

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, February 19, 2002 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.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

If applicable, staff to advise Council of any item on agenda that is to be deferred or tabled.

PRESENTATIONS - None

NOTICED HEARINGS

1. **Street Name Change 02-001: Wild Mustard Lane to Oak Ridge Way (City-Initiated)**

R. Lata, Community Development Director

Consider a request for a street name change within Tract 2281-5 (Shadow Canyon). (The emergency Services Department has requested the road be renamed in an attempt to make the travel route to the neighborhood less confusing.)

OPTIONS:

Determine that the proposed street name change from Wild Mustard Lane to Oak Ridge Way would be appropriate, and

- a. Adopt Resolution No. 02-xx approving Street Name Change 02-001 (Wild Mustard Lane to Oak Ridge Way).
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

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

DISCUSSION

2. **Creekside Gardens Seniors Apartments – Second Implementation Agreement to Participation Agreement (Peoples’ Self-Help Housing Corp.)**

R. Lata, Community Development Director

Continue consideration of a Second Implementation Agreement amending the Participation Agreement between the Redevelopment Agency and Peoples’ Self-Help Housing Corp. (PSHHC) for Creekside Gardens Senior Apartments to the Council meeting of March 5, 2002.
CONTINUED FROM FEBRUARY 5, 2002.

OPTIONS:

- a. Continue the open public hearing to March 5, 2002.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE (REDEVELOPMENT AGENCY)

ADJOURN TO CITY COUNCIL MEETING

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 3-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. Approve Warrant Register.
M. Compton, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Youth Commission meeting of January 9, 2002
5. Proclamation celebrating March 2002 as Grand Jury Awareness Month.
F. Mecham, Mayor
6. Dissolve the ad hoc committee formed on October 2, 2001, to review proposals for preparing a Chandler Ranch Area Specific Plan and Environmental Impact Report. (The committee has completed its assignment and presented its report to Council on February 5, 2002.)
R. Lata, Community Development Director
7. Approve request of West Coast Kustom Car Club to move the Labor Day weekend cruise and car show to September 13-15, 2002. (A date change has been requested due in part to competition for hotel rooms from other special events held in the City over the Labor Day weekend.)
G. Perruzzi, Recreation Services Manager
8. Approve Library Board of Trustees terms as follows: Betsy Watson, June 30, 2002; Rebecca Scott and Rudyard Stone, June 30, 2003; and Barbara Dabul and Terry Ann Reid, June 30, 2004. (To bring the Trustees' terms into a rotation that is in compliance with the California Education Code, lots were drawn at the Library Board meeting of January 10, 2002, setting new term expiration dates.)
A. Robb, City Librarian
9. Adopt Resolution No. 02-xx awarding the purchase of 10 sets of firefighter turnout coats and pants to low bidder Allstar Fire Equipment in the amount of \$11,666.66. (Bid specifications were provided to several vendors to provide an opportunity to submit a bid. These new sets of firefighter turnouts will replace old coats/pants that are eligible for replacement under the department's equipment replacement program.)
D. Hamp, Chief of Emergency Services
10. Adopt Resolution No. 02-xx accepting the Planning Commission's report that the acquisition of .09 acres of real property adjacent to sewer Lift Station No. 2 is not in conflict with the City's General Plan; approving a Negative Declaration for acquiring the subject property; and authorizing the City Manager to execute the Acquisition Agreement. (The property is needed by the City to provide sufficient space to upgrade and replace the pumps at Lift Station No. 2 located at Vendels Circle. Purchase cost of \$39,500 is allocated within the Templeton Interceptor Sewer Upgrades Budget.)
J. Deakin, Public Works Director

11. Adopt Resolution No. 02-xx authorizing submittal of the Funding Request Form to the California Integrated Waste Management Board; and authorizing the Director of Public Works to carry out the grant administration. (The CIWMB issued a notice of funding availability for the fiscal year 2002/2003 Used Oil Recycling Block Grant. Approval by City Council is required before the request for funding can be made.)
J. Deakin, Public Works Director

ROLL CALL

PUBLIC DISCUSSION

12. **Easement Abandonment 01-005 - Tract 2352 (Bruce White)**

R. Lata, Community Development Director

Consider a request to abandon a 10-foot portion of a 25-foot landscape easement along the 24th Street frontage of Lot 1 of Tract 2352, in accordance with the procedural framework established in State law. (Tract 2352 is a 9-lot residential subdivision located off of 24th Street, just west of Vine Street. Applicant is requesting to reduce the existing 25-foot landscape easement to a 15-foot easement to correspond with the top of the slope. A 15-foot landscape easement would incorporate the slope area and meet the City's requirement to include the slope in the Landscape and Lighting District.)

