

CITY COUNCIL AGENDA

Tuesday, July 19, 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. [Determination of Historic or Architectural Significance of Residential Building at 733 23rd Street & a Request to Process Pending Demolition Permit Application \(Demolition 05-004 – Applicant: First Mennonite Church\)](#)
R. Lata, Community Development Director

Open and continue a public hearing regarding pending demolition permit for residential building at 733 23rd Street to allow adequate time to notify property owners within 300-feet of the proposed demolition.

OPTIONS:

- a. Continue Demolition 05-004 to the City Council meeting of August 2, 2005.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

2. [Street Abandonment 04-003 \(Oak Street, 3rd Street to 4th Street\)](#)
R. Lata, Community Development Director

Consider abandoning a portion of Oak Street from 3rd Street to 4th Street. (Application made by Richard Morris and Joe Cardinale to allow for residential uses. The Planning Commission voted unanimously to recommend approval of the abandonment request, and on June 7th, City Council adopted a Resolution of Intent to abandon.) CONTINUED FROM JULY 5, 2005

OPTIONS:

- a. Adopt Resolution No. 05-xx to abandon a portion of Oak Street, an 80-foot right-of-way from 3rd Street to 4th Street, as requested by the applicants, subject to the provision of private access and utility easements for certain adjacent properties and subject to conditions set forth.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

3. [Zoning Code Amendment and Specific Plan Amendment \(Churches in the Regional Commercial Zone\)](#)
R. Lata, Community Development Director

Consider amending the Zoning Ordinance to add churches to the list of conditionally permitted uses in the Regional Commercial (R-C) Zoning District. (The intent of the R-C land use designation is to provide for retail and service uses that serve the region as a whole. This request was initiated by applicants Richard DeBeikes and Jim Halferty, who are pursuing a mixed-use project on vacant property located at the corner of Oak Hill Road and Old South River Road, with a church as one of the uses proposed in the project.)

OPTIONS:

- a. Introduce for first reading Ordinance No. XXX N.S. to amend the list of conditionally permitted land uses in the Regional Commercial zone; and set August 2, 2005, as the date for adoption of said Ordinance.
- 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 4-8 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

4. [Approve City Council minutes of June 16 and July 5, 2005](#)
D. Fansler, City Clerk
5. [Approve Warrant Register: Nos. 56032 – 56149 \(6/30/05\) and 56150 – 56283 \(7/8/05\)](#)
M. Compton, Administrative Services Director
6. [Receive and file information regarding a Joint Study Session of the Planning Commission and City Council scheduled for August 11, 2005, on the Olsen Ranch Beechwood Specific Plan \(OBSP\).](#) (The objective of the meeting is to receive information concerning the OBSP and Environmental Impact report. Preliminary findings and recommendations regarding design of the plan will be presented.)
R. Lata, Community Development Director
7. [Adopt Resolution No. 05-xx accepting the recordation of Parcel Map PR 03-0222, a 4-lot residential subdivision located along the south side of Pacific Avenue; and adopt Resolution No. 05-xx annexing Parcel Map PR 03-0222 into the Landscape and Lighting District \(L&LD\).](#) (Applicant Jim Pry has signed a petition and voted in favor of annexation into the L&LD.)
R. Lata, Community Development Director
8. [Adopt Resolution No. 05-xx accepting recordation of Tract 2350, Phase 4, a 38-lot subdivision located at the southerly corner of Golden Hill Road and Rolling Hills Road, approving the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements, with an established deadline of July 19, 2006, to complete these improvements, and authorizing the Mayor to execute the Agreement; and adopt Resolution No. 05-xx annexing Tract 2350, Phase 4, into the Landscape and Lighting District.](#) (Applicant Weyrich Development Company has signed a petition and voted in favor of annexation into the L&LD.)
R. Lata, Community Development Director

ROLL CALL VOTE

DISCUSSION

9. [City Park Merry-Go-Round - Options](#)

D. Monn, Interim Public Works Director

Receive information and consider financial and legal implications of various options pertaining to the future of the merry-go-round formerly located in the City Park. (The merry-go-round was damaged/inoperable and removed from City Park December 2004.)

OPTIONS:

- a. Donate the merry-go-round to the Pioneer Museum to be mounted at the historic school house as a static display (render it incapable of turning).
- b. As part of the future City Park Master Plan, evaluate mounting the merry-go-round in the park as a static display to include a plaque describing its history and significance.
- c. Rehabilitate the merry-go-round to comply as close as possible with the requirements of the Health and Safety code, including the modification of the playground area at an approximate cost of \$336,748.00.
- d. Amend, modify, or reject the above options.

ROLL CALL VOTE

10. [Downtown Parking Financing Program – Consultant Selection and Program Funding](#)

R. Lata, Community Development Director

Consider selecting a consultant team to prepare a Downtown Parking Financing Plan and appropriate funds for the program. (Following Council's direction on March 15th, a Request for Proposals [RFP] was issued to ten firms to prepare a report that would present both an in-lieu fee and other revenue alternatives for Council consideration. Two firms responded and were interviewed by Council's ad hoc committee and City staff. The consensus after interviews is that Economic & Planning Systems/Kimley-Horn is the most qualified to prepare the Downtown Parking Financing Plan.)

OPTIONS:

- a.
 - (1) Concur with the recommendation of Council's ad hoc committee to authorize the City Manager to enter into a Contract Services Agreement with the team of Economic & Planning Systems / Kimley-Horn to prepare a Downtown Parking Financing Plan; and
 - (2) Adopt Resolution No. 05-xx approving a one-time budget appropriation from the General Contingency & Emergency Fund for \$63,000, to be repaid to that account from future parking program related revenues.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. [Heavy Rescue Vehicle](#)
K. Johnson, Emergency Services Chief

Consider awarding a purchase contract to low bidder Placer Fire Equipment, Inc. for a heavy rescue vehicle and approving a supplemental budget appropriation for its purchase. (The addition of a heavy rescue vehicle is consistent with recently adopted City Council goals, objectives set forth in the Emergency Services Growth Management Plan, and the San Simeon earthquake's response gap analysis.)

OPTIONS:

- a. Adopt Resolution No. 05-xx awarding a heavy rescue vehicle purchase contract to Placer Fire Equipment, Inc. for \$289,012 and providing for a \$10,000 supplemental budget appropriation.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS - None

COUNCIL COMMENTS

ADJOURNMENT: to THE VIP PREMIER PARTY AT 6:00 PM ON TUESDAY, JULY 26, 2005, AT THE MID STATE FAIRGROUNDS; TO THE LEAGUE OF CALIFORNIA CITIES MAYORS MEETING JULY 27-29, 2005; AT THE MONTEREY CONFERENCE CENTER, 350 CALLE PRINCIPAL; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 2, 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 22, 2005*