

# **CITY COUNCIL AGENDA**

**JANUARY 6, 1998; 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. **Tri-County - Wastewater Treatment Plant Achievement Award** (J. McCarthy, Dir. of Pub. Wrks.)
2. **Enforcement of AB 13 ~ California's Smoke Free Workplace** (D. Hamp, Chief of Emerg. Svc.)

Presentation regarding California Labor Code Section 6404.5, California's Smoke Free Workplace Law, that became effective January 1, 1998.

## **PUBLIC HEARINGS**

RIMC Code:  
Date: 01/06/98  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

3. **General Plan Amendment 97-001; Specific Plan Amendment 97-001; Rezone 97-001 ~ Cuesta College** (R. Lata, Dir. of Comm. Dev.)

Open and continue the public hearing related to the North County Campus of Cuesta College. The proposed project is located on the east side of Buena Vista Drive, northeast of the intersection of Highway 46 East and Buena Vista Drive.

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

- a. Open and continue the public hearing to January 20, 1998; **OR**
- b. Amend, modify or reject the above option.

**VOICE VOTE**

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**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

**DISCUSSION**

4. **Redevelopment Agency Annual Report** (M. Compton, Dir. of Admin. Svc.)

Consider approving the Redevelopment Agency Annual Report for fiscal year 1997.

**OPTIONS BY SEPARATE ACTION:**

- a. Take the following action:
  - 1. Redevelopment Agency to Adopt Resolution No. RA98-\_\_\_\_\_, Adopting the Redevelopment Agency Annual Report for FY 1997; **then**
  - 2. City Council to Adopt Resolution No. 98-\_\_\_\_\_, Accepting the Redevelopment Agency Annual Report as Presented for FY 1997; **OR**
- b. Amend, modify or reject the above options.

**ROLL CALL VOTE**

5. **Project Area Committee Bylaws Amendment** (J. App, City Mgr.)

Consider a request by the Project Area Committee (PAC) to amend its Bylaws extending the life of the Committee to correspond with the life of the Agency.

**OPTIONS BY SEPARATE ACTION:**

- a. Approve amendments to the PAC Bylaws by taking the following actions:
  - 1. The Redevelopment Agency to Adopt Resolution No. RA98-\_\_\_\_\_, Approving Amendments to the Bylaws of the Project Area Committee; **then**

2. The City Council to Adopt Resolution No. 98-\_\_\_\_\_, Authorizing the Mayor and City Clerk to Execute Amendments to the Bylaws of the Project Area Committee; **OR**
- b. Amend, modify or reject the above options.

**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 6 - 14 includes waiving reading of ordinances and resolutions.

6. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
7. Authorize grant and allocate matching funds of \$3982 to purchase & install audio/video equipment in the Police Departments marked patrol units ((D. Cassidy, Chief of Police)
8. Adopt Resolution No. 98-\_\_\_\_\_ , Accepting an Officer of Dedication from Black's Hatchery and Turkey Farm, Inc. for public road purposes (J. McCarthy, Dir. of Pub. Wrks.)
9. Adopt Resolution No. 98-\_\_\_\_\_ , Accepting an Offer of Dedication from Prospect Heights Industrial Corporation for public road purposes (J. McCarthy, Dir. of Pub. Wrks.)
10. Adopt Resolution No. 98-\_\_\_\_\_ , Accepting the Transfer of Real Property on North side of 32<sup>nd</sup> St. Between Spring & Oak Streets ~ APN 008-032-010 & APN 008-032-011 (J. Seitz, Dep. City Attorney)
11. Adopt and Read by Title Only Ordinance \_\_\_\_\_ N.S., Amending Zoning Map, Section 21.12.020 ~ Rezone 97009, Cagliero (R. Lata, Dir. of Comm. Dev.)
12. Adopt and Read by Title Only Ordinance \_\_\_\_\_ N.S., Amending Zoning Code Amendment 97-004, Streamling the Development Review Process (R. Lata, Dir. of Comm. Dev.)
13. Adopt Resolution No. 98-\_\_\_\_\_ , to transfer a lease agreement with Sonic Cable Leasing Corp. to Charter Communications Properties, LLC (M. Compton, Dir. of Admin. Svc.)
14. Adopt Resolution No. 98-\_\_\_\_\_ , Declaring Intent to Vacate a portion of an alley between 26<sup>th</sup> & 28<sup>th</sup> Streets and set a public hearing for February 17, 1998 (J. McCarthy, Dir. of Pub. Wrks.)