OPTIONS:

- a. Adopt Resolution No. 02-xx approving the abandonment of 10 feet of the existing 25-foot landscape easement, which would retain a 15-foot landscape easement on the existing slope.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. **Barney Schwartz Park Fee Structure**

B. Partridge, Library and Recreation Services Director

Approve a fee structure for the use of athletic facilities under the administration of the Department of Library and Recreation Services. (The City needs to establish a fee structure that will apply to youth and adult activities at City sports facilities. Staff met with all user groups and is putting two options before Council to be considered.)

OPTIONS:

- a. Consider options and recommendations and provide direction to staff.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Title 9 Code Amendment Adding Chapter 9.42 (Barney Schwartz Park Reservoir Restrictions)

B. Partridge, Library and Recreation Services Director

Consider an ordinance adding Chapter 9.42 to the City's Municipal Code, which would prohibit swimming and water sports at Barney Schwartz Park water reservoir. (In January 2002 Council directed staff to draft an ordinance that would prohibit swimming and other water sports at the reservoir and to post signs at the facility referencing the adopted ordinance.)

OPTIONS:

- a. Introduce for first reading Ordinance No. xxx N.S. of the City of El Paso de Robles adding Chapter 9.42 to the City's Municipal Code that would prohibit swimming and other water sports at Barney Schwartz Park, and set March 5, 2002, as the date for adoption of said ordinance.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Airport Capital Improvement Plan

J. Deakin, Public Works Director

Review and consider approving the Airport Capital Improvement Program (ACIP) project list for the year 2002. (The ACIP Project List is updated and submitted annually to the Federal Aviation Administration [FAA], providing the basis for grant funding. The Airport Advisory Committee have reviewed, modified and endorsed the project list.)

OPTIONS:

- a. Approve the project list for the Airport Capital Improvement Program, as presented, and direct staff to forward it to the FAA.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. Budget Appropriation - Wastewater Treatment Plant

J. Deakin, Public Works Director

Consider appropriating funds from the sewer reserve fund to the Wastewater Operations Budget for required laboratory testing. (The California Regional Water Quality Board, acting under the California Toxics Rule, issued a condition to the City to sample wastewater discharge and upstream water conditions for 126 constituents three times in 2002. The laboratory fees for the three samplings is estimated at \$28,200.)

OPTIONS:

- a. Adopt Resolution No. 02-xx approving a budget appropriation for Wastewater Treatment Plant (WWTP) laboratory fees in the amount of \$28,200.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Purchase of Fire Engines Authorized in the 2001/2002 Budget

D. Hamp, Chief of Emergency Services

Consider authorizing the Chief of Emergency Services and Director of Administrative Services to enter into a purchase agreement for the purchase of two fire engines with Pierce Manufacturing, Inc. Authorization is requested in order to “piggy back” on a purchase order from the City of Flagstaff, Arizona, which is purchasing two like fire engines through a competitive bid process. (The new vehicles will serve the community’s needs by creating uniformity in volunteer and career firefighter operations, standardizing vehicle maintenance and streamlining repair programs, as well as substantially improve the reliability and performance of daily operations.)

OPTIONS:

- a. Adopt Resolution No. 02-xx authorizing the purchase of two fire pumper engines from Pierce Manufacturing, utilizing the bid prices submitted to the City of Flagstaff, AZ.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

18. Vehicle Replacement

J. Deakin, Public Works Director

Consider awarding a bid for the annual vehicle and equipment replacement as represented in the City’s fiscal year 2002 Equipment Replacement Program and adopted budget.

