

CITY COUNCIL AGENDA

Tuesday, July 5, 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. [Street Abandonment 04-003 \(Oak Street, 3rd Street to 4th Street\)](#)

R. Lata, Community Development Director

Open and continue a noticed public hearing regarding a proposed Street Abandonment Request for Oak Street from 3rd Street to 4th Street. (Applicants: Richard Morris and Joe Cardinale)

OPTIONS:

- a. Continue the noticed public hearing regarding Street Abandonment 04-003 to July 19, 2005.
- 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 2-13 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. [Approve City Council minutes of June 21, 2005](#)

D. Fansler, City Clerk

3. [Approve Warrant Register: Nos. 55782 – 55925 \(6/17/05\) and 55926 – 56031 \(6/24/05\)](#)

M. Compton, Administrative Services Director

4. [Receive and file Advisory Body Committee minutes as follows:](#)

[Parks & Recreations Advisory Committee of April 12, 2005](#)

5. [Adopt Resolution No. 05-xx accepting the recordation of Parcel Map PR 04-0376, a 2-lot residential subdivision located at 1517 Pine Street.](#) (Applicants: Robert and Claire Craig.

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

6. [Adopt Resolution No. 05-xx accepting public improvements for Tract 2369-3 \(Lots 107-168\) into the City's maintenance system.](#) (Applicant: Fallingstar Homes. Subdivision is located

along Montebello Oaks Drive and Kleck Road. The public improvements have been constructed to the satisfaction of City staff.)

R. Lata, Community Development Director

7. [Adopt Resolution No. 05-xx accepting public improvements for Tract 2457-3 \(Lots 63-86, Lots 154-184, Lots 196-205 and Lot 215\) into the City's maintenance system.](#) (Applicant: Oak

Knoll Ranch, LLC. Subdivision is located along Clubhouse Drive and River Oaks Drive, north

of Highway 46 and west of Buena Vista Drive. The public improvements have been constructed to the satisfaction of City staff.)

R. Lata, Community Development Director

8. [Adopt Resolution No. 05-xx authorizing a 4-year agreement with the Paso Robles Housing Authority \(HA\) to share the cost of one police officer assigned to work in the Paso Robles Housing Authority area.](#) (Renew the existing contract which expires June 30, 2005.)
D. Cassidy, Police Chief
9. [Adopt Resolution No. 05-xx authorizing the City Manager to enter into a contract with Newton Construction for \\$15,000 for construction of a stage at the Senior Center.](#) (Two bids were received and opened on May 27, 2005, ranging from \$15,000 to \$19,850. The low bid submitted by Newton Construction was reviewed and found to be responsive. The Senior Advisory Committee voted to approve the expenditure of \$15,000 from the Senior Endowment Fund.)
A. Robb, Interim Library & Recreation Services Director
10. [Adopt Resolution No. 05-xx authorizing and awarding a contract to R. Burke Corporation for \\$937,480.05 to pave the runways and taxiways of the Municipal Airport.](#) (At the bid opening on May 19, 2005, only one bid was received. Staff reviewed the bid and forwarded it to the FAA for their review and approval. They determined that the bid from R. Burke Corporation is consistent with their guidelines and the provisions of the Grant.)
D. Monn, Interim Public Works Director
11. [Adopt Resolution No. 05-xx awarding a contract for the seismic retrofit and expansion of Fire Station No. 2, authorize the City Manager to enter a contract with Newton Construction Management for \\$421,400; and allocating a total of \\$446,714 from the Capital Improvement Projects Fund to cover the Newton contract, construction contingency, and contribution to the Public Art set-aside fund.](#)
D. Monn, Interim Public Works Director
12. [Adopt Resolution No. 05-xx accepting the variable width Grant of Easement for bicycle and pedestrian access from Kohl's Department Stores, Inc.](#) (The Woodland Plaza II project was approved with a requirement for a pedestrian/bike trail along its western boundary. Easements for the trail were established in conjunction with the parcel map establishing the original commercial parcels.)
M. Williamson, Assistant to the City Manager
13. [Dissolve City Council articulated wheel loader ad hoc committee \(Councilmembers Heggarty and Picanco\) as the work of the committee is complete.](#)
D. Monn, Interim Public Works Director

ROLL CALL VOTE

DISCUSSION

14. [Request to Remove Two Oak Trees – PD 02-016, South Vine Street](#)
R. Lata, Community Development Director

Consider a request to remove two oak trees (a 32-inch diameter valley oak and a 25-inch diameter Blue Oak) to accommodate pavement widening on South Vine Street. (The oak trees proposed for removal are within the existing right-of-way of South Vine Street, and are in conflict with the future widening of South Vine Street. An arborist report describes the trees as being in poor health.)

OPTIONS:

- a. Adopt Resolution No. 05-xx approving the request to remove two oak trees in the South Vine Street right-of-way predicated on the facts that the trees are in direct conflict with planned improvements to South Vine Street and that both trees are in poor health; and requiring the developer of the adjacent property to mitigate the loss of the trees by planting a replacement ratio of trees equivalent to 14 inches in diameter (seven 2-inch trees, for example) to be planted in locations that are appropriate for the species.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. [Chandler Ranch Area Specific Plan: Modification to the Adopted Work Schedule](#)

R. Lata, Community Development Director

Consider a request from the Chandler Ranch Specific Plan Area property owners to extend the project schedule to accommodate their desire to have more time to review the Draft Specific Plan and Draft Environmental Impact Report documents. (Approval of request will extend the project work schedule for approximately 12 weeks.)

