

CITY COUNCIL AGENDA

Tuesday, January 18, 2005 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 04-007 \(Applicant: North Coast Engineering / Woody Woodruff\)](#)

R. Lata, Community Development Director

Reconsider an application filed by North Coast Engineering on behalf of Woody Woodruff to rezone a 6.73-acre site in conformance with the General Plan Land Use designation. (Property is located at the northwest corner of Creston and Rolling Hills Road. The subject parcels are currently zoned Office Professional [OP]. The General Plan calls for a change in land use to high density multi-family residential, allowing up to 20 dwelling units per acre.)

OPTIONS:

- a. (1) Conclude that there is no need for any additional environmental analysis in conjunction with the proposed rezone since the rezone was anticipated in the Final EIR that was certified on December 16, 2003 and find that the proposed rezone would be consistent with the City's General Plan and conclude that the City's Planned Development process would provide adequate tools through which the City can insure that the proposed use of the property can be accommodated on this site without having an adverse effect on adjacent properties and that the proposed design would insure that the density can be accommodated through sensitive site and building design; and
- (2) Introduce for first reading Ordinance No. XXX N.S. approving the Rezone; and set February 1, 2005, as the date for second reading of said ordinance.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

2. [Traffic Calming Program](#)

R. Lata, Community Development Director

Consider a Traffic Calming Program designed to address the specific needs of both local and arterial/collector streets to maintain safe and efficient streets in the City. (The City Council Traffic Calming ad hoc committee and the Planning Commission support the Program as presented.)

OPTIONS:

- a. Adopt Resolution No. 05-xx approving the Traffic Calming Program.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

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 3-15 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. [Approve City Council minutes of January 4 and 5, 2004](#)
D. Fansler, City Clerk
4. [Approve Warrant Register: Nos. 52451 – 52518 \(12/29/04\) and 52519 – 51691 \(1/7/05\)](#)
M. Compton, Administrative Services Director
5. Receive and file Advisory Body Committee minutes as follows:
[Housing Authority Board meeting of December 14, 2004](#)
6. [Read, by title only, and adopt Ordinance No. XXX N.S. amending Title 21 of the Zoning Code of the Municipal Code to approve Rezone 04-008 to rezone a 11-acre site to bring the zoning into conformance with the General Plan \(Applicant J.M. Wilson Development – APN 009-815-002\).](#) (Property is located at 1650 South River Road. In conjunction with Tract 2611, the applicant submitted an application to change the Zoning designation of the lower property from R1,B3 to R1,PD-4, and change the Zoning designation of the upper property from R1,B3 to R1,PD-6, and establish Planned Development Overlay zoning over the site.)
1ST READING JANUARY 4, 2005
R. Lata, Community Development Director
7. [Adopt Resolution No. 05-xx appropriating \\$2,500 from the Senior Endowment Fund Account No. 401-411-5454-185 to purchase a commercial refrigerator for the Senior Center.](#) (The larger capacity refrigerator will accommodate all needs of the Senior Center, including the Senior Nutrition Program.)
B. Partridge, Library & Recreation Services Director
8. [Adopt Resolution No. 05-xx accepting Negotiated Exchange of Property Tax Revenue and Annual Tax Increment between the County of San Luis Obispo and the City – Annexation No. 88.](#) (Subject property is approximately 31 acres along the City's easterly boundary, located north of Linne Road, and generally east of a northward extension of Airport Road (aka "Our Town"). Based on the residential zoning of the subject property, the terms of a proposed agreement are that there will be no shift of the base and that the City would receive approximately 11% of the future property tax increment.)
R. Lata, Community Development Director
9. [Adopt Resolution No. 05-xx annexing PD 02-017 \(Gateway Center\) into the Landscape and Lighting District \(L&LD\).](#) (This development located at 1st and Vine Streets was originally approved by the Planning Commission in May 2003, with the condition that the property be annexed into the L&LD. Applicants [Rite III, Inc.] have signed a petition and voted in favor of the annexation.)
R. Lata, Community Development Director
10. [Adopt Resolution No. 05-xx accepting the public improvements of Tract 2411 into the City's maintenance system.](#) (Developer: CS Nino Construction. This subdivision is located on the west side of Vine Street, between 36th Street and Fein Street. All public improvements have been constructed to the satisfaction of the City Engineer.)
R. Lata, Community Development Director

