

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

28. Safe Route to School Grant - Assembly Bill 1475 (Soto)

D. Esperanza, City Engineer

Consider adopting list of candidate projects for the Safe Route to School Grant.

Mayor Picanco opened the public hearing. Speaking from the public was Dick Willhoit. There being no further comments either written or oral, the public discussion was closed.

Councilmember Baron, seconded by Councilmember Swanson, moved to direct staff to submit the list of candidate projects (installation of automated crosswalks, sidewalk improvements and signal installation), amending prioritization in the order listed for the Safe Route to School Grant as provided in the agenda packet to install automated crosswalks in lieu of flashing beacons and directing staff to determine installation locations in close proximity to schools. Motion passed by the following unanimous roll call vote:

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

29. Building Maintenance: Request for Funds

G. Perruzzi, Interim Public Works Director

Consider allocation of money from existing funds to complete various building maintenance projects.

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

Staff noted that the following corrections will be made to the resolution:

- GL accounts with fund #116 should be #119
- GL accounts with fund #119 should be #116
- Object # for dishwasher/ice machine should be 5454 rather than 5221.

(Mayor Picanco exited conference room; Mayor Pro Tem Swanson proceeded with meeting.)

(Mayor Picanco returned to conference room.)

Councilmember Mecham, seconded by Councilmember Baron, moved to adopt Resolution No. 00-63 with the above-referenced corrections, approving use of existing City facility repair and City/Schools Joint Powers Authority (JPA) maintenance funds for the purpose of completion of building maintenance projects. Motion passed by the following unanimous roll call vote:

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

CITY MANAGER

- Consider scheduling an adjourned regular meeting to discuss Senior and Veterans facilities projects.

Councilmember Swanson, seconded by Councilmember Mecham, moved to schedule an adjourned regular meeting to discuss Senior and Veterans facilities projects on Monday, April 10, 2000, at 4:00 p.m. in the Paso Robles City Hall/Library Conference Center. Motion passed by the following unanimous roll call vote:

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

- Consider adjournment to closed session to discuss anticipated litigation subject to the Government Code Section 54956.9.

Councilmember Macklin, seconded by Councilmember Swanson, moved to adjourn to closed session to discuss anticipated litigation. Motion passed by the following unanimous roll call vote:

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

ADVISORY BODY COMMUNICATION

31. Receive and file minutes for the following meetings:

- a. Parks & Recreation Advisory Committee meeting of February 8, 2000
- b. Pioneer Museum board meeting of March 9, 2000
- c. Library Board of Trustees meeting of March 9, 2000
- d. Housing Authority meeting of March 14, 2000

Council, by general consensus, agreed to receive and file minutes of the above meetings.

AD HOC COUNCIL BUSINESS - None

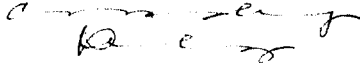
Council, by general consensus, agreed to adjourn at 10:58 p.m.

CLOSED SESSION

ADJOURNMENT: to THE ADJOURNED REGULAR CITY COUNCIL MEETING ON MONDAY, APRIL 10, 2000, AT 4:00 PM IN THE LIBRARY CONFERENCE CENTER; TO THE KENT BURNES WORKSHOP ON THURSDAY, APRIL 13, 2000 7:00-10:00 AM & 6:00-9:00 PM AND FRIDAY, APRIL 14, 2000, 7:00-10:00 AM IN THE LIBRARY/CITY HALL CONFERENCE CENTER 1000 SPRING STREET AND 11:45 AM-1:30 PM AT THE PASO ROBLES INN; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 18, 2000

AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000
SPRING.

Submitted:

A handwritten signature in cursive script, appearing to read "Cindy Pilg", written over a horizontal line.

Cindy Pilg, Deputy City Clerk
Approved: April 18, 2000



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL

Tuesday, April 4, 2000 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.

PLEDGE OF ALLEGIANCE

INVOCATION

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

PUBLIC COMMENTS

- Dale Gustin expressed concern re delay of Senior Center facility construction.
- Roger Royston, a homeless citizen, inquired re intention of Council to address homeless issue.
- Pat Mackie thanked Council for opportunity to volunteer his services to the City of Paso Robles.
- Kate Davis (Flamson Middle School) invited Council to 5K Fun Run and Health Fair scheduled for May 6.

