

**MINUTES OF THE ADJOURNED REGULAR MEETING
PASO ROBLES CITY COUNCIL**

Tuesday, July 17, 2001 7:30 PM

CALL TO ORDER – Library/City Hall Conference Center

The City Council of the City of El Paso de Robles, meeting in regular session at 7:31 PM on the above date in the Library/City Hall Conference Center, was called to order by Mayor Frank Mecham.

PLEDGE OF ALLEGIANCE

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

Absent: Mayor Pro Tem Gary Nemeth

INVOCATION

(Mayor Pro Tem Nemeth arrived and was seated at the dais.)

PUBLIC COMMENTS

- Pat Mackie expressed concerns re delay in restriping Niblick Road
- Mike Meneth expressed concerns re proliferation of sidewalk/sandwich signs
- Michael Kane expressed concerns re City's weak pursuit of Santa Ysabel Ranch Protest; spoke re oak tree ordinance
- Dale Gustin expressed concerns re City's weak pursuit of Santa Ysabel Ranch Protest
- Chuck Miller reminded Council of Annual Air Show and Dinner/Dance
- Kathy Barnett requested change in agenda time of present/future annual evaluation of City Manager (earlier in agenda); acknowledged City Manager's leadership and positive role in our community

PRESENTATIONS - None

NOTICED HEARINGS - None

CONSENT CALENDAR

Councilmember Nemeth, seconded by Councilmember Finigan, moved to approve the Consent Calendar together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full.

Those items unanimously approved were as follows:

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. 01-164 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. 01-163 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. 01-165 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. 01-166 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. 01-167 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.

Mayor Mecham opened the public discussion. There being no comments either written or oral, the public discussion was closed.

Councilmember Finigan, seconded by Councilmember Heggarty, moved to continue the open noticed discussion to the Council's regular meeting of August 7, 2001. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

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.

Mayor Mecham opened the public discussion. Speaking from the public were Ralph McCarthy, Brett Butterfield, John McCarthy, Pat Mackie, Dale Gustin, Joyce Bray and Michael Kane. There being no further comments either written or oral, the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Heggarty, moved continue item to 8/7 City Council meeting. Motion passed by the unanimous voice vote.

(10-minute recess was taken at 9:17 p.m.)

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.

Mayor Mecham opened the public discussion. Speaking from the public was Dale Gustin and Pat Mackie. There being no further comments either written or oral, the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to make no changes to the current Hillside Ordinance until such time as the General Plan up-date process is complete (approximately 2 years); and to direct Planning Commission not to base

denials of extension of time requests upon consistency with the current Hillside Ordinance. Motion passed by the following roll call vote:

AYES: Finigan, Heggarty, Picanco and Mecham
NOES: Nemeth
ABSTAIN: None
ABSENT: None

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.

Mayor Mecham opened the public discussion. There being no comments either written or oral, the public discussion was closed.

Councilmember Heggarty, seconded by Mayor Mecham, moved to 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. Motion passed by the following roll call vote:

AYES: Heggarty, Nemeth, Picanco and Mecham
NOES: Finigan
ABSTAIN: None
ABSENT: None

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).

Mayor Mecham opened the public discussion. Speaking from the public was Kathy Barnett. There being no further comments either written or oral, the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Finigan, moved to approve attached list of projects and direct staff to submit projects to SLOCOG for the 2002 RTIP Program, moving "16th Street Offramp at Hwy. 101" project as top priority and "Acquire Right-of-Way to Install Future Hwy. 101/46 West Improvements" project as second priority. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

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.

Mayor Mecham opened the public discussion. There being no comments either written or oral, the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Heggarty, moved to give direction to staff for making arrangements to hold first Town Hall meeting to be held on a Saturday in conjunction with the "kick off" of the General Plan update process. Motion passed by unanimous 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)

Mayor Mecham opened the public discussion. Speaking from the public was Kathy Barnett. There being no further comments either written or oral, the public discussion was closed.

Councilmembers submitted individual voting ballots with their selection of appointments to each advisory committee. Each Councilmember's ballot was read aloud by the Clerk. Ballots were then tallied by the City Manager with the applicants receiving the most votes being recommended for appointment as follows:

Senior Citizens Advisory Committee:

Dolly Bader, Edna Debardeleben, Helen Dutra and Dorothy Worden (alternate)

Transit Advisory Committee:

Verlonn Alexander, Lydia Francis and Bill Rouch

Citizens Transportation Advisory Committee:

Gary Costa

Housing Authority Board:

Gladys Moore, Pearl Munak and Frank Schuh

Councilmember Finigan, seconded by Councilmember Nemeth, moved to appoint Dolly Bader, Edna Debardeleben, Helen Dutra and Dorothy Worden (as alternate) to the Senior Citizens Advisory Committee. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

Councilmember Finigan, seconded by Councilmember Heggarty, moved to appoint Verlonn Alexander, Lydia Francis and Bill Rouch to the Transit Advisory Committee. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

Councilmember Finigan, seconded by Councilmember Heggarty, moved to appoint Gary Costa to the Citizens Transportation Advisory Committee. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

Councilmember Heggarty, seconded by Councilmember Picanco, moved to appoint Gladys Moore, Pearl Munak and Frank Schuh to the Housing Authority Board. Motion passed by the following unanimous roll call vote:

AYES: Finigan, Heggarty, Nemeth, Picanco and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

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.

Councilmembers unanimously agreed to receive and file the status report of County El Pomar – Estrella Area Plan.

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).

It was the general consensus of the Council to appoint an ad hoc committee consisting of Councilmembers Finigan and Nemeth 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.

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.

It was the general consensus of the Council to appoint an ad hoc committee consisting of Mayor Mecham and Councilmember Picanco 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

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.

It was the general consensus of the Council to appoint an ad hoc committee consisting of Councilmembers Heggarty and Picanco 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.

PUBLIC COMMENTS ON CLOSED SESSION - No comments

Council moved to adjourn from regular session at 11:05 PM. and re-adjourn to Closed Session. Motion passed by unanimous voice vote.

Deputy City Attorney Jon Seitz announced City Council's authority to go into closed session to discuss the two items listed on the agenda.

The City Council thereupon adjourned to Closed Session in the 2nd floor Large Conference Room at 11:00 PM.

CLOSED SESSION

The City Council returned to Regular Session at 11:05 AM.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

Deputy City Attorney Jon Seitz announced no reportable action was taken on any of the items under discussion.

By unanimous voice vote, Council moved to adjourn from regular session at 12:00 PM.

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

Submitted:

Cindy Pilg, Deputy City Clerk
Approved: August 21, 2001