



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL

Tuesday, January 18, 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

Deputy City Attorney Jon Seitz announced City Council's authority to go into closed session as stated in the Agenda packet. Under discussion was anticipated litigation.

The City Council thereupon adjourned to Closed Session.

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

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

- Pat Mackie thanked Council for their quick response to his request of January 4th in making additional agendas available for loan at the Public Library.

PRESENTATIONS & CELEBRATIONS

1. **Angela Michaels – Certificate of Recognition & Appreciation (Paso Robles Library)**
City Council presented a Certificate of Recognition to Angela Michaels.
2. **Betsy Watson – Certificate of Recognition & Appreciation (Paso Robles Library)**
City Council presented a Certificate of Recognition to Betsy Watson.
3. **Annual National Groundhog Job Shadow Day Proclamation**
Linda Janzen, Director of Career Education Paso Robles School District, accepted a proclamation on behalf of the Education to Career Connection County Grant declaring February 2, 2000, as Annual National Groundhog Job Shadow Day.

NOTICED HEARINGS

4. **Conditional Use Permit 98006 (Applicant: Sylvester Winery)**

R. Lata, Community Development Director

Consider options related to Sylvester Winery's request for authorization of an off-premise directional sign (billboard).

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 Mecham, seconded by Councilmember Macklin, moved to adopt Resolution 00-01 to approve Conditional Use Permit 98006 (Sylvester Winery, Inc.). Motion passed by the following unanimous roll call vote:

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

5. Federal Risk Management Plan

Ed Moldrem, Wastewater Superintendent

Hear a presentation by Ronald Baschiere of Base Associates regarding the mandatory Public Meeting for the Federal Risk Management Plan (RMP).

Ditas Esperanza, City Engineer, sitting in for Ed Moldrem, gave a brief summary of the agenda item.

Councilman Swanson asked staff to convey Council's condolences to Mr. Moldrem for the loss of his father.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Pat Mackie. Chief Hamp, Director of Emergency Services, addressed specific concerns from Council. There being no further comments either written or oral, the public hearing was closed.

Councilmember Baron, seconded by Councilmember Swanson, moved to receive and file the Risk Management Plan presentation by Ronald Baschiere of Base Associates, which shall serve as the public meeting as required by PL 106-40. Motion passed by the following unanimous roll call vote:

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

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,
REDEVELOPMENT AGENCY & CITY COUNCIL**

ROLL CALL Agencymembers Tom Baron, Frank Mecham, Duane Picanco, Lee Swanson and Chairman Walt Macklin

NOTICED HEARINGS

6. Redevelopment Agency Annual Report

M. Compton, Administrative Services Director

Consider adopting a resolution approving the Redevelopment Agency Annual Report for fiscal year 1999.

Chairman Macklin opened the public hearing. There being no comments either written or oral, the public hearing was closed.

Agencymember Swanson, seconded by Agencymember Picanco, moved to adopt Resolution RA-00-01 approving the Redevelopment Agency Annual Report. Motion passed by the following unanimous roll call vote:

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

ADJOURN TO CITY COUNCIL MEETING

Councilmember Mecham, seconded by Councilmember Macklin, moved to change the order of the Agenda, moving Item No. 17 to follow Item No. 6. Motion passed by unanimous voice vote.

PUBLIC DISCUSSION

17. **Comprehensive Annual Financial Report**

M. Compton, Administrative Services Director

Present the Comprehensive Annual Financial Report for the fiscal year ending June 30, 1999.

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

Councilmember Swanson, seconded by Councilmember Baron, moved to receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 1999. Motion passed by the following unanimous roll call vote:

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

Council adjourned for a 15-minute recess at 9:15 p.m.