PRESENTATIONS & CELEBRATIONS

1. **"Alcohol Awareness Month" Proclamation**
Christina Hatch, Paso Robles Police Department, accepted a proclamation on behalf of San Luis Obispo County Drug and Alcohol Services declaring April 2000 "Alcohol Awareness Month."

2. "National Volunteer Week" Proclamation

Mayor Picanco presented proclamations to Chet Dotter, Barbara Scott, Terry Ann Reid, Tom Young, Marvin Cowley and Helen Dutra on behalf of the 700+ volunteers presently in service with the City's Library, City Boards, Committees, Commissions, Emergency Services, Reception and Docent Programs, Youth Sports, Senior Programs, Recreational Programs, Community Events, Fundraising, Adopt-a-Street, and Police Services.

**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

3. Youth Arts Foundation: Grant Agreement and Disposition and Development Agreement; and Appropriation of CDBG Funds

R. Lata, Community Development Director

Authorize City Manager and Agency Executive Director to execute a combination Grant Agreement and Disposition and Development Agreement with the Paso Robles Youth Arts Foundation. For the City Council to appropriate \$135,000 from 1999 CDBG funds for the project.

Chairman Macklin opened the public hearing. Speaking from the public was Dale Gustin. There being no further comments either written or oral, the public hearing was closed.

It was moved by Agencymember Picanco, seconded by Agencymember Swanson, to adopt Resolution No. RA-00-03, approving the grant agreement and disposition and development agreement. 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

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

It was moved by Councilmember Baron, seconded by Councilmember Swanson, to adopt Resolution No. 00-47, approving the grant agreement and disposition and development agreement. Motion passed by the following unanimous roll call vote

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

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Councilmember Macklin, seconded by Councilmember Mecham, together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full, in addition to Items No. 4, 8, 11, 12, 13, 14, 15 and 17, 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:

5. Approve Warrant Register.
M. Compton, Administrative Services Director
6. Adopt Resolution No. 00-48 declaring certain City property as surplus and authorize its sale at public auction.
M. Compton, Administrative Services Director
7. Adopt Resolution No. 00-49 accepting an Offer of Dedication for open space purposes (PD 99-018 – Nova Housing).
D. Esperanza, City Engineer
9. Adopt Resolution No. 00-51 accepting an Offer of Dedication for a slope easement (Kleck Road).
D. Esperanza, City Engineer
10. Adopt Resolution No. 00-52 accepting an Offer of Dedication for public road purposes (Airport Road and Running Stag Way).
D. Esperanza, City Engineer
16. Adopt Resolution No. 00-58 accepting an Offer of Dedication for public road purposes (Prospect Avenue).
D. Esperanza, City Engineer
17. Authorize City Manager to enter into a Consultant Services Agreement with URS Greiner Woodward-Clyde to prepare a Project Study Report (PRS) for a not-to-exceed fee of \$174,131 to evaluate possibility of constructing freeway on/off ramps improvements as part of the 13th Street Bridge expansion project.
D. Esperanza, City Engineer
18. Authorize Chief of Emergency Services to purchase seven sets of structural firefighter clothing from Third Alarm Fire Equipment of Huntington Beach, California, for the bid price of \$8,367.87.
D. Hamp, Chief Emergency Services
19. Adopt Resolution No. 00-59 authorizing use of CDBG administrative funds for the processing of a Conditional Use Permit application for Loaves and Fishes' new facility at 2650 Spring Street. R. Lata, Community Development Director

Those items pulled for discussion were as follows:

4. Approve City Council Minutes of March 21, 2000.
D. Fansler, City Clerk

Minutes should reflect Councilman Macklin abstained from voting on Item No. 3 due to a possible conflict of interest and Councilman Mecham voted in the affirmative.

