

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, November 5, 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

1. **Foreign Exchange Student Recognition** (Kathy Myers & Greg Williams, International Club)

Shaati Siddika (Bangladesh)
Alex Graf (Germany)
Lena Eichentopf (Germany)
Brano Dej (Slovakia)
Takami Ro (Japan)

Bernat Reixach (Spain)
Lara Portela Bernal (Spain)
Stephanie Mentens (Belgium)
Cecilie Plunnecke (Norway)

NOTICED HEARINGS

2. **Continue Hearing Regarding New Design Standard for Olive Drive, between 4th and 6th Streets (City-initiated)**

R. Lata, Community Development Director

Consider a continuance of this item regarding a request to establish a new design standard for Olive Drive. (The Planning Commission held a public hearing on October 22nd to consider this request and determined that further research and evaluation was needed prior to making a recommendation to the City Council. Staff will be reviewing available topographical data and conducting field visits to ensure the proposed design is feasible and addresses the needs and concerns of the community.)

OPTIONS:

- a. Continue the open public hearing to the Council's regular meeting on December 3, 2002.
- b. Amend, modify, or reject the above option.

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 3-14 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. Approve Warrant Register: Warrant Nos. 36045-36203 (10/11/02) to 36361-36509 (10/25/02)
M. Compton, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Youth Commission meeting of September 4 and September 18, 2002
Senior Citizen Advisory Committee meeting of September 9, 2002
Pioneer Museum Board meeting of October 10, 2002
Parks & Recreation Advisory Committee meeting of September 10, 2002
Housing Authority Board meeting of October 8, 2002
5. Proclamation – November 28 – December 5 *Thanksgiving Prayer Week*
F. Mecham, Mayor

6. Adopt Resolution No. 02-xx accepting the recordation of Parcel Map PR 01-186, a 4-lot residential subdivision located on Prospect Avenue at the northeast corner of Union Road, and accepting the offers of dedication for Prospect Avenue and Union Road; and adopt Resolution No. 02-xx annexing Parcel Map PR 01-186 into the Landscape and Lighting District. (Parcel Map was tentatively approved by the Planning Commission on July 10, 2001. All conditions imposed by the Planning Commission have been satisfied.
Applicant: Rosalva Muir
R. Lata, Community Development Director
7. Adopt Resolution of Intent No. 02-xx abandoning an 80-foot wide unimproved street as shown on the Exhibits A & B and setting December 3, 2002, in the Paso Robles City Hall, 1000 Spring Street, for public hearing for all persons interested or having objection to the proposed closing. (Abandonment request was submitted by Lupe Lujan and Chris Thomas. (Property is east of Riverside, south of Pioneer Museum, between 18th and 19th Streets. The purpose of their request is to provide the opportunity to more fully develop their properties.)
R. Lata, Community Development Director
8. Adopt Resolution No. 02-xx awarding a construction contract to low-bidder Southwest Coatings, Inc., in the amount of \$209,800 to re-coat the interior of the "old" 4-million gallon water tank at Golden Hill Road. (On September 9 and October 7th staff advertised for bids for this project. Plans and specifications were provided to ten Plan Rooms. Seventeen contractors obtained plans, and at the Bid Opening on October 24th, nine bids were received, ranging from the low bid a \$209,800 to a high bid of \$349,100.)
J. Deakin, Public Works Director
9. Adopt Resolution No. 02-xx awarding a construction contract to low-bidder Central Valley Asphalt in the amount of \$107,500 to repair the tennis courts at Centennial and Sherwood Parks. (The four asphalt courts at Sherwood Park were resurfaced over ten years ago and are currently in severe disrepair. The four courts at Centennial Park need patching, painting and general rehabilitation. The City advertised for bids and plans were provided to Plan Rooms for circulation to prospective contractors. At the Bid Opening on October 10th, five bids were received, ranging from a low bid of \$107,500 to a high bid of \$199,000.)
J. Deakin, Public Works Director
10. Adopt Resolution No. 02-xx awarding the purchase of two All Terrain Vehicles and trailer to the low-bidder, Powerhouse in the amount of \$13,171.61. (Bid packages were sent to four vendors [ATV Agricultural Services, Powerhouse, R&R Sportcenter, and Tractor Trailer Barn], and notice was published in the local newspaper. At the Bid Opening on October 15th, three bids were received, ranging from a low bid of \$13, 171.61 to a high bid of \$13,639.43. Note: These vehicles will not be included in the City's Vehicle Replacement Program.)
D. Cassidy, Chief of Police
11. Approve expanded use of Centennial Pool on a trial basis for public use during the winter months of 2002/03. (There is increased demand on pool time/space for practice by various swimming programs. Expanded use of Centennial Pool could ease the challenge of practice time availability. Funds for the trial expansion are available in the 2002-03 Library and Recreation budget.)
B. Partridge, Library & Recreation Services Director

