

# CITY COUNCIL AGENDA

Tuesday, June 6, 2000 7:30 PM

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

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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 54956.9(b) - Anticipated Litigation

Conference with Legal Counsel

Significant exposure to litigation (facts and circumstances not known to adverse party)

Number of cases: One

b. Pursuant to Government Code Section 54954.2(b) – Property Sale

Property: 801 4<sup>th</sup> Street  
(2.34 acres at 4<sup>th</sup> & Pine Street)

Parties: Pacific Management & Development

Negotiator: Jim Saunders

City of Paso Robles

Negotiator: James L. App, City Manager

Under Negotiation: Terms and conditions

## 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 3-MINUTE DISCUSSION.** 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. **PRHS Bearcats Swimming Division III CIF Championship Awards 2000**

## NOTICED HEARINGS

2. **Orchard Bungalow Assessment District Street Abandonment**

D. Esperanza, City Engineer

Consider adopting resolution to vacate certain streets in the Orchard Bungalow Assessment District (OBAD) as public streets and to reserve and except from said vacation a permanent easement and right-of-way for the purposes of maintaining and operating, replacing, or removing utility lines, including water and sewer lines, under and across all of the vacated roads/streets herein described with egress and ingress rights for said purposes including access for the protection of said facilities from all hazards.

### OPTIONS:

- a. Adopt Resolution No. 00-xx to vacate whatever interest, if any, the City has in said streets and rights of way as public streets as shown in Exhibit B.
- b. Amend, modify or reject the foregoing option.

## ROLL CALL VOTE

3. **Code Amendment 00-001: Grading for Lots of Ten Thousand Square Feet and Over**

R. Lata, Community Development Director

Hold a public hearing to consider a city-initiated code amendment that would modify Section 21.23B.030 of the Municipal Code allowing the Development Review Committee (DRC) authority to approve pre-grading of a site (without any accompanying development plans) where the surface area is ten thousand or more square feet.

### OPTIONS:

- a. Consider the Planning Commissions recommendation and approve Code Amendment 00-001, allowing the DRC to approve pre-grading of a site where the surface area is ten thousand or more square feet would be appropriate; and introduce and hold first reading of Ordinance No. XXX N.S. approving the changes, including the following conditions that are recommended by the Planning Commission:

1. That all property owners within a 300-foot radius would be noticed for the DRC meeting;
2. That conditions regarding landscaping would be implemented and a bond or security be posted;
3. Must be mandatory that three DRC members are in attendance;
4. Develop a sunset clause on a one-year basis for the Code Amendment;

and set June 20, 2000, for adoption.

- b. Approve a variation of Code Amendment 00-001, allowing the DRC to approve pre-grading of a site where the surface area is twenty thousand or less square feet would be appropriate; and introduce and hold first reading of Ordinance No. XXX N.S. approving the changes and set June 20, 2000, for adoption.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**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 4-15 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

4. Approve City Council Minutes of May 2 and May 26, 2000.  
D. Fansler, City Clerk
5. Approve Warrant Register.  
M. Compton, Administrative Services Director
6. Authorize the Mayor to execute a Joint Use Agreement between the City of Paso Robles and the County of San Luis Obispo for Joint Improvement of Recreational Facilities at Barney Schwartz Park.  
J. App, City Manager
7. Authorize the City Manager to execute a Landlord's Estoppel Certificate for the Airport Ground Lease of 3003 Rollie Gates Drive and, once Pacific Management & Development, Inc. enters into a financing agreement, rescind any unused estoppel certificates/amendments.  
J. App, City Manager
8. Adopt Resolution No. 00-xx approving a consultant services agreement for HHWCF and used oil recycling and annual reporting services.  
M. Compton, Director Administrative Services

9. Adopt Resolution No. 00-xx approving a bid award for public advertising services to Paso Robles Press.  
M. Compton, Director Administrative Services
10. Adopt Resolution No. 00-xx authorizing the execution and recordation of the Final Map for PRAL 00-043 (Thomas).  
Esperanza, City Engineer
11. Adopt Resolution No. 00-xx authorizing the execution and recordation of the Final Map and Subdivision Agreement for Tract 2137-2 (Manzana Brothers); and adopt Resolution No. 00-xx annexing Tract 2137-2 into the Landscape and Lighting District, Sub-area 56.  
Esperanza, City Engineer
12. Adopt Resolution No. 00-xx awarding the bid for the Niblick Bridge Mitigation Planting to Kareleskint-Crum, San Luis Obispo, in the amount of \$183,850.  
Esperanza, City Engineer
13. Adopt Resolution No. 00-xx authorizing acceptance of certain streets into the City maintained mileage system; and adopt Resolution No. 00-xx authorizing the Notice of Completion to be filed, partial release of Performance Securities and release of the Payment (Labor and Materials) Securities for Tract 2301 (Arciero).  
Esperanza, City Engineer
14. Receive and file report regarding relocation and storage of City files currently housed at 4<sup>th</sup> and Pine Street and 8<sup>th</sup> and Park Street.  
D. Fansler, Management Analyst
15. Adopt Resolution No. 00-xx approving abandonment of approximately a 30-foot wide by 431- foot long easement (Ellis Partners)—APN: 009-841-001.  
R. Lata, Community Development Director

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

**16. CDBG-Funded Carnegie Library Disabled Access Improvements: Schematic Design Concept**

R. Lata, Community Development Director

Approve the schematic design concept for the construction of disabled access improvements in the Carnegie Library. This project is being accomplished with Community Development Black Grant (CDBG) funds.