8. Adopt Resolution No. 00-50 authorizing annexation of lots 45, 46, 47, 58 and 59 of Tract 1463-2 into the Landscape and Lighting District No. 1.
D. Esperanza, City Engineer
11. Adopt Resolution No. 00-53 authorizing the acceptance of a Grant of Avigation Easement from Dale and Teresa Ryan for the airspace above PD 99-013 (Mini-Storage) for the unobstructed passages of aircraft.
D. Esperanza, City Engineer
12. Adopt Resolution No. 00-54 accepting an Offer of Dedication for public road purposes and public utilities easement (Union Road).
D. Esperanza, City Engineer
13. Adopt Resolution No. 00-55 accepting an Offer of Dedication for public road purposes (Golden Hill Road).
D. Esperanza, City Engineer
14. Adopt Resolution No. 00-56 accepting authorizing annexation of Woodland Plaza III into the Landscape and Lighting District No. 1.
D. Esperanza, City Engineer
15. Adopt Resolution No. 00-57 authorizing usage of a septic and/or holding tank for a proposed single-family residence located at 122 Burkett Place.
D. Esperanza, City Engineer

PUBLIC DISCUSSION

20. **Disposition of Barney Schwartz Park Volunteer Effort**

M. Compton, Administrative Services Director

Consider the disposition of the fund-raising donation of \$50,000.

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 authorize the deposit of \$50,000 as donation revenue to the Measure D fund. Motion passed by the following unanimous roll call vote:

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

21. Request for Speed Humps to be Installed at County Club Drive

D. Esperanza, City Engineer

Consider a request from John Wolfe to install speed humps along Country Club Drive.

Mayor Picanco opened the public hearing. Speaking from the public were John Wolfe (PR Country Club Homeowners Association), distributing information to Council; Ron Stewart inquiring re weekend study; Jim Blancher speaking in favor of speed humps; Jack Howell informing Council that the Architects Control Association would bear cost of \$1500 for installation of speed humps; Pat Mackie supporting residents re installation of speed humps. There being no further comments either written or oral, the public discussion was closed.

Councilmember Macklin noted letters received from Bill Faye and the Allens in opposition to installation of speed humps. Councilmember Baron noted verbal opposition to speed humps from Country Club Drive residents Lois and Carl Young.

Councilmember Baron, seconded by Councilmember Macklin, moved to make a finding that the request to install speed humps at Country Club Drive does not meet the City's adopted policy and to uphold the Street and Utilities Committee's action to deny the request. Motion passed by the following unanimous roll call vote:

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

22. Aesthetic Design for Water Tank

D. Esperanza, City Engineer

Consider an offer from Weyrich Development regarding the aesthetic design for the water tank.

Mayor Picanco opened the public hearing. Speaking from the public were Dan Lloyd and Marie Payne spoke in favor. There being no further comments either written or oral, the public discussion was closed.

Councilmember Mecham, seconded by Councilmember Swanson, moved to accept the offer from Weyrich Development to perform the berming and grading around the water tank and direct staff to proceed with the design and construction of a 10-foot high retaining wall in addition to landscaping to screen the existing and proposed water tank. Motion passed by the following unanimous roll call vote:

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

23. Award of Bid – Dallons Drive DPW Project No. 99-12

D. Esperanza, City Engineer

Consider awarding the low bid for Dallons Drive to Madonna Construction in the amount of \$618,756, and override a Bid Protest claim by Winkenbach Construction, Inc.

Mayor Picanco opened the public hearing. Speaking from the public were Richard Moore (Winkenbach Construction) and Clint Pierce (Madonna Construction). There being no further comments either written or oral, the public discussion was closed.

Councilmember Swanson, seconded by Mayor Picanco, moved to adopt a resolution awarding the Dallons Drive Project, DPW 99-12, low bid of \$618,756 to Madonna Construction, and override a Bid Protest from Winkenbach Construction. Motion passed by the following roll call vote:

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

After further discussion, Councilmember Mecham, seconded by Councilmember Macklin, moved to award the Dallons Drive Project, DPW 99-12, to Winkenbach Construction. Motion failed by the following roll call vote:

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

After further discussion, Councilmember Macklin, seconded by Councilmember Swanson, moved to direct City staff to resubmit the bidding process for Dallons Drive Project, DPW 99-12. Motion failed by the following unanimous roll call vote:

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

Council adjourned for a 10-minute recess at 9:15 p.m.

