

CITY COUNCIL AGENDA

Tuesday, September 5, 2000 6:30 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**

6:30 PM - LAND-USE LAW INFORMATIONAL PRESENTATION

I. Yang, City Attorney

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. **“Relay for Life” Proclamation** (Steve Martin, Mission Oaks Unit/American Cancer Society)

2. **“National Pollution Prevention Week” Proclamation** (Bill Worrell, Integrated Waste Management Authority)
3. **“California History Week” Proclamation** (Barbara Rowland, San Miguel Parlor #94/ Native Daughters of the Golden West)
4. **Proposition 35 – Fair Competition and Taxpayer Savings Initiative**

NOTICED HEARINGS

5. **Appeal of Tentative Tract 2369 and Planned Development 00-003 (Applicant: Montebello/Frank Arciero)**

R. Lata, Community Development Director

Consider an appeal filed by Frank Arciero of certain conditions of approval associated with Tract 2369 and Planned Development 00-003.

OPTIONS:

Option A

IF THE CITY COUNCIL CONCURS WITH THE PLANNING COMMISSION’S ACTIONS TO REQUIRE THE UNDERGROUNDING OF UTILITIES AND PROVIDE FOR STREET SECTIONS CONSISTENT WITH ADOPTED CITY STANDARDS, THEN:

- a(1). Adopt Resolution No. 00-xxx upholding the Planning Commission’s action and approving the finding of environmental consistency with the Specific Plan and its EIR;
- a(2). Adopt Resolution No. 00-xxx upholding the Planning Commission’s action and approving Planned Development 00-003 subject to standard and site specific conditions;
- a(3). Adopt Resolution 00-xxx upholding the Planning Commission’s action and approving Tentative Tract Map 2369 subject to standard and site specific conditions.

Option B

- b. If the city council finds merit in the applicant’s proposal and believes there are grounds to grant the appeal to modify city standards, then the council should elaborate on the specific findings on which they are basing this action and direct staff to return with a set of resolutions that embody those directed findings for consideration at a subsequent city council meeting date.

Option C

- 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

6. Tax Allocation Bond Issue

M. Compton, Administrative Services Director

Consider the issuance of tax allocation bonds to provide financial resources for the Niblick Bridge expansion and South River Road improvements.

OPTIONS:

- a. Direct staff to proceed with the issuance of tax allocation bonds to satisfy its Woodland Plaza II OPA obligations and retire as much internal debt as market conditions will allow.
- b. Amend, modify or reject foregoing option.

ROLL CALL VOTE

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 7-18 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

- 7. Approve City Council Minutes of July 5, July 12, July 18, August 1 and August 15, 2000.
D. Fansler, City Clerk
- 8. Approve Warrant Register.
M. Compton, Administrative Services Director
- 9. 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 with regards to Annexation No. 79 – Zone Change 2000-004 (Pre-zone, Terra Group, Inc.)
R. Lata, Community Development Director
- 10. Adopt Resolution No. 00-xx authorizing the destruction of certain Police Department records, documents and papers (consistent with California Government Code §§ 34090 – 34090.6).
D. Cassidy, Chief of Police