OPTIONS:

- a. Agree to the property owners' request to revise the work schedule for the Chandler Ranch Area Specific Plan and environmental documentation; and direct that contract documents be amended to reflect this change.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. [13th Street Bridge Road Openings and Closures](#)

D. Monn, Interim Public Works Director

Consider anticipated schedules of roadway re-openings and closures associated with construction of the 13th Street Bridge and the widening of Union Road from Riverglen to Kleck.

OPTIONS:

- a. Direct staff to leave North River Road closed at Creston Road until the new bridge is complete (December 2005) and allow early closure of South River Road.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

17. [Niblick Road Corridor Signal Synchronization](#)

D. Monn, Interim Public Works Director

Consider the findings of traffic engineers regarding synchronization of traffic signals along Niblick Road from First Street to Creston Road.

OPTIONS:

- a. Determine that there is value in coordinating the signals along Niblick Road corridor, and accept the traffic engineer's recommendation to implement the work based on a 40 mph scenario.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

18. [Library/City Hall Sulfur Spring](#)

M. Williamson, Assistant to the City Manager/D. Monn, Interim Public Works Director

Receive progress/status report on the Library/City Hall sulfur spring. (On June 20, 2005, City staff and Council delegates met with representatives of FEMA/OES and Congressman Thomas' office to discuss repair of the sulfur spring/parking lot. There are three components of the repair and FEMA funding: Costs of water flow control prior to a permanent fix, repair of the parking lot, and disposal of the sulfur water.)

OPTIONS:

- a. Receive and file.
- b. Direct staff to return with an alternative parking lot design and repair schedule.
- c. Amend, modify, or reject the above options.

VOICE VOTE

19. [Landscape and Lighting District: Landscape Maintenance and Related Matters](#)

D. Monn, Interim Public Works Director

Consider awarding a contract for landscape maintenance services for the Landscape and Lighting District (LLD) and provide direction regarding deficit sub-areas. (Bids were solicited for all existing LLD sub-areas and those anticipated for acceptance into the district in the next fiscal year. One bid was submitted by Martinelli Landscaping, Inc., and although \$127,000 higher than the existing contract, would provide maintenance service at the same level and frequency as currently provided. Staff reviewed the bid and finds it to be responsive.)

OPTIONS:

- a. (1) Adopt Resolution No. 05-xx awarding a \$675,552 per year Landscape and Lighting District Landscape Maintenance contract to Martinelli Landscaping, Inc.; and
 - (2) Authorize staff to re-ballot deficit sub-areas, re-ballot sub-areas with shared improvements, and re-ballot with annual inflation adjustment and 5% replacement fund; and
 - (3) Authorize staff to reduce maintenance service levels commensurate with funding level should re-balloting fail.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

20. [Traffic Impact Fee Proposal for County Area Residential Development](#)

R. Lata, Community Development Director

Consider a proposal from Dan Lloyd with regard to payment of City traffic impact fees for a residential development project in the County unincorporated area. (Development site is a 53-acre parcel on South Vine Street, one-half mile north of the intersection of Hwy 101 and Hwy 46 West. Property fronts on South Vine Street, is located within the urban reserve line, and is zoned Residential Suburban under the County General Plan.)

OPTIONS:

- a. (1) Agree in concept to accepting a proposal to pay 100 percent of the City's traffic impact fee at the time of issuance of a Building Permit for the South Vine Street residential property referenced by the June 24, 2005, letter from Dan Lloyd; and
 - (2) Direct that the County be requested to require conditions of approval on Mr. Lloyd's development that would cause him to pay City traffic impact fees applicable at the time of issuance of building permits and also to enter into an agreement in a form to be approved by the City Attorney that would obligate the future residents of his development to participate in the improvement costs to the Highway 101/46 West interchange on a proportionate basis.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER

21. [Housing Authority – Schedule Date for Applicant Interviews/Appointments](#)

J. App, City Manager

Schedule date for applicant interviews/appointment to fill vacated term on the Housing Authority.

1 vacancy: Resident member to complete term vacated by Arminda Cabel, expiring February 28, 2009

Applicants:

Barbara J. Moore
Sally A. Paez
Nancy J. Rakowitz

OPTIONS:

- a. Set a date for interviewing applicants and making appointment to fill vacated resident term on the Housing Authority.

- d. Amend, modify, or reject any of the above option.

CORRESPONDENCE

22. [Homeless Housing Project](#)

Letter from Pearl Munak, President of the Homeless Housing Project, concerning the Shady Rest Motel in San Miguel.

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS - None

COUNCIL COMMENTS

23. [Written comments from Councilmember Strong on meetings attended.](#)

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 Labor Negotiator**

Government Code Section 54957.6

James L. App, Negotiator

SEIU Representative Employee Organization and Unrepresented / Confidential / Professional and Managerial employees of the City

ADJOURNMENT: to THE MID-SUMMER MAGIC AT 7:00 PM ON SATURDAY, JULY 9, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE CHAMBER MIXER AT 5:30 PM ON WEDNESDAY, JULY 13, 2005, AT THE RIO SECO WINERY, 4295 UNION ROAD; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 19, 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 JULY 8, 2005***