

CITY COUNCIL AGENDA

Tuesday, September 20, 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. [General Plan Amendment of the Circulation Element; Specific Plan Amendment 03-003 of the Union/46 Specific Plan and Amendment of Tentative Tract 2369, PD 00-003 Conditions of Approval, and a Proposal to Eliminate the Planned Connection of Street 'A' to North River Road \(Applicant's Representative: North Coast Engineering for Frank Arciero\)](#)

R. Lata, Community Development Director

Consider amending the Circulation Element Figure CE-1 and the Union/46 Specific Plan Map 3.2 to eliminate the planned connection of 'A' Street (Montebello Oaks Drive) to North River Road, approving other associated planning amendments; and adopting a Mitigated Negative Declaration associated with this project. (The Union / 46 Specific Plan covers properties located south of Highway 46 East, west of Prospect Avenue, north of Union Road, and east of North River Road.) CONTINUED FROM AUGUST 16, 2005

OPTIONS:

a. Planning Commission Recommendation

1. Adopt Resolution No. 05-xx approving a Mitigated Negative Declaration for Amendments to the Circulation Element Figure CE-1, Union/46 Specific Plan Map 3.2, and Tentative Tract 2369 and PD 00-003 Conditions of Approval, to mitigate potential traffic impacts to Skyview Drive by requiring the applicants to prepare a Traffic Calming Study and construct traffic calming measures if warranted; and to mitigate additional impacts to Union Road by paying mitigation fees for the pro-rata share of corresponding additional impact costs resulting from the elimination of 'A' Street.
2. Adopt Resolution No. 05-xx approving the elimination of 'A' Street from connecting to North River Road by amending the Circulation Element Figure CE-1, the Union/46 Specific Plan by modifying Map 3.2, and amending the associated Conditions of Approval for Tentative Tract 2369 and PD 00-003 to eliminate the required connection of 'A' Street (Montebello Oaks Drive) to North River Road.

b. Applicant's Request

1. Adopt Resolution No. 05-xx approving a Mitigated Negative Declaration for Amendments to the Circulation Element Figure CE-1, Specific Plan 03-003 Map 3.2, Tentative Tract 2369 and PD 00-003 Conditions of Approval to mitigate potential traffic impacts to Union Road by accepting mitigation fees of \$500,000.
2. Adopt Resolution No. 05-xx approving the elimination of 'A' Street from connecting to North River Road by amending the Circulation Element Figure CE-1, the Union/46 Specific Plan by modifying Map 3.2, and amending the associated Conditions of Approval for Tentative Tract 2369 and PD 00-003 to eliminate the required connection of 'A' Street (Montebello Oaks Drive) to North River Road.

c. Another Alternative

1. Adopt Resolution No. 05-xx approving a Mitigated Negative Declaration for Amendments to the Circulation Element Figure CE-1, Specific Plan 03-003 Map 3.2, Tentative Tract 2369 and PD 00-003 Conditions of Approval, to mitigate potential traffic impacts to Union Road and Skyview Drive by accepting \$500,000 of mitigation fees.
 2. Adopt Resolution No. 05-xx approving the elimination of 'A' Street from connecting to North River Road by amending the Circulation Element Figure CE-1, the Union/46 Specific Plan by modifying Map 3.2, and amending the associated Conditions of Approval for Tentative Tract 2369 and PD 00-003 to eliminate the required connection of 'A' Street (Montebello Oaks Drive) to North River Road.
- d. Deny the applicant's request, thereby maintaining the Conditions of Approval that require construction of 'A' Street prior to recordation of the Final Map for the last phase of Montebello Oaks Estates.
- e. Amend, modify, or reject the above options.

ROLL CALL VOTE

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,
REDEVELOPMENT AGENCY & CITY COUNCIL**

ROLL CALL Agencymembers Jim Heggarty, Frank Mecham, Duane Picanco, Fred Strong, and Chairman Gary Nemeth

DISCUSSION

2. [Supplemental Low and Moderate Income Housing Funds for Canyon Creek Apartments](#)

R. Lata, Community Development Director

For the Paso Robles Redevelopment Agency Board and City Council to consider a request from Peoples' Self-Help Housing Corp. (PSHHC) for additional assistance from the Low and Moderate Income Housing (LMIH) Funds to assist in the development of Canyon Creek Apartments. (This is a 68-unit family apartment complex under construction on an approximate 7-acre site, located on the southwest corner of Oak Hill Road and Nicklaus Drive.)

