

CITY COUNCIL AGENDA

Tuesday, June 21, 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

1. [Appeal of Planning Commission Decision to Approve PD 04-017 \(Serenade and Deer Park Residents\)](#)

R. Lata, Community Development Director

Consider an appeal filed by Tim and Brenda Sullivan on behalf of Serenade and Deer Park Residents appealing the Planning Commission decision to approve Planned Development 04-017. (45-lot single family residential subdivision located at 1650 South River Road)

OPTIONS:

- a. Adopt Resolution No. 05-xx upholding the Planning Commission decision to approve PD 04-017, and deny the Serenade and Deer Park Residents' request of appeal.
- b. Adopt Resolution No. 04-xx denying Planning Commission decision to approve PD 04-017, as requested by the Serenade and Deer Park Residents, and require Centex Homes to revise PD 04-017 to add additional single-story homes and to present a proposal with increased setbacks.
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

2. [Determination of Historic Significance of a Commercial Building Located at 1319 Spring Street and a Request to Process a Demolition Permit Application \(Demolition 05-003 – Applicant: Norman R. Bridge\)](#)

R. Lata, Community Development Director

Consider making a determination of historic or architectural significance of a commercial building proposed for demolition and authorizing a demolition permit. (Building is located at 1319 Spring Street. Although the subject building is in the City's Historic Resources Inventory, it is not on any local or State Register of historic structures. As such, the building's demolition is not subject to review other than that provided by Council.)

OPTIONS:

- a. Determine to (1) approve Resolution No. 05-xx adopting a Negative Declaration, pursuant to the requirements of the Guidelines for implementing the California Environmental Quality Act (CEQA), and (2) direct that the demolition permit application be processed. Any replacement structure(s) will be the subject to a future Development Review Committee consideration and would be subject to whatever public policy requirements as may apply at the time of a request for a project approval.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

3. [Cost of Services Study](#)
J. App, City Manager & M. Compton, Administrative Services Director

Review and consider a cost of services evaluation and related impacts. (The Cost of Services Study was reviewed by a Council ad hoc committee for integrity and completeness of the cost accounting, the implications of documented service costs as against City Council adopted policies and budget priorities, and developing recommendations to modify service pricing to adjust for inconsistencies.)

OPTIONS:

- a. Adopt Resolution No. 05-xx approving a schedule of fees and dissolve the ad hoc committee.
- 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 4-17 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

4. [Approve City Council minutes of May 12, May 19, June 2, and June 7, 2005](#)
D. Fansler, City Clerk
5. [Approve Warrant Register: Nos. 55538 – 55667 \(6/3/05\) and 55668 – 55781 \(6/10/05\)](#)
M. Compton, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:
[Library Board of Trustees meeting of May 12, 2005](#)
[Pioneer Museum Board meeting of May 12, 2005](#)
[Senior Citizen Advisory Committee meeting of May 9, 2005](#)
[Youth Commission meeting of May 4, 2005](#)
7. [Recognitions – Dolly Bader and Virginia Harris – Senior Citizens Advisory Committee](#)
F. Mecham, Mayor
8. [Read, by title only, and adopt Ordinance No. XXX N.S. modifying water rate structures.](#) (A “no flat rate/no minimum consumption” or a “pay-as-you-go” rate structure. This proposed restructuring is intended to be revenue neutral, i.e., the City would realize no financial gain or loss.) 1ST READING JUNE 7, 2005
M. Compton, Administrative Services Director
9. [Adopt Resolution No. 05-xx authorizing the City Manager to contract with Todd Engineers to prepare the 2005 Urban Water Management Plan \(UWMP\).](#) (The Urban Water Management Plan provides water shortage contingency management and water conservation measures. California regulations require the UWMP to be updated at least once every five years.)
B. Hagemann, Water Resources Manager

10. [Adopt Resolution No. 05-xx accepting the recordation of Parcel Map PR 04-0133, a 2-lot subdivision located at 3340 Airport Road, north of Highway 46.](#) (Applicant is Jerry Handley. Parcel map was tentatively approved by the Planning Commission on January 11, 2005, and all conditions imposed have been satisfied.)
R. Lata, Community Development Director
11. [Adopt Resolution No. 05-xx awarding a contract to Prousys, Inc. for \\$403,100 to upgrade the Supervisory Control and Data Acquisition \[SCADA\] telemetry system of the City's sewer lift stations.](#) (At the bid opening on March 3, 2005, three bids were received ranging from \$403,100 to \$591,156. The low bid submitted by Prousys, Inc. was reviewed and found to be responsive.)
D. Monn, Interim Public Works Director
12. [Authorize staff to engage the services of Pavement Engineering, Inc. for evaluation of City streets and sidewalks, as follows: \\$34,595 Pavement Management Program and \\$25,050 for Sidewalk Inventory.](#) (In September 2004, Pavement Engineering was engaged to rate the City's arterial and collector streets. Subsequently, the Streets and Utilities Committee recommended the evaluation be expanded to include all streets, and sidewalks, curbs and gutters within the area bordered by Olive Street and Highway 101 and by 38th Street and First Street.)
D. Monn, Interim Public Works Director
13. [Extend duration of the City Council landfill environmental analysis ad hoc committee \(Councilmembers Heggarty and Nemeth\) to December 20, 2005.](#)
M. Williamson, Assistant to the City Manager
14. [Extend duration of the City Council Melody Basin evaluation ad hoc committee \(Mayor Mecham and Councilmember Nemeth\) to December 20, 2005.](#)
M. Williamson, Assistant to the City Manager
15. [Extend duration of the City Council private water well use ad hoc committee \(Councilmembers Heggarty and Strong\) to December 20, 2005.](#)
D. Monn, Interim Public Works Director
16. [Dissolve City Council Community Facilities Districts ad hoc committee \(Mayor Mecham and Councilmember Nemeth\) as the work of the committee is complete.](#)
R. Lata, Community Development Director
17. [Dissolve City Council budget ad hoc committee \(Councilmembers Nemeth and Picanco\) as the work of the committee is complete.](#)
M. Compton, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

18. [Airport Regulations and Minimum Standards](#)
M. Williamson, Assistant to the City Manager

Consider approving amended Airport Rules & Regulations and Airport Minimum Standards. (Regulations are a key tool in airport operations and public safety. The proposed Rules & Regulations establish standard rules for all users of the airport. Minimum Standards guide aviation business activity and development at the airport. Airport Rules & Regulations were last amended in 1993.)

