

# **CITY COUNCIL AGENDA**

**AUGUST 4, 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**

## **NOTICED HEARINGS**

1. **Mesa/Prospect Rezone 98-003** (R. Lata, Dir. Of Comm. Dev.)

Consider zone change/code amendment regarding 1988 rezone conditions. The C-3 zoned properties are located within the block bounded by Mesa Road, Golden Hill Road, Union Road, and Prospect Avenue.  
**At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:**

RIMC Code:  
Date: 08/04/98  
File Plan/GE Cat.:  
Subject: Agenda  
Location: City Clerk  
Retention: 5 years  
Other:

- a. Approve Attachment A and direct staff to process budget amendments to provide funding for street improvements, contingent upon receipt of the necessary street dedications. Then,
  - 1. Adopt Resolution No. 98-\_\_\_\_\_, Granting Negative Declaration Status for Rezone 98-003; then
  - 2. Introduce Ordinance Amending the zoning map established in Section 21.12.020 of the zoning code, Title 21; or
- b. Amend, modify or reject the above options.

**ROLL CALL VOTE**

- 2. Code Amendment 98-005 ~ Travis Engineering/Jack-In-The-Box (R. Lata, Dir. Of Comm. Dev.)

Open and continue public hearing to August 18, 1998 for a code amendment to expand the geographic area for highway oriented signs.

**OPTIONS:**

- a. Open the noticed public hearing and continue to August 18, 1998.

**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. Unless an item is pulled for separate consideration, individual items 3 through 12 on the Consent Calendar are approved by the same vote that approves the Consent Calendar .

- 3. Approve City Council Minutes of July 7, 1998 (Madelyn Paasch, City Clerk)
- 4. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
- 5. Adopt Ordinance \_\_\_\_\_ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance approving the Fiscal Year 1998/99 Redevelopment Budget (M. Compton, Dir. Of Admin. Svcs.)
- 6. Adopt Resolution No. 98-\_\_\_\_\_, accepting a Grant of Easement from Rider Development for APN 009-749-032 for Detention Basin in Tract 1632 (J. McCarthy, Dir. Of Public Works)
- 7. Adopt Resolution No. 98-\_\_\_\_\_, authorizing Sponsorship and Appropriating funds for the 1999 Estrella Warbirds Airshow (J. McCarthy, Dir. Of Public Works)
- 8. Adopt Resolution No. 98-\_\_\_\_\_, awarding Bid for the 1998 Street Maintenance Program to Madonna Construction (J. McCarthy, Dir. Of Public Works)
- 9. Adopt Resolution No. 98-\_\_\_\_\_, awarding Bid for the Creston Road Flashing Beacon System to Lee Wilson Electric Company (J. McCarthy, Dir. Of Public Works)
- 10. Adopt Resolution No. 98-\_\_\_\_\_, approving a pre-approved environmental consultant list (R. Lata, Dir. Of Comm. Dev.)
- 11. Adopt Resolution No. 98-\_\_\_\_\_, approving the purchase of property at 624 Pine Street (Boatel) (M. Compton, Dir. Of Admin. Svcs.)

12. Adopt Resolution No. 98-\_\_\_\_\_, rescinding Resolution No. 98-132 and adopting a revised resolution establishing property assessments for the Fiscal Year 1998-99 (M. Compton, Dir. Of Admin. Svcs.)

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

13. Classic American Theater Fee Waiver Request (R. Lata, Dir. Of Comm. Dev.)

Consider requests for financial assistance from the Classic American Theater to waive building permit fees and for the City to loan funds for completion of their construction.

**OPTIONS:**

- a. Deny requests, as the City is not in the position to grant the requested fee waiver or consider the requested loan of \$100,000; or
- b. Adopt Resolution No. 98-\_\_\_\_\_, Granting Financial Assistance, and Resolution No. 98-\_\_\_\_\_, Approving an appropriation for financial assistance for the fee waiver; or
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

14. Canyon Creek Tax Credit Evaluation (R. Lata, Dir. Of Comm. Dev.)

Review draft evaluation for a tax credit application for low income apartments proposed to be located east of South River Road and south of Niblick Road, between the Lucky/Savon site and Nicklaus Drive.

**OPTIONS:**

- a. Direct staff to send the draft evaluation of the proposed Canyon Creek Project to the State Tax Credit Allocation Committee, reflecting the City's opposition to the project as proposed.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

15. Business License Tax Ordinance Revisions (M. Compton, Dir. Of Admin. Svcs.)

Consider introduction of amendments to Chapter 5.04 of the Municipal Code relating to business license taxes.

**OPTIONS:**

- a. Consider option by taking separate action:
  1. Introduce Ordinance amending Sections 5.04.200, 5.04.220, and 5.04.280 of Chapter 5.04 of Title 5 of the Municipal Code relating to Business License Tax; then
  2. Adopt Resolution No. 98-\_\_\_\_\_, establishing Business License tax schedules for business operating from a fixed place of business within the City; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**16. Hansen Farming Trust Property Tax (R. Lata, Dir. Of Comm. Dev.)**

Consider property tax negotiations for the Hansen Farming Trust Annexation.

