



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL

Tuesday, January 4, 2000 7:30 PM

CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 6:45 p.m. on the above date in the City Hall Large Conference Room, was called to order by Mayor Duane Picanco.

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and Mayor Duane Picanco.

PUBLIC COMMENTS

No public comment.

CLOSED SESSION

City Attorney Iris Yang announced City Council's authority to go into closed session as stated in the Agenda packet. Under discussion was anticipated litigation and property acquisition.

The City Council thereupon adjourned to Closed Session.

The City Council returned to Regular Session at 7:30 p.m.

REGULAR SESSION

CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date in the Library/City Hall Conference Center, was called to order by Mayor Duane Picanco.

CLOSED SESSION REPORT

There was no reportable action.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and Mayor Duane Picanco.

PUBLIC COMMENTS

- Klaus Schumann, representing the Paso Robles Chapter of the Green Party, spoke on the City's air quality now and in the future, with reference to the Air Pollution Control District presentation of December 21, 1999.
- Pat Mackie suggested making additional copies of the City Council agenda available for check-out at the Public Library.
- Pat Sheean (Pastor of the Family Worship Center), in response to a negative newspaper article on city government, expressed appreciation for this city's leadership and asked for public support of our community leaders.

PRESENTATIONS & CELEBRATIONS

Councilmembers stepped down from the dais to present awards.

1. **PRHS Los Padres Athletic League Water Polo Championship Awards 1999**

City Council presented plaques and medals to all coaches and players who participated in the Boys Water Polo LPAL 1999 Championship.

2. **PRHS Bearcats CIF Football Championship Awards 1999**

City Council presented plaques and medals to all coaches and players who participated in the 1999 CIF Football Championship.

NOTICED HEARINGS

3. **Code Amendment 99003 – Sign Chapter 21.19 (Billboards and Off-premise Winery Directional Signs)** (R. Lata, Community Development Director)

Consider a proposal to modify the Sign Code to allow uniform off-premise directional signs and to establish performance standards for billboards.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Matt Masia. There being no further comments either written or oral, the public hearing was closed.

Councilmember Swanson, seconded by Councilmember Mecham, moved to adopt Resolution 00-240 approving Negative Declaration for Code Amendment 99003 (Sign Chapter/Off-premise Directional Signs for Wineries and Billboard Performance Standards). and to introduce first reading of Ordinance XXX N.S. amending Chapter 21.19 of the Zoning Code (Signs) to provide for off-premise directional signs for wineries and billboard performance standards (Code Amendment 99003 – City Initiated) and set January 18, 2000 for adoption. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

CONSENT CALENDAR

Councilmember Baron, seconded by Councilmember Macklin, moved to approve the Consent Calendar together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full, with the exception of Items No. 6 and No. 11 which were pulled for discussion. Motion passed by the following unanimous roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

Those items approved were as follows:

4. **Approve City Council Minutes of December 21, 1999** (D. Fansler, City Clerk)
5. **Approve Warrant Register** (M. Compton, Administrative Services Director)
7. **Adopt Resolution 00-241 requesting the Local Agency Formation Commission to initiate proceedings for the reorganization of territory – Hansen Farming Trust Annexation.** (R. Lata, Community Development Director)
8. **Adopt Resolution 00-242 approving short-term lease agreements for storage/operations area at the Municipal Airport (D.P. Industries, Inc. and Del Rio Aviation).** (R. Oxborrow, Airport Manager)
9. **Adopt Resolution 00-243 accepting into the City Street System certain streets and roads constructed pursuant to the Subdivision Improvement Agreement for Tract 1771-1; and adopt Resolution 00-244 accepting certain improvements constructed pursuant to the Subdivision Improvement Agreement for Tract 1771-1, and authorizing the City Engineer to execute Notices of Completion therefore, and to authorize the release of maintenance securities 1 year from date of acceptance of public improvements.** (D. Esperanza, City Engineer)
10. **Adopt Resolution 00-245 accepting and approving the execution and recordation of the Final Map PRAL 98-151 (Oeck).** (D. Esperanza, City Engineer)

Those items pulled for discussion were as follows:

6. **Adopt Ordinance No. 786 N.S. by regular motion amending Ordinance No. 540 N.S. approving and adopting the Amendment to the Redevelopment Plan for the Redevelopment Project.** (R. Lata, Community Development Director)

Mayor Picanco opened the public hearing. There being no comments either written or oral, the public discussion was closed.

Councilmember Macklin, seconded by Councilmember Swanson, moved to Adopt Ordinance No. 786 N.S. by regular motion amending Ordinance No. 540 N.S. approving and adopting the Amendment to the Redevelopment Plan for the Redevelopment Project. Motion passed by the following roll call vote.

AYES: Baron, Macklin, Swanson and Picanco
NOES: Mecham
ABSTAIN: None
ABSENT: None

11. **Adopt Access to Library Materials Policy submitted by the Library Board of Trustees.** (B. Partridge, Library & Recreation Services Director)

Mayor Picanco opened the public hearing. There being no comments either written or oral, the public discussion was closed.

