

CITY COUNCIL AGENDA

Tuesday, December 7, 1999 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK

6:45 PM - CLOSED SESSION

- a. **Pursuant to Government Code Section 54956.7 - Anticipated Litigation**
Conference with Legal Counsel
Significant exposure to litigation (facts and circumstances not known)
Number of cases: One

7:30 PM - CONVENE REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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

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 & CELEBRATIONS

NOTICED HEARINGS

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

Open the noticed public hearing and continue consideration of this item until the regular Council meeting of January 11, 2000.

OPTIONS:

- a. Continue the open public hearing to the regular City Council meeting of January 11, 2000.
- b. Continue the open public hearing to an alternative meeting date.
- c. Amend, modify or reject foregoing option.

ROLL CALL VOTE

**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

2. **Redevelopment Implementation Plan Update** (R. Lata, Community Development Director)

Consider a mandatory update of the Redevelopment Implementation Plan, including suggested Low and Moderate Income Housing Fund Investment Options.

OPTIONS:

- a. Adopt Resolution No. RA 99-xx to amend the Implementation Plan, incorporating the 5 priorities for expenditure of Low and Moderate Income Housing (LMIH) Funds as recommended by PAC.
- b. Adopt Resolution No. RA 99-xx to amend the Implementation Plan, retaining the 4 priorities for expenditure of LMIH Funds contained within the Draft Implementation Plan, as recommended by the Planning Commission.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

3. **Redevelopment Plan Amendment Extension of Eminent Domain** (R. Lata, Community Development Director)

City Council and Redevelopment Agency to consider a proposed Amendment to the Paso Robles Redevelopment Plan extending the Agency's eminent domain authority for 12 years.

OPTIONS:

- a (1). **Redevelopment Agency:** Pass Resolution No. RA 99-xx, approving a Negative Declaration for Amendment No. 1 to the Paso Robles Redevelopment Project.

ROLL CALL VOTE

- a (2). **City Council:** Give first reading of Ordinance No. XXX N.S. amending Ordinance No. 540 N.S. approving and adopting the amendment to the Redevelopment Plan for the Redevelopment Project; and set December 21, 1999, as the date for second reading and adoption.

ROLL CALL VOTE

- b. **Redevelopment Agency & City Council:** If written protests are filed with regards to the proposed Amendment to the Paso Robles Redevelopment Plan, that the Agency and Council close the Joint Public Hearing and continue the proposed adoption of the Ordinance to December 21, 1999.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE (Redevelopment Agency)

ROLL CALL VOTE (City Council)

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. Individual items 4-15 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

4. **Approve City Council Minutes of November 16, 1999** (D. Fansler, City Clerk)
5. **Approve Warrant Register** (M. Compton, Administrative Services Director)
6. **Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the zoning map established by reference in Section 21.12.020 of the Zoning Code (Title 21) (Rezone 99010 – Jerry Handley)** (R. Lata, Community Development Director)

7. **Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the zoning map established by reference in Section 21.12.020 of the Zoning Code (Title 21) (Rezone 99009 – Smith and Smith)** (R. Lata, Community Development Director)
8. **Adopt Resolution 99-xxx appropriating funds for Building Division overtime** (R. Lata, Community Development Director)
9. **Introduce Ordinance No. XXX N.S. establishing Chapter 9.05 to establish regulations for use of skate parks and set December 21, 1999, as the date for second reading and adoption.** (R. Lata, Community Development Director)
10. **Authorize the City Manager to execute an agreement with William Avery and Associates to undertake a search for a City Engineer** (J. App, City Manager)
11. **Adopt Resolution No. 99-xxx declaring certain city property (City bus #7, 1993 Ford) as surplus** (M. Compton, Administrative Services Director)
12. **Adopt Resolution No. 99-xxx declaring official intent to reimburse fire ladder truck expenditures from proceeds of lease purchase financing** (M. Compton, Administrative Services Director)
13. **Adopt Resolution No. 99-xxx accepting and approving the execution and recordation of the Final Map and Subdivision Agreement for Tract 1983 (Premier Homes); and adopt Resolution No. 99-xxx annexing Tract 1983 as part of Subarea 54 to the “Paso Robles Landscape and Lighting District No. 1” (Streets and Highways Code Sections 22500, et seq.)** (D. Esperanza, City Engineer)
14. **Adopt Resolution No. 99-xxx authorizing budget appropriation adjustment to the Oak Park Recreation Program** (B. Partridge, Library and Recreation Services Director)
15. **Adopt Resolution No. 99-xxx authorizing the purchase of replacement equipment (utility field tractor from Pioneer Equipment Company)** (G. Perruzzi, Street Superintendent)

ROLL CALL VOTE

PUBLIC DISCUSSION

16. **Discussion of Multi-Family Development Regulations** (R. Lata, Community Development Director)

Consider a set of potential revisions to the Zoning Code’s multi-family development regulations.

OPTIONS:

- a. Direct staff to prepare an ordinance incorporating those revisions to the multi-family development regulations recommended by the Planning Commission.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

17. **Request for Reimbursement Tract 1895 (River Oaks)** (D. Esperanza, City Engineer)

Consider reimbursing the developer for construction of certain public improvements which benefit the region.

