

**CITY COUNCIL AGENDA**  
**JUNE 4, 1996; 7:30 PM**

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

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**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**

**PUBLIC HEARINGS**

RIMC Code:  
Date: June 4, 1996  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 Years  
Other:

1. **Landscape & Lighting District No. 1 Annual Levy Report** (J. McCarthy, Dir. of Public Works)

Public hearing regarding the annual levy for the Paso Robles Landscape and Lighting District No. 1.

**At the Conclusion of the Public Hearing, Consider OPTIONS:**

- a) **Continue to June 18, 1996 for a second public hearing**
- b) **Amend, modify or reject the above option**

**VOICE VOTE**

2. **Appeal of Planning Commission Decision of Tract 2018** (R. Lata, Dir. of Comm. Dev.)

Public Hearing to consider an appeal by Terrence Flatley regarding the Planning Commission's approval of a Time Extension and changes to conditions of approval for Tract 2018; a 27 unit subdivision of an 82 acre site within the Borkey Specific Plan Area. The property is located east of Buena Vista and north of Experimental Station Road.

**At the Conclusion of the Public Hearing, Consider OPTIONS:**

- a) **Uphold the Planning Commission's approval, advising the applicant that he has the option of requesting a reimbursement agreement for water system improvements that will benefit the development of other properties.**
- b) **Provide applicant with relief from the second source of water, but require that fire sprinklers be installed in all dwellings and that the water system be designed and constructed in a manner subject to approval of the Chief of Emergency Services.**
- c) **Same as option b, and direct staff to initiate a process to amend the Borkey Area Specific Plan and the City's Standard Conditions of Approval with regards to the requirement to underground existing utilities, with direction to bring back the request to eliminate the undergrounding requirement once an Amendment has been made to the Borkey Area Specific Plan.**
- d) **Amend, modify or reject the above options**

**VOICE VOTE**

3. **Municipal Code Amendment 96-003 (Wine Tasting Rooms)** R. Lata, Dir. of Comm. Dev.)

Public Hearing to consider a proposed Municipal Code Amendment regarding provisions for Wine Tasting Rooms.

**At the Conclusion of the Public Hearing, Consider OPTIONS:**

- a) **For City Council to take the following actions:**
  - 1) **Adopt Resolution No. 96-\_\_\_, Granting Negative Declaration Status for Municipal Code Amendment 96-003 (Wine Tasting Rooms); and**
  - 2) **Introduce and Read by Title Only Ordinance \_\_\_, N.S., Amending Chapter 21 of the Municipal Code Modifying Development Restrictions & Requirements for Wine Tasting Rooms in the R-1 Zone**

- b) Direct staff to make modifications to the proposed Municipal Code Amendment, continuing the open public hearing to a specified date
- c) Amend, modify or reject the above options

**ROLL CALL VOTE**

**4. 1996/97 Fiscal Year Operating Budget (R. Ramirez, City Manager)**

Public Hearing to consider the City's Operating & Maintenance Budget proposal for the Fiscal Year July 1, 1996 through June 30, 1997.

**At the Conclusion of the Public Hearing, Consider OPTIONS:**

- a) Adopt Resolution No. 96-\_\_\_\_, Adopting Fiscal Year 1996-97 Maintenance and Operations Appropriations.
- b) Amend, modify or reject the above option

**ROLL CALL 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 5 - 15 includes waiving reading of ordinances and resolutions.