OPTIONS:

- a. Approve Resolution No. 05-xx amending the Airport Rules & Regulations and adopting Minimum Standard Requirements for Airport aeronautical services, allowing for Ultralights to carry alternative coverage less than \$1,000,000 per occurrence, with minimum coverage of \$100K/\$250K/\$1M as described in the staff report.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. [Borkey Specific Plan Fees](#)

M. Compton, Administrative Services Director

Consider modifying the Borkey Specific Plan fees per the increase in the Engineering News Record (ENR). (There have been several prior adjustments to Plan fees, all associated with development specific related changes to the Plan. No inflationary adjustments have been made since the Plan was adopted. The ENR is a widely used industry index for estimating inflationary increases in construction costs. To be consistent with other Council approved fees, it is recommended that automatic annual inflationary adjustments based upon the annual percentage change in the ENR be approved.)

OPTIONS:

- a. Adopt Resolution No. 05-xx approving fee adjustments reflecting the annual percentage increase in the engineering News Record index retroactively back to the last modification.
- b. Adopt Resolution No. 05-xx approving fee adjustments reflecting the annual percentage increase in the Engineering News Record index for the annual period ending April 30, 2005.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

20. [Union/Highway 46 Specific Plan Fees — Cost of Living Adjustment \(COLA\)](#)

M. Compton, Administrative Services Director

Consider modifying the Union/Highway 46 Specific Plan fees per the increase in the Engineering News Record (ENR). (Per adopted resolution in February 1992, annual Consumer Price Index or ENR adjustments to Plan fees are to be reviewed by Council. Consistent with all other Council approved fees, it is recommended that automatic annual inflationary adjustments based upon the annual percentage change in the ENR be approved. As annual inflationary adjustments have never been made, Council may wish to consider applying adjustments to Plan fees retroactively back to 1992.)

OPTIONS:

- a. Adopt Resolution No. 05-xx approving annual fee adjustments retroactively back to 1992 reflecting the annual percentage increase in the Engineering News Record index.
- b. Adopt Resolution No. 05-xx approving fee adjustments reflecting the annual percentage increase in the Engineering News Record index for the 12 month period ending April 30, 2005.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

21. [Engineering Design Services Contract Award – Plan Line for Creston Road from Capitol Hill to Rolling Hills Road](#)

D. Monn, Interim Public Works Director

Consider entering into a contract with URS Corporation to develop a Plan Line for the ultimate improvement of Creston Road from Capitol Hill to Rolling Hills Road. (In December 2004, a Request for Proposal was issued to 17 firms. Six firms responded. The Council ad hoc committee recommends the team from URS Corporation.)

OPTIONS:

- a. Authorize the City Manager to enter into a contract with URS Corporation for \$194,217 to prepare a Plan Line for the ultimate improvements for Creston Road from Capitol Hill to Rolling Hills Road, in accordance with the Scope of Work included in the staff report.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

22. [Roof Design for Sherwood Forest Playground Structure](#)

A. Robb, Interim Recreation & Library Services Director

Consider the final design for the Sherwood Forest playground structure (Phase 1A). (In September 2003, Council adopted a Master Plan to improve/enhance Oak Creek and Sherwood Park. The first phase of the Plan is to relocate, replace, and expand the existing playground structure. In November 2004, one design for the roof was presented to Council and staff was directed to develop other options.)

OPTIONS:

- a. Approve the final design concept as presented and accept the recommendation from REC Inc., the Parks and Recreation Advisory Committee, and the City Council ad hoc committee to install the Option B (stripes) roof over the playground structure; and dissolve the ad hoc committee as its work has been completed.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

23. [Nacimiento Water Pre-construction Funding](#)

M. Compton, Administrative Services Director

Consider authorizing the “pay as you go” method for Nacimiento water pre-construction costs. (Given cash on hand and projected fee revenues, the City has the capacity to opt for the “pay as you go” method.)

OPTIONS:

- a. Approve the “pay as you go” option and authorize staff to undertake any and all activities necessary.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE

24. [North Coast Engineering Request for Reconsideration – Tract 2369 – Elimination of “A” Street Connection to North River Road](#)

J. App, City Manager

Consider North Coast Engineering request to reconsider eliminating the “A” Street connection to North River Road.

OPTIONS:

- a. Approve North Coast Engineering’s request to reconsider eliminating the “A” Street connection to North River Road and instruct staff to schedule this item for action on a future City Council agenda.
- b. Receive and file.
- c. Amend, modify, or reject the above options.

VOICE VOTE

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS - None

COUNCIL COMMENTS

PUBLIC COMMENT ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Conference with Legal Counsel – Anticipated Litigation

Subdivision (c of Government Code Section 54956.9

Initiation of litigation

Number of Cases: One

ADJOURNMENT: to THE PRCC USCB ECONOMIC FORECAST AT 8:00 AM ON WEDNESDAY, JUNE 29, 2005, AT THE PASO ROBLES INN, 1103 SPRING STREET, PASO ROBLES; TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 5, 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 JUNE 24, 2005*