

All persons desiring to speak on agenda items are asked to fill out a **Speaker Information Card** and place it at the Staff Table prior to the start of discussion of the agenda item. Each individual speaker will be limited to a presentation total of three (3) minutes per person, per item.

CITY COUNCIL AGENDA

Tuesday, July 17, 2001 7:30 PM

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

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco and Mayor Frank Mecham

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 3-MINUTE DISCUSSION.** 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 - None

NOTICED HEARINGS - None

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 1-8 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. Receive and file Advisory Body Committee minutes as follows:
Paso Robles Library Foundation meeting of April 18, 2001
Paso Robles Public Library Board of Trustees meeting of May 10, 2001
2. Approve Warrant Register.
M. Compton, Administrative Services Director
3. Adopt Resolution No. 01-xxx declaring the SP bunkhouse as surplus and approving its sale to the successful high bidder using the "sealed bid" methodology. (The bunkhouse is currently in storage and there are no plans to utilize the small building. Should Council deem the bunkhouse as surplus, the City could advertise and accept sealed bids for the building or undertake a public auction.)
M. Compton, Administrative Services Director
4. Adopt Resolution No. 01-xxx rescinding Resolution No. 00-116 and adopting new property assessments for fiscal year 2001-02. (Special assessment levies must be re-authorized by resolution every year. If authorization of special assessment levies is not adopted, the County Tax Collector's office will not include the amounts on the property tax bills and the City's General Fund would not be reimbursed for expenditures incurred for the nuisance abatement.)
M. Compton, Administrative Services Director
5. Adopt amended Exhibit G to Resolution No. 01-138 approved at June 19, 2001, City Council meeting. (Exhibit G, Capital Improvement Program for four-year period ending June 30, 2005, has been amended to reflect correct budget figures. Exhibit G, as included in the original agenda packets of all three prior budget workshops and public hearing, was correct.)
M. Compton, Administrative Services Director
6. Adopt Resolution No. 01-xxx awarding contract for replacing the circuits for Runway 1-19 lights to the low bidder, Lee Wilson Electric, in the amount of \$155,044.00. (This project is being funded by a grant from the FAA up to \$283,457 and Caltrans up to \$14,173.)
J. Deakin, Public Works Director
7. Adopt Resolution No. 01-xxx awarding contract for the Runway 1-19 rehabilitation to the low bidder, R. Burke Corporation, in the amount of \$1,882,786.30. (This project is being funded by a grant from the FAA in the amount of \$2 million and the State for \$114,374.)
J. Deakin, Public Works Director
8. Adopt Resolution No. 01-xxx accepting an Offer of Dedication adjacent the Paso Robles Youth Arts Foundation, located at 3201 Spring Street. (A condition of Planning Commission approval of PD 99028 was that the applicant dedicate a 2-foot wide strip along Spring Street. This dedication allows the City to acquire the ultimate right of way in accordance with the Spring Street Master Plan, and the property corner cut-offs allow for the construction of curb returns and handicap access ramps on the two intersection corners adjoining this facility.)
R. Lata, Community Development Director

ROLL CALL

PUBLIC DISCUSSION

9. Water Tank Property Landscaping

R. Lata, Community Development Director

Open and continue the public discussion of the water tank site landscaping design.

OPTIONS:

- a. Continue the open noticed hearing to the Council's regular meeting of August 7, 2001.
- b. Amend, modify or reject the above option.

10. Airport Road Alignment North of State Highway 46

R. Lata, Community Development Director

Consider physical alignment alternatives for Airport Road north of State Highway 46.

OPTIONS:

- a. That the City Council determine that the arterial status of Airport Road, connecting Highway 46 East with the Municipal Airport and growing industrial area, requires that Airport Road be designed in a manner consistent with the City's adopted street standards for an Arterial Road (Design standard # A-1) and that the applicant is directed to redesign his proposal subdivision to accommodate a City standard Arterial Road and to work with Caltrans to implement a City standard design;
- b. That the City Council determine that it would be premature to consider a revised alignment for Airport Road or a subdivision of the property at this time pending completion of the Highway 46 East Corridor Study and a Project Study Report that would provide a long-term design for the subject intersection;
- c. That the City Council conclude that the current intersection of Airport Road and Highway 46 East is assumed to remain the its present location for the foreseeable future and that the City Council would be willing to consider a compromise design standard for Airport Road that would minimize the curvature of the road without impacting the Huerhuero Creek or oak trees (Exhibit D);
- d. That the City Council conclude that the current intersection of Airport Road and Highway 46 East is assumed to remain the its present location for the foreseeable future and that the City Council would be willing to consider a compromise design standard for Airport Road as presented by the applicant (Exhibit B);
- e. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

11. Hillside Grading and Development Standards

R. Lata, Community Development Director

Consider providing additional direction to staff with regards to the circumstances under which pad grading could be proposed in areas having slopes of greater than ten (10) percent, how the City should handle time extensions for hillside area projects approved under prior hillside regulations, and provide an opportunity for direction on further refinements to the hillside ordinance.

