

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., with a \$3.00 per one way fee during the hours of 6:00 p.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.
8. Expand the Golden Pass to include disabled persons.
9. Status of transit system to be reviewed in six months.

Motion passed by the following unanimous roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
 NOES: None
 ABSTAIN: None
 ABSENT: None

The council, by general consensus, amended the approved action on Item No. 21 to re-institute the fixed route ten coupon fare books for a cost of \$10.00 each.

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.

Councilmember Mecham, seconded by Councilmember Swanson, moved to continue this agenda item to a future meeting. Motion passed by the following unanimous roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
 NOES: None
 ABSTAIN: None
 ABSENT: None

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).

Mayor Picanco opened the public hearing. There being no comments either written or oral, the public discussion was closed.

Councilmember Macklin, seconded by Councilmember Swanson, moved to adopt Resolution No. 00-110 authorizing the Police Department to accept the grant award, allocating the total amount of \$40,000 to purchase the LaserFische software and related equipment. Motion passed by the following unanimous roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
 NOES: None
 ABSTAIN: None
 ABSENT: None

CITY MANAGER

24. Select date for conducting interviews for vacancy on the Citizens Transportation Advisory Committee (3 applicants; 1 vacancy).
The Council, by general consensus, set the interview date for Advisory Body applicants for the July 5th, 6:45 p.m. to 7:30 p.m.
25. Select alternative date for first City Council meeting in July.
The Council, by general consensus, set Wednesday, July 5th, for the first City Council meeting in July.

CORRESPONDENCE

26. Appoint a Paso Robles representative to the San Luis Obispo County Visitors and Conference Bureau Board of Directors.
Mayor Picanco opened discussion to the public. Speaking for the Paso Robles Chamber of Commerce and Visitors/Convention Bureau was Sheree Davis.

The Council, by general consensus, moved to continue this agenda item to a future meeting.

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

Councilman Mecham, seconded by Councilman Swanson, moved to receive and the above minutes. Motion passed by unanimous voice vote.

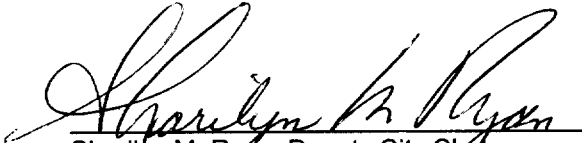
AD HOC COUNCIL BUSINESS - None

By unanimous voice vote, Council moved to adjourn from regular session at 1:23 a.m. and re-adjourn to closed session pursuant to Government Code §54954.2(b) to discuss the sale of property at 801 4th Street. Council provided direction to City Negotiator. There was no reportable action and Closed Session was adjourned at 1:45 a.m., Wednesday, June 7th.

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.

Submitted:



Sharilyn M. Ryan, Deputy City Clerk
Approved: June 20, 2000



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING PASO ROBLES CITY COUNCIL

Tuesday, June 6, 2000 7:30 PM

CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 6:45 p.m. on the above date in the City Hall Large Conference Room, was called to order by Mayor Duane Picanco.

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

CLOSED SESSION

Deputy City Attorney Jon Seitz announced City Council's authority to go into closed session as stated in the agenda packet. Under discussion was one anticipated litigation case and a sale of property at 801 4th Street.

The City Council thereupon adjourned to Closed Session.

The City Council returned to Regular Session at 7:30 p.m.

REGULAR SESSION

CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date in the Library/City Hall Conference Center, was called to order by Mayor Duane Picanco.

PLEDGE OF ALLEGIANCE

INVOCATION

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

CLOSED SESSION REPORT

Deputy City Attorney Jon Seitz announced City Council's authority to go into closed session per Government Code §54956.9(b) to discuss one case of anticipated litigation. There was no reportable action on this item. Also discussed per Government Code §54954.2(b) was the sale of property at 801 4th Street. This discussion was not concluded and Council will return to Closed Session at the close of the regular meeting to continue discussion.

PUBLIC COMMENTS

- Charles Miller announced that at 6:00 p.m. on June 17th the Estrella War Bird Museum will be presenting a WWII USO-type show at the Stage Door Canteen. Everyone was invited to come and enjoy the evening.
- Pat Mackie expressed support for our City's Veterans and urged that housing for the Veterans Association be given a high priority.
- Emily Reneau, Co-Chairman of this year's committee, announced that the City Library's 5th Annual Mid-Summer Magic event will be held at 7:00 p.m. on Saturday, July 15th, with all proceeds from the fund-raiser going to benefit the City Library. Everyone was encouraged to come join in the fun.

