

# **CITY COUNCIL AGENDA**

**Tuesday, March 7, 2000 7:30 PM**

**➔ MEETING LOCATION: PASO ROBLES SCHOOL DISTRICT ADMINISTRATION ➔  
OFFICE BOARDROOM, 800 NIBLICK ROAD**

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

## **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. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A DISCUSSION OF 3 MINUTES DURATION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. 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**

1. Dadie Wakeman, Community Development Department Volunteer –Certificate of Recognition and Appreciation
2. George Finigan – Certificate of Recognition (Recommended by Chief Doug Hamp, Department of Emergency Services.
3. Pat Sherwin – Certificate of Recognition (Recommended by Chief Doug Hamp, Department of Emergency Services.
4. Nick Sherwin – Certificate of Recognition Recognition (Recommended by Chief Doug Hamp, Department of Emergency Services.

5. "Absolutely Incredible Kid Day" Proclamation (Carrie Wilson, Boardmember, Camp Fire Council of the Central Coast)
6. "Grand Jury Awareness Month" Proclamation (Bob Reed, Grand Jury Member)

#### **NOTICED HEARINGS**

7. **Consider Protests & Order Conclusion of Annexation Process (Airport Area Annexation – No. 76)**

R. Lata, Community Development Director

Receive and consider any protests to the conclusion of the Airport Area Annexation (Annexation No. 76 to the City of Paso Robles).

**OPTIONS:**

- a. **If number of protests is less than 25 percent of the voters & landowners from the proposed annexation area:** Hear and receive all oral and written protests and adopt attached Resolution No. 00-xx ordering the boundary change without an election.
- b. **If number of protests exceed 25 percent of the voters & landowners from the proposed annexation area:** Hear and receive all oral and written protests and direct staff for further action.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

8. **Code Amendment 99005 (Multi-Family Development Regulations)**

R. Lata, Community Development Director

Consider a set of revisions to the Zoning Code regulations governing development of multi-family housing. The purpose of the proposed revisions is to improve both the quality of life for City residents and improve the compatibility of multi-family development with the community at large.

**OPTIONS:**

- a. Adopt Resolution No. 00-xx approving a negative declaration for Code Amendment 99005.
- b. Adopt Ordinance No. XXX N.S. amending the Zoning Code to revise development regulations affecting multiple-family residential development (which includes Planning Commission's recommendations). The suggestions from Mr. Willhoit would be brought back at a later date when the issues of insulation and inclusionary zoning are discussed.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

9. **2000 Community Development Block Grant (CDBG) Program**

R. Lata, Community Development Director

Conduct noticed public hearing and decide which activities are to be approved for funding with the City's 2000 Community Development Block Grant (CDBG) funds.

**OPTIONS:**

- a. Adopt the Resolution No. 00-xx to allocate the City's allotment of 2000 CDBG funds as follows (Option A):

Public Improvements to Low Income Neighborhoods (Park Street)	\$117,000
Carnegie Library Disabled Access Improvements	\$129,400
Youth Arts Foundation Assistance	\$ 37,000
Skate Park	\$ 68,600
Administration	<u>\$ 88,000</u>
	<u>\$440,000</u>

- \* Subject to a condition that any unused CDBG funds are to be reallocated to the Skate Park Project.

- b. Allocate the City's allotment of 2000 CDBG funds, as shown below, and direct that a resolution be brought back to Council adoption on March 21 (Option B):

Public Improvements to Low Income Neighborhoods (Park Street)	\$117,000
Carnegie Library Disabled Access Improvements	\$129,400
Youth Arts Foundation Assistance	\$ 37,000
Skate Park	\$ 53,600
Women's Shelter	\$ 15,000
Administration	<u>\$ 88,000</u>
	<u>\$440,000</u>

- \* Subject to a condition that any unused CDBG funds are to be reallocated to the Skate Park Project.

- c. Amend, modify or reject the proposed activities listed in this report.