- 5. **Approve City Council Minutes of May 21, 1996 & May 9, 1996 Workshop** (R. Ramirez, City Clerk)
- 6. **Approve Pre-Check Register** (M. Compton, Dir. Of Admin. Svcs.)
- 7. **Introduce & Read by Title Only Ordinance \_\_\_\_\_, N.S. Amending Section 2.04.030 of Chapter 2.04 of Title 2 of the Municipal Code Relating to Location of Council Meetings** (R. Ramirez, City Clerk)
- 8. **Adopt Resolution No. 96-\_\_\_\_, Awarding Bid for Remodeling Water Div. Conference Room to Diamond Air Conditioning Corp.** (J. McCarthy, Dir. of Public Works)
- 9. **Adopt Resolution No. 96-\_\_\_\_, Awarding Bid for Repair of Polishing Ponds at the Waste Water Treatment Plant DPW 95-08.C-Phase II to Viborg Sand & Gravel** (J. McCarthy, Dir. of Public Works)
- 10. **Adopt Resolution No. 96-\_\_\_\_, Awarding Contract for Airport Improvement Project, DPW 96-01 to Union Asphalt** (J. McCarthy, Dir. of Public Works)
- 11. **Adopt Resolution No. 96-\_\_\_\_, Giving Permission to Remove Oak Trees in Accordance to the Conditions of Approval of Tentative Tract 1754** (J. McCarthy, Dir. of Public Works)
- 12. **Adopt Resolution No. 96-\_\_\_\_, Giving Permission to Remove an Oak Tree for Phase II Construction of Woodland Plaza II** (J. McCarthy, Dir. of Public Works)
- 13. **Adopt Resolution No. 96-\_\_\_\_, Requesting the Board of Supervisors to Consolidate a General Municipal Election to be Held on November 5, 1996 with the Statewide General Election** (R. Ramirez, City Manager/Clerk)

14. Adopt Resolution No. 96-\_\_\_\_, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on November 5, 1996 (R. Ramirez, City Manager/Clerk)
15. Adopt Resolution No. 96-\_\_\_\_, Calling & Giving Notice of the Holding of a General Municipal Election to be Held on November 5, 1996 for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities (R. Ramirez, City Manager/Clerk)

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**ROLL CALL VOTE**

**DISCUSSION ITEMS**

16. Airport Infrastructure Improvements (J. McCarthy, Dir. of Public Works)

Provide direction to staff regarding development of a ten acre site at the Paso Robles Airport. The City owned property, located south of the existing hangers off Wing Way, could be leased for additional industrial/airport development.

**OPTIONS:**

- a) Approve development of approximately 10 acres of property on the south end of the Airport, and authorize staff to proceed with detailed plans and bid documents.
- b) Amend, modify or reject the above option.

**VOICE VOTE**

17. Annual Street Maintenance ~ Phase I, DPW 96-02 (J. McCarthy, Dir. of Public Works)

Consider awarding the low bid for the Annual Street Maintenance to Asphalt Maintenance Company of Visalia. The street maintenance program will re-surface approximately 2,080,707 square feet of City streets, replace two cross-gutters, and re-stripe those areas re-surfaced.

**OPTIONS:**

- a) Adopt Resolution No. 96-\_\_\_\_, Awarding Bid for Annual Street Maintenance, DPW 96-02 to Asphalt Maintenance Company
- b) Deny award of bid
- c) Amend, modify or reject the above options

**ROLL CALL VOTE**

18. Cost Recovery for Community Development (R. Lata, Dir. of Comm. Dev.)

Continue discussion of cost-recovery for private development applications permit and plan processing.

**OPTIONS:**

- a) For City Council to adopt the following resolutions:
  - 1) Resolution No. 96-\_\_\_\_, Establishing Fees for Building permits and Plan Review;
  - 2) Resolution No. 96-\_\_\_\_, Establishing Fees for Development Applications.

- b) Amend, modify or reject the above option

**ROLL CALL VOTE**

**CITY MANAGER**

**19. Senator O'Connell ~ Annual Budget Briefing**

State Senator Jack O'Connell has scheduled a State Budget briefing for June 6th from 5:00 p.m. to 6:00 pm at 1499 San Luis Drive, San Luis Obispo.

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

**20. Receive and File Minutes of the Citizens Airport Advisory Committee Meeting of April 18, 1996**

**21. Receive and File Minutes of the Housing Authority Meeting of May 14, 1996**

**22. Receive and File Minutes of the Parks & Recreation Advisory Committee Meeting of May 8, 1996**

**AD HOC COUNCIL BUSINESS**

**CLOSED SESSION:**

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

**ADJOURNMENT:**

to AN ADJOURNED MEETING OF THE HOUSING AUTHORITY INTERVIEWS ON JUNE 12, 1996 AT 7:00 PM AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 18, 1996, 7:30 PM , BOTH AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JUNE 7, 1996***