

# CITY COUNCIL AGENDA

Tuesday, June 15, 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

6:45 PM - CLOSED SESSION

- a. Pursuant to Government Code Section 54954.5(b) - Property Acquisition

Property: Kyodo Air School  
(Located at 4990 Wing Way, Paso Robles)

Parties: Kyodo Air, Inc.  
Negotiator: Nobuyoshi Dan, President

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

Under Negotiation: Terms and conditions

- b. Pursuant to Government Code Section 54954.5(b) - Property Acquisition

Property: 1207 13<sup>th</sup> Street  
(Located at 13<sup>th</sup> and Paso Robles Streets)

Parties: Home & Ranch Realtors  
Negotiator: Bob Kelly, Agent

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

Under Negotiation: Terms and conditions

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- c. Pursuant to Government Code Section 54954.5(b) - Property Acquisition

Property: 940 Spring Street  
Parties: Country Real Estate  
Negotiator: Tom Erskine, Agent  
  
City of Paso Robles  
Negotiator: James L. App, City Manager

Under Negotiation: Terms and conditions

d. Pursuant to Government Code Section 54957 - Personnel Meet & Confer

Agency Negotiator: James L. App, City Manager

Employee Organization: Police Officers' Association

Under Negotiation: Terms, wages and conditions of employment

**7:30 PM - CONVENE REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL** Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and 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. **PRHS Baseball Los Padres League Co-Championship Participation Awards**
2. **PRHS Boy's Swim Team 1999 CIF Championship Awards**
3. **Certificates of Appreciation Presented to City Council** (Peoples' Self-Help Housing /USDA Rural Development)
4. **Cuesta Grade Construction Project Report/Overview** (SLO Council of Governments)
5. **Business Attraction and Expansion** (Economic Vitality Corporation)  
A presentation by the Executive Director of the Economic Vitality Corporation, David Spaur, regarding their business attraction and expansion programs.

**NOTICED HEARINGS**

6. **Code Amendment 98004 (Display of Adult Material in Newsracks - City Initiated)**  
(R. Lata, Director of Community Development)

Consider City-initiated code amendment to establish regulations for the display for adult material in newsracks.

**OPTIONS:**

- a. **Adopt attached Ordinance XXX N.S.**
- b. **Amend, modify or reject the foregoing option.**

**ROLL CALL VOTE**

7. **Newsrack Ordinance/Voluntary Agreement** (R. Lata, Director of Community Development)

Consider voluntary agreement and/or ordinance regulating placement, maintenance and operation of newsracks in public right-of-way and on public land.

**OPTIONS:**

- a. **Adopt attached Resolution No. 99-xxx, approving a voluntary agreement..**
- b. **Introduce attached Ordinance No. XXX, establishing Chapter 11.35 of Municipal Code to regulate the placement, maintenance and operation of newsracks, and set July 6, 1999 for adoption.**
- c. **Amend, modify or reject the foregoing options.**

**ROLL CALL VOTE**

8. **Annual Levy Report of Landscape and Lighting District** (J. McCarthy, Director of Public Works)

Hold public hearing and confirm assessments for the Paso Robles Landscape and Lighting District No. 1 for the 1999-2000 fiscal year.

**OPTIONS:**

- a. **Hear and receive input from the public on the annual levy of the Landscape and Lighting District, tabulate the ballots for the new sub-areas, and approve attached Resolution No. 99-xx and Resolution No. 99-xx approving and ordering the assessment.**
- b. **Amend, modify or reject the foregoing option.**

**ROLL CALL VOTE**

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**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 9-19 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, Director of Administrative Services)
10. Adopt Ordinance XXX N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance adopting the fiscal year 2000 Redevelopment Agency operating budget. (M. Compton, Director of Administrative Services)
11. Adopt Resolution No. 99-xxx, authorizing usage of septic system for proposed single-family residence located at 959 Walnut Drive (Palomar Construction). (J. McCarthy, Director of Public Works)
12. Adopt Resolution No. 99-xxx, authorizing execution and recordation of Final Map and Subdivision Agreement for Tract 2137-1 (Manzana Brothers). (J. McCarthy, Director of Public Works)
13. Adopt Resolution No. 99-xxx, approving an appropriation limit for fiscal year 1999-00 operating and maintenance budget. (M. Compton, Director of Administrative Services)
14. Adopt Resolution No. 99-xxx, approving draft 1999 Cooperation Agreement with County regarding CDBG, HOME, and Emergency Shelter Grant (ESG) Programs. (R. Lata, Director of Community Development)
15. Adopt Resolution No. 99-xxx, renewing the Narcotics Task Force Interagency Agreement for the term July 1999-June 2002. (D. Cassidy, Chief of Police)
16. Award low bid of \$2,989 per month for Landscape Maintenance of Parkways & Medians, DPW Project No. 99-03, to Tom Flynn & Sons Landscape, Inc. (J. McCarthy, Director of Public Works)
17. Award low bid of \$5,891 per month for Landscape Maintenance of the Landscape & Lighting District, DPW Project. No. 99-02 to Mow-Town Landscape. (J. McCarthy, Director of Public Works)
18. Adopt Ordinance XXX N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Zoning Code 99-002 (Domestic Violence Shelter); Applicant: North County Women's Shelter (R. Lata, Director of Community Development)
19. Adopt Ordinance XXX N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Zoning Code 99-001 (Dwelling Unit Density Calculation/Ghost Map Process)

**ROLL CALL VOTE**

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**PUBLIC DISCUSSION**

20. Agreement with Leo and Tamara Tidwell (J. McCarthy, Director of Public Works)

Authorize Mayor to enter an Agreement with Leo and Tamara Tidwell.

**OPTIONS:**

- a. Authorize Mayor to enter an Agreement with Leo and Tamara Tidwell to allow a parking lot to be constructed at east end of Ramada Drive by Highway 46 and 101 within property dedicated for future road purposes.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

- 21. Budget Appropriations - Year End Adjustments**  
(M. Compton, Director of Administrative Services)

Consider adoption of resolution approving year end “clean up” budget appropriations.

**OPTIONS:**

- a. Adopt Resolution No. 99-xxx, approving various budget appropriations for the fiscal year ended June 30, 1999.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

- 22. Permanent Household Hazardous Waste Grant** (J. McCarthy, Director of Public Works)

Adopt a resolution authorizing an appropriation for a grant funded permanent Household Hazardous Waste (HHW) collection facility and authorize a contract with Eco Solutions for the set-up and operation of the facility.

**OPTIONS:**

- a. Adopt Resolution No. 99-xxx, approving the appropriation of \$100,000 for Household Hazardous Grant for a permanent HHW collection facility; transfer \$10,000 from the Public Works Department’s Landfill Maintenance & Operations budget for annual operations to a new program; and authorize the City Manager to execute a Consultant Services Agreement with Eco Solutions.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER**

- 23. Year 2000 Public Awareness Campaign** (J. App, City Manager)

**ROLL CALL VOTE**

**CORRESPONDENCE**

**ADVISORY BODY COMMUNICATION**

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. **Receive and file minutes for the following Advisory Meetings:**

- a. Housing Authority meeting of May 11, 1999

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS**

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, JULY 6, 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 JUNE 25, 1999***