OPTIONS:

a. [Redevelopment Agency Action](#)

1. Adopt Resolution No. RA 05-xx approving a grant of Redevelopment Low and Moderate Income Housing funds to Peoples' Self-Help Housing Corp. to assist the development of Canyon Creek Apartments. The current fiscal year's grant would total \$268,000, with subsequent grants of up to \$25,000 per year for the next five fiscal years.

ROLL CALL VOTE (Redevelopment Agency)

City Council Action

2. Introduce for first reading Ordinance No. XXX N.S. amending the Redevelopment Budget and appropriating funds for said grant; and set October 4, 2005, as the date for adoption of said Ordinance.
- b.** Amend, modify, or reject the above option.

ROLL CALL VOTE (City Council)

ADJOURN TO CITY COUNCIL MEETING

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 3-10 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. [Approve City Council minutes of September 6, 2005](#)
D. Fansler, City Clerk
4. [Approve Warrant Register: Nos. 57239 – 57324 \(9/2/05\) and 57325 – 57418 \(9/9/05\)](#)
M. Compton, Administrative Services Director
5. Receive and file Advisory Body Committee minutes as follows:
[Library Board of Trustees meeting of August 11, 2005](#)
[Youth Commission meeting of June 1, 2005](#)
6. [Approve submittal of the 2005 General Plan Annual Report to the Governor's Office of Planning and Research and to the Department of Housing and Community Development.](#) (California Government Code requires local jurisdictions to prepare an annual report on the status of the General Plan and progress towards its implementation. The report is to be submitted by October 1 of each year.)
R. Lata, Community Development Director

7. [Adopt Resolution No. 05-xx authorizing the City Manager to execute a contract with Blue Cross for medical coverage for one additional year.](#) (The extension of the current health insurance contract would continue the same level of employee coverage at a shared cost between employees and the City in accordance with employee contracts.)
M. Williamson, Assistant to the City Manager
8. [Adopt Resolution No. 05-xx supporting a grant application to the California Department of Transportation \(CalTrans\), Division of Aeronautics, for \\$16,465 for Airport capital improvements.](#) (The majority of the Airport Improvement Project is funded by grants from the FAA and the State. The City is now eligible for a supplemental matching grant from the State—5% of the FAA secondary grant.)
M. Williamson, Assistant to the City Manager
9. [As the work of the committee is not yet complete, extend duration of the Purple Belt ad hoc committee to June 20, 2006.](#) (In December 2004, Council appointed Councilmembers Picanco and Strong to an ad hoc committee to work with staff to address issues relating to implementing adopted General Plan policies regarding establishment of a Purple Belt.)
R. Lata, Community Development Director
10. [As the work of the committee is complete, dissolve the ADA Assessment ad hoc committee.](#) (In May 2005, Council appointed Councilmembers Heggarty and Strong to an ad hoc committee to review RFPs for a City-wide assessment of its programs and facilities for compliance with the Americans with Disabilities Act.)
D. Monn, Interim Director of Public Works

ROLL CALL VOTE

DISCUSSION

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

Consider adoption of cost of services fees. (The Cost of Services Study was presented to the full Council on June 21st after review by a Council ad hoc committee for integrity and completeness of the cost accounting, the implications of documented service costs in relation to adopted policies and budget priorities, and development of recommendations to modify service pricing to adjust for inconsistencies. Action was postponed to allow for reconsideration, particularly as it relates to special events. Following the August 24, 2005, Cost of Services Study public workshop, Council directed that staff develop adult sport fee alternatives for their consideration.) CONTINUED FROM JUNE 24, 2005

OPTIONS:

- a.
 - (1) Adopt Resolution No. 05-xx approving the schedule of fees identified in Exhibits A through G; and
 - (2) Dissolve the Council ad hoc committee formed in April 2004 to review and analyze City-wide user fees (non-utility).
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. [Preliminary Fiscal Year 2005 General Fund Results and Fiscal Year 2006 Budget Adjustments](#)

M. Compton, Administrative Services Director

Presentation of preliminary General Fund results for the fiscal year ended June 30, 2005, and budget adjustments for fiscal year 2006.

OPTIONS:

- a. Adopt Resolution No. 05-xx authorizing the transfer of General Fund fiscal year 2005 results and adjusting the fiscal year 2006 budget.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. [Library/City Hall Sulfur Spring and Carnegie Library](#)

M. Williamson, Assistant to the City Manager

Receive update on the status of earthquake repairs related to the City Hall/Library sulfur spring and the Carnegie Library.

