

# **CITY COUNCIL AGENDA**

**Tuesday, August 1, 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 – CLOSED SESSION**

- a. Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation (City Manager)

**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. Kate Davis, Pioneer Skate Park Champion—Certificate of Recognition and Appreciation

## NOTICED HEARINGS

### 2. **Street Abandonment 00-001 (Ridino)**

D. Esperanza, City Engineer

Consider adopting a resolution to abandon a 60-foot wide unimproved "paper" street west of Olive Street between 20<sup>th</sup> and 21<sup>st</sup> Streets.

#### OPTIONS:

- a. Adopt Resolution No. 00-xxx vacating a 60-foot unimproved paper street west of Olive Street between 20<sup>th</sup> and 21<sup>st</sup> Streets.
- b. Amend, modify or reject the foregoing option.

#### 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 3-16 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. Approve Warrant Register.  
M. Compton, Administrative Services Director
4. Adopt Resolution No. 00-xxx adopting an appropriation limit for the fiscal year 2000-01 operating and maintenance budget.  
M. Compton, Administrative Services Director
5. Adopt Resolution No. 00-xxx approving a budget appropriation for the acquisition of the Kyodo Air Building.  
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 Titles of the Municipal Code regarding hillside grading and development standards (Code Amendment 00-003).  
R. Lata, Community Development Director
7. Affirm Council's strong opposition to the award of tax credits to the NOVA project and direct staff to re-send City's evaluation of the NOVA application to TCAC as written.  
R. Lata, Community Development Director
8. Adopt Resolution No. 00-xxx requesting the Local Agency Formation Commission to initiate proceedings for the annexation of territory to the City of Paso Robles (South Vine Street Annexation).  
R. Lata, Community Development Director
9. Adopt Resolution No. 00-xxx authorizing staff to submit projects for the 2000 Regional Transportation Improvement Program (RTIP) and committing to matching funds.  
D. Esperanza, Capital Improvements Engineer

10. Adopt Resolution No. 00-xxx approving an appropriation for Phase V of the North County Transportation Center.  
D. Esperanza, City Engineer
11. Adopt Resolution No. 00-xxx awarding the low bid for Vine Street Rehabilitation, DPW Project No. 00-02, to Granite Construction of Watsonville, California, and authorizing execution of the contract.  
D. Esperanza, City Engineer
12. Adopt Resolution No. 00-xxx accepting and approving the execution and recordation of the Final Map for PR 99-1332 (Snyder).  
D. Esperanza, City Engineer
13. Adopt Resolution No. 00-xxx approving the execution and recordation of Final Map for Tract 1771-2 (Deer Park Estates).  
D. Esperanza, City Engineer
14. Adopt Resolution No. 00-xxx accepting approving budget appropriation for the retention of Lifeguard Health Care for one year.  
D. Fansler, Management Analyst
15. Adopt Resolution No. 00-xxx approving a budget appropriation for the preparation of a Municipal Airport Business Plan by Black and Veach.  
D. Fansler, Management Analyst
16. Adopt Resolution No. 00-xxx authorizing the purchase of bromine from the low bidder Van Waters & Rogers.  
L. Engstrom, Parks Supervisor

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

17. **Information on City SOAR (Save Open Space and Agricultural Resources) Initiative**

R. Lata, Community Development Director

Provide background information regarding the City SOAR Initiative (Save Open Space and Agricultural Resources).

R. Lata, Community Development Director

**OPTIONS:**

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

**ROLL CALL VOTE**

18. **Opportunity to Comment on the Draft Environmental Impact Report Regarding Chandler Ranch**

R. Lata, Community Development Director

Accept public testimony and consider submitting formal City Council comments on the Draft Environmental Impact Report (DEIR) regarding development of the Chandler Ranch property.

**OPTIONS:**

- a. Direct staff to forward to Douglas Wood & Associates any public and/or City Council comments received at the August 1, 2000, meeting with regards to the adequacy of the Chandler Ranch Draft Environmental Impact Report.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

19. **Landfill Contract – Sunday Closure**

M. Compton, Administrative Services Director

Consider proposal by Pacific Waste Services to terminate Sunday operations.

**OPTIONS:**

- a. Authorize Sunday landfill closure but increase hours on Saturday.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

20. **Sewer and Water Development Impact and User Fee Studies**

M. Compton, Administrative Services Director

Consider approval of a consultant services agreement and budget appropriation for the preparation of a fee study for sewer and water development impact and user fees.

**OPTIONS:**

- a. Adopt Resolution No. 00-xxx approving a consultant services agreement with Hilton, Farnkopf & Hopson and a budget appropriation to cover the cost to prepare said studies.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER**

21. Select date for conducting interviews for vacancies on the Transit Advisory Committee (5 applicants; 2 vacancies/resignations)

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

22. **Receive and file minutes for the following meetings:**

- a. Youth Commission meeting of June 7, 2000
- b. Transit Advisory Committee meeting of June 7, 2000
- c. Library Board of Trustees meeting of July 13, 2000

**AD HOC COUNCIL BUSINESS** - None

**ADJOURNMENT:** to GROUNDBREAKING CEREMONIES FOR BARNEY SCHWARTZ PARK ON MONDAY, AUGUST 7, 2000, AT 9:00 AM AT BARNEY SCHWARTZ PARK, 2970 UNION ROAD; TO GROUNDBREAKING CEREMONIES FOR THE AIRPORT TERMINAL ON TUESDAY, AUGUST 8, 2000, AT 9:00 AM AT THE MUNICIPAL AIRPORT, 4912 WING WAY; TO THE ADJOURNED REGULAR MEETING ON WEDNESDAY, AUGUST 9, 2000, AT 7:00 PM IN THE 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 15, 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 AUGUST 4, 2000***