CITY COUNCIL AGENDA

DECEMBER 15, 1998; 7:30 PM

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

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL <u>PRIOR</u> TO THE MEETING WITH A COPY TO THE CITY CLERK

CALL TO ORDER

PLEDGE OF ALLEGIANCE

<u>ROLL CALL</u> Councilmembers Tom Baron, Walt Macklin, Frank Mecham, 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. <u>Miss Pismo Beach Scholarship Pageant</u>

Tiffany Jeffcoach recognized as Miss Pismo Beach.

NOTICED HEARINGS

2. General Plan Amendment 98-003 & Rezone 98-005~Black Ranch (R. Lata, Dir. Of Comm. Dev.)

RIMC Code: Date: 12/15/98 File Plan/GE Cat.: Subject: Agenda Location: City Clerk Retention: 5 years Other: Consider changing the land use category of 315 out of 775 agriculturally zoned acres to Park & Open Space in conjunction with a request to annex same. The property is located east of Airport Road, north of Highway 46 East, and south of Dry Creek Road.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

- a. Adopt Resolution No. 98-_____, approving a negative declaration for GP 98-003 & Rezone 98-005; Adopt Resolution No. 98-_____, approving General Plan Amendment #4 for 1998 ; and introduce for first reading an ordinance amending the zoning code for Rezone 98-005~Black Ranch and set January 5, 1999 for adoption; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

3. Borkey Area Specific Plan Fee Schedule ~ Amendment 98-001 (R. Lata, Dir. Of Comm. Dev.)

Consider a City initiated proposed amendment to the Borkey Area Specific Plan fee schedule and related specific plan text. The Borkey Area is 650 acres bordered by North River Road on the west, Hwy 46E on the South, Golden Hill Road on the east, and rural residential & agricultural land to the north.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

- a. Adopt Resolution 98-______, granting negative declaration status for specific plan amendment 98-001; then Adopt Resolution No. 98-______, establishing & adopting a revised schedule of fees for the Borkey Area Specific Plan; then Introduce ordinance amending the Borkey Area Specific Plan to up-date the schedule of plan fees & related text of the document, 98-001 and set January 5, 1999 for adoption; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

4. General Plan Amendment 98004 & Rezone 98006 ~ Cabrillo (R. Lata, Dir. Of Comm. Dev.)

Consider request filed by Cabrillo Economic Development Corp. to postpone discussion changing the General Plan Land Use Category and Zoning for a 5 acre site composed of 4 lots located on the northwest corner of Creston and Rolling Hills Roads until the first quarter of 1999.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

- a. Table the applications; or
- b. Amend, modify or reject the above options.

VOICE VOTE

5. Parcel Map PR 98-163 Appeal ~ Peterson (R. Lata, Dir. Of Comm. Dev.)

Consider an appeal to divide a 1.01 acre parcel into three residential lots located at 733 Rolling Hills Road.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION: COUNCIL AGENDA 12/15/98

- a. Adopt Resolution No. 98-_____, to grant tentative map approval for Parcel Map PR 98-163 (Peterson); or
- b. Deny applicants request and provide staff with the basis for findings of denial which would be incorporated into a resolution to be considered 1/5/99; or
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

6. Zoning Code Amendment 98-008 (R. Lata, Dir. Of Comm. Dev.)

Consider Zoning Code Amendment that would modify the permitted land uses in the City's Agricultural Zone consistent with uses permitted in County agriculture areas.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

- a. Adopt Resolution No. 98-_____, approving a negative declaration for CA 98-008; <u>then</u> introduce ordinance amending Chapter 21. 161 to provide for an agricultural zone and set January 5, 1999 for adoption; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

7. Off-Street Parking ~Incentives for Downtown Development (R. Lata, Dir. Of Comm. Dev.)

Consider extending the current off-street parking code provisions that provide incentives for development in the downtown area. The downtown area is defined as the area generally bounded by 7^{th} St. On the south, Oak & Vine Streets on the west, 17^{th} Street on the north, and the railroad tracks on the east.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

- a. Extend current incentives for development in the downtown area an additional five years, with an expiration on December 31, 2003; then Adopt Resolution No. 98-______, approving a negative declaration for a time extension regarding existing parking code provisions; then introduce ordinance amending Section 21.22.035C for parking code time extension/amendment and set January 5, 1999 for adoption; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

8. Negative Declaration ~ Anderson Property Acquisition (R. Lata, Dir. Of Comm. Dev.)

Consider approving a negative declaration for the City acquisition of 260 acres of land south of Niblick Bridge, east of Ramada Drive.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

COUNCIL AGENDA 12/15/98

- a. Adopt Resolution No. 98-_____, Approving a negative declaration for the Anderson property acquisition; or
- b. Amend, modify or reject the above option.