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

15. 1998 Community Development Block Grant Program (R. Lata, Dir. of Comm. Dev.)

Consider programs or projects for funding with the City's 1998 allotment of Federal Community Development Block Grant (CDBG) funds.

**\*Note:** Additional request attached from Economic Vitality Corporation for funding \$150,000 for the Revolving Loan Fund Program not included in the staff report.

**OPTIONS:**

- a. **Direct staff to file applications for the following programs and projects:**
  - (Low Income)
  - 1. **Day care facility in conjunction with Cuesta College; and**
  - 2. **Handicapped access improvements for Carnegie Library; and**
  - 3. **Skateboard park; THEN**
  - (Blight Elimination)
  - 4. **Fill in cavity beneath sidewalk and install pavers in front of 1244 Park St.; and**
  - 5. **Historic Train Station restoration; and**
  - 6. **Hazardous Fire Apparatus Exhaust Clean Air System; and**
  - 7. **Skateboard park; OR**
- b. **Amend, modify or reject the above options.**

**VOICE VOTE**

16. **Development Impact Fee Annual Report** (M. Compton, Dir. of Admin. Svc.)

Review the annual development impact fee report.

**OPTIONS:**

- a. **Receive and file report; OR**
- b. **Amend, modify or reject above option.**

**VOICE VOTE**

17. **Stop Sign Evaluation at Creston Road and Scott Street** (J. McCarthy, Dir. of Pub. Wrks.)

Review traffic impact of the stop sign on Creston Road at Scott Street.

**OPTIONS:**

- a. **Remove the stop signs and crosswalk at Creston Road and Scott Street; OR**
- b. **Do not remove the stop signs and crosswalk at Creston Road and Scott Street; OR**
- c. **Remove the stop signs at Creston Road and Scott Street and let the crosswalk remain; OR**
- d. **Amend, modify or reject the above options.**

**VOICE VOTE**

18. **Request for Fee Waiver ~ Mulholland Construction** (R. Lata, Dir. of Comm. Dev.)

Consider request from Mulholland Construction for a fee waiver in conjunction with a lot line adjustment between 904 and 906 St. Ann Drive.

**OPTIONS:**

- a. **Respond to Mr. Mulholland that it would be inconsistent with City policy to absorb the costs of the lot line adjustment; OR**

- b. Direct staff to process a lot line adjustment at no cost to Mr. Mulholland and process a budget adjustment to cover the costs from unappropriated City reserves; **OR**
- c. Amend, modify or reject the above options.

**VOICE VOTE**

**19. Oak Tree Removal ~ 23 Terrace Hill Drive (Dawson) (J. McCarthy, Dir. of Pub. Wrks.)**

Consider removal of four oak trees at 23 Terrace Hill Drive to accommodate construction of a home.

**OPTIONS:**

- a. Consider Mr. Dawson's application for permission to remove four oak trees and approve said application; **OR**
- b. Consider Mr. Dawson's application for permission to remove four oak trees and deny said application; **OR**
- c. Amend, modify or reject the above options.

**VOICE VOTE**

**20. Charolais Road Phase Improvements ~ Tract 1771 (J. McCarthy, Dir. of Pub. Wrks.)**

Consider applicant's request to amend Tract 1771 to phase the improvements of Charolais Road and subsequently amend the Subdivision Agreement.

