

# **CITY COUNCIL AGENDA**

**JANUARY 5 1999; 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, 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. **Paso Robles High School Varsity Football Team Presentation**

## **NOTICED HEARINGS**

2. **Code Amendment 98014 ~ San Luis Bay Motors** (R. Lata, Dir. of Comm. Dev.)

RIMC Code:

Date: 01/05/99

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Consider appeal of the Planning Commission's requirement to widen/improve Theatre Drive within three years from the issuance of a Certificate of Occupancy.

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

- a. Uphold the Planning Commission decision to reduce the condition to three years with an option after that time period for applicant to request the Planning Commission to extend the postponement another two years; or
- b. Overrule the Planning Commission decision and revert Condition No. 14 back to the original reading, postponing the street improvements to Theater Drive five years; or
- c. Amend, modify or reject the above options.

**VOICE VOTE**

3. **Tentative Parcel Map PR 98-135 ~ Bryant** (R. Lata, Dir. Of Comm. Dev.)

Consider appeal of the Planning Commission's decision to approve a Tentative Parcel Map PR 98-135. The site is located at 1025 Olive Street, on the west side of the street between 10<sup>th</sup> & 11<sup>th</sup> Streets.

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

- a. Adopt Resolution No. 98-\_\_\_\_\_, to Uphold the Planning Commission decision to grant Tentative Map approval for Parcel Map PR98-135; 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 4 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.

4. **Approve City Council Minutes of December 1 & 15, 1998** (Madelyn Paasch, City Clerk)
5. **Approve Warrant Register** (M. Compton, Dir. Of Admin. Svcs.)
6. **Adopt Ordinance \_\_\_\_\_ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Section 21.22.035 of the Off-Street Parking Code to provide special incentives in the downtown area** (R. Lata, Dir. Of Comm. Dev.)
7. **Adopt Ordinance \_\_\_\_\_ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Chapter 21.16J to provide an Agricultural Zone consistent with the Agricultural Lane Use designation of the County of San Luis Obispo** (R. Lata, Dir. Of Comm. Dev.)
8. **Adopt Ordinance \_\_\_\_\_ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the Borkey Area Specific Plan to update the schedule of specific plan fees & related text ~ 98-001** (R. Lata, Dir. Of Comm. Dev.)
9. **Adopt Ordinance \_\_\_\_\_ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the Zoning Code for Rezone 98-005, Black Ranch** (R. Lata, Dir. Of Comm. Dev.)

10. Adopt Resolution No. 98-\_\_\_\_\_ , authorizing the City Manager to sign a Consultant Services Agreement with CH2Mhill to provide seismic retrofit design services for the 24<sup>th</sup> St. Bridge over the railroad tracks & the 13<sup>th</sup> Street Bridge over the Salinas River (J. McCarthy, Dir. Of Public Works)
11. Award bid to Robert Miller & Blane Rogers for the sale of surplus property, a 115,000 sq. ft. lot uphill of the Merryhill Water Reservoir, APN 18-191-019 (M. Compton, Dir. Of Admin. Svcs.)
12. Award bid to Valley Pool Plastering of Fresno to replaster Municipal Pools, DPW 98-28 (J. McCarthy, Dir. Of Public Works)
13. Adopt Resolution No. 98-\_\_\_\_\_ , awarding low bid for 97/98 Fiscal Year annual sidewalk replacement to Stan Phillips Concrete (J. McCarthy, Dir. Of Public Works)
14. Adopt Resolution No. 98-\_\_\_\_\_ . appropriating funds to repair damaged tactile tiles at the No. Co. Transportation Center (J. McCarthy, Dir. Of Public Works)
15. Adopt Resolution No. 98-\_\_\_\_\_ , authorizing reimbursement for the cost of oversizing sewer mains as part of the improvements for PR 97-167 (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-\_\_\_\_\_ ,accepting & 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. Economic Development ~ San Luis Bay Motors (J. App, City Manager)

Consider an Economic Development Agreement with San Luis Bay Motors to build a dealership at 2700 Theatre Drive on 3.79 acres.

#### OPTIONS:

- a. Approve the Economic Incentive Agreement with San Luis Bay Motors and authorize the Mayor to execute the agreement & related Contingent Reimbursement Agreement; or
- b. Amend, modify or reject the above option.

#### VOICE VOTE

18. Anderson Property Announcement (J. App, City Manager)

Receive and file a report concerning the disposition of the proposed Anderson property acquisition. (260 acres immediately east and north of the northerly terminus of Ramada Drive).

#### OPTIONS:

- a. Receive and file report concerning withdrawal from the Anderson Property escrow; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

19. **Street Sweeping Service Rate Increase Request** (J. McCarthy, Dir. Of Public Works)

Consider request from California Street Maintenance for an increase to the current contract amount for street sweeping services.

**OPTIONS:**

- a. Consider request from California Street Maintenance to increase the contract price for street sweeping services; or  
b. Amend, modify or reject the above option.

**VOICE VOTE**

**CITY MANAGER**

**WRITTEN COMMUNICATIONS**

20. **Request of Funding for Alleyway Improvement behind 721 Spring Street ~ Ali Salmanzadeh**  
21. **Nacimiento Water Project Costs ~ SLO Board of Supervisors**

**ADVISORY BODY COMMUNICATION**

22. **Receive and File Minutes for the Following Advisory Meetings:**  
a. **Library Board of Trustees Minutes of November 12, 1998**  
b. **Pioneer Museum Board Minutes of December 10, 1998**

**VOICE VOTE**

23. **Advisory Body Interviews**

Set date(s) to interview applicants for the following Advisory Bodies:

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

**AD HOC COUNCIL BUSINESS**

24. **Schedule Workshop for Briefing Regarding Council of Governments** (F. Mecham)  
25. **Confirm Proposed January 27, 1999 Council Meeting to Discuss Nacimiento Water Project ~ Paso Robles Construction Route Options**

**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

**ADJOURNMENT:** to AN ADJOURNED REGULAR MEETING/WORKSHOP ON WEDNESDAY, JANUARY 13, 1999, 7:00 PM AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JANUARY 19, 1999, 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 8, 1998***