

CITY COUNCIL AGENDA

Tuesday, May 17, 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 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 - None

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 1-8 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. [Approve City Council minutes of May 3, 2005](#)
D. Fansler, City Clerk
2. [Approve Warrant Register: Nos. 54885 – 55009 \(4/29/05\) and 55010 – 55112 \(5/6/05\)](#)
M. Compton, Administrative Services Director
3. [Proclamation – Peace Officers’ Memorial Day – May 15 & National Police Week – May 15 - 21](#)
F. Mecham, Mayor
4. [Proclamation – Public Works Week – May 26 - 20](#)
F. Mecham, Mayor
5. [Read, by title only, and adopt Ordinance No. XXX N.S. amending Title 21 \(Zoning\) of the Municipal Code to revise multiple-family residential development regulations \(Code Amendment 04-007\).](#) (This amendment establishes development regulations for residential multiple-family developments of 20 units per acre.) 1ST READING MAY 3, 2005
R. Lata, Community Development Director
6. [Adopt Resolution No. 05-xx approving a Negative Declaration for the construction of a 16-inch water transmission pipeline to improve fireflow in the Theatre Drive Area.](#) (The proposed pipeline would run from the southern edge of the City along Theatre Drive to connect to its Thunderbird Well site.)
R. Lata, Community Development Director
7. [Adopt Resolution No. 05-xx accepting the recordation of Parcel Map PR 04-0050, a 2-lot residential subdivision located at 1236 Olive Street.](#) (Applicants: Joe Pahler and David Crabtree. Property is located on Olive Street, just south of 13th Street. All conditions imposed by the Planning Commission have been satisfied.)
R. Lata, Community Development Director
8. [Adopt Resolution No. 05-xx accepting the Grant of Avigation Easement from Brian and Stephanie Thorndyke on Parcels 1 and 2 of County Parcel Map COAL 03-0225, located at 7005 Airport Road.](#) (Property is approximately one-half mile north of Wellsona Road. Purpose of easement is to ensure that all future owners of these parcels are aware of the potential of noise associated with the proximity of the Airport and to provide clearance for the continued operation of the Airport.)
R. Lata, Community Development Director

ROLL CALL VOTE

DISCUSSION

9. [Street Tree Easement Abandonment 05-001 – 238 Rosemary Drive \(O'Meara\)](#)

R. Lata, Community Development Director

Consider abandoning a surplus portion of a 15-foot street tree easement along the side frontage of a corner lot at 238 Rosemary Drive. (The subject lot is located at the southeast corner of Rosemary and Ginger, within Tract 1170. Abandonment would allow applicant to expand the existing residence to within ten feet of the street-side yard in accordance with all applicable zoning standards and would be consistent with past Council action regarding surplus street tree easements.)

OPTIONS:

- a. Adopt Resolution No. 05-xx approving the abandonment of nine feet of the existing 15-foot street tree easement, which would retain a six-foot street tree easement along the street side lot line.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [Supplemental Budget Request – Chandler Ranch Area Specific Plan and Environmental Documentation](#)

R. Lata, Community Development Director

Consider a revised budget for the Chandler Ranch Area Specific Plan (CRASP). (The City has a contract with Rincon to prepare the Chandler Ranch Area Specific Plan and related environmental documentation. As a result of a Caltrans' request for expanded traffic analysis, a determination of the major property owner to revise land uses, and the need to address comments on the Draft Specific Plan and Draft EIR, it would be appropriate to prepare and recirculate a new Specific Plan and EIR.)

OPTIONS:

- a. Authorize a contract amendment with Rincon, based on the Scope of Work Exhibit A, including payment for services beyond the original Scope of Work; and adopt Resolution No. 05-xx appropriating an advance of \$236,000 from the City's General Fund Reserves for this purpose.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. [Selection of Contract Services Team and Allocation of Funding for Olsen-Beechwood Specific Plan and Related Environmental Documentation](#)

R. Lata, Community Development Director

Consider selection of a contract services/consultant team to prepare the Olsen Ranch Beechwood Specific Plan and Environmental Impact Report (EIR), and to appropriate funds

for the project (an advance to be repaid at the time of development). (Five firms submitted proposals; three were interviewed by Council's ad hoc committee, County Department of Planning and Building, and City staff. The consensus of the panel is that the team of Moule & Polyzoides, Crawford Multari & Clark Associates, CPS, Morro Group, Althouse and Mead, ERA, Nelson/Nygard, Omni Means, and PSOMAS would be the best qualified.)