OPTIONS:

- a. **1)** Direct staff to initiate a Zoning Code Amendment designed to allow for pad grading in areas of greater than ten (10) percent average slope conditioned upon applicants providing a detailed computer simulation and physical model that clearly depicts “before” and “after” treatment of landforms, coupled with enhanced requirements for landscaping of all graded or disturbed areas.
2) Direct Planning Commission not to base denials of extension of time requests upon consistency with the current Hillside Ordinance.
- b. Make no changes to the current Hillside Ordinance until such time as the General Plan up-date process is complete (approximately 2 years).
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

12. South City Reservoir Siting Study

J. Deakin, Public Works Director

Receive a final report regarding site alternatives for a 700,000-gallon water reservoir to serve the south end of town.

OPTIONS:

- a. Affirm that Site No. 13 is the preferred location for the tank based upon information available at this time and direct staff to (1) begin final design of the water tank and (2) initiate property acquisition.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. 2002 Regional Transportation Improvement Program (RTIP) Funding Cycle

J. Deakin, Public Works Director

Consider project proposal options for possible funding through upcoming grants available to the City through the San Luis Obispo Council of Governments (SLOCOG).

OPTIONS:

- a. Approve attached list of projects and direct staff to submit projects to SLOCOG for the 2002 RTIP program.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

14. Town Hall Meeting

R. Lata, Community Development Director

Consider recommendation by Planning Commission to hold one or more "Town Hall" meetings as a general opportunity for community input on a variety of topics.

OPTIONS:

- a. Give direction to staff for making arrangements to hold first Town Hall meeting.
- b. Amend, modify or reject the above option.

VOICE VOTE

AD HOC COUNCIL BUSINESS

15. Appointments to Advisory Committees: Senior Citizens, Transit, Citizens Transportation (County) and Housing Authority

J. App, City Manager

Appoint members to fill Advisory Committee vacancies and terms as follow:

Senior Citizens Advisory Committee: 4 vacancies (2-year terms)

Transit Advisory Committee: 3 vacancies (4-year terms)

Citizens Transportation Advisory Committee (County): 1 vacancy (1-year term)

Housing Authority: 3 vacancies (4-year terms)

ROLL CALL VOTE

16. Status of County El Pomar – Estrella Area Plan

R. Lata, Community Development Director

Receive update on the County Plan for the geographic area located generally east of the City.

OPTIONS:

- a. Receive and file.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Appointment of Ad Hoc Committee - Paso Robles Waste

M. Compton, Administrative Services Director

Consider appointment of an ad hoc committee to consider a potential rate increase for Paso Robles Waste Disposal (PRWD).

OPTIONS:

- a. Appoint a two member ad hoc committee to participate in the review of Paso Robles Waste Disposal's financial condition and needs, and report back to City Council before January 31, 2002.
- b. Amend, modify or reject the above option.

VOICE VOTE

18. Appointment of Ad Hoc Committee – Local Agency Formation Commission (LAFCO) Budget

M. Compton, Administrative Services Director

Consider appointment of an ad hoc committee to consider options to recoup LAFCO costs from annexation applicants.

OPTIONS:

- a. Appoint a two member ad hoc committee to assist in the development of fee options to recoup the City's LAFCO assessment and report back to City Council before the end of November, 2001; or.
- b. Amend, modify or reject the above option.

VOICE VOTE

19. Appointment of Ad Hoc Committee – Investment Policy Review

M. Compton, Administrative Services Director

Consider appointment of an ad hoc committee to participate with the investment policy committee to undertake the annual review of the City's investment policy.

OPTIONS:

- a. Appoint a two member ad hoc committee to meet with the investment policy committee to undertake the annual review of the City's investment policy, and report back to City Council before October 31, 2001.
- b. Amend, modify or reject the above option.

VOICE VOTE

PUBLIC COMMENT ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Public Employee Performance Evaluation

Government Code Section 54957
Annual Evaluation of City Manager

ADJOURNMENT: to THE PASO ROBLES ECONOMIC FORECAST MEETING ON THURSDAY, JULY 18, 2001, FROM 1:00-6:00 PM AT THE PASO ROBLES INN BALLROOM, 1103 SPRING STREET; AND TO THE ADJOURNED REGULAR MEETING (13TH STREET BRIDGE EXPANSION PROJECT DESIGN WORKSHOP) ON THURSDAY, JULY 18, 2001, AT 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

FUTURE MEETINGS

1. LEAGUE OF CALIFORNIA CITIES CHANNEL COUNTIES DIVISION QUARTERLY MEETING ON FRIDAY, JULY 20, 2001, AT 5:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
2. THE MAYORS & COUNCILMEMBERS EXECUTIVE FORUM AND ELECTED OFFICIALS REDEVELOPMENT CONFERENCE, WEDNESDAY, JULY 25 THROUGH SATURDAY, JULY 28, 2001, AT THE MONTEREY CONFERENCE CENTER, 1 PORTOLA PLAZA, MONTEREY, CA
3. THE REGULAR MEETING ON TUESDAY, AUGUST 7, 2001, AT 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 JULY 27, 2001