**ROLL CALL VOTE**

**10. 2000 Consolidated Plan and Federal HOME and Emergency Shelter Grant (ESG) Programs**

R. Lata, Community Development Director

Conduct noticed public hearing and make a recommendation to the County Board of Supervisors regarding the Update to the Consolidated Plan and those activities to be approved for funding with the County's 2000 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

**OPTIONS:**

- a. Adopt the Resolution No. 00-xx to recommend that the Board of Supervisors approve the Draft 2000 Consolidated Plan, subject to a reservation of \$100,000 of the \$267,000 in 2000 HOME funds to be allocated for the County's First-Time Homebuyers Loan Program, for loans to be made within the City of Paso Robles, secured by a match of \$25,000 in LMIH funds. (NOTE: This option would require future action by the Redevelopment Agency to appropriate the match funds.)
- b. Adopt an amended version of the Resolution No. 00-xx to recommend that the Board of Supervisors approve the Draft 2000 Consolidated Plan, but delete any reference to a reservation of those HOME funds to be allocated for the County's First-Time Homebuyers Loan Program.
- c. Amend, modify or reject the foregoing options.

**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

**DISCUSSION**

**11. Owner Participation Agreement with Martin Resorts, Inc. (Paso Robles Inn)**

R. Lata, Community Development Director

Authorize the City Manager and Agency Executive Director to execute an Owner Participation Agreement (OPA) with Martin Resorts, Inc. The Agreement provides for Redevelopment Agency and City to provide incentives for the development of a new conference facility and rehabilitation of the historic dining room of the Paso Robles Inn. Approval of the OPA is recommended by the Council's Fiscal Committee and the Redevelopment Agency's Project Area Committee (PAC).

**OPTIONS:**

- a(1). **Redevelopment Agency:** Adopt Resolution No. RA 00-xx approving the proposed Owner Participation Agreement and authorizing the Executive Director to execute the Owner Participation Agreement with Martin Resorts, Inc.
- a(2). **City Council:** Adopt Resolution No. 00-xx approving the proposed Owner Participation Agreement, appropriating \$50,000 in incentive funds, transferring \$150,000 from the General Fund to the Redevelopment Agency, and authorizing the City Manager to execute the Owner Participation Agreement with Martin Resorts, Inc. The remaining \$200,000 will come, if earned, directly out of a share of incremental increases in TOT.
- c. Amend, modify or reject Option A.

**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, NOT REQUIRING SEPARATE DISCUSSION.** However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS 12-28 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

- 12.** Approve City Council Minutes of February 15, 2000.  
D. Fansler, City Clerk
- 13.** Approve Warrant Register.  
M. Compton, Administrative Services Director
- 14.** Adopt Resolution No. 00-xx appropriating funds for the lease purchase acquisition of a 911 emergency phone system.  
M. Compton, Administrative Services Director
- 15.** Adopt Resolution No. 00-xx authorizing the submission of a grant application for the 2000/2003 Used Oil Block Grant funds.  
M. Compton, Administrative Services Director
- 16.** Adopt Resolution No. 00-xx approving a \$685,000 budget appropriation to offset the SLOCOG funded street improvement project expenditures.  
M. Compton, Administrative Services Director
- 17.** Adopt Resolution No. 00-xx appropriating \$2,300 to process the Airport Area Annexation.  
M. Compton, Administrative Services Director
- 18.** 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 Title 21, Chapter 21.20 General Regulations and Exceptions, adding limitation on use of travel trailers, recreational vehicles and campers as residences and unlawful areas to sleep.  
D. Hamp, Chief Emergency Services
- 19.** Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion amending the Zoning Code (Zoning Map) (Applicant – Bruce White) Zone Change 99-012  
R. Lata, Community Development Director
- 20.** Adopt Resolution No. 00-xx reallocating and appropriating \$10,000 in 1997 CDBG funds from the Seismic Structural Design Study Program to the Public Improvements to Low Income Neighborhoods Program for the purpose of constructing street improvements for Loaves and Fishes.  
R. Lata, Community Development Director
- 21.** Adopt Resolution No. 00-xx approving group life insurance provider change from Fortis to Standard Insurance Company.  
D. Fansler, City Clerk
- 22.** Adopt Resolution No. 00-xx authorizing purchase of real property at 940 Spring Street, APN No. 009-151-002.  
D. Fansler, City Clerk
- 23.** Adopt Resolution No. 00-xx authorizing usage of a septic and/or holding tank for a proposed single-family residence located at 747 Renate Way.  
D. Esperanza, City Engineer

