

CITY COUNCIL AGENDA

Tuesday, December 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

1. [Recognition – Retirement of Robert Lata, Director of Community Development](#)
F. Mecham, Mayor

PUBLIC HEARINGS

2. [General Plan Amendment 05-001 \(City Initiated\)](#)
R. Lata, Community Development Director

Consider Planning Commission recommendation regarding a proposed modification to the text of the Land Use Element of the General Plan to reflect the most recent City “build-out” projections. (Text changes to the General Plan acknowledge current land use information and recognize that the most recent build-out projections [based on persons per dwelling unit and other specified factors] would result in a City population in 2025 that would be consistent with the established General Plan policy of a population not-to-exceed 44,000 residents. No changes in land use designations or General Plan policies are proposed as a part of this General Plan text Amendment, and there would be no environmental impacts resulting from updating the land use data and population build-out projections.) CONTINUED FROM NOVEMBER 15, 2005

OPTIONS:

- a. Adopt Resolution No. 05-xx approving General Plan Amendment 05-001 amending the Land Use Element of the City’s General Plan, updating the text of the General Plan relating to anticipated “build-out” in the year 2025 in a manner consistent with Exhibits B-1, B-2, and B-3.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

3. [Zoning Code Amendment 2005-004 – Downtown Parking Requirements](#)
R. Lata, Community Development Director

Consider the Planning Commission recommendation to extend the current parking code, which provides incentives for investment in Downtown Paso Robles. (Extending the current parking requirements for the Downtown Area would continue to encourage the compact urban form that is directly associated with an active, pedestrian oriented downtown, and would not have a direct, short term, fiscal impact on the City, particularly if a condition of approval of new development is payment of an “in lieu” fee to help address increased demand for off-street parking spaces.)

OPTIONS:

- a. Introduce for first reading Ordinance No. XXX that will amend the City’s Zoning code and extend the current Downtown Parking Code Provisions that are set to expire on December 31, 2005. The extension would be for an additional five (5) years to December 31, 2010, conditioned on a requirement that all new development (i.e.: new

buildings or additions to existing buildings) pay an “in lieu” parking fee, in an amount to be established by the City Council, and that the property owner agree to participate in other financing programs as may be established for property owners and/or tenants of new buildings. The proposed draft Ordinance is attached and labeled Exhibit “B.” The effective date of payment of in-lieu fees and participation in financing programs would be new projects approved as of January 1, 2006.

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

ROLL CALL VOTE

- 4. [SPA 05-004 for Property Located at the East End of Experimental Station Road \(APN 025-391-035 – Applicant: Chad Wittstrom\)](#)
R. Lata, Community Development Director

Consider amending the Borkey Specific Plan to modify the circulation plan to allow a rural local road standard for the extension of Experimental Station. (Tract map is located at the eastern terminus of Experimental Station Road and includes subdivision of the 8.06 acre site into seven parcels. Applicant has requested a reduced road width from 40 feet to 24 feet wide to serve this subdivision. The Planning Commission has recommended allowing a reduced paved road width of 32 feet.)

OPTIONS:

- a. Introduce for first reading Ordinance No. XXX amending the Borkey Specific Plan, page 19, to provide for a 32 foot paved road width as the Rural Standard Local Street standard recommended by the Planning Commission; and set January 3, 2006, as the date for adoption of said Ordinance.
- b. Introduce for first reading Ordinance No. XXX amending the Borkey Specific Plan, page 19, to provide for a 24 foot paved road width as the Rural Standard Local Street standard; and set January 3, 2006, as the date for adoption of said Ordinance.
- c. Amend, modify, or reject the above options.

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 5-17 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

- 5. [Approve City Council minutes of December 6, 2005](#)
D. Fansler, City Clerk
- 6. [Approve Warrant Register: Nos. 58982 – 59200 \(12/2/05\) and 59201 – 59374 \(12/9/05\)](#)
M. Compton, Administrative Services Director