PRESENTATIONS & CELEBRATIONS

1. PRHS Bearcats Swimming Division III CIF Championship Awards 2000

City Council presented medals to all players who participated in the Bearcats Swimming Division III CIF Championship. Coach Ken Heinen was also recognized, along with Swimmer of the Year, Justin Boyes.

1a. Paso Robles City Council Recognition

Norma Moyer, Executive Director of the Downtown Paso Robles Main Street Program, presented the Council with an award for *Best Main Street City Council* given by the California State Mainstreet Program. This award was accepted by Ms. Moyer at a State Conference held in Encinitas in May.

1b. Firefighters and Police Officer Recognition & Appreciation

Norma Moyer, on behalf of the Downtown Main Street Association, presented a Certificate of Appreciation to Police Officer Bill Seymour, for his timely reporting of a fire on May 20th which led to the preservation of two historic buildings in the downtown area. Recognition was also given to the City's volunteer firefighters under the leadership of Chief Doug Hamp for their heroic efforts in saving these two very valuable historic buildings.

Councilman Macklin stepped down from the dais and abstained from voting on Item No. 2 due to a possible conflict of interest.

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.

City Manager Jim App announced that because of an error in legal noticing requirements for this hearing, and despite considerable press coverage and letters having been sent to all property owners, notice was not published in full accordance with State requirements. His recommendation to Council was that tonight's hearing be opened only to take testimony and should then be continued to a future session.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Mona Culver, Jocko Cutter, Violet Schloetel, Samuel Siegel, Fred Strong, Jackie Klintworth, Oscar Lee High, Dennis Palm, John McCarthy, Gary Huffman, Stephen Shea, Virgil Pitacco, Ella Mae Butterfield, Pat Mackie, and Larry Werner. There were no further comments either written or oral.

Councilmember Baron, seconded by Councilmember Swanson, moved to continue the hearing to the June 20th Council meeting. Motion passed by the following roll call vote.

AYES: Baron, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: Macklin
ABSENT: None

Council adjourned for a 10-minute recess at 8:30 p.m.

Councilman Macklin was reseated at the dais.

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.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Dale Gustin, Marie Payne and Pat Mackie. There being no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Macklin to deny Code Amendment 00-001 and leave Section 21.23B.030 of the Municipal Code as it currently reads, with an amendment for the inclusion of a noticing provision. Motion failed for lack of a second.

Councilman Mecham, seconded by Councilmember Baron, moved to continue this item to the June 20th Council meeting to gather more information from the Planning Commission and City Planners. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

CONSENT CALENDAR

Councilmember Macklin, seconded by Councilmember Swanson, moved to approve the Consent Calendar together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full, with the exception of Items No. 6 and 8 which were pulled for discussion.

Items No. 4, 5, 7, 9, 10, 11, 13, 14 and 15 were approved unanimously, with Item No. 12 approved by a 4-0 vote, Mayor Picanco abstaining due to a possible conflict of interest.

Those items approved were as follows:

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
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
9. Adopt Resolution No. 00-100 approving a bid award for public advertising services to Paso Robles Press.
M. Compton, Director Administrative Services
10. Adopt Resolution No. 00-101 authorizing the execution and recordation of the Final Map for PRAL 00-043 (Thomas).
Esperanza, City Engineer
11. Adopt Resolution No. 00-102 authorizing the execution and recordation of the Final Map and Subdivision Agreement for Tract 2137-2 (Manzana Brothers); and adopt Resolution No. 00-103 annexing Tract 2137-2 into the Landscape and Lighting District, Sub-area 56.
Esperanza, City Engineer
12. Adopt Resolution No. 00-104 awarding the bid for the Niblick Bridge Mitigation Planting to Karleskint-Crum, San Luis Obispo, in the amount of \$183,850.
Esperanza, City Engineer

- 13. Adopt Resolution No. 00-105 authorizing acceptance of certain streets into the City maintained mileage system; and adopt Resolution No. 00-106 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 4th and Pine Street and 8th and Park Street.
D. Fansler, Management Analyst
- 15. Adopt Resolution No. 00-107 approving abandonment of approximately a 30-foot wide by 431- foot long easement (Ellis Partners)—APN: 009-841-001.
R. Lata, Community Development Director

Those items pulled for discussion were as follows:

- 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.

Councilmember Baron, seconded by Councilmember Macklin moved to 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. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco
 NOES: None
 ABSTAIN: None
 ABSENT: None

- 8. Adopt Resolution No. 00-xx approving a consultant services agreement for HHWCF and used oil recycling and annual reporting services.