Councilmember Baron, seconded by Councilmember Mecham, moved to adopt the Access to Library Materials Policy submitted by the Library Board of Trustees. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC DISCUSSION

12. **Request to Remove Oak Tree** (D. Esperanza, City Engineer)

Consider a request to remove four 8-inch diameter oak trees on Lot 3 of the Tentative Tract 2311 (Serenade) located on Lot 27 of Tract 1771.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Camille Politte, President of Serenade Homes, and Jack Brazeal. There being no further comments either written or oral, the public discussion was closed.

Councilmember Swanson, seconded by Councilmember Baron, moved to adopt Resolution 00-246 authorizing the removal of four (4) additional oak trees for Tentative Tract 2311, leaving the option open for the developer to return to the Planning Commission with an alternate development plan which would result in the removal of only two (2) additional trees instead of four. Motion passed by the following roll call vote:

AYES: Baron, Mecham, Swanson and Picanco
NOES: Macklin
ABSTAIN: None

ABSENT: None

13. **Multi-Family Housing Moratorium** (R. Lata, Community Development Director)

Consider whether or not to (1) terminate the current Moratorium or (2) form an ad hoc committee to review multi-family housing projects.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Pat Mackie, Jackie Sebro, Dick Willhoit and Larry Werner. There being no further comments either written or oral, the public discussion was closed.

Councilmember Mecham, seconded by Councilmember Baron, moved to have the City Council leave the current Moratorium unaltered until the adjourned regular meeting on January 12, 2000, at which time Council will consider providing direction to staff to initiate a Zoning Code Amendment. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco

NOES: None

ABSTAIN: None

ABSENT: None

14. **Economic Impact Analysis, Highway 46 East Corridor Study** (R. Lata, Community Development Director)

Consider approving a contract to prepare an Economic Impact Analysis of alternatives identified under the Highway 46 East Corridor Study.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Pat Mackie, Nick Ferravanti, Steve Devencenzi (SLOCOG Sr. Planner) and Matt Masia. There being no further comments either written or oral, the public discussion was closed.

Councilmember Macklin, seconded by Councilmember Baron, moved to direct staff to proceed with entering into a consultant services agreement with Mundie & Associates to undertake the Economic Impact Analysis of alternatives identified under the Highway 46 East Corridor Study, to return with the necessary documentation to appropriate \$23,000 from the General Fund for this purpose, and to make further contacts with both Caltrans and SLO County with regards to their funding participation. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco

NOES: None

ABSTAIN: None

ABSENT: None

15. **Consultant Selection, Update of Circulation Element of the General Plan** (R. Lata, Community Development Director)

Select the Consultant firm to prepare an update of the Circulation Element of the General Plan.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Pat Mackie. There being no further comments either written or oral, the public hearing was closed.

Councilmember Swanson, seconded by Councilmember Macklin, moved to approve selection of Omni-Means to prepare part one of the update to the City's Circulation Element, including use of the most recent version of MINUTP software (TP+/Viper), and authorize staff to negotiate and execute a Consultant Service Agreement. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

16. Lease Purchase Contract – Aerial Ladder Truck (M. Compton, Administrative Services Director)

Consider approval of a lease purchase contract for the acquisition of an aerial ladder truck for fire protection needs.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Nick Ferravanti. There being no further comments either written or oral, the public hearing was closed.

Councilmember Baron, seconded by Councilmember Swanson, moved to adopt Resolution 00-247 approving a lease purchase contract with Zion First National Bank for the acquisition of an aerial ladder truck and authorize the Director of Administrative Services to execute a lease purchase contract and undertake any and all necessary actions to consummate the financing arrangements. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

CITY MANAGER

Jim App announced that repaving of North River Road would commence Thursday, January 6th, with anticipated completion by Friday, January 14th; and that a similar project on Charolais Road would commence around January 14th, with scheduled completion near January 28th.

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

17. Receive and file minutes for the following meeting:

- a. **Parts & Recreation Advisory Committee meeting of November 9, 1999**
- b. **Library Board of Trustees meeting of December 9, 1999**
- c. **Housing Authorize meeting of December 14, 1999**

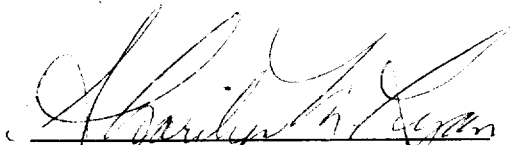
Councilmember Mecham, seconded by Councilmember Macklin, moved to receive and file minutes of the above meetings. Motion passed by unanimous voice vote.

AD HOC COUNCIL BUSINESS

Councilmember Swanson, seconded by Councilmember Mecham, moved to adjourn from regular session at 9:35 PM and re-adjourn to closed session. Motion passed by unanimous voice vote.

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, JANUARY 6, 2000, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2ND FLOOR, CITY HALL, 1000 SPRING STREET; to THE ADJOURNED REGULAR MEETING ON WEDNESDAY, JANUARY 12, 2000, AT 7:00 PM; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 18, 2000, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Respectfully submitted,


Sharilyn M. Ryan, Deputy City Clerk