

**CITY COUNCIL AGENDA**  
**TUESDAY APRIL 6, 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. "Beautification re Sierra Bonita Village" Awards (3)
2. "Day of the Child" and "Month of the Child" Proclamation
3. **Air Pollution Control District**

Presentation by Paul Allen and Robert Carr of the Air Pollution Control District, reporting on recent air quality in North County and Paso Robles Area.

**NOTICED HEARINGS**

4. **Code Amendment 98006 (City-Initiated)**

To update the Surface Mining and Reclamation Ordinance to be in accordance with current state policy.

**OPTIONS:**

**At the conclusion of public testimony:**

- a. Receive and file the request to take no action on this item at this time; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

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**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,  
REDEVELOPMENT AGENCY & CITY COUNCIL**

**CALL TO ORDER**      Agencymembers Tom Baron, Frank Mecham, Duane Picanco, Lee Swanson,  
and Chairman Walt Macklin

**NOTICED HEARING**

5. **Sale of City Property** (M. Compton, Director of Administrative Services)

To consider approval of the acquisition agreement for the sale of real property located at 3201 Spring Street to the Agency.

**OPTIONS:**

- a. Adopt Resolution No. RA99-xx, approving an acquisition agreement between the City and Agency for the Ball property located at 3201 Spring Street; or
- b. Amend, modify or reject above option.

**ROLL CALL VOTE**

6. **Purchase of City Property** (M. Compton, Director of Administrative Services)

To consider approval of an acquisition agreement for the purchase of real property located at 3201 Spring Street from the City.

**OPTIONS:**

- a. Adopt Resolution No. RA99-xx, approving an acquisition agreement between the City and Agency for the Ball property located at 3201 Spring Street; or
- b. Amend, modify or reject above option.

**ADJOURN TO CITY COUNCIL MEETING**

## **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 7 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.

7. **Approve City Council Minutes of March 2, 1999 and March 10, 1999** (M. Paasch, City Clerk)
8. **Approve Warrant Register** (M. Compton, Director of Admin. Services)
9. **Adopt Resolution No. 99-xx, accepting securities for Tract 2300 (Arciero), and Resolution No. 99-xx, annexing Tract 2300 into Landscape and Lighting District** (J. McCarthy, Director of Public Works)
10. **Adopt Resolution No. 99-xx, authorizing subdivision agreement for Tract 2301 (Arciero), and Resolution No. 99-xx, annexing Tract 2301 into Landscape and Lighting District** (J. McCarthy, Director of Public Works)
11. **Adopt Resolution No. 99-xx, accepting public improvements, and Resolution No. 99-xx, accepting construction of streets/roads, for Tract 1632-6 (Priske-Jones)** (J. McCarthy, Director of Public Works)
12. **Adopt Resolution No. 99-xx, authorizing Mayor to execute cooperative agreement with Caltrans** (J. McCarthy, Director of Public Works)
13. **Award a bid for construction of the North County Transportation Center (Phase III) in the amount of \$143,840.00 to the Sanchez Company** (J. McCarthy, Director of Public Works)
14. **Adopt Resolution No. 99-xx, adopting "Notice of Intent" to abandon a unimproved alley and unimproved street near Locust and 18<sup>th</sup> Streets and setting date for public hearing** (J. McCarthy, Director of Public Works)
15. **Adopt Resolution No. 99-xx, requesting the Local Agency Formation Commission (LAFCO) to initiate proceedings for the annexation of Black Ranch and City-owned Airport Clear Zone** (J. McCarthy, Director of Public Works)
16. **Adopt Resolution No. 99-xx, approving contract for bond disclosure counsel services for Measure D bonds** (M. Compton, Director of Administrative Services)

## **ROLL CALL VOTE**

## **PUBLIC DISCUSSION**

17. **Oak Tree Removal Request** (J. McCarthy, Director of Public Works)

Consider adopting a resolution to remove an existing 54-inch diameter oak tree as part of the development of Tentative Tract 2276.

**OPTIONS:**

- a. Authorize removal of above-referenced oak tree; or**
- b. Amend, modify or reject the above option.**

**ROLL CALL VOTE**

**18. Economic Development - Holiday Inn Express (J. App, City Manager)**

Consider an Economic Development Agreement with AKSHAR Partners, the developers of a new Holiday Inn Express.

**OPTIONS:**

- a. Approve the Economic Incentive Agreement with AKSHAR Partners and authorize Mayor to execute the agreement; or**
- b. Amend, modify or reject the option above.**

**ROLL CALL VOTE**

**19. Measure D Funding Priorities for Cuesta College (R. Lata, Director of Comm. Development)**

To consider project priority list for Measure D-funded infrastructure in support of Cuesta College.

**OPTIONS:**

- a. Authorize staff to proceed with preparation of plans, specifications and documents for implementation of (1) signalization and street widening at the intersection of Buena Vista Drive and Hwy. 46 East and (2) construction of Dallons Drive from Buena Vista Drive to Golden Hill Road; or**
- b. Amend, modify or reject the above option.**

**VOICE VOTE**

**20. Public Safety Center - Architecture (J. App, City Manager)**

Consider an architectural design theme for the new Public Safety Center.

**OPTIONS:**

- a. Select preferred design theme and authorize full design of the project in accordance therewith; or**
- b. Amend, modify or reject the option above.**

**VOICE VOTE**

**21. Process for General Plan Amendments (R. Lata, Director of Community Development)**

Consider the options listed below for processing General Plan Amendments.

**OPTIONS:**

- a.** Direct staff to continue accepting multiple General Plan Amendments as components of a single General Plan amendment; or
- b.** Direct staff to continue to accept multiple General Plan Amendments as components of a single General Plan Amendment, in addition to initiating the process to seek legislative relief permitting the General Plan to be amended four times per year without a limit on number of individual General Plan Amendments that could be considered at one time; or
- c.** Direct staff to limit amendments to the Land Use and other Elements of the General Plan to a maximum of four per year, scheduling amendments on a “first in, first out” basis; or
- d.** Amend, modify or reject the above options.

**VOICE VOTE**

**CITY MANAGER**

**CORRESPONDENCE**

**ADVISORY BODY COMMUNICATION**

- 22.** **Receive and File Minutes for the Following Advisory Meetings:**
  - a.** Parks and Recreation Advisory Committee meeting of February 9, 1999
  - b.** Library Board of Trustees meeting of February 11, 1999
  - c.** Housing Authority meeting of March 9, 1999
  - d.** Parks and Recreation Advisory Committee meeting of March 9, 1999
  - e.** Pioneer Museum Board meeting of March 11, 1999
  - f.** Citizens’ Airport Advisory Committee meeting of March 25, 1999

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

**CLOSED SESSION:**

- a.** Pursuant to Government Code Section 54956.7 - Anticipated Litigation Conference with Legal Counsel  
Significant exposure to litigation (facts and circumstances unknown)  
Number of cases: One
- b.** Pursuant to Government Code Section 54954.5(b) ~ Property Acquisition  
Parties: Kyodo Air School  
(located at 4990 Wing Way, Paso Robles)  
Negotiator: Nobuyoshi Dan, President of Kyodo Air, Inc.

City of Paso Robles  
Negotiator: James L. App, City Manager

Under Negotiation: Terms & Conditions

- c. Pursuant to Government Code Section 54957  
Release of Public Employee/Public Employee Early Retirement  
T. Minshull, Department of Emergency Services

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 20, 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 APRIL 9, 1999.***