

CITY COUNCIL AGENDA

APRIL 15, 1997; 7:30 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**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Tom Baron, Chris Iversen, Walt Macklin, Lee Swanson & Mayor Duane Picanco

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

1. **Sidewalk, Curb & Gutter Municipal Code Amendment** (J. McCarthy, Dir. of Public Works)

RIMC Code:

Date: 04/15/97

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Consider revision of Title 11.12 of the Municipal Code regarding property that trigger the installation of sidewalks, curbs, and gutters.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. Introduce and read by title only Ordinance _____ N.S., Amending Title 11 of the El Paso de Robles Municipal Code
- b. Modify the proposed revisions to Title 11.12 of the Municipal Code and schedule continuation of first reading
- c. Amend, modify or reject the above options.

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 2 - 9 includes waiving reading of ordinances and resolutions.

2. Approve City Council Minutes of March 13 and March 19, 1997 (Madelyn Paasch, City Clerk)
3. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
4. Adopt Resolution No. 97-_____, Determining Those Projects to be Funded with the City's Allotment of 1997 Community Development Block Grant Funds ((R. Lata, Dir. of Comm. Dev.)
5. Adopt Resolution No. 97-_____, Making Declaration of Public Nuisances and Setting a Public Hearing for May 20, 1997 for Weed and Rubbish Abatement (D. Hamp, Fire Chief)
6. Adopt the Following Resolutions for the Landscape & Lighting District No. 1 ~ Fiscal Year 1997/98: Resolution No. 97-_____, Initiating Proceedings for Annual Levy; Resolution No. 97-_____, Declaring its Intention to Levy Annual Assessments; and Resolution No. 97-_____, for Preliminary Approval of the Annual Levy Report; and Authorize Muni Financial Services to Prepare the Annual Report & Set Public Meetings for the 1997/98 Fiscal Year (J. McCarthy, Dir. of Public Works)
7. Adopt Resolution No. 97-_____, Accepting Offers of Dedication from the TDC/Emeritus Paso Robles Associates per the Conditions of Approval for PD95-007 (J. McCarthy, Dir. of Public Works)
8. Adopt Resolution No. 97-_____, Awarding the Phase II Construction of the Paso Robles North County Transportation Center to Carroll Building Co. (J. McCarthy, Dir. of Public Works)
9. Adopt Resolution No. 97-_____, Awarding the construction of a Bike Path From River Road to Creston Road to Madonna Construction Co. (J. McCarthy, Dir. of Public Works)

ROLL CALL VOTE

DISCUSSION ITEMS

10. Traffic Signal Participation, TDC Convalescent Center (J. McCarthy, Dir. of Public Works)

Consider City participation in the cost of the traffic signal TDC will install at the intersection of Creston and Cedarwood.

OPTIONS:

- a. Participate in the traffic signal in the amount of 25% of the costs, and direct the City Attorney to prepare an agreement and a funding resolution to come back at a future meeting.
- b. Participate at a 50% funding level of the signal costs, and direct the City Attorney to prepare an agreement and a funding resolution to come back at a future date.
- c. Deny participation in the traffic signal funding with this project.
- d. Amend, modify or reject the above options.

VOICE VOTE

11. **Police Staffing Grant Award** (D. Cassidy, Chief of Police)

Consider acceptance of a Department of Justice Grant to partially fund three new Police Officer positions over the next three years.

OPTIONS:

- a. Consider grant acceptance* upon review of the Police Department staffing analysis and in conjunction with the fiscal year 1997/98 operating budget *(grant acceptance may be deferred until June, 1997).
- b. Adopt Resolution No. 97-_____, Authorizing acceptance of the U.S. Dept. of Justice Universal Hiring Grant, defer hiring the 3 office positions to fiscal year 1997/98, & condition expenditure of grant monies upon Council review/approval of the Police Dept.'s staffing analysis and the fiscal year 1997/98 operating budget.
- c. Adopt Resolution No. 97-_____, Authorizing acceptance of the U.S. Dept. of Justice Universal Hiring Grant, thereby increasing our authorized number of sworn personnel from 31 to 34, and specifically earmark future new revenue sources to fund the City's matching share.
- d. Amend, modify or reject the above options.

VOICE VOTE

12. **Citizens' Airport Advisory Committee Mission Statement** (J. McCarthy, Dir. of Public Works)

Review proposed mission statement for the Citizens' Airport Advisory Committee.

OPTIONS:

- a. Receive and file mission statement and establish an ad-hoc committee to review the impacts and bring recommendations back to the City Council for consideration.
- b. Receive and file mission statement and take no further action at this time.
- c. Amend, modify or reject the above options.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

13. **Winfield Condict Correspondence**

14. **Estrella Warbird Museum Request to Amend Current Lease to Include Parcel 44**

15. **San Luis Obispo Literacy Council Request for Support**

16. North County Humane Society Request Support for Spay/Neuter Financial Assistance

ADVISORY BODY COMMUNICATION

17. Receive and File Minutes for the Following Advisory Meetings:

- a. Library Board Minutes of March 13 and April 3, 1997

VOICE VOTE

AD HOC COUNCIL BUSINESS

18. Airport Terminal Facility (L. Swanson)

19. City Budget Format (T. Baron)

20. Landfill Operations (D. Picanco)

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: 1
- b) Pursuant to Government Code 544956.9(a) ~ Existing Litigation
Conference with Legal Counsel
Kleinhammer vs. City of Paso Robles,
Templeton Community Services District, et al.
- c) Pursuant to Government Code §54954.5(b) ~ Property Acquisition
Property: Snead Street Parcel No. APN 009-761-008
Negotiating Parties: City of Paso Robles & Edward Casper
Under Negotiation: Terms & conditions of possible acquisition

ADJOURNMENT: to FRIDAY, APRIL 18, 1997, 4:00 P.M. TO DOWNTOWN MULTI-PLEX THEATRE
GROUNDBREAKING; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL
MEETING ON TUESDAY, MAY 6, 1997, 7:30 PM AT THE LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL
MEETING IS APRIL 25 , 1997***