

# **CITY COUNCIL AGENDA**

**NOVEMBER 4, 1997; 7:30 PM**

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

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**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK**

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

**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**

1. **CDF/SLO County Fire Department**

Paso Robles Airport Manager recognized for assistance during the 1996 fire season.

2. **Paso Robles Youth Task Force Update** (C. Hatch)

## **PUBLIC HEARINGS**

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RIMC Code:  
Date: 11/04/97  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

**CALL TO ORDER**      Agencymembers Tom Baron, Chris Iversen, Walt Macklin, Duane Picanco, and  
Chairman Lee Swanson

**PUBLIC HEARING**

**3.      Redevelopment Agency Operating Budget for Fiscal Year 1997/98 (J. App, City Mgr.)**

Consider an operating budget for fiscal year 1997/98.

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

- a.      **For the Redevelopment Agency to:**
  - 1)      **Introduce ordinance adopting the Redevelopment Agency Budget and Adopt Resolution No. RA97-\_\_\_\_\_, Authorizing a \$1,100,000 interest free Promissory Note; and**  
**For the City Council to:**
  - 2)      **Adopt Resolution No. 97-\_\_\_\_\_, Authorizing a Promissory Note to replenish the City's General Fund.**
- b.      **Amend, modify or reject the above option.**

**ROLL CALL VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

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**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 - 8 includes waiving reading of ordinances and resolutions.

- 4.      **Approve City Council Minutes of**(Madelyn Paasch, City Clerk)
- 5.      **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
- 6.      **Adopt Resolution No. 97-\_\_\_\_\_, Authorizing the removal of Oak Trees at the Huer Huero Golf Course Project**(J. McCarthy, Dir. Of Pub. Wrks.)
- 7.      **Adopt Resolution No. 97-\_\_\_\_\_, Authorizing Radio Broadcast of Regular City Council Meetings through June 17, 1998** (J. App, City Mgr.)
- 8.      **Undertake an annual review of the City's Investment Policy and make no changes to the Policy** (M. Compton, Dir. Of Admin. Svc.)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

**9. Removal of Stop Signs at Scott Street (J. McCarthy, Dir. Of Pub. Wrks.)**

Consider removal and/or relocation of stop sign at Scott Street on Creston Road due to a new traffic signal at Creston and Cedarwood.

**OPTIONS:**

- a. **Remove stop signs at Scott Street upon completion of the traffic signal at Cedarwood and Creston and be relocated at Santa Ynez and Creston intersection.**
- b. **Remove stop signs at Scott Street upon the installation of the signal at Cedarwood and Creston and that placement of stop signs at another location be evaluated at a later date by the Street & Utilities Committee.**
- c. **Amend, modify or reject the above options.**

**VOICE VOTE**

**10. General Fund Operating Budget ~ Fiscal Year 1997/98 (J. App, City Mgr.)**

Consider adjustment to the General Fund Operating Budget for Fiscal Year 1997/98.

**OPTIONS:**

- a. **Approve recommendations by Fiscal Committee and Adopt FY 98 General Fund Operating Budget adjustments.**
- b. **Modify recommended adjustments and adopt.**
- c. **Amend, modify or reject the above options.**

**VOICE VOTE**

**11. Request for Engineering Standard Exception ~ Dzida (J. McCarthy, Dir. Of Pub. Wrks.)**

Consider a request for an exception to Council established engineering standards for a new commercial development at 1813 Riverside Drive.

**OPTIONS:**

- a. **Review and approve applicant's request with the provision that any upsizing needed by the development is the sole responsibility of the applicant and that the City makes no implied warranty that the existing sewer lateral or water service line are adequate to serve the proposed structure.**
- b. **Amend, modify or reject the above option.**

**VOICE VOTE**

**12. Water Rate Component for State Water Loan (M. Compton, Dir. Of Admin. Svc.)**

Consider the disposition of the City water rates earmarked for debt retirement.

**OPTIONS:**

- a. **Direct staff to return with this issue upon completion of the audit and preparation of the Comprehensive Annual Financial Report.**

- b. Reduce the monthly flat rate portion of the water user fee in the amount of \$1.50 or some lessor amount.
- c. Amend, modify or reject the above options.

**VOICE VOTE**

**13. Landscape Improvement Projects (J. McCarthy, Dir. Of Pub. Wrks.)**

Consider a request from Bonita Homes residents for median improvements, along with various landscape improvements for the Commerce Business Park entryway/Sherwood Road; NCTC corridor along Pine Street; and Municipal Airport entryway treatments.

**OPTIONS:**

- a. Direct the City Manager to send a letter to Bonita Homes residents stating the project cannot be undertaken at this time but will be considered as part of the Capital Improvement Program process, along with other potential landscape projects.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**14. Justice/Public Safety Center (J. App, City Mgr.)**

Consider retaining professional assistance to refine Justice/Public Safety Center space, site, design and budget parameters.

**OPTIONS:**

- a. Authorize City Manager to negotiate and execute a contract with R.R.M. Design Group for programming, preliminary design and cost analysis for the Justice/Public Safety Center Project.
- b. Modify scope of proposed work and authorize as above.
- c. Direct staff to solicit proposals for proposed work.
- d. Amend, modify or reject the above options.

**VOICE VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

**15. Receive and File Minutes for the Following Advisory Meetings:**

- a. Senior Advisory Committee Minutes of September 8, 1997
- b. Citizens Airport Advisory Committee Minutes of September 25, 1997
- c. Pioneer Museum Board Minutes of October 9, 1997

**VOICE VOTE**

**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

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 18, 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 NOVEMBER 7, 1997***