CONSENT CALENDAR

Councilmember Mecham, seconded by Councilmember Swanson, 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. 7 and No. 9 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:

8. Approve Warrant Register.
M. Compton, Administrative Services Director

10. Adopt Resolution 00-02 accepting negotiated exchange of property tax revenue and annual tax increment between the County of San Luis Obispo and the City of Paso Robles for Annexation No. 76 (Airport Area A: north of Highway 46 east, east of Airport Road; Area B: south of Dry Creek Road, north of Highway 46.
J. App, City Manager

11. Adopt Resolution 00-03 approving an appropriation for the pavement rehabilitation in the amounts of \$878,000 for Vine Street and \$150,000 for 24th Street.
D. Esperanza, City Engineer
12. Adopt Resolution 00-04 appropriating \$30,500 to prepare an economic impact analysis for the Highway 46 East Corridor Study.
R. Lata, Community Development Director
13. Adopt Resolution 00-05 requesting the Local Agency Formation Commission initiate proceedings for the reorganization of territory (Vina Robles Annexation).
R. Lata, Community Development Director
14. Adopt Resolution 00-06 granting permission to file development applications in advance of preparing airport specific plan (Hogue Grips).
R. Lata, Community Development Director

Those items pulled for discussion were as follows:

7. Approve City Council Minutes of December 16, 1999 and January 4, 2000.
D. Fansler, City Clerk

It was noted by Councilmember Baron that there was a typographical error in the Minutes of January 4th, Agenda Item No. 3: Councilmember *Franklin* to be corrected to read Councilmember *Mecham*.

9. Adopt Ordinance No. 787N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance 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).
R. Lata, Community Development Director

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

Councilmember Mecham, seconded by Councilmember Swanson, moved to approve Item No. 7 as amended and Item No. 9. Motion passed by the following unanimous roll call vote:

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

PUBLIC DISCUSSION

15. **Discussion of Multi-Family Zoning Code Amendment and the Status of the Current Moratorium** R. Lata, Community Development Director

Conclude (if necessary) the discussion of the content of a Zoning Code Amendment regarding Multi-Family Development Standards, and evaluate the status of the current Moratorium on approval of Multi-Family Development Projects.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Pat Mackie, George Finigan, Chuck Chiado, Larry Werner, Dick Willhoit, Eric Michaelson (People's Self-help Housing), Commissioner Ralph McCarthy, Mike Menath and Jackie Sebro. There being no further comments either written or oral, the public discussion was closed.

A consensus of the Council was taken on remaining items not discussed on 12/16/99 regarding the content of a Zoning Code Amendment.

Councilmember Swanson, seconded by Councilmember Mecham, moved to disband the present Moratorium. Motion passed by the following roll call vote:

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

16. Community Development Block Grant (CDBG) Program

R. Lata, Community Development Director

Determine which applications for the City's 2000 Community Development Block Grant (CDBG) funds should be recommended in the Draft One Year Action Plan and confirm the date for the public hearing on the 2000 CDBG Program.

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

Councilmember Baron, seconded by Councilmember Swanson, moved to authorize inclusion of the following as part of the Draft One Year Action Plan:

Public Improvements to Low Income Neighborhoods (Park Street)	\$117,000
Carnegie Library Disabled Access Improvements	\$129,400
Skate Park	<u>\$105,600</u>
	\$352,000

Motion passed by the following unanimous roll call vote:

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

CITY MANAGER - None

CORRESPONDENCE

Councilmen Macklin discussed the request of Roger and Kathy McIntire (The Hair Merchants) to remove a tree at 1229 Park Street. Mayor Picanco stated this matter is being reviewed by Streets and Utilities.

ADVISORY BODY COMMUNICATION

18. Receive and file minutes for the following meeting:

- a. Youth Commission meeting of December 15, 1999

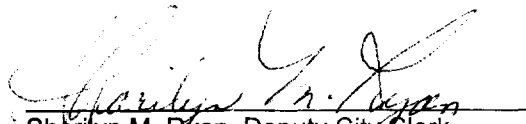
Councilmember Mecham, seconded by Councilmember Macklin, moved to receive and file minutes of the above meeting. Motion passed by unanimous voice vote.

AD HOC COUNCIL BUSINESS - None

Councilmember Mecham, seconded by Councilmember Macklin, moved to adjourn from regular session at 11:35 PM. Motion passed by unanimous voice vote.

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, JANUARY 20, 2000, AT 7:00 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; THE ADJOURNED REGULAR MEETING ON MONDAY, JANUARY 24, 2000, AT 6:00 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, FEBRUARY 1, 2000, AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Respectfully submitted,


Sharilyn M. Ryan, Deputy City Clerk