24. Adopt Resolution No. 00-xx approving the lease between the City and The Money Store Investment Corporation, Inc., and the transfer of said lease from The Money Store Investment Corporation, Inc., to the Trustees of the Kopack Family Trust.  
J. App, City Manager
25. Adopt Resolution No. 00-xx accepting Offers of Dedication for public road purposes (Arciero Court - Tract 2301)  
D. Esperanza, City Engineer
26. Adopt Resolution No. 00-xx allowing use of non-city water well for a vineyard and caretaker's unit at southwest corner of Airport and Dry Creek Roads (Owner: Hogue Grips)  
D. Esperanza, City Engineer
27. Adopt Resolution No. 00-xx rejecting bids received for Robbins Field lighting and authorize staff to re-advertise.  
D. Esperanza, City Engineer
28. Adopt Resolution No. 00-xx authorizing acceptance of certain streets into the City maintained mileage system; and approve Resolution No. 00-xx authorizing the Notice of Completion to be filed, partial release of Performance Securities, and full release of the Payment (Labor and Materials) Securities, including a \$27,200 cash bond deposited on February 8, 2000, for Tract 2300 (Bella Vista)  
D. Esperanza, City Engineer

#### **ROLL CALL VOTE**

#### **PUBLIC DISCUSSION**

#### **29. Oak Tree #1 – Tract 2223-2 (Bella Vista)**

D. Esperanza, City Engineer

Consider revisions to the City's street standards in order to save a 33-inch diameter blue oak tree.

#### **OPTIONS:**

- a. For the City Council to approve deviations from the Street Standards to save a 33-inch blue oak in fair condition and approve a design as follows:
  - Allow the street width to be 34-foot curb, instead of 40-feet, for portions of Bella Vista Court and Mesa Road.
  - Allow the installation of a sidewalk ramp instead of a curb return ramp.
  - Allow the installation of a 7-foot retaining wall on public right-of-way.
- b. Amend, modify or reject the foregoing option.

#### **ROLL CALL VOTE**

#### **30. Discussion of Options for Property Between City Water Tank and Rolling Hills Road**

R. Lata, Director of Community Development

Provide direction to staff and the adjacent property owners with regards to the status of property located between the Golden Hill water tank site and Rolling Hills Road.

**OPTIONS:**

- a. Provide direction to City staff and the applicant to proceed with plans for a public park on the subject site.
- b. Provide direction to City staff and the applicant to design landscaping on the subject site without any provisions for public access or use as a park site.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**31. Step Automotive Training and Repair Center**

R. Lata, Director of Community Development

Consider request from Dora Sloger of Step Schools. Mrs. Sloger is taking exception to the applicability of a requirement for a Conditional Use Permit (CUP) for Auto Repair Uses and Section 21.20.340 (Nonconforming Uses) which requires new uses to meet current code requirements.

**OPTIONS:**

- a. Determine that the requirement for a Conditional Use Permit is consistent with Zoning Code requirements for other auto repair activities elsewhere in the City, and that there are no grounds to seek an exception from the requirements to meet current code standards pursuant to Section 21.20.340 (Non-Conforming Uses).
- b. Determine that because the auto repair activities being proposed by Step School will be in the context of a training program, they do not warrant the requirements of a CUP.

