

CITY COUNCIL AGENDA

MAY 20, 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(a). **Public Nuisance ~ Weed & Rubbish Abatement** (D. Hamp, Fire Chief)

RIMC Code:

Date: 05/20/97

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Public testimony relating to fire hazards found during the annual weed abatement program.

At the Conclusion of the Public Hearing, Consider OPTIONS:

- a. **Direct Emergency Services to abate the nuisance by having the weeds removed.**

VOICE VOTE

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

Public meeting regarding the 1997/1998 Fiscal Year levy for the Paso Robles Landscape & Lighting District No. 1. A public hearing is scheduled for June 3, 1997.

At the Conclusion of the Public Meeting, Consider OPTIONS:

- a. **Receive and file public comment for the 1997/1998 fiscal year levy for the Paso Robles Landscape & Lighting District No. 1.**

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 2 - 10 includes waiving reading of ordinances and resolutions.

2. **Approve City Council Minutes of May 6, 1997** (Madelyn Paasch, City Clerk)

3. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)

4. **Authorize Second Reading and Adopt Ordinance _____ N.S., Amending zoning map established by reference in Section 21.12.020 of the Zoning Code, Title 21 ~ Rezone 97004 ~ Pilg** (R. Lata, Dir. of Comm. Dev.)

5. **Authorize Second Reading and Adopt Ordinance _____ N.S., Zone change 97002 with regards to Annexation #73 ~ Munde** (R. Lata, Dir. of Comm. Dev.)

6. **Authorize Second Reading and Adopt Ordinance _____ N.S., Amending Chapter 21 of the Municipal Zoning Code with regards to Hillside Grading Standards** (R. Lata, Dir. of Comm. Dev.)

7. **Adopt Resolution No. 97- _____, Amending the Classification and Compensation Plan for part time workers** (J. App, Interim City Manager)

8. **Adopt Resolution No. 97- _____, Amending the Compensation and Benefit Plan for non-represented Professional & Management workers** (J. App, Interim City Manager)

9. **Adopt Resolution No. 97- _____, Granting permission to file development applications in advance of preparing Airport Specific Plan ~ Munde, Chemron & PM&D/Treana** (R. Lata, Dir. of Comm. Dev.)

10. **Adopt Resolution No. 97- _____, Awarding the 1997/98 and 1998/99 Landscape Maintenance Contract to Motown Landscapes of Paso Robles** (S. Ross, Dir. of Comm. Svcs.)

ROLL CALL VOTE

DISCUSSION ITEMS

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

Consider request from TDC Convalescent Center for participation from the City in the amount of 50% of the cost of the traffic signal TDC will install at the intersection of Creston and Cedarwood.

OPTIONS:

- a. **Agree to City participation 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. **Agree to 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

12. City Manager Selection Process (J. App, Interim City Mgr.)

Consider City Manager position selection process options.

OPTIONS:

- a. **Identify search process preference, direct staff to initiate same and process an appropriation of necessary funds.**
- b. **Identify an ad hoc Council sub-committee to study options and formulate a search process recommendation.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

13. City Utilities ~ Billing Policy (J. App, Interim City Mgr.)

Consider modification of City water and sewer utility billing policy/practice for users who experience abnormal consumption circumstances.

OPTIONS:

- a. **Adopt Customer Service Policy.**
- b. **Modify provisions/conditions of proposed policy and adopt.**
- c. **Amend, modify or reject the above options.**

VOICE VOTE

14. Transit Services (M. Compton, Dir. of Admin. Svcs.)

Provide direction to staff regarding various transit issues.

OPTIONS:

- a. **Provide direction to staff relative to issues raised in the staff report.**
- b. **Amend, modify or reject the above option.**

VOICE VOTE

CITY MANAGER

15. **Budget Workshop Schedule ~ Oral Report**

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

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: 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.

ADJOURNMENT: to THE BUDGET WORKSHOPS ON WEDNESDAY, MAY 21, 1997, AND TUESDAY, MAY 27, 1997 AT 7:00 PM; AND THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 3, 1997, 7:30 PM. ALL MEETINGS WILL BE HELD AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS MAY 23, 1997