OPTIONS:

- a. (1) Approve selection of Moule & Polyzoides, et al, to work with the City to prepare the Olsen Ranch Beechwood Specific Plan and Environmental Impact Report, authorizing the City Manager and City Clerk to enter into an agreement to have the work done in a manner substantially consistent with the proposal dated February 10, 2005, with a consultant cost budget of \$637,000; and
- (2) Approve Resolution No. 05-xx authorizing an advance of funds that are to be repaid with interest at the time of development. The Director of Administrative Services is authorized to prepare a promissory note to document the advance. The Planning Division is authorized to utilize funds remaining and carried over from the General Plan update project to cover the City's costs of publishing specific plan and environmental documents, mailings, and reimbursement of the City for related expenses.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. [Ordinance Establishing Additional Standards for Underground Storage Tank Facilities](#)

D. Monn, Interim Public Director

Consider adoption of an ordinance establishing additional standards for underground storage tank facilities. (The proposed ordinance would establish additional local standards for underground storage tank facilities, protect public drinking water supplies and limited groundwater resources, and establish procedures for issuance of permits for the installation and use of these facilities. The recommended ordinance would be consistent with recent amendments of the County Code and would allow consistent administration of underground tank installations by County Environmental Health, both in the City of Paso Robles and the unincorporated areas in the County.)

OPTIONS:

- a. Introduce for first reading Ordinance No. XXX N.S. establishing requirements and conditions for underground storage tanks consistent with those adopted by the County of San Luis Obispo and enforced by County Environmental Health Services; and set June 7, 2005, as the date for adoption of said Ordinance.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. [2005 Cooperation Agreement with County Regarding CDBG, HOME, Emergency Shelter Grant \(ESG\), American Dream Downpayment Initiative \(ADDI\), and Housing for Persons with AIDS \(HOPWA\) Programs](#)

R. Lata, Community Development Director

Consider a Cooperation Agreement to continue to defer entitlement status for Community Development Block Grant (CDBG) funds in order to enable San Luis Obispo County to qualify as an “urban county.” This agreement also covers the Federal Home Investment Partnership Act (HOME), ESG, ADDI and HOPWA funds, to which the City is not individually entitled, but to which an urban county is entitled. (The city will continue to receive the same share of Federal CDBG funds—about \$315,000.)

OPTIONS:

- a. Adopt Resolution No. 05-xx approving a Cooperation Agreement with the County of San Luis Obispo.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. [School Resource Officer](#)

D. Cassidy, Chief of Police

Consider authorizing an agreement with the Paso Robles Unified School District (PRSD) to share the cost of an additional (second) police officer to work on School District property. (The City currently has a contract with the PRSD to provide a police officer to handle calls for service occurring on or in close proximity to school district property. In February 2005, PRSD applied for and received a School Community Policing Partnership [SCPP] program grant, which will provide contract funding for wages only for a second police officer.)

OPTIONS:

- a. Adopt Resolution No. 05-xx authorizing the Mayor to enter into a new contract with the Paso Robles School District to provide an additional police officer at a City cost share of \$41,117 for FY 2005/06; \$43,866 for FY 2006/07; and \$47,056 for FY 2007/08.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. [Professional Service Contract for Classification and Compensation Study](#)

M. Williamson, Assistant to the City Manager

Consider retaining Koff & Associates to prepare a Classification and Compensation Study for the City of Paso Robles. (City’s Memorandum of Understanding with the Service Employees International Union [SEIU] calls for a comprehensive Classification and Compensation Study to be completed by December 31, 2005. The purpose of the study is to determine the adequacy of all the non-safety job class specifications. A Request for Proposal was issued to 46 personnel consulting firms, with 11 responding. An oral panel interviewed three firms on May 2nd and was unanimous in their recommendation that Koff & Associates would provide the most appropriate level of professional assistance.)