11. [Adopt Resolution No. 05-xx accepting the public improvements of Tract 2350-3 \(Lots 92-137\) into the City's maintenance system.](#) (Developer & Subdivider: Weyrich Development Company. This subdivision is located along Solida Del Sol and Vista Cerro Drive, west of Golden Hill Road and south and east of Rolling Hills Road. All public improvements have been constructed to the satisfaction of the City Engineer.)
R. Lata, Community Development Director
12. [Adopt Resolution No. 05-xx \(1\) transferring \\$40,000 of the existing budget appropriation from Budget Account No. 600-910-5254-500 to Budget Account No. 600-910-5452-565; \(2\) appropriating an additional \\$85,000 to Budget Account No. 600-910-5452-351; and \(3\) awarding a contract to Aqua Engineering to rehabilitate three existing wells \[Fox, Cuesta, and Butterfield\] for a not-to-exceed fee of \\$274,291.59.](#) (The City periodically performs rehabilitation of its wells to insure that they perform efficiently and to extend their service. Per the Water Capital Improvement Program, three wells were identified for this fiscal year. Bids received in December 2004 ranged from \$274,292 to \$496,970. The low bid submitted by Aqua Engineering of San Miguel was reviewed and found to be responsive.)
B. Hagemann, Water Resources Manager
13. [Award purchase of the new vehicles and equipment based on the City Equipment Replacement Program to the qualified low bidders.](#) (The vehicles and equipment listed are authorized for replacement purchase in the fiscal year 2005 budget and funded in the Vehicle Replacement Fund: portable air compressor, one full size sports utility vehicle [DARE vehicle] and one 4-wheel off-road utility vehicle.
D. Monn, Interim Public Works Director
14. [Adopt Resolution No. 05-xx approving a lease assignment of the long-term property lease on Parcel 7, PRAL 88-207, in the Paso Robles Airport Industrial Park from Scientific Drilling International, Inc. to KMBG, LLC.](#) (The requested assignment is consistent with the provisions of the approved lease agreement. The intended use and occupancy of the premises are allowed and encouraged.)
M. Williamson, Assistant to the City Manager
15. [Dissolve Council's vehicle replacement ad hoc committee formed in November 2004, as the work of the committee has been completed.](#)
M. Compton, Administrative Services Director

DISCUSSION

16. [Comprehensive Annual Financial Report](#)

M. Compton, Administrative Services Director

Presentation of the Comprehensive Annual Financial Report for fiscal year ending June 30, 2004, for City Council consideration.

OPTIONS:

- a. Receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2004.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

17. [Advisory Body Appointments – Project Area Committee](#)

R. Lata, Community Development Director

Make appointments for vacancies on the Project Area Committee.

4 vacancies – 5 applicants

Terms: Three 3-year regular terms expiring December 31, 2007

One 1-year regular term expiring December 31, 2005 to fill vacated term of Debra Smith

It was the decision of Council on January 4, 2005, not to interview applicants to the Project Area Committee, but rather to allow individual Councilmember review. Councilmembers submitted their preferences January 10th. Council preferences are as follows:

3-year regular terms expiring December 31, 2007:

James Cole	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Anthony Horzen	2 votes:	Picanco and Strong
Pat McMahan	3 votes:	Heggarty, Picanco, and Mecham
Charles Treach	4 votes:	Heggarty, Nemeth, Strong, and Mecham
Christie Withers	1 vote:	Nemeth

1-year regular terms expiring December 31, 2005, to fill vacated term:

James Cole	0 votes
Anthony Horzen	0 votes
Pat McMahan	1 vote: Nemeth
Charles Treach	0 votes
Christie Withers	4 votes: Heggarty, Picanco, Strong and Mecham

OPTIONS:

- a. **(1)** Appoint James Cole, Pat McMahan and Charles Treach to 3-year regular terms expiring December 31, 2007.
- (2)** Appoint Christie Withers to a 1-year regular term expiring December 31, 2005, to fill the vacated term of Debra Smith.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

AD HOC COUNCIL BUSINESS - None

COUNCIL COMMENTS

ADJOURNMENT: to THE CHAMBER OF COMMERCE ANNUAL DINNER AT 6:00 PM ON SATURDAY, JANUARY 22, 2005, AT THE MID-STATE FAIR GROUNDS; TO THE CITY COUNCIL & PLANNING COMMISSION NEW MEMBER ORIENTATION MEETING AT 7:00 PM ON THURSDAY, JANUARY 27, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 1, 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 JANUARY 21, 2005***