ROLL CALL 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. Individual items 9 through 16 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

- 9. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
- 10. Adopt Resolution No. 98-______, accepting & approving the execution & recordation of Parcel Map PRAL 98-204 ~ Boatman (J. McCarthy, Dir. Of Public Works)
- 11. Adopt Resolution No. 98-, accepting an offer of dedication for approximately 2 acres of property adjacent to Thunderbird Well (J. McCarthy, Dir. Of Public Works)
- 12. Adopt Resolution No. 98-, accepting and approving the execution and recordation of parcel map PRAL 98-024 ~ Patel (J. McCarthy, Dir. Of Public Works)
- 13. Adopt Resolution No. 98- accepting and approving the execution and recordation of parcel map PRAL 96-053 ~ Dauth (J. McCarthy, Dir. Of Public Works)
- 14. Adopt Resolution No. 98- , accepting and approving the execution and recordation or parcel map PR 92-030 ~ Partridge (J. McCarthy, Dir. Of Public Works)
- 15. <u>Adopt Resolution No. 98-</u>, authorizing the purchase of a used motor grader from Hertz Equipment (J. McCarthy, Dir. Of Public Works)
- 16. Adopt Resolution No. 98and adopt Resolution No. 98accepting & approving the execution and recordation of the
 final parcel map for PR 98-038 (J. McCarthy, Dir. Of Public Works)

ROLL CALL VOTE

PUBLIC DISCUSSION

17. Park Cinemas ~ Owner Participation Agreement Extension (R. Lata, Dir. Of Comm. Dev.)

Consider a time extension for the start of Phase 2 of the Park Cinemas Theatre.

OPTIONS:

a. Extend the time frame for initiating Phase 2 construction to December 31, 1999 and encourage participant to proceed with construction of Phase 3 as soon as feasible; or

b. Amend, modify or reject the above option.

VOICE VOTE

18. Parsons Aviation ~ Airport Area Improvements (J. McCarthy, Dir. Of Public Works)

Review the Parsons Aviation recommendations to improve the Paso Robles Airport.

OPTIONS:

- a. Authorize staff to proceed with specific airport development components listed in the staff report; or
- b. Amend, modify or reject the above option.

VOICE VOTE

19. Taxi Service Presentation

Presentation by Joe Brady, owner, regarding possibility of providing taxi service City wide.

OPTIONS:

- a. (1) Receive and direct staff to analyze report regarding feasibility; and
 - (2) Appropriate funds to provide after-hours service over the Christmas and New Year's season; or
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER

WRITTEN COMMUNICATIONS

20. Request for Reimbursement of Legal Fees to Prospect Avenue Residents

ADVISORY BODY COMMUNICATION

- 21. Receive and File Minutes for the Following Advisory Meetings:
 - a. Housing Authority Minutes of 11/10/98
 - b. Streets & Utilities Committee Minutes of 11/18/98

VOICE VOTE

22. Housing Authority Proposal

Consider proposal for the City and Housing Authority to contribute towards an addition to the George Stephens Community Center to increase space for the Recreation Program in the Oak Park area.

AD HOC COUNCIL BUSINESS

23. Council Advisory Body Membership Requirements

Consider requiring term limits, City residency, and/or City voter registration as pre-requisites to membership on Council Advisory Bodies.

24. Other Council Appointments

a.	Standir	ng Committee's		Current Representatives
	1.	Local	Fiscal Committee	Picanco/Baron
			Redevelopment - Fiscal	Swanson/Macklin
			*Streets & Utilities	Baron/ Iversen
	2.	Other	*Air Pollution Control	Iversen
			Airport Land Use Commission	
			Economic Vitality	Macklin
			LAFCO	Picanco
			Regional Water Advisory Committee	
			*SLO Council of Governments	Iversen
			*School Liaison	Iversen/Macklin
			Water Task Force	Baron
b.	Ad Hoo	Committee's	Airport Development	Swanson/Macklin
			Barney Schwartz	Macklin/Baron
			*Fair City Ford	Iversen/Picanco
			*Land Fill	Iversen/Swanson
			*Revenue Policy	Iversen/Swanson
			Templeton Community Services	Baron/Swanson
Distric	t			
			Union Road Resident Noise	Baron/Macklin
			*Veteran's Affairs	Iversen/Swanson
			Woodland	Picanco/Baron
c.	Liaison	Assignments	Airport Advisory	Swanson/Macklin
			Boys & Girls Club	
			Chamber of Commerce	
			Citizens Transportation	
			Housing Authority	Baron
			Library Board	
			Main Street	Swanson
			Parks & Recreation	Baron/Swanson
			Pioneer Committee	Picanco/Baron
			Senior Advisory Board	Macklin
			Transit Authority	

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25. Spanish Lakes Project Comments (R. Lata, Dir. Of Comm. Dev.)