**OPTIONS:**

- a. Consider the proposed phasing of improvement to Charolais Road and direct staff to come back with an amended subdivision agreement for Tract 1771; **OR**
- b. Deny phasing of improvement to Charolais Road as required by the subdivision agreement for Tract 1771; **OR**
- c. Amend, modify or reject the above options.

**VOICE VOTE**

**21. Annual Transit Report for FY ended 6/30/97 (M. Compton, Dir. of Admin. Svc.)**

Review annual results of transit operations for the fiscal year ended June 30, 1997.

**OPTIONS:**

- a. Receive and File; **OR**
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**CITY MANAGER**

**22. Opposition to AB 923 ~ Mandatory Dissolution of Redevelopment Agencies (J. App, City Mgr.)**

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

AD HOC COUNCIL BUSINESS

23. Employment Proposal ~ Grant Writer, P. Jeannie Edwardsen

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: 2 Cases
  
- b) Pursuant to Government Code §54954.5(b) ~ Property Acquisition  
Property: 260 acres south of Niblick Bridge; adjacent to easterly side  
of railroad (APN 009-811-001, 002, 003, 004; 009-631-003,  
004; 009-301-004)  
Negotiating Parties: Anderson  
City of Paso Robles  
Under Negotiation: Terms and Conditions

ADJOURNMENT: to THE CHAMBER'S MEETING REGARDING NACIMIENTO WATER PROJECT EIR ON JANUARY 7, 1998; THE ALL CITIES MEETING AT THE ATASCADERO PAVILION ON JANUARY 8, 1998; THE ADJOURNED WORKSHOP ON WEDNESDAY, JANUARY 14, 1998, 7:00 P.M.; AND THE THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 20, 1998, 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 JANUARY 9, 1998*

CITY COUNCIL AGENDA  
JANUARY 6, 1998

7:30 CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

7:35 PUBLIC COMMENTS

PRESENTATIONS

7:45 1. Tri-County - Wastewater Treatment Plant Achievement Award (

7:50 2. Enforcement of AB 13 ~ California's Smoke Free Workplace

**PUBLIC HEARINGS**

- 8:00 3. **General Plan Amendment; Specific Plan Amendment; Rezone 97-001 ~ Cuesta College**

**RDA ~ DISCUSSION**

- 8:10 4. **Redevelopment Agency Annual Report** (M. Compton, Dir. of Admin. Svc.)

- 8:30 5. **Project Area Committee Bylaws Amendment** (J. App, City Mgr.)

8:35 **CONSENT CALENDAR**

6. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
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**DISCUSSION ITEMS**

- 8:45 15. **1998 Community Development Block Grant Program** (R. Lata, Dir. of Comm. Dev.)
- 9:15 16. **Development Impact Fee Annual Report** (M. Compton, Dir. of Admin. Svc.)
- 9:35 17. **Stop Sign Evaluation at Creston Road and Scott Street** (J. McCarthy, Dir. of Pub. Wrks.)
- 9:45 18. **Request for Fee Waiver ~ Mulholland Construction** (R. Lata, Dir. of Comm. Dev.)
- 9:55 19. **Oak Tree Removal ~ 23 Terrace Hill Drive (Dawson)** (J. McCarthy, Dir. of Pub. Wrks.)
- 10:05 20. **Charolais Road Phase Improvements ~ Tract 1771** (J. McCarthy, Dir. of Pub. Wrks.)
- 10:25 21. **Annual Transit Report for FY ended 6/30/97** (M. Compton, Dir. of Admin. Svc.)

**CITY MANAGER**

- 10:40 22. **Opposition to AB 923 ~ Mandatory Dissolution of Redevelopment Agencies** (J. App)

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

**AD HOC COUNCIL BUSINESS**

10:50 23. **Employment Proposal ~ Grant Writer, P. Jeannie Edwardsen**

11:05 **CLOSED SESSION:**

12:00 **ADJOURNMENT**