OPTIONS:

- a. Receive and file.
- b. Amend, modify, or reject the above option.

VOICE VOTE

14. [Amendment of Undergrounding District No. 5 for Overhead Utilities](#)

D. Monn, Interim Public Works Director

Consider amending an established Undergrounding District within the City. (Allocation of design time and Rule 20A funding by Pacific Gas and Electric is directly related to project size. Increasing the size of Undergrounding District No. 5 will result in it being given a higher priority and use of Rule 20A funds would be consistent with the City's desire to mitigate unsightly overhead utilities within the downtown area.)

OPTIONS:

- a. Adopt Resolution No. 05-xx:
 - (1) Amending Undergrounding District No. 5 to include the area from the north side of 10th Street to the south side of 9th Street, between the east side of Park Street and west side of Spring Street; and Park Street from the north side of 9th Street to the south side of 6th Street; and
 - (2) Directing the City Clerk to notify all affected utilities and property owners of said amendment; and

- (3) Waiving any applicable electrical permit and inspection fees associated with any undergrounding, modification, or changeover caused as a result of the implementation of these Districts; and
- (4) Setting dates related to the undergrounding of the utilities.

b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. [CDBG-Funded LED-lighted Crosswalks](#)

R. Lata, Community Development Director

Consider authorizing the installation of wireless LED-lighted crosswalks. (The LED-lighted Crosswalks program addressed by this report is to be funded with CDBG funds. There will be no impact to the General Fund.)

OPTIONS:

- a. Authorize staff to seek bids to install wireless LED-lighted crosswalks at multiple locations.
- b. Authorize staff to seek bids to install a wireless LED-lighted crosswalk system at a single location (34th and Spring Streets) as a test case; and determine that future installations of wireless systems will be subject to subsequent Council authorization following an evaluation of the test case.
- c. Amend, modify, or reject one of the above options

ROLL CALL VOTE

16. [Supplemental Law Enforcement Service Fund](#)

D. Cassidy, Chief of Police

Consider accepting up to \$100,000 from the California State Supplemental Law Enforcement Service Fund (SLESF) for future purchase of technological equipment. (Funds received from SLESF in fiscal year 2005/06 will be added to funds received in fiscal year 2004/05 to fund Mobile Data Computers in all patrol units.)

OPTIONS:

- a. Adopt Resolution No. 05-xx accepting the California State Supplemental Law Enforcement Service funds available in fiscal year 2005/06. The funds will be used to implement a full Mobile Data Computer project for police department patrol units.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS

17. [Ad Hoc Committee Formation – Review of Consultant Proposals](#)

D. Monn, Interim Public Works Director

Consider appointing an ad hoc committee to review bid proposals for conducting a Public Relations Campaign for balloting of Landscape & Lighting District (L&LD) sub-areas.

OPTIONS:

- a. Appoint a two-member ad hoc committee to work with staff to select the most qualified firm to conduct a Public Relations Campaign for the successful balloting of L&LD sub-areas; and report back to the full Council by October 4, 2005.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

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. **Property Acquisition***

Government Code Section 54956.8

City Negotiator: James L. App, City Manager

Property: 105 acres on southwest border of Vine Street in County of San Luis Obispo (APN Nos. 018-271-001 and 040-031-020)

Owner/Negotiator: Dan Lloyd

Provide City Negotiator with authority regarding purchase, price, and terms of payment

b. Property Acquisition*

Government Code Section 54956.8

City Negotiator: James L. App, City Manager

Property: Approximately three acres bordering easterly City limit line, approximately ¼ mile easterly of Airport Road and ½ mile northerly of Linne Road (APN Nos. 020-211-008 and 020-211-006).

Owner/Negotiator: Hans Michel, Paso Robles Vineyards, Inc.

Provide City Negotiator with authority regarding purchase, price, and terms of payment

c. Public Employee Performance Evaluation

Government Code Section 54957

Title: City Manager

ADJOURNMENT: to THE CRAFTING CALIFORNIA'S DESTINATION DOWNTOWNS CONFERENCE SEPTEMBER 28 – 30 AT THE RIVERIA RESORT, 1600 N. INDIAN CANYON DRIVE, PALM SPRINGS; TO THE FOLLOW THE RIVER/FOLLOW THE DREAM WORKSHOPS SEPTEMBER 29 – OCTOBER 1 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 4, 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 SEPTEMBER 23, 2005***