Consider whether or not to comment on the Spanish Lakes residential development project. The property is located south of Creston Road, adjacent to the City.

OPTIONS:

- a. Reach a consensus on whether or not to comment on the development, and if so, direct staff to convey comments to the County of San Luis Obispo and applicant's representatives; or
- b. Amend, modify or reject the above option.

VOICE VOTE

CLOSED SESSION:

a) Pursuant to Government Code 854956.7 ~ Anticipated litigation

Conference with legal Counsel

Significant exposure to litigation (Facts & circumstances not known)

Number of Cases: One

b) Pursuant to Government Code \$54954.5(b) ~ Property Acquisition

Property: 4990 Wing Way
Negotiating Parties: Kyodo Air School

City of Paso Robles

Under Negotiation: Terms & Conditions

c) 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 REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 5,

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 DECEMBER 23, 1998

CITY COUNCIL AGENDA DECEMBER 15, 1998

7:30	CALL 7	CALL TO ORDER			
	PLEDGE OF ALLEGIANCE				
	ROLL CALL				
7:35	PUBLI	UBLIC COMMENTS			
7:45	PRESE	ENTATIONS & CELEBRATIONS			
	1.	Miss Pismo Beach Scholarship Pageant			
	PUBLIC HEARINGS				
7:50	2.	General Plan Amendment 98-003 & Rezone 98-005~Black Ranch (R. Lata, Dir. Of Comm.)			
8:20	3. Dev.)	Borkey Area Specific Plan Fee Schedule ~ Amendment 98-001 (R. Lata, Dir. Of Comm.			
8:50	4.	General Plan Amendment 98004 & Rezone 98006 ~ Cabrillo (R. Lata, Dir. Of Comm. Dev.)			
9:00	5.	<u>Parcel Map PR 98-163 Appeal ~ Peterson</u> (R. Lata, Dir. Of Comm. Dev.)			
9:20	6.	Zoning Code Amendment 98-008 (R. Lata, Dir. Of Comm. Dev.)			
9:40	7.	<u>Off-Street Parking ~ Incentives for Downtown Development</u> (R. Lata, Dir. Of Comm. Dev.)			
9:55	8.	Negative Declaration ~ Anderson Property Acquisition (R. Lata, Dir. Of Comm. Dev.)			
10:00	CONSE	ENT CALENDAR			
	9.	Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)			
	10.	Adopt Resolution No. 98- , accepting & approving the execution & recordation of			
		Parcel Map PRAL 98-204 ~ Boatman (J. McCarthy, Dir. Of Public Works)			
	11.	Adopt Resolution No. 98-, accepting an offer of dedication for approximately 2			
		acres of property adjacent to Thunderbird Well (J. McCarthy, Dir. Of Public Works)			
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	14.	Adopt Resolution No. 98, accepting and approving the execution and recordation			
		or parcel map PR 92-030 ~ Partridge (J. McCarthy, Dir. Of Public Works)			
	15.	Adopt Resolution No. 98-, authorizing the purchase of a used motor grader from			
		Hertz Equipment (J. McCarthy, Dir. Of Public Works)			
	16.	Adopt Resolution No. 98-, annexing PR 98-038 to the PR Landscape & Lighting			
		District; and adopt Resolution No. 98- recordation of the final parcel man for PR 98-038 (I McCarthy, Dir. Of Public Works)			
		recordation of the final parcel man for PK 98-038 (1 MicCarthy Liir Ut Pilblic Works)			

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PUBLIC DISCUSSION

- 10:10 17. Park Cinemas ~ Owner Participation Agreement Extension (R. Lata, Dir. Of Comm. Dev.)
- 10:30 18. Parsons Aviation ~ Airport Area Improvements (J. McCarthy, Dir. Of Public Works)
- 11:10 19. <u>Taxi Service Presentation</u>

CITY MANAGER

WRITTEN COMMUNICATIONS

11:30 20. Request for Reimbursement of Legal Fees to Prospect Avenue Residents

ADVISORY BODY COMMUNICATION

- 11:40 21. Receive and File Minutes for Advisory Meetings:
- 11:45 22. Housing Authority Proposal

AD HOC COUNCIL BUSINESS

- 11:55 23. Council Advisory Body Membership Requirements
- 12:15 24. Other Council Appointments
- 12:35 25. Spanish Lakes Project Comments (R. Lata, Dir. Of Comm. Dev.)
- 12:45 <u>CLOSED SESSION</u>
- 1:30 <u>ADJOURNMENT</u>

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