

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
NOVEMBER 3, 1998

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date, in the School District Board Room was called to order by Mayor Duane Picanco.

ROLL CALL VOTE:Councilmember Chris Iversen
Councilmember Macklin
Councilmember Lee Swanson
Mayor Pro Tem Tom Baron
Mayor Duane Picanco

PUBLIC COMMENTS

PRESENTATIONS & CELEBRATIONS

NOTICED HEARINGS

1. Easement Abandonment ~ Rambouillet Road

Mayor Picanco announced it was the time and place for the public hearing to consider vacating a portion of the existing open space access easement located at 1801 Rambouillet.

Mayor Picanco opened the public hearing.

RIMC Code:
Date: 11/03/98
File Plan/GE Cat.:
Subject: Minutes
Location: City Clerk
Retention: Permanent
Other

- a. **Adopt Resolution No. 98-_____**, vacating a portion of a utility access easement at 1801 Rambouillet Road; or

AYES:

NOES:

ABSENT:

CONSENT CALENDAR

The **Consent Calendar** was approved upon motion by Councilmember _____, seconded by Councilmember _____, together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full, with the exception of Items which were pulled for discussion. Motion passed by the following roll call vote:

AYES:

NOES: None

ABSENT: None

Those items approved are as follows:

2. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
3. **Adopt Resolution No. 98-_____**, **approving an appropriation for the seismic retrofit work of the 13th Street bridge** (J. McCarthy, Dir. Of Pub. Wrks.)

Those items pulled for discussion are as follows:

PUBLIC DISCUSSION

4. **Community Correctional Facility**

Consider cancellation of the anticipated November 17, 1998 presentation regarding Community Correctional Facilities.

- a. **Cancel the suggested November 17 presentation and notify the petitioning companies of the lack of community support/interest; or**
- b. **Allow the November 17 presentation but notify the petitioning companies of the lack of community support/interest; or**

5. **Re-Striping of Riverside & 13th Street Intersection**

Consider suggestion to re-stripe the intersection of Riverside and 13th Street to facilitate turning movements of large trucks.

- a. **Approve the modification in striping at the intersection of Riverside and 13th Street**

6. Oak Tree Removal ~ Tentative Tract 2281

Consider approving a request from the developer of Tentative Tract 2281 to remove a total of 61 oak trees. The site is comprised of 150 residential lots and located on 67 acres at Creston and Golden Hill Road

- a. **Adopt Resolution No. 98-_____ giving permission to remove 44 oak trees and replace them at a 2:1 ratio with 24-inch box trees with a minimum of 1 ½” caliper; or**
- b. **Revise resolution to allow the applicant to replace oak trees removed at a 2:1 ratio with 24-inch box trees and an additional 2:1 ratio with two to five gallon trees; or**
- c. **Revise resolution to allow applicant to replace each oak tree removed at a 4:1 ratio, with two to five gallon trees; or**

7. USA Waste Services Agreement ~ Paso Robles Landfill

Confirm decision to approve a long term contract with USA Waste Services for operation of the Paso Robles Landfill.

- a. **Confirm previous approval of the long term operating agreement with USA Waste and authorize the City Manager to execute the contract; or**

8. Pine Street Storage Rental Facility

Consider adjusting the monthly rental fees for the mini-storage units located at 624 Pine Street.

- a. **Adopt Resolution No. 98-_____, approving storage rental rates for Pine Street storage rental facility effective 12/1/98; or**

CITY MANAGER

WRITTEN COMMUNICATIONS

ADVISORY BODY COMMUNICATION

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

- a. **Parks & Recreation Advisory Minutes of September 8, 1998**
- b. **Pioneer Museum Board Minutes of October 8, 1998**

VOICE VOTE

10. Advisory Body Interviews

Consider scheduling interviews for the following committees:

- Citizens' Airport Advisory
- Library Board of Trustees
- Planning Commission
- Project Area Committee
- Transit Advisory Committee

SUGGESTED MEETING DATES: December 8th and December 10, 1998.

AD HOC COUNCIL BUSINESS

11. County's Nacimiento Water Fund

CLOSED SESSION:

- a) **Pursuant to Government Code §54956.9(c) ~ Anticipated litigation**
Conference with legal Counsel
Initiation of litigation
Number of Cases: One

- b) **Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition**
Property: Commercial Property 3505 Spring
Negotiating Parties: City & J. Handley

Under Negotiation: Terms & Conditions

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 17, 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 NOVEMBER 6, 1998

Respectfully submitted,

Madelyn Paasch, City Clerk

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.

NOTE: If a Councilmember steps down and does not participate in discussion or voting: Use the following verbiage: "Due to a possible conflict of interest, Councilmember _____ stepped down, therefore declined participation." Do not mark it as abstained--leave vote off (4/0 vote)