**OPTIONS:**

- a. Provide direction with regards to the appropriate position to take for the pending property tax negotiations; or
- b. Continue the subject discussions to a later date.

**VOICE VOTE**

**17. Low Income Neighborhood Public Improvements (R. Lata, Dir. Of Comm. Dev.)**

Continue discussion to establish priorities regarding locations and types of public improvements to low income neighborhoods to be constructed with 1997 Community Development Block Grand funds.

**OPTIONS:**

- a. Pursue installation of curb, gutter, sidewalk & related improvements to Park Street between 28<sup>th</sup> & 34<sup>th</sup> Streets, and if funds allow, in front of 721 28<sup>th</sup> Street.
- b. Pursue installation of curbs, gutters, sidewalk and street lights at the proposed senior housing site on the northwest corner of Spring & 32<sup>nd</sup> Street, reducing improvements to Park Street, between 28<sup>th</sup> & 34<sup>th</sup> Streets.
- c. Prepare a list of other eligible locations for installation of public improvements in the target area, north of 24<sup>th</sup> Street.
- d. Continue for 60 days to allow developers to submit requests for housing developments on the east side of the City.
- e. Amend, modify or reject the above options.

**VOICE VOTE**

**18. Sale of Surplus Real Property (M. Compton, Dir. Of Admin. Svcs.)**

Consider methodology for sale of surplus real property holdings.

**OPTIONS:**

- a. Approve Negative Declaration of Environmental Impact and authorize sale of surplus real property in accordance with Option #5 and Exhibit B, with the exception of property at 1314 Oak Street; or
- b. Approve Negative Declaration of Environmental Impact and authorize sale of surplus real property in accordance with Option #5 and Exhibit B, (includes all property on list); or
- c. Amend, modify or reject the above options.

**VOICE VOTE**

19. **Major Project Management Resources** (J. McCarthy, Dir. Of Public Works)

Consider major project management options authorized by Measure D.

**OPTIONS:**

- a. Approve and authorize the City Manager to hire staff to complete projects; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

20. **Impartial Analysis of November 1998 Ballot Questions** (J. App, City Mgr.)

Consider an Impartial Analysis of the November Ballot Measures for the November, 1998 election.

**OPTIONS:**

- a. Approve the Impartial Analysis of the four Ballot Measures.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

21. **Commercial Signage at Black Oak/24<sup>th</sup> Street Intersection**

Consider whether or not a "Welcome to Paso Robles" sign should be combined with commercial signage at the intersection of Black Oak Drive and 24<sup>th</sup> Street.

**OPTIONS:**

- a. Delete "Welcome to Paso Robles" from the proposed commercial directional sign; or
- b. Permit "Welcome to Paso Robles" as a part of the proposed commercial directional sign.

**VOICE VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

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

- a. Senior Advisory Committee Minutes of June 8, 1998

23. **Set Date for Parks & Recreation Advisory Interviews**

**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
- b) Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition  
Property: Commercial Bldg @ Southeast Corner of 13<sup>th</sup> & Vine  
Negotiating Parties: City & Stemper/Brown Realty  
Under Negotiation: Terms & Conditions
- c) Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition  
Property: Commercial Property 3505 Spring  
Negotiating Parties: City & J. Handley  
Under Negotiation: Terms & Conditions
- e) Pursuant to Government Code §54957 ~ Performance Evaluation  
Public Employee Evaluation ~ City Manager

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 18, 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 AUGUST 7, 1998***

**CITY COUNCIL AGENDA**

**August 4, 1998**

**7:30**    **CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**7:35**    **PUBLIC COMMENTS**

**PUBLIC HEARINGS**

**7:45**    1.    **Mesa/Prospect Rezone 98-003**  
**8:00**    2.    **Code Amendment 98-005 ~ Travis Engineering/Jack-In-The-Box**

**8:10**    **CONSENT CALENDAR**

3.    **Approve City Council Minutes of July 7, 1998** (Madelyn Paasch, City Clerk)
4.    **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
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12.    **Adopt Resolution No. 98-\_\_\_\_\_, rescinding Resolution No. 98-132 and adopting a revised resolution establishing property assessments for the Fiscal Year 1998-99** (M. Compton, Dir. Of Admin. Svcs.)

**PUBLIC DISCUSSION**

- 8:20**    13.    **Classic American Theater Fee Waiver Request**
- 8:40**    14.    **Canyon Creek Tax Credit Evaluation**
- 9:10**    15.    **Business License Tax Ordinance Revisions**
- 9:25**    16.    **Hansen Farming Trust Property Tax**
- 9:40**    17.    **Low Income Neighborhood Public Improvements**
- 10:00**    18.    **Sale of Surplus Real Property**
- 10:10**    19.    **Major Project Management Resources**
- 10:30**    20.    **Impartial Analysis of November 1998 Ballot Questions**
- 10:40**    21.    **Commercial Signage at Black Oak/24<sup>th</sup> Street Intersection**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

**ADVISORY BODY COMMUNICATION**

11:00 22. **Receive and File Minutes for the Following Advisory Meetings:**

11:05 23. **Set Date for Parks & Recreation Advisory**

**AD HOC COUNCIL BUSINESS**

11:10 **CLOSED SESSION:**

12:00 **ADJOURNMENT:**