OPTIONS:

- b. (1) Adopt Resolution No. 02-xx appropriating funds to replace the Paint Truck (Unit #303A) early; and
 - (2) Upsize two inspection vehicles, appropriating \$4,400 to fund the increased cost; and
 - (3) Award the purchase of the specified vehicles and equipment to the qualified lowest bidders.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER

19. Schedule Date for Applicant Interviews/Appointments – Parks & Recreation Advisory Committee

J. App, City Manager

Select date for conducting interviews and making appointments for vacancies on the Parks & Recreation Advisory Committee

3 vacancies with terms ending June 30, 2003; 5 applicants

Fred Bruen
Robert Gibson
Kathleen Hustace

Phillip Ojeda, Jr.
Danna Stroud

VOICE VOTE

CORRESPONDENCE – None

ADVISORY BODY COMMUNICATION

20. Appointment of Ad Hoc Committee - Art in Public Places

Consider request from Brian Thorndyke, Chairman of the Parks & Recreation Advisory Committee, to appoint an ad hoc committee to study funding mechanisms for art in public places.

OPTIONS:

- a. Appoint a two-member ad hoc committee to study funding mechanisms for art in public places, and report back to the full City Council by September 17, 2002.
- b. Amend, modify or reject the above option.

VOICE VOTE

AD HOC COUNCIL BUSINESS

21. City Council Meeting Schedule

J. App, City Manager

Consider formalizing and intensifying Council meeting time management.

OPTIONS:

- a. Authorize installation of the TimeKeeper electronic timer.
- b. Select an alternative means to implement time management policies.
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

22. Airport Terminal Decor

J. Deakin, Public Works Director

Consider allowing a BD-5J Micro Jet to hang as a display in the lobby of the Airport Terminal. (A private donor is offering the City a BD-5J Micro Jet experimental aircraft for display in the new Terminal lobby.)

OPTIONS:

- c. Approve the donation of the BD-5J Micro Jet to hang in the lobby of the Airport Terminal, and authorize staff to display the donated airplane and provide an appraisal back to the donor.
- b. Amend, modify or reject the above option.

ROLL CALL 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. Conference with Real Property Negotiator*

Government Code Section 54956.8

City Negotiator: James L. App, City Manager

Property: 301 Creston Road, Paso Robles (APN 009-410-024)*

Owner/Negotiator: Dianna Lynn West and Craig Warren West

Provide City Negotiator with authority regarding purchase, price, and terms of payment

*RE 13TH STREET BRIDGE WIDENING PROJECT

b. Conference with Real Property Negotiator*

Government Code Section 54956.8

City Negotiator: James L. App, City Manager

Property: 101 Creston Road, Paso Robles (APN 009-401-018)*

Owner/Negotiator: Walter N. and Donna L. Heer

Provide City Negotiator with authority regarding purchase, price, and terms of payment

*RE 13TH STREET BRIDGE WIDENING PROJECT

c. Conference with Real Property Negotiator*

Government Code Section 54956.8

City Negotiator: James L. App, City Manager

Property: 1401 N. River Road, Paso Robles (APN 025-501-014)*

Owner/Negotiator: B. W. The Plumbing Company (Bruce White)

Provide City Negotiator with authority regarding purchase, price, and terms of payment

*RE 13TH STREET BRIDGE WIDENING PROJECT

d. Conference with Real Property Negotiator*

Government Code Section 54956.8

City Negotiator: James L. App, City Manager

Property: 149 Creston Road, Paso Robles (APN 009-401-030)*

Owner/Negotiator: John Danner and Lucille Danner

Provide City Negotiator with authority regarding purchase, price, and terms of payment

*RE 13TH STREET BRIDGE WIDENING PROJECT

e. Conference with Real Property Negotiator*

Government Code Section 54956.8

City Negotiator: James L. App, City Manager

Property: 1142 13th Street, Paso Robles (APN 009-051-013)*

Owner/Negotiator: William Jacobson

Provide City Negotiator with authority regarding purchase, price, and terms of payment

*RE 13TH STREET BRIDGE WIDENING PROJECT

f. Conference with Legal Counsel – Anticipated Litigation

Subdivision (b) of Government Code Section 54956.9

Significant exposure to litigation (facts and circumstances not known to adverse party)

Number of cases: Three

ADJOURNMENT: to THE REGULAR MEETING ON TUESDAY, MARCH 5, 2002, 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 FEBRUARY 29, 2002