Councilmember Mecham, seconded by Councilmember Swanson, moved to adopt Resolution No. 00-108 approving a consultant services agreement with Eco Solutions for HHWCF and used oil recycling and annual reporting services, subject to final approval by the City Attorney. Motion passed by the following unanimous roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
 NOES: None
 ABSTAIN: None
 ABSENT: None

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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.

Mayor Picanco opened the public hearing. Those persons from the public speaking were: Barbara Rowland, past President of the Historical Society. There being no further comments either written or oral, the public discussion was closed.

Councilmember Mecham, seconded by Councilmember Macklin, moved to 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, incorporating a bid addendum in the design drawings for the cost of rough-in plumbing for an upstairs bathroom. Motion passed by the following unanimous roll call vote.

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

Council adjourned for a 15-minute recess at 9:20 p.m.

Councilman Mecham extended congratulations to City employees Meg Williamson, Annie Hall, Lonnie Dolan and Barbara Anderton for their successful participation in the Suzuki Rock 'n' Roll 26.2-mile marathon held on Sunday, June 4th, in the city of San Diego to benefit the Leukemia Society of America.

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.

Mayor Picanco opened the public hearing. . Those persons from the public speaking were: John McCarthy, Ken Bornholdt, Woody Woodruff, Pat Mackie, Chuck Miller, Frank Rezich, Elizabeth Miller, Tom Kosanke, Patrick Duncan and Dick Morton. There being no further comments either written or oral, the public discussion was closed.

Councilmember Baron, seconded by Councilmember Mecham, moved to determine it would be appropriate to process residential land use modification applications in advance of the preparation of the Airport Specific Plan, with the clear understanding by the applicant that approval to proceed with processing, including environmental analysis, does not at this time confer any entitlement on the project or reflect the Council's opinions on the Airport Land Use Commission's determinations, and that any future review would be a de novo consideration; and direct staff to return with a resolution that would reflect such action. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham and Swanson
NOES: Picanco
ABSTAIN: None
ABSENT: None

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.

Mayor Picanco opened the public hearing. . Those persons from the public speaking were: Pat Mackie and Gordon Marshall. There being no further comments either written or oral, the public discussion was closed.

Councilmember Baron, seconded by Councilmember Mecham, moved to direct staff to (1) delete headwall and extend storm drain pipe at Arciero property; and (2) assist Frank Arciero in applying for a pre-grading permit from the Planning Commission. Motion passed by the following unanimous roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

Council adjourned for a 5-minute recess at 11:40 p.m.

19. Airport Terminal Report of Bids and Options

D. Monn, Building Official

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

Mayor Picanco opened the public hearing. . Those persons from the public speaking were: Pat Mackie and Fred Sweeney. There being no further comments either written or oral, the public discussion was closed.

Councilmember Swanson, seconded by Councilmember Macklin, moved to (1) adopt Resolution No. 00-109 awarding the contract to construct an airport terminal building (DPW 99-04) to the low bidder Valenzuela Construction of Santa Maria; and (2) to allocate additional funding in the amount of \$685,444 from the Charolais bridge project, funds to be replenished through future bridge fees. While Council is allocating funds to cover the total project budget of \$2,680,700, for purposes of continuing to reduce additional costs, staff is further directed to identify those features of the terminal building that are non-essential or which--when using different, less costly finishes--will not affect the functionality of the building; and to continue working with the Fiscal Committee and negotiating with the Valenzuela Construction in hopes of achieving additional cost-saving measures. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Swanson and Picanco
NOES: Mecham
ABSTAIN: None
ABSENT: None

20. Mid-Year Budget Report – Fiscal Year 2000

M. Compton, Director Administrative Services

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

Councilmember Mecham, seconded by Councilmember Swanson, moved to continue this agenda item to a future meeting. Motion passed by the following unanimous roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None
ABSENT: None

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.

Mayor Picanco opened the public hearing. . Those persons from the public speaking were: Dave Mulvey (Tri Counties Regional Center), Chris Iversen, Pat Mackie, Matt Masia, Judy Jacobson, and Sheree Davis. There being no further comments either written or oral, the public discussion was closed.

Councilmember Mecham, seconded by Councilmember Baron, moved to:

1. Reduce fixed route fares from the current \$2.00 per one way fare to \$1.00 per one way fare.
2. Eliminate the fixed route ten coupon fare books.
3. Eliminate the fixed route punch pass.
4. Reduce dial-a-ride fares from the current \$3.00 per one way fare to \$2.00 per one way fare.