**OPTIONS:**

- a. Approve the schematic design drawings for the construction of disabled access improvements (Phases One - Three) for the Carnegie Library as recommended by the Historical Society Board. This will enable the preparation of detailed plans and constructions for Phase One improvements. Due to funding limitations, further design on Phases Two and Three will not proceed at this time.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**17. Request to Proceed with General Plan Amendment in Advance of the Airport Specific Plan (Woodruff)**

R. Lata, Community Development Director

Consider a request by Woody Woodruff Construction for authorization to file and process a General Plan Land Use Amendment application to accommodate a 54-lot single family residential subdivision on land that lies within the Airport Specific Plan Area prior to completion of the Airport Specific Plan.

**OPTIONS:**

- a. Determine not to authorize the processing of the General Plan Amendment and Subdivision applications in advance of preparation of the Airport Specific Plan, directing staff to return with a resolution that would reflect this action. The applicant's request is for a legislative change to City Policy; the Council is not obligated to process a General Plan Amendment.
- b. 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 Subdivision would be scheduled until the required environmental studies are completed).
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**18. Buena Vista Improvements for Cuesta College – Right-of-Way Dedication**

D. Esperanza, City Engineer

Consider certain requests from Frank Arciero in return for the dedication of property for Buena Vista roadway improvement purposes.

**OPTIONS:**

- a. Direct staff to: (1) Delete headwall and extend storm drain pipe at Arciero property; (2) Assist Frank Arciero in applying for a pre-grading permit from the Planning Commission; and (3) Include the removal of oak trees in the construction plans to widen Buena Vista Road.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**19. Airport Terminal Report of Bids and Options**

D. Monn, Building Official

Review the bids associated with construction of the Airport Terminal Project.

**OPTIONS:**

- a. Provide direction to address the estimated project variance.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**20. Mid-Year Budget Report – Fiscal Year 2000**

M. Compton, Director Administrative Services

Presentation of the Mid-Year Budget Report for fiscal year 2000.

**OPTIONS:**

- a. Receive and file the annual Mid-year Budget Report.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**21. Transit Operations Recommendations – Ad Hoc Fiscal Policy Committee**

M. Compton, Director Administrative Services

Consider recommendations made by the ad hoc fiscal policy (FPC) committee relating to transit operations.

**OPTIONS:**

- a. That the Council consider approval of the following transit modifications as recommended by the ad hoc fiscal policy committee:
  - 1. Reduce fixed route fares from the current \$2.00 per one way fare to \$1.25 per one way fare.
  - 2. Price the fixed route ten coupon fare books at \$10.00 each to provide for a discounted one way fare of \$1.00.
  - 3. Eliminate the fixed route punch pass.
  - 4. Reduce dial-a-ride fares from the current \$3.00 per one way fare to \$2.50 per one way fare.
  - 5. Eliminate the dial-a-ride punch pass.

6. Eliminate Saturday dial-a-ride services and reduce Monday through Friday service from 2:00 a.m. to 8:00 p.m.
7. Negotiate a contract with Paso Robles Cab Service to provide subsidized taxi service from 8:00 p.m. to 2:00 a.m., Monday through Saturday.

b. Amend, modify, or reject the above option.

#### **ROLL CALL VOTE**

#### **22. Cost Allocation Plan**

M. Compton, Director Administrative Services

Consider implementation of a cost allocation plan, which identifies the full cost of providing various municipal services by allocating indirect costs in a logical and uniform manner.

#### **OPTIONS:**

- a. Implement the Cost Allocation Plan for the fiscal year beginning 7/1/00 except for the facility component and provide guidance relative to the equipment replacement component.
- b. Amend, modify or reject the foregoing option.

#### **ROLL CALL VOTE**

#### **23. 2000 California Law Enforcement Technology Equipment Grant**

D. Cassidy, Chief of Police

Consider acceptance of a \$40,000 award granted by the California Office of Criminal Justice Planning (OCJP).

#### **OPTIONS:**

- a. Adopt Resolution No. 00-xx authorizing the Police Department to accept the grant award, allocating the total amount of \$40,000 to purchase the LaserFische software and related equipment.
- b. Amend, modify or reject the foregoing option.

#### **ROLL CALL VOTE**

#### **CITY MANAGER**

24. Select date for conducting interviews for vacancy on the Citizens Transportation Advisory Committee (3 applicants; 1 vacancy).
25. Select alternative date for first City Council meeting in July.

**CORRESPONDENCE**

26. a. Appoint a Paso Robles representative to the San Luis Obispo County Visitors and Conference Bureau Board of Directors.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**ADVISORY BODY COMMUNICATION**

27. **Receive and file minutes for the following meetings:**
- a. Citizens Airport Advisory Committee meeting of April 27, 2000
- b. Housing Authority Board meeting of May 10, 2000
- c. Parks & Recreation Advisory Committee meeting of March 14, 2000
- d. Transit Advisory Committee of April 5, 2000
- e. Youth Commission meeting of April 5 and May 3, 2000

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS** - None

**ADJOURNMENT:** to THE SOAR INITIATIVE FORUM ON JUNE 12, 2000, AT THE EMBASSY SUITES HOTEL, 333 MADONNA ROAD, SAN LUIS OBISPO; AND TO THE SPECIAL JOINT STUDY SESSION OF THE CITY COUNCILS OF SAN LUIS OBISPO COUNTY ON THURSDAY, JUNE 15, 2000, AT 6:00 PM AT EMBASSY SUITES, 333 MADONNA ROAD, SAN LUIS OBISPO; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 20, 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 JUNE 9, 2000***