

CITY COUNCIL AGENDA
FEBRUARY 20, 1996; 7:30 PM

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Jim Heggarty, Chris Iversen, Steve Martin, Duane Picanco, & Mayor Walt Macklin

PUBLIC COMMENTS

This is the time the public may address the Council on items **other than those scheduled** on the agenda. ***EACH PERSON AND EACH SUBJECT IS LIMITED TO DISCUSSION OF 3 MINUTES DURATION.*** Any person or subject requiring more than 3 minutes may be scheduled for a future Council meeting, or referred to committee or staff. **PLEASE SPEAK AT THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS.** 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. **Certificate of Recognition**

A Certificate of Recognition for Cuesta College President Grace Mitchell recognizing the College's achievement of matriculating the highest percentage of Community College students enrolling in a California State University. Cuesta College Vice-President Gil Stork will present a brief video entitled "Voices of Cuesta" .

RIMC Code:
Date: 02/20/96
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 yrs.
Other:

2. **Cuesta Grade Improvements Project (S.L.O.C.O.G. Representative)**

San Luis Obispo Council of Governments (SLOCOG) will present a summary of Caltrans' Draft Environmental Impact Statement regarding proposed Cuesta Grade Improvement Alternatives. The four alternatives under consideration focus on alleviating congestion on the Cuesta Grade and encouraging use of alternative modes of travel as a means of reducing traffic volume.

PUBLIC HEARINGS

3. **Neo-Traditional Development Code Option** (R. Lata, Dir. of Comm. Dev.)

Continued Public Hearing to consider the pending Neo-Traditional Development Code Option.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a) **Continue the open public hearing to March 5, 1996**
- b) **Provide staff with alternative direction**

VOICE VOTE

CONSENT CALENDAR Items on the Consent Calendar are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Calendar and considered separately. Questions of clarification may be made by Councilmembers without removal from the Calendar. The motion to approve items 4 - 11 includes waiving reading of ordinances and resolutions.

4. **Approve City Council Minutes of February 4, 1996** (R. Ramirez, City Clerk)

5. **Approve Pre-Check Register** (M. Compton, Dir. Of Admin. Svcs.)

6. **Adopt Resolution No. 96-_____, to Approve Intention of Vacating a Portion of Eleventh Street and Giving Notice of Time & Place for a Public Hearing** (J. McCarthy, Dir. of Public Works)

7. **Adopt Resolution No. 96-_____, Accepting Irrevocable & Perpetual Offers to Dedicate Public Road & Temporary Construction Easements for Future Street Widening at 621 Creston Road** (J. McCarthy, Dir. of Public Works)

8. **Adopt Resolution No. 96-_____, Awarding a Group Dental Insurance Contract to Phoenix Home Life** (J. App, Asst. City Mgr.)

9. **Adopt Resolution No. 96-_____, Authorizing an Amendment of the Grant Agreement with the State Dept. of Housing & Community Development to Extend the Time for Completion of Work Under the Economic Development Block Grant until April 30, 1996** (R. Lata, Dir. of Comm. Dev.)

10. **Authorize Second Reading and Adopt Ordinance No. _____, N.S. Amending Ordinance 613 N.S. (Signs) of the Zoning Code to Expand the Geographic District Where Highway Oriented Signs May be Considered for Approval Through Conditional Use Permit** (R. Lata, Dir. of Comm. Dev.)

11. **Adopt Resolution No. 96-_____, Approving a Lease Agreement with Sonic Cable Leasing Corp. for the Use of City Owned Property to Locate Transmission and Reception Facilities** (M. Compton, Dir. of Admin. Svcs.)

ROLL CALL VOTE

DISCUSSION ITEMS

12. Mid Year Budget Report (M. Compton)

Presentation and review of a mid-fiscal year operating and capital improvement project budget status report.

OPTIONS:

A) That the City Council:

- Receive and file the Mid-year Budget Report; and
- Adopt a Resolution Appropriating Funds to the Fiscal Year 1995/96 Operating & Maintenance Budget and the Five Year Capital Improvement Projects Budget; and
- Ask the ad hoc Fiscal Policy Committee to review the recommendations noted in mid-year budget review staff report and report back to the City Council; and
- Approve the Fiscal Year 1996/97 Budget Calendar.

B) Amend, modify or reject the option above.

VOICE VOTE

CITY MANAGER

13. Integrated Waste Management Board Action and Potential Impact on Solid Waste Rates

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

14. Receive and File Minutes for the Senior Advisory Committee for January 8, 1996.

15. Receive and File Minutes for the Project Area Committee (PAC) for December 6, 1995 and January 16, 1996.

AD HOC COUNCIL BUSINESS

16. Standard Office Lease for Carnegie Library (C. Iversen & D. Picanco)

Report on Carnegie Library Lease for the Historical Society.

17. Property Auction - 2800 Ramada Drive (J. Heggarty)

CLOSED SESSION:

Pursuant to Government Code Section 54957 ~ Performance Appraisal
Public Employee Semi-Annual Performance Appraisal - City Manager

Pursuant to Government Code '54956.7 ~ Anticipated litigation - IWMA
Conference with legal Counsel
Significant exposure to litigation (Facts & circumstances not known)
Number of Cases: One.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 5, 1996, 7:30 PM AT
THE LIBRARY/CITY HALL CONFERENCE CENTER AT 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL
MEETING IS FEBRUARY 23, 1996***