

CITY COUNCIL AGENDA
SEPTEMBER 19, 1995; 7:30 PM

MEETING LOCATION: PASO ROBLES SCHOOL DISTRICT BOARD ROOM
800 NIBLICK ROAD
(City Hall Mailing Address: 1000 Spring Street)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Jim Heggarty, Chris Iversen, Steve Martin, Duane Picanco, & Mayor Walt Macklin

PUBLIC COMMENTS

This is the time the public may address the Council on items **other than those scheduled** on the agenda. ***EACH PERSON AND EACH SUBJECT IS LIMITED TO DISCUSSION OF 3 MINUTES DURATION.*** Any person or subject requiring more than 3 minutes may be scheduled for a future Council meeting, or referred to committee or staff. **PLEASE SPEAK AT THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS.** Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

PRESENTATIONS

1. **Paso Robles High School Foreign Exchange Students**
Mayor Macklin welcomes foreign exchange students and presents them with certificates.
2. **Senior Citizen's Endowment Fund** (M. Compton, S. Ross)

PUBLIC HEARINGS

3. **Paso Robles Hot Springs ~ Annexation #72** (R. Lata, Dir. of Comm. Dev.)

Consider any protests to the proposed Paso Robles Hot Springs annexation. The 45 acre site is located at the northern terminus of Spring Street.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- A. **Adopt Resolution No. 95-_____, Ordering territory designated as Annexation No. 72 (Paso Robles Hot Springs) to be annexed to the City of Paso Robles**
- B. **Terminate proceeding due to written protest by property owner**
- C. **Amend, modify or reject the above options**

ROLL CALL VOTE

4. **Abatement of Nuisance~1445-1447 Riverside Avenue** (D. Hamp, Fire Chief)

Consider condition of the property and structures located at 1445-1447 Riverside Avenue, declaring the property and structures a nuisance and therefore subject to abatement.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- A. **Adopt Resolution No. 95-_____, Approving the abatement of 1445-1447 Riverside Avenue**
- B. **Delay any action at this time**
- C. **Amend, modify or reject the above options**

ROLL CALL VOTE

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

CALL TO ORDER Agencymembers Jim Heggarty, Chris Iversen, Walt Macklin, Steve Martin, & Duane Picanco

PUBLIC HEARING

5. **Standards Amendment for Development ~Subareas "A" & "B"** (R. Lata, Dir. of Comm. Dev.)

Consider amending Standards for Development for Subareas A & B of the Redevelopment Project Area.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- A. **Adopt Resolution No. RA95-_____, amending the Standards for Development for Subareas A & B of the Paso Robles Redevelopment Project Area**
- B. **Amend, modify or reject the above option**

ROLL CALL VOTE

DISCUSSION/ACTION ITEMS

6. **Multi-Plex Movie Theater Project Time Extension** (R. Lata, Dir. of Comm. Dev.)

Consider extending the term of an exclusive right to negotiate agreement with John Roush regarding development of a Multi-Plex Movie Theater project in the downtown area.

OPTIONS:

- A. **Adopt Resolution No. 95-_____, Authorizing the Chairman to execute a time extension to an exclusive negotiation agreement between the Redevelopment Agency of the City of Paso Robles and John Roush**
- B. **Decline a time extension to the March 7, 1995 agreement and allow the agreement to lapse on September 30, 1995, and direct staff to solicit interest from other persons/firms wishing to pursue development of a multi-plex theater in the downtown area**
- C. **Amend, modify, or reject the above options**

ROLL CALL VOTE

OTHER BUSINESS

ADJOURN TO CITY COUNCIL MEETING

CONSENT CALENDAR Items on the Consent Calendar are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Calendar and considered separately. Questions of clarification may be made by Councilmembers without removal from the Calendar. The motion to approve items 7-17 includes waiving reading of ordinances and resolutions.