24. Water, Wastewater and Solid Waste

J. App, City Manager

Consider options for assuring the continued adequacy and reliability of Municipal water, wastewater and solid waste resources and services.

Mayor Picanco opened the public hearing. Speaking from the public was Pat Mackie requesting to be fully informed by consultants. There being no further comments either written or oral, the public discussion was closed.

Councilmember Mecham, seconded by Councilmember Swanson, moved to authorize City Manager to execute a contract with Todd Engineers to complete an Urban Water Management Plan (\$35,000); continue cooperative efforts to develop new surface water resource options with other area water purveyors; evaluate water rates within 12 months; develop a water connection fee study proposal for the next 4-year Financial Plan; execute a contract with Carollo Engineers to complete a Wastewater Recycling and Reclamation Plan (\$75,000); execute a contract with Carollo Engineers to complete a Sewer Treatment Plant Capacity Analysis (\$46,000); execute a contract with Carollo Engineers to complete a Wastewater Salt Management Study (\$31,000); evaluate wastewater rate within 12 months; develop a Wastewater Connection Fee Study Proposal for the next 4-year Financial Plan; negotiate and execute a contract with Pacific Waste Services, Inc. on a revenue sharing/percentage basis for long-term landfill operations (Exhibit E); and develop a Solid Waste Master Plan within 18 months. Motion passed by the following unanimous roll call vote:

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

25. Newsrack Ordinance Revision

R. Lata, Community Development Director

Consider revisions to strengthen the City's Newsrack Ordinance adopted as Ordinance 780 N.S.

Mayor Picanco opened the public hearing. Speaking from the public was Mike Menath re adult material. There being no further comments either written or oral, the public discussion was closed.

Councilmember Mecham, seconded by Councilmember Macklin, moved to give first reading of Ordinance No. XXX N.S. amending Ordinance No. 780 N.S. to revise certain regulations for newsracks; and set April 18, 2000, as the date for second reading and adoption. Motion passed by the following unanimous roll call vote:

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

Due to the lateness of the hour, Councilmember Swanson requested Item No. 30 to be presented at this time. Councilmember Baron, seconded by Councilmember Mecham, moved to hear Item No. 30 at this time. Motion passed by unanimous voice vote.

CORRESPONDENCE

30. Consider request from Veterans of Foreign Wars Post 10965 to budget \$2,500 toward a July 4th celebration at the City Park.

Mayor Picanco opened the public hearing. Speaking from the public was Bob Peterson (VFW) in favor of request. There being no further comments either written or oral, the public discussion was closed.

Councilmember Baron, seconded by Councilmember Swanson, moved to approve request from VFW for \$2500 to help fund their July 4th Independence Day celebration with any unallocated funds to be refunded to the City of Paso Robles. Motion passed by the following roll call vote:

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

26. Funding for Contract Building Inspector & Contract Clerical Position

R. Lata, Community Development Director

Consider funding for a contract building inspector and contract clerical position through June 30, 2001, in an amount of \$166,400 (inspector \$123,200 and clerical \$43,200).

Mayor Picanco opened the public hearing. Speaking from the public was Mike Menath in favor to adopt Resolution No. 00-61 directing staff to seek a full-time building inspector position with a contract clerical position. There being no further comments either written or oral, the public discussion was closed.

Councilmember Baron, seconded by Councilmember Macklin, moved to direct staff to seek a full-time building inspector position with a contract clerical position at a cost of \$110,000. Motion passed by the following roll call vote:

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

27. Exclusive Vending Rights Proposal

D. Fansler, Management Analyst

Consider an exclusive beverage vending agreement for City properties for a term of eight (8) years.

Mayor Picanco opened the public hearing. Speaking from the public was Mike Menath. There being no further comments either written or oral, the public discussion was closed.

Councilmember Mecham, seconded by Councilmember Macklin, moved to adopt Resolution No. 00-62 naming Pepsi Cola as the exclusive vendor of soft drinks on City property for a term of eight (8) years and authorize City Manager to negotiate and execute a contract. Motion passed by the following unanimous roll call vote: