

CITY COUNCIL AGENDA

Tuesday, December 21, 2004 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 Jim Heggarty, Gary Nemeth, Duane Picanco, Fred Strong, 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 FILL OUT A SPEAKER INFORMATION CARD. 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)

PRESENTATIONS - None

PUBLIC HEARINGS

1. [Rezone 04-005 \(Harrod Builders\)](#)

R. Lata, Community Development Director

Consider an application filed by North Coast Engineering on behalf of Harrod Builders to rezone an 8.5-acre site to bring the zoning into conformance with the General Plan. (Property is located along the northern side of Meadowlark Road, between Beechwood Drive and Oriole Way. Rezoning the site to R1,PD-3 would bring the zoning into conformance with the General Plan designation of RSF-3. The rezone in conjunction with Tentative Tract 2601 and PD 04-023 would allow for the development of a 20-lot single family residential subdivision. The project has been conditioned by the Planning Commission to include each parcel of the subdivision to be within a Community Facilities District to achieve fiscal neutrality.)

OPTIONS:

- a. Introduce Ordinance No. XXX N.S. approving Rezone 04-005, rezoning a 8.5-acre site to R1,PD-3 to be consistent with the current General Plan designation of RSF-3, in relation to Tract 2601; and set January 4, 2005, as the date for adoption of said Ordinance.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

2. [Zone Change 04-010 – Zoning Map Amendment: 80 South River Road](#)

R. Lata, Community Development Director

Consider amending the Zoning Map to rezone property at 80 South River Road from Single Family Residential (R1-PD) to Multi-Family Residential (R-3). (Site is approximately 6.5 acres. This zoning map amendment has been prepared to implement goals, policies and action items of the General Plan Land Use and Housing Elements. It is intended to bring the property zoning into conformity with the Land Use Map. The Planning Commission considered this amendment on November 23, and recommended approval of the amendment and Negative Declaration.)

OPTIONS:

- a. (1) Adopt Resolution No. 04-xx approving a Negative Declaration; and
(2) Introduce Ordinance No. XXX N.S. approving Rezone 04010, rezoning property from Single Family Residential (R-1 P-D) to Multi-Family Residential (R-3) for two parcels located at 80 South River Road; and set January 4, 2005, as the date for adoption of said ordinance.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

3. [LED-Lighted Crosswalks and Preprogramming of Community Development Block Grant \(CDBG\) Funds](#)

R. Lata, Community Development Director

Provide direction on design and installation of a proposed LED-Lighted Crosswalk system at 24th and Oak Streets. (The proposed amendment to the 2002 and 2004 Annual Action Plans for the CDBG program would enable a portion of 2004 CDBG funds and unused 2002 CDBG funds to be reprogrammed to the LED-lighted Crosswalk Project at 24th and Oak Streets.)
CONTINUED FROM NOVEMBER 2, 2004

OPTIONS:

- a. (1) Direct staff to revise the contract documents and specifications to eliminate the PCC concrete strips, and rebid the project; and
- (2) Adopt Resolution No. 04-xx, which would: (a) amend the 2002 Annual Action Plan to reprogram \$20,600 in 2002 CDBG funds from the 28th Street Improvements Project to the LED-Lighted Crosswalk Project and (b) re-appropriate CDBG funds as necessary to accomplish these objectives.
- b. Amend, modify, or reject the foregoing option.

ROLL CALL VOTE

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

ROLL CALL Agencymembers Jim Heggarty, Frank Mecham, Duane Picanco, Fred Strong, and Chairman Gary Nemeth

PUBLIC HEARING

4. [Redevelopment Implementation Plan Update](#)

R. Lata, Community Development Director

Consider a mandatory update of the Redevelopment Implementation Plan. (State law mandates that the Redevelopment Implementation Plan be updated every five years. The current Plan was adopted in December 1999 and must be updated by December 31, 2004.)

OPTIONS:

- a. Adopt Resolution No. RA 04-xx to approve the 2004 Implementation Plan.
- b. Amend, modify or reject the foregoing 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 5-14 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

5. [Approve City Council minutes of December 7 and 13, 2004](#)
D. Fansler, City Clerk
6. [Approve Warrant Register: Nos. 51814 – 51988 \(12/3/04\) and 51989 – 52193 \(12/10/04\)](#)
M. Compton, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:
[Airport Advisory Committee meeting of October 28, 2004](#)
[Pioneer Museum Board meeting of November 11, 2004](#)
8. [Adopt Resolution No. 04-xx approving a lease assignment to KMBG, LLC of the long-term property lease on Parcel 14-B of the Airport Industrial Park.](#) (Current lease is with KMBG, Ltd. Lessee has requested that the lease be assigned to KMBG, LLC, a Colorado Limited Liability Company, owned by the principals of the existing leaseholder.)
M. Williamson, Assistant to the City Manager
9. [Adopt Resolution No. 04-xx accepting a storm drain easement and real property from Ole and Sandra Viborg and granting all right, title, and interest to property owned by the Viborgs.](#) (To facilitate construction of a multi-purpose trail in connection with improvements to the 13th Street Bridge, the City and property owners entered into an agreement to establish private property lines and to exchange storm drain easements.)
D. Monn, Interim Public Works Director
10. [Adopt Resolution No. 04-xx accepting the recordation of Parcel Map PR 04-0466.](#) (Applicants: Gilman, Belmont and Vanderlip. PR 04-0466 is a 2-lot residential subdivision located at 1927 Oak Street, between 19th and 20th Streets.)
R. Lata, Community Development Director
11. [Adopt Resolution No. 04-xx accepting the recordation of Parcel Map PR 03-0099.](#) (Applicants: Chris Newby, et al. PR 03-0099 is a 2-lot residential subdivision located at 1816 Oak Street.)
R. Lata, Community Development Director
12. [Adopt Resolution No. 04-xx accepting the recordation of Parcel Map PR 04-0471.](#) (Applicants: Eugene and Barbara Durand. PR 04-0471 is a 2-lot commercial subdivision located on Theatre Drive, adjacent to the southerly boundary of City limits.)
R. Lata, Community Development Director
13. [Adopt Resolution of Intent No. 04-xx to abandon an unimproved 80-foot wide portion of 19th Street right-of-way between Pine Street and the Union Pacific Railroad, and setting February 1, 2005, in the Paso Robles City Hall, 1000 Spring Street, for a public hearing for all persons interested or having objection to the proposed closing.](#) (Applicant Eric Newton requested the abandonment for the purpose of expanding residential use of the abandoned area. The request is consistent with the Streets and Highway Code and the General Plan. The Streets and Utility Committee has recommended approval, and the Planning Commission

recommends approval subject to retention of easements for City sewer, water and storm drain lines and other public utilities.)

R. Lata, Community Development Director

14. [Adopt Resolution of Intent No. 04-xx authorizing the Chief of Emergency Services to enter into a contract designating Brian Roberts, MD of Med Stop as the Department of Emergency Services physician and to begin physical examinations.](#) (A Request for Qualifications was issued to several local medical professionals for the medical evaluation of all firefighters and to serve as the Department physician. Two qualifying proposals were received: \$42,200 from Dr. Frank Mazzone [Family and Industrial Medical Center, San Luis Obispo] and \$29,400 from Dr. Roberts of Med Stop.)

K. Johnson, Chief of Emergency Services

ROLL CALL VOTE

DISCUSSION

15. [Use of Septic System – 142 Burket Place \(Boatman\)](#)

R. Lata, Community Development Director

Consider allowing use of a septic tank and leach field to serve a new single-family residence at 142 Burket Place. (The property, located off Almond Springs Drive, north of 21st Street, is currently vacant. Applicant Gary Boatman intends to submit a building permit application for a new residence.)

OPTIONS:

- a. Adopt Resolution No. 04-xx authorizing use of a septic system to serve a new single-family residence at 142 Burket Place (APN 008-431-011) subject to Conditions “a” through “k” as stated in Municipal Code Section 14.08.070 K 4 “Conditions.”
- b. Deny the request for use of a septic system at 142 Burket Place, and direct the applicant to extend a sanitary sewer main in Almond Springs Drive from 21st Street to the subject property.
- c. Amend, modify, or reject the foregoing option.

ROLL CALL VOTE

16. [Melody Drainage Basin / Park Study](#)

D. Monn, Interim Public Works Director

Consider an appropriation of funds to engage Penfield & Smith to prepare a technical analysis and design options for the Melody Basin/Park. (The Melody Basin/Park is located between Caddie Lane and Melody Drive, surrounded by single family residences. In July 2004, Council’s ad hoc committee reviewed the draft scope of work for a study to evaluate existing conditions of the basin/park and to identify use and improvement options, as well as associated costs for implementing those options. A Request for Proposals was issued to 25 firms. Penfield & Smith was the only firm to submit a proposal.)

OPTIONS:

- a. Adopt Resolution No. 04-xx appropriating \$25,000 to Budget Account No. 100-310-5224-769 for the Melody Basin/Park Study; and authorizing the City Manager to enter an Agreement with Penfield & Smith for \$20,900 in accordance with the Scope of Work and Fee Proposal submitted.
- b. Amend, modify, or reject the foregoing option.

ROLL CALL VOTE

17. [Salinas River Corridor](#)

A. Robb, City Librarian

Consider (1) formally approving the Salinas River Enhancement Project grant; (2) approving continuation of the Salinas River “community visioning” process; and (3) providing direction for the creation and adoption of a Salinas River Corridor Plan as outlined in the General Plan. (The General Plan established a need to create and adopt a Salinas River Corridor Plan to address such issues as recreation, conservation, use, public access, and educational outreach. The December 2003 earthquake and the loss of National Park Service funding interrupted this project. In August 2004 the Upper Salinas Las Tablas Resource Conservation District proposed that the City participate in a grant that could be used to enhance public access to and education about the river. The window of opportunity to participate in this grant will close at the end of January 2005 when grant participation agreements are due.)

OPTIONS:

- a. Adopt Resolution No. 04-xx:
 - (1) Authorizing the Mayor to send a letter to the Upper Salinas-LasTablas Resource Conservation District indicating the City’s willingness to operate and maintain the trail and habitat enhancements outlined in the grant proposal.
 - (2) Authorizing City staff to work with the National Park Service staff to co-host a design workshop that will produce a broad overall direction for the Salinas River corridor.
 - (3) Directing City staff to develop a strategy/proposal for creation of a Salinas River Corridor Plan.
 - (4) Approving the appropriation of \$25,000 to accomplish the up-front environmental work.
 - (5) Approving the appropriation of \$7,500 to support the Salinas River design/vision workshop.
 - (6) Authorizing staff to establish a budget for routine annual maintenance at \$16,500 beginning July 1, 2006, and create a replacement fund at \$15,000 per year for a total expense of \$31,500 annually.
- b. Amend, modify, or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS

18. [Surplus Real Property - Ad Hoc Committee Formation](#)

D. Monn, Interim Public works Director

Consider appointing an ad hoc committee to review possible site plans that could be prepared to create residential lots. (Boyle Engineering has been engaged to develop options to replace the existing water tank at 21st Street. During the design process, it was determined that there is a possibility of subdividing the property below the tank into several residential lots for possible sale.)

OPTIONS:

- a. Appoint a two-member ad hoc committee to meet with staff, review possible site plans that could be prepared to create residential lots for sale; and report back to the full Council by December 6, 2005.
- b. Amend, modify, or reject any of the above option.

VOICE VOTE

19. [Review of Proposals to Implement General Plan Provisions re Establishment of a Purple Belt - Ad Hoc Committee Formation](#)

R. Lata, Community Development Director

Consider appointing an ad hoc committee to work with staff to address issues relating to implementing adopted General Plan policies regarding establishment of a Purple Belt.

OPTIONS:

- a. Appoint a two-member ad hoc committee to assist staff in evaluating proposals received to prepare an action plan to implement the General Plan provisions relating to the establishment of a Purple Belt and to work with the selected consultant and staff to prepare an implementation plan; and report back to the full Council by September 20, 2005. An invitation would be extended to the Planning Commission to appoint three members to the same ad hoc committee.
- b. Amend, modify, or reject any of the above option.

VOICE VOTE

COUNCIL COMMENTS

ADJOURNMENT: to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JANUARY 4, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

All persons desiring to speak on an agenda item are asked to fill out **Speaker Information Cards** and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT
REGULAR COUNCIL MEETING IS DECEMBER 23, 2004***