

# CITY COUNCIL AGENDA

Tuesday, March 21, 2000 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

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

Property: 720-722 10th Street, Paso Robles

Parties: Eldon Root Trust, et al (Owner)  
Negotiator: Arnold Klintworth  
Paso Robles Land Company

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

Under Negotiation: Terms and conditions

## 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. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A DISCUSSION OF 3 MINUTES DURATION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. 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. "Month of the Child" Proclamation (San Luis Obispo County Public Health Department)
- 2. Employee Recognition and Appreciation

**NOTICED HEARINGS**

**3. Orchard Bungalow Assessment District**

M. Compton, Administrative Services Director

Consider options relative to the disposition of the Orchard Bungalow Assessment District (OBAD) reserve fund and adopt a resolution accordingly.

**OPTIONS:**

- a. Adopt Resolution No. 00-xx authorizing refund of the OBAD reserve fund in accordance with the methodology noted above and takes all steps necessary to clearly designate the streets as private.
- b. Adopt Resolution 00-xx to maintain the OBAD reserve fund for the specific and sole purpose of maintaining the infrastructure originally constructed from the proceeds of the assessment district bonds and accept the non-standard streets as public.
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**CONSENT CALENDAR**

**ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION.** However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS 4-8 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

- 4. Approve City Council Minutes of March 7, 2000.  
D. Fansler, City Clerk
- 5. Approve Warrant Register.  
M. Compton, Administrative Services Director
- 6. Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending Title 21 (Zoning) of the Municipal Code to revise development regulations affecting multiple family residential development.  
R. Lata, Community Development Director
- 7. Adopt Resolution No. 00-xx appropriating \$2,900 in park development impact fee funds and awarding a construction contract of a fence for the skate park in Pioneer Park to the low bidder (The Fence Factory).  
R. Lata, Community Development Director
- 8. Adopt Resolution No. 00-xx appropriating \$95,000 in CDBG funds for the construction of disabled access improvements and fire sprinklers for the Odd Fellows Building.  
R. Lata, Community Development Director

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

**9. Airport Consultant Agreement**

J. App, City Manager

Adopt a resolution approving the terms and conditions of a Consultant Services Agreement between the City and Black & Veatch Corporation for consulting services in conjunction with the further development and promotion of the Municipal Airport.

**OPTIONS:**

- a. Adopt Resolution No. 00-xx approving an agreement for consultant services at the Municipal Airport.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**10. Establishment of a Task Force for the Emergency Services Growth Management Plan**

D. Hamp, Chief of Emergency Services

Authorize formation of an Emergency Services Growth Management Plan Task Force for the purposes of collecting public input.

**OPTIONS:**

- a. Appoint one experienced member from each of the community advisory boards, and two to three members at large, to the Emergency Services Growth Management Plan Task Force, to provide for a broad spectrum of input and to authorize the task force to schedule a minimum of two public workshops.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**11. Preparation of Ten Year Financial Plan – DMG Maximus**

M. Compton, Administrative Services Director

Consider adoption of a resolution appropriating funds for preparation of ten year financial plan by DMG Maximus.

**OPTIONS:**

- a. Adopt Resolution No. 00-xx approving a \$20,000 budget appropriation for the preparation of a ten year financial plan and authorize the City Manager to execute a contract with DMG Maximum for said services.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER**

12. Select date for conducting interviews for vacancy on the Project Area Committee (PAC) (3 applicants; 1 vacancy)

**CORRESPONDENCE**

13. Appoint representative to the Citizens' Transportation Advisory Committee (CTAC).

**ADVISORY BODY COMMUNICATION**

14. **Transit Services – Proposed Route Change**

M. Compton, Director of Administrative Services

Consider recommendation from the Transit Advisory Committee (TAC) that the route for PR CATS be modified to serve the residential neighborhoods directly east and southeast of the Commerce Way.

**OPTIONS:**

- a. Authorize the route change as recommended by the Transit Advisory Committee.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

15. **Receive and file minutes for the following meeting:**

- a. Pioneer Museum board meeting of February 10, 2000
- b. Youth Commission meeting of February 2, 2000

**AD HOC COUNCIL BUSINESS** - None

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 4, 2000, AT 7:30 PM IN THE PASO ROBLES SCHOOL DISTRICT ADMINISTRATION OFFICE BOARDROOM, 800 NIBLICK ROAD.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS MARCH 24, 2000***