Direct staff to initiate a Zoning Code Amendment that would allow the City Council to provide exemptions to the non-conforming use provisions that require compliance with current code standards. (Please note: Modification or elimination of this code provision would impact the City's ability to require future land uses that propose to occupy existing buildings meet current code requirements.)

- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**32. Request to Proceed with Development Proposal in Advance of the Airport Specific Plan (Woodruff)**

R. Lata, Director of Community Development

Consider a request by Woody Woodruff Construction for authorization to file the necessary land use/zoning amendment and development applications to accommodate a 66-lot single-family residential subdivision on land that lies within the Airport Specific Plan.

**OPTIONS:**

- a. Postpone action on this request to process applications until after the County Airport Land Use Commission has considered and taken action on the application.
- b. Determine not to authorize the processing of these applications in advance of preparation of the Airport Specific Plan, directing staff to return with a resolution that would reflect this action.
- c. Determine it would be appropriate to process residential land use modification applications in advance of the preparation of the Airport Specific Plan, directing staff to return with a resolution that would reflect such action. (No action on the General Plan Amendment or Rezone would be scheduled until the required environmental studies are complete.)
- d. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**33. Parameters and Assumptions, Circulation Element of General Plan**

R. Lata, Director of Community Development

Review and comment on a list of parameters/assumptions to be used in traffic modeling for the update of the Circulation Element of the General Plan.

**OPTIONS:**

- a. Review and comment on parameters/assumptions, confirming the Planning Commission's determinations as to the appropriate assumptions, providing staff and the consultants with recommendations for refinements and/or a confirmation of the Commission's agreement with the use of these parameters/assumptions for preparation of the traffic model.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**34. Crime Statistics**

D. Cassidy, Chief of Police

Present Council with a report on 1999 crime statistics.

**OPTIONS:**

- a. Receive and file report.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**



**35. Alley Improvements**

D. Esperanza, City Engineer

Adopt attached list of alleys to be improved.

**OPTIONS:**

- a(1). Adopt Resolution No. 00-xx approving the list of alleys to be improved, and appropriate \$55,000 from General Funds to Budget Account No. 118.910.5452.456 for the alley improvements.
- a(2). Adopt Resolution No. 00-xx allocating \$26,500 from CDBG funds, also for improvements of the approved list of alleys.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**36. Schedule for Public Workshops, Sphere of Influence Amendment**

R. Lata, Director of Community Development

Set a series of public workshops to discuss possible amendments to the Sphere of Influence for the City of Paso Robles.

**OPTIONS:**

- a. Confirm the content of the attached list of geographic areas and possible workshop schedule, based on the three dates described in the attached listing.
- b. Amend, modify or reject the Option A.

**ROLL CALL VOTE**

**37. Field Trip Regarding Hillside Development Options**

R. Lata, Director of Community Development

Consider setting a date for a field trip with the Planning Commission to discuss hillside grading/development options.

**OPTIONS:**

- a. Confirm Friday, April 28, 2000, as an acceptable date for a joint field trip with the Planning Commission, staff, and local civil engineers.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER**

- 38. Select date for conducting interviews for vacancies on for the Housing Authority Board. (5 applicants; 2 vacancies)
- 39. Select location for March 21<sup>st</sup> Council Meeting to accommodate Orchard Bungalow Assessment District public hearing.

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

40. **Public Transportation Fare Reduction Request**

Discuss request from Youth Commission for reduced Paso Robles Area Transit rates for youth. Receive and file recommendations from the Transit Advisory Committee and Fiscal Policy Committee (FPC).

41. **Receive and file minutes for the following meeting:**

- a. Citizens Airport Advisory Committee meetings of January 13, January 27 and February 8, 2000
- b. Housing Authority Advisory Committee meeting of February 8, 2000
- c. Youth Commission meeting of January 5, 2000

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS** - None

**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: Two

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 21, 2000, AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS MARCH 10, 2000***