OPTIONS:

- a. Adopt Resolution No. 05-xx authorizing the City Manager to enter into a contract for professional services with Koff & Associates to conduct a Classification and Compensation Study for the City of Paso Robles.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. [Equipment Replacement \(Wheel Loader with 4-in-1 Bucket\)](#)

D. Monn, Interim Public Works Director

Consider authorizing the purchase of an Articulated Wheel Loader, with the 4-in-1 bucket option. (In December 2004, Council appropriated \$80,000 to replace the Streets Division loader. Bids were solicited. After analysis, two low bid options were deemed responsive: one for the standard bucket loader and one for the 4-in-1 bucket. Council's ad hoc committee reviewed both bids and recommends the purchase of the loader with a 4-in-1 bucket option.)

OPTIONS:

- a. Adopt Resolution No. 05-xx awarding the Articulated Wheel Loader purchase, with 4-in-1 bucket, to Pioneer Equipment; and approve an additional budget appropriation of \$31,000 from the Equipment Replacement fund to cover the loader cost.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER

17. [Schedule Date for Applicant Interviews/Appointments – Library Board of Trustees, Parks & Recreation Advisory Committee, Senior Citizens Advisory Committee, and Youth Commission](#)

J. App, City Manager

Select date for conducting interviews and making appointments to the Library Board of Trustees, Parks & Recreation Advisory Committee, Senior Citizens Advisory Committee, and the Youth Commission.

Library Board of Trustees

1 vacancy

3-year regular terms expiring June 30, 2008

2 applicants:

Jerome H. Boxer
Hermina Sauberman

Parks & Recreation Advisory

5 vacancies

2-year regular terms expiring June 30, 2007

5 Applicants:

Robert B. Gibson (incumbent)
Robert B. Nash (incumbent)
Barbara L. Partridge
David A. Steaffens (incumbent)
Christie L. Withers

Senior Citizens Advisory

5 vacancies

2-year terms expiring June 30, 2007; 4 regular and 1 alternate position

5 Applicants:

Edna DeBardelaben (incumbent)
Helen Dutra (incumbent)
Robert A. Fonarow
G. Richard Gruner
Grace T. Myers

Youth Commission

Terms will expire June 30, 2007 for applicants entering 11th grade and lower, and June 30, 2006, for applicants entering 12th grade

- ALTERNATIVE 1
9 vacancies – 8 regular and 1 alternate position*

***If applicant Krissy Huse (currently holding an alternate position with a term expiring June 30, 2006) is appointed to a regular position, then appointments would be as follows.**

- ALTERNATIVE 2
9 vacancies - 7 regular and 2 alternate positions

14 Applicants:

Ryan M. Allison	Nicholas P. Gut
Daniel R. Aviña (incumbent)	Krissy N. Huse (incumbent)
Christopher J. Carvana	Davy V. Kingsbury
Maria L. Cervantes	Jannett A. Mariscal
Adi J. Cisneros (incumbent)	Jordan M. Meznarich
Will F. Dahlen	Alyssa M. Record
Ryan D.H. Fellows (incumbent)	Sonia T. Slavinski

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS

18. Ad Hoc Committee Formation – Review of Request for Proposals for City-wide Americans with Disabilities Assessment

D. Monn, Interim Public Works Director

Consider appointing an ad hoc committee to review Request for Proposals (RFPs) for a City-wide assessment of its programs and facilities for compliance with the Americans with Disabilities Act.

OPTIONS:

- a. Appoint a two-member ad hoc committee to review RFPs for a City-wide assessment of its programs and facilities for compliance with the Americans with Disabilities Act, and report back to the full Council by July 19, 2005.
- b. Amend, modify, or reject any of the above option.

VOICE VOTE

19. Ad Hoc Committee Formation – AB-1600 Fee Update

R. Lata, Community Development Director

Consider appointing an ad hoc committee to consider an update of the City's development impact fees, adopted pursuant to State Assembly Bill 1600. (These are fees that are charged new development to mitigate impacts on City facilities and infrastructure.)

OPTIONS:

- a. Appoint a two-member ad hoc committee to work with staff to address policy issues relating to an update of AB-1600 fees; and report back to the full Council by October 18, 2005.
- b. Amend, modify, or reject any of the above option.

VOICE VOTE

COUNCIL COMMENTS

ADJOURNMENT: to THE PEACE OFFICERS' MEMORIAL SERVICES AT 9:00 AM ON WEDNESDAY, MAY 18, 2005, AT THE PUBLIC SAFETY CENTER, 900 PARK STREET; TO THE BUDGET WORKSHOP AT 7:00 PM ON THURSDAY, MAY 19, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 7, 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 MAY 27, 2005*