11. Adopt Resolution No. 00-xx approving a budget appropriation of \$13,000 for the Paso Robles Chamber of Commerce to correct shortfall between fiscal year 2000-2001 contractual obligation of \$146,000 and \$133,000 in the adopted budget for the same fiscal period.
D. Fansler, City Clerk
12. Adopt Resolution No. 00-xx approving budget appropriations for fiscal year 2000 budget carry-over requests.
M. Compton, Administrative Services Director
13. Authorize staff to execute a Consultant Services Agreement with Associated Transportation Engineers to prepare a striping plan for Niblick Road as recommended by the Streets and Utilities Committee.
D. Esperanza, Capital Projects Engineer
14. Allow existing well at 1650 Kleck Road to remain for possible agricultural use in the future (Margaret Pemberton, Applicant).
D. Esperanza, Capital Projects Engineer
15. Adopt Resolution No. 00-xx approving a reimbursement for public improvements on public property at Tract 2350 of \$170,000 to Weyrich Development from Budget No. 220-910-5452-638.
D. Esperanza, Capital Projects Engineer
16. Adopt Resolution No. 00-xx accepting and approving the execution and recordation of the Final Map and Subdivision Agreement for Tract 2223-2 (Bella Vista Estates); and adopt Resolution No. 00-xx annexing Tract 2223-2 as part of Subarea 57 to the Paso Robles Landscape and Lighting District No. 1 (Streets and Highways Code Sections 22500, et seq).
D. Esperanza, Capital Projects Engineer
17. Adopt Resolution No. 00-xx accepting and approving the execution and recordation of the Final Map and Subdivision Agreement for Tract 1895-2 (River Oaks); and adopt Resolution No. 00-xx annexing Tract 1895-2 as part of Subarea 36B to the Paso Robles Landscape and Lighting District No. 1 (Streets and Highways Code Sections 22500, et seq).
D. Esperanza, Capital Projects Engineer
18. Adopt Resolution No. 00-xx accepting into the City street system certain streets and roads constructed pursuant to the Subdivision Improvement Agreement for Tract 1895-2; and adopt Resolution No. 00-xx accepting improvements constructed pursuant to the Subdivision Improvement Agreement for Tract 1895-2, and authorizing the City Engineer to execute Notices of Completion thereof, and to authorize the release of maintenance securities one year from date of acceptance of public improvements.
D. Esperanza, Capital Projects Engineer

ROLL CALL VOTE

PUBLIC DISCUSSION

19. **Financial Report Update: GF Yearend Results & Current Budget Status**
M. Compton, Administrative Services Director

Presentation regarding yearend results for fiscal year 2000 and update on fiscal year 2001 budget.

OPTIONS:

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

ROLL CALL VOTE

20. 1999/00 Grand Jury Reports – City Responses

J. App, City Manager

Consider responses to 1999/00 San Luis Obispo Grand Jury inquiries.

OPTIONS:

- a. Authorize the Mayor to sign and submit the attached responses to the 1999/00 Grand Jury inquiries.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

21. City Gateway Entry Signs

D. Esperanza, Capital Projects Engineer

Select the design for the City's Gateway entry signs.

OPTIONS:

- a(1). Accept the recommendation from the DRC for the Gateway Entry Signs to install Alternative "A" (Asymmetrical) at the Spring Street entries and Alternative "B" (Symmetrical) at the Highway 46 entry;
- a(2). To authorize the City Manager to enter into private property lease agreements, cooperative agreements with Caltrans, and other related documentation to facilitate the location of the City Entrance Signs;
- a(3). To authorize the City to install water lines, meters and water, plus electric service (where applicable) at City expense as necessary to service the proposed locations for the City Entrance Signs and related landscaping;
- a(4). To authorize City maintenance of the three signs and related landscaping.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

22. Paso Robles North Area Concept Plan

D. Esperanza, Capital Projects Engineer

Receive the final cost estimate from Parsons to develop the north part of the Municipal Airport.

OPTIONS:

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

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

23. Park Gallery Proposal

B. Partridge, Library and Recreation Services Director

Consider approving the Parks and Recreation Advisory Committee's recommendation to allow the Paso Robles Art Association to hold a temporary art show and silent auction in the downtown City Park, May-September, 2001 and to co-sponsor the event by providing help for hanging the banners at no charge.

OPTIONS:

- a. To approve the recommendation of the Parks and Recreation Advisory Committee to allow the Paso Robles Art Association to host the Park Gallery Temporary Art Show and Silent Auction in the City Park and to co-sponsor the event.
- b. To approve the Paso Robles Art Association's Park Gallery Temporary Art Show and Silent Auction in the City Park.
- c. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

24. Receive and file minutes for the following meetings:

- a. Airport Advisory Committee meeting of May 25, 2000
- b. Library Board of Trustees meeting of August 8, 2000

AD HOC COUNCIL BUSINESS

25. Complaint process for violations of the Municipal Code regarding signs.

CLOSED SESSION

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

- b. **Conference with Legal Counsel – Existing Litigation**
Subdivision (a) of Section 54956.9
San Luis Obispo Tribune, A Division of Monterey Newspapers, Inc. (Plaintiff) vs.
The City of El Paso de Robles
Case No. CV 000951

RETURN TO OPEN SESSION

26. Consideration of amending City Manager’s contract regarding increase in compensation.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, SEPTEMBER 19, 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 SEPTEMBER 8, 2000