- 7. **Approve City Council Minutes of September 5, 1995 and August 22, 1995 CIP Workshop Minutes** (R. Ramirez, City Clerk)
- 8. **Approve the Pre-Check Register** (M. Compton, Dir. of Admin. Svcs.)
- 9. **Adopt Resolution No. 95-_____, Changing the Municipal Airport regulations to allow fuel sales by non fixed based operations (FBO) on the Paso Robles Municipal Airport** (J. McCarthy, Dir. of Public Works)
- 10. **Adopt Resolution No. 95-_____, Awarding the bid for DPW 95-08-C to Whitaker Contractors, Inc. & authorizing City Manager to execute contract** (J. McCarthy, Dir. of Public Works)
- 11. **Adopt Resolution No. 95-_____, Approving an engineering services agreement with Tartaglia-Hughes Consulting Engineers for engineering services on FAA Grant** (J. McCarthy, Dir. of Public Works)
- 12. **Adopt Resolution No. 95-_____, Authorizing a consultant's services agreement for initial study for modification to air traffic pattern for Runway 31 at the Paso Robles Municipal Airport** (J. McCarthy, Dir. of Public Works)
- 13. **Adopt fee schedule governing use of City facilities effective January 1, 1996** (S. Ross, Dir. of Comm. Svc.)

14. **Adopt Resolution No. 95- , Authorizing the implementation of the Paso Robles multi-modal facility and authorizing staff to submit an application for State rail bond funds for the project** (J. McCarthy, Dir. of Public Works)
15. **Adopt Resolution No. 95- , Awarding the bid for DPW project no. 95-04 to Smith & Smith and authorizing City Manager to execute contract** (J. McCarthy, Dir. of Public Works)
16. **Approve Second Reading and adopt Ordinance , N.S., Amending Section 2.65.010 of the Paso Robles Municipal Code as it relates to when General Municipal Elections will be held** (J. App, Asst. City Mgr.)
17. **Approve Street Closure on October 28, 1995 for Holiday Street Trading Days** (R. Ramirez, City Mgr.)

ROLL CALL VOTE

DISCUSSION ITEMS

18. **State & Federal Grants Available Through SLOCOG** (J. McCarthy, Dir. of Public Works)

Consider projects which may be nominated for State and Federal grants available through San Luis Obispo Council of Governments.

OPTIONS:

- A. **Approve Projects List and direct staff to complete the application forms for submittal to SLOCOG for funding consideration**
- B. **Deny Projects List and direct staff to complete the application forms for submittal**
- C. **Amend, modify or reject the above options**

VOICE VOTE

19. **Multi-Modal Facility Design** (J. McCarthy, Dir. of Public Works)

Consider VBN Architects to design the Multi-Modal Facility.

OPTIONS:

- A. **Adopt Resolution No. 95- , Approving VBN Architects to be the consultant to perform the final design of the City's multi-modal facility and authorizing the City Manager to direct the consultant to begin phase I design**
- B. **Deny Resolution**
- C. **Amend, modify or reject the above options**

ROLL CALL VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

20. **Receive and file minutes of Airport Advisory Committee for May 25, 1995**
21. **Receive and file minutes of Airport Advisory Committee for June 22, 1995**
22. **Receive and file minutes of Senior Advisory Committee for August 14, 1995**

AD HOC COUNCIL BUSINESS

23. **Status Report regarding scheduled Veteran's issue discussion**

CLOSED SESSION

Conference with legal Council - Anticipated litigation
Government Code §54956.7
Significant expense to litigation
Number of Cases: None

Facts and circumstances not known to potential plaintiff while indirect significant exposure to litigation

ADJOURNMENT:

to THE ADJOURNED MEETING ON THURSDAY, SEPTEMBER 21, 1995 AT 7:00 PM AT THE CITY HALL/LIBRARY CONFERENCE ROOM; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, OCTOBER 3, 1995, 7:30 PM AT SCHOOL BOARD ROOM, PASO ROBLES SCHOOL DISTRICT OFFICES, 800 NIBLICK ROAD.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS SEPTEMBER 22, 1995