OPTIONS:

- a. **Adopt Resolution No. 99-xxx approving costs to be reimbursed to Oak Knoll Ranch, LLC; an appropriation for the water main reimbursement; and a promissory note to provide funds for reimbursement payment.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL

18. **Skate Park: Approval of Construction Contract and Appropriation of Funds**
(R. Lata, Community Development Director)

Authorize staff to enter into a contract for the construction of the Skate Park in Pioneer Park and to appropriate up to \$113,200 in Park Development Impact Fee Funds for the construction of the skate park.

OPTIONS:

- a. **Adopt Resolution No. 99-xxx appropriating up to \$113,300 in park development impact fee funds for the construction of a skate park in Pioneer Park.**
- b. **Adopt Resolution No. 99-xxx awarding construction of a skate park in Pioneer Park to the low bidder (Brinar Construction).**
- c. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

19. **Paso Robles Waste Disposal – Rate Increase Request, Franchise Agreement Extension and Reporting Requirement Changes** (M. Compton, Administrative Services Director)

Consider adoption of a resolution establishing increased solid waste collection rates, franchise agreement extension and reporting requirement changes.

OPTIONS:

- a. **Adopt Resolution No. 99-xxx providing for a franchise agreement extension; a series of four annual rate increases and a change in financial reporting requirements.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

20. Measure D-98 Project Update (J. App, City Manager)

Receive a Measure D-98 Project status report and consider project options.

OPTIONS:

- a. **Receive Measure D-98 Project status report, approve the Project Schedule (Exhibit A) and Project Financial Analysis (Exhibit B), and/or modify project scope, budget or schedule.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

21. Ground Lease Amendment – Depot Associates (J. App, City Manager)

Consider amending the ground lease with Depot Associates to facilitate finalization of project financing.

OPTIONS:

- a. **Authorize the City Manager to execute a lease amendment to effect a 55-year lease term.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

22. Award of Bid: CDBG-Funded Park Street Improvements (R. Lata, Community Development Director)

Consider awarding contract to the low bidder to construct street improvements (curb, gutter, sidewalk and some paving) in Park Street, between 28th and 34th Streets and possibly in front of 721 28th Street.

OPTIONS:

- a. **Adopt Resolution No. 99-xxx and award construction of Option A of CDBG-funded Park Street improvements to the low bidder Whitaker Contractors of Santa Margarita in the amount of \$110,153.20.**
- b. **Select Option B and award the work to the lowest bidder for this option, J. Madonna Construction of San Luis Obispo, in the amount of \$111,736.10; and direct staff to prepare a resolution for Council adoption at the next regularly scheduled Council meeting of December 21, 1999.**
- c. **Select Option C and award the work to the lowest bidder for this option, J. Madonna Construction of San Luis Obispo, in the amount of \$108,143.00; and direct staff to prepare a resolution for Council adoption at the next regularly scheduled Council meeting of December 21, 1999.**

- d. **Select Option D and award the work to the lowest bidder for this option, Sanchez Construction of Paso Robles, in the amount of \$103,765.00 and direct staff to prepare a resolution for Council adoption at the next regularly scheduled Council meeting of December 21, 1999.**
- e. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

23. Request for Zoning Code Amendment (R. Lata, Community Development Director)

Consider a request from AMVETS to provide for donation trailers on properties designated for Regional Commercial development.

OPTIONS:

- a. **Determine that Council is willing to consider a Zoning Code Amendment to provide for donation trailers in the Regional Commercial designated areas, subject to approval of a CUP, and that AMVETS may apply for the Code Amendment.**
- b. **Determine that Council is willing to consider a Zoning Code Amendment to provide for donation trailers in the Regional Commercial designated areas, subject to approval of a CUP, and that the Council direct staff to initiate a Code Amendment with the fee being paid by the City Council.**
- c. **Determine that the current provisions for donation trailers in the C2, C-3 and M zones provide adequate opportunities to establish these uses and that there is no need to provide donation trailers in the Regional Commercial zone.**
- d. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

CITY MANAGER

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

- 24. **Receive and file minutes for the following meeting:**
 - a. **Citizens Airport Advisory Committee meeting of September 23, 1999**
 - b. **Housing Authority meeting of November 9, 1999**

VOICE VOTE

25. Art in Public Places Policy (B. Partridge, Library and Recreation Services Director)

Consider adopting a policy for art in public places as recommended by the Parks and Recreation Advisory Committee.

- a. **Accept the Art in Public Places Policy as recommended by the Parks and Recreation Advisory Committee.**
- b. **Amend, modify or reject the foregoing option.**

ROLL CALL VOTE

26. Sphere of Influence Boundary (R. Lata, Community Development Director)

Schedule date for joint study session with the Planning Commission regarding City Sphere of Influence.

VOICE VOTE

AD HOC COUNCIL BUSINESS

ADJOURNMENT: to THE ADJOURNED REGULAR MEETING ON THURSDAY, DECEMBER 16, 1999, AT 7:00 PM IN THE LARGE CONFERENCE ROOM, 2ND FLOOR, CITY HALL, 1000 SPRING STREET; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, DECEMBER 21, 1999, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS DECEMBER 10, 1999