12. Approve 3-year agreement with the Paso Robles Main Street Association and authorize the Mayor to execute the agreement. (Paso Robles Main Street has provided downtown promotion services to the City for more than a decade. During the term of their service, the downtown has experienced a rebirth and significant expansion of commerce and activity. Council's appointed ad hoc committee met with Main Street staff and Board representatives, and recommends adoption of this 3-year agreement.)
B. Partridge, Library & Recreation Services Director
13. Adjust fees for electronic archiving Construction and Development documents in conjunction with adopting the 1997 Building Code and 2000 Uniform Codes (Since 1999, funds have been collected under a specified General Ledger number to offset the cost of electronically archiving building plans. Because of increases for the cost of service and the number of CD disks required per project, the Building Division is collecting only 57% of the cost of archiving letter and legal size materials associated with building projects. The Planning Division proposes to join the Building Division in electronically archiving development documents in 2003. The required fee adjustment would offset the projected costs of electronic archiving for both divisions for fiscal year 2002-03.)
R. Lata, Community Development Director
14. Introduce for first reading Ordinance No. XXX N.S. that would amend Chapter 17.04 of the Municipal Code, thereby adopting the 1997 Edition of the Uniform Building Code and 2000 Editions of the support codes; and set November 19, 2002, as the date for adoption of said Ordinance; introduce for first reading Ordinance No. XXX N.S. amending Title 17, Changes or Additions to the Uniform Codes; and set November 19, 2002, as the date for adoption of said Ordinance; adopt Resolution No. 02-xx making findings for amendment of the Uniform Codes based on topographical, geographical and climatic conditions relative to the City of Paso Robles; and adopt Resolution No. 02-xx updating fees associated with the Building Permit and Plan Review process. (The State of California amended and adopted the 1997 Edition of the Uniform Building Code and 2000 Edition of the Uniform Plumbing and Mechanical Codes, effective November of 2002. Should the Codes not be adopted, they will become effective by State mandate without the local amendments that meet the specific needs of the City. Adopting of Building Standards Valuation tables published by the International Conference of Building Officials would result in an adjustment of building permit fees of approximately nine percent. The adoption of the fee schedule is not included in the State mandate, but is needed to cover City processing costs.)
R. Lata, Community Development Director

PUBLIC DISCUSSION

15. **Draft Letters to the SLO Council of Governments and State of California Department of Housing**
R. Lata, Community Development Director

Consider authorizing the Mayor to send the attached letters to the San Luis Obispo Council of Governments (COG) and the State of California Department of Housing and Community Development (HCD). (As the General Plan is currently being updated and an updated Housing Element is required by December 31, 2003, it is essential that either the COG or State HCD provide the housing allocation numbers to consider in the preparation.)

OPTIONS:

- a. Authorize the Mayor to sign and send the attached letters.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. Disposition of Real Property – Fire Station No.1

J. App, City Manager

Determine disposition of the soon-to-be vacated Fire Station No. 1 (The City-owned property at 623 13th Street and 1314 Oak Street has served as Fire Station No. 1. West-side fire station operations will be relocated to the new Public Safety Center by 2003, leaving the station vacant following the relocation. The fire station property is a valuable asset; if Council determines it has no future Municipal purpose, it can be leased or sold.)

OPTIONS:

Provide direction regarding the disposition of Fire Station No. 1 by taking one of the following actions:

- a. Direct development of a non-profit or market rate lease/lease option, and determine tenant selection preference or process; or
- b. Adopt Resolution No. 02-xx declaring 623 13th Street and 1314 Oak Street as surplus, and authorize their sale; or
- c. Maintain Fire Station No. 1 for future Municipal use.
- d. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Code Provisions that Allow for Consideration of Proposals for a Mortuary in Residential Zones

R. Lata, Community Development Director

Consider whether or not to direct staff to initiate a Zoning Code Amendment that would eliminate the opportunity for an applicant to apply for a Conditional Use Permit to establish a mortuary on multi-family zoned property within 300 feet of a cemetery. (In recent weeks there has been informal contact with a local engineering firm representing owners of a local mortuary. Although no application has been filed, there appears to be interest in applying for a Conditional Use Permit for a mortuary on a site in the vicinity of the Paso Robles District Cemetery. Property owners in the vicinity are concerned about the potential of a mortuary in their neighborhood, and have filed a draft application for a Zoning Code Amendment.)

OPTIONS:

Following consideration of all applicable information and public testimony:

- a. Direct staff to initiate a Zoning Code Amendment to eliminate the existing provisions that would allow an applicant to apply for a Conditional Use Permit to establish a mortuary on multi-family zoned property within 300 feet of a cemetery.
- b. Determine not to initiate a Zoning Code Amendment.
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE – None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS - None

CLOSED SESSION - None

ADJOURNMENT: to THE UCSB ECONOMIC FORECAST PROJECT 7:15 AM ON FRIDAY, NOVEMBER 8, 2002, AT THE EMBASSY SUITES HOTEL, 333 MADONNA ROAD, SAN LUIS OBISPO; TO THE CHANDLER RANCH SPECIFIC PLAN WORKSHOP 7:00 PM ON THURSDAY, NOVEMBER 14, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING 7:30 PM ON TUESDAY, NOVEMBER 19, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS NOVEMBER 8, 2002