7. [Receive and file Advisory Body Committee minutes as follows:](#)
[Citizens' Airport Advisory Committee meeting of October 27, 2005](#)
8. [Adopt Resolution No. 05-xx authorizing the recordation of Tract 2676, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of December 20, 2006 to complete these improvements; and adopt Resolution No. 05-xx annexing Lots 1 – 5 and Lots 7 – 11 of Tract 2676 into the Community Facilities District No. 2005-1; and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien; and adopt Resolution No. 05-xx annexing Tract 2676 into the Landscape and Lighting District \(L&LD\).](#) (Tract 2676 is a 12-lot subdivision of a 6.76-acre site, including an open space parcel of 2.53 acres, located on the west side of Navajo Avenue just north of Cheyenne Drive. Owners of the parcels, John Whaley and Mark London, have given consent and approval that the property be annexed to CFD No. 2005-1.)
R. Lata, Community Development Director
9. [Adopt Resolution No. 05-xx accepting the recordation of Parcel Map PR 04-0347, a 2-lot commercial subdivision located at 725 Walnut Drive.](#) (Applicant is Loretta Potts. Property is located at 725 Walnut Drive on the southwest corner of Walnut Drive and Shannon Hill Drive.)
R. Lata, Community Development Director
10. [Adopt Resolution No. 05-xx accepting the public improvements of Tract 2422 into the City's maintenance system.](#) (This subdivision is located along Navajo Avenue, west of South River Road. Subdivider Mike Harrod has posted bonds that guarantee completion of improvement in the Tract.)
R. Lata, Community Development Director
11. [Adopt Resolution No. 05-xx certifying and adding Parcels 2 and 3 of Parcel Map PR 05-0114 into the Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien; and adopt Resolution No. 05-xx accepting the recordation of Parcel Map PR 05-0114.](#) (PR 05-0114 is a 3-three lot subdivision located at 2811 Oat Street. Owners of the property, Scott and Janet Ehrke, have given consent and approval that the property be annexed to CFD No. 2005-1.)
R. Lata, Community Development Director
12. [Adopt Resolution No. 05-xx authorizing Emergency Services to purchase supplied air respirators and associated equipment for \\$15,523.93 from Bauer Compressors, the sole source provider.](#) (In the adopted budget, Council allocated funds to heavy breaking/breaching equipment for rescue functions. The supplied respirators represent a portion of that equipment.)
K. Johnson, Emergency Services Chief
13. [Adopt Resolution No. 05-xx authorizing the City Manager to execute a 2-year contract with Standard Insurance for dental coverage.](#) (The City's current dental insurance contract with Principal expired on November 1st. Renewal rates quoted were 19.4% higher than the previous 2-year contract. Alternative carrier Standard Insurance quoted significantly lesser rates. All employee bargaining groups have endorsed the switch to Standard's 80/50 Dental Plan.)
M. Williamson, Assistant to the City Manager

14. [As the work of the committee is not yet complete, extend duration of the Melody basin/park evaluation ad hoc committee to May 16, 2006.](#) (Council appointed Mayor Mecham and Councilmember Nemeth to an ad hoc committee to work with staff to evaluate how to address neighborhood concerns regarding the function and aesthetics of this facility.)
D. Monn, Interim Public Works Director
15. [As the work of the committee is not yet complete, extend duration of the Creston Road Master Plan ad hoc committee to May 16, 2006.](#) (Council appointed Councilmembers Heggarty and Picanco to an ad hoc committee to work with staff in selecting an engineering firm to prepare a Plan Line for Creston Road, from Capitol Hill to Rolling Hills.)
D. Monn, Interim Public Works Director
16. [As the work of the committee is not yet complete, extend duration of the Downtown Parking and Circulation ad hoc committee to March 21, 2006.](#) (Council appointed Councilmembers Strong and Picanco to an ad hoc committee to work with staff to address Downtown parking and circulation related plans, financing and issues.)
R. Lata, Community Development Director
17. [As the project is not moving forward at this time, dissolve the 21st Street reservoir ad hoc committee.](#) (In December 2004, Council appointed Councilmembers Heggarty and Nemeth to an ad hoc committee to review site plan possibilities for residential lots below the reservoir.)
D. Monn, Interim Public Works Director

ROLL CALL VOTE

DISCUSSION

18. [Adopt Plan Line for Union Road Ultimate Improvements from Kleck to Golden Hill Road](#)
D. Monn, Interim Public Works Director

Adopt a Plan Line for the ultimate improvements for Union Road from Kleck to Golden Hill Road. (Adoption of the Plan Line will allow staff to require future development to dedicate necessary right-of-way as part of their condition of approval for the ultimate construction of the corridor.)

OPTIONS:

- a. Adopt the Plan Line for Union Road from Kleck to Golden Hill Road as presented.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. [Sherwood Park Playground Structure Upgrades](#)

D. Monn, Interim Public Works Director

Consider supplementing the project budget and awarding the construction contract for Phase 1A youth play environment and playground structures at Sherwood Park. (In June 2005, Council approved the final design for this project. Construction documents were prepared and project was advertised for bids. Three bids were received ranging from \$1,055,385 to \$1,100,450. Low bid, submitted by Wysong Construction, was found to be a responsive bid.)

OPTIONS:

- a. **(1)** Adopt Resolution No. 05-xx appropriating an additional \$398,600 to budget Account No. 216.910.5452.426 of which \$274,600 would come from Park Development Impact Fund reserves and authorize a transfer from General Fund Reserves to the Park Development Impact Fee Fund in the amount of \$124,000; and
 - (2)** Authorize the City Manager to award the construction contract to Wysong Construction for Sherwood Park Master Plan – Phase 1A project for \$1,055,325.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

20. [Short Range Transit Plan Update and Marketing Plan Award](#)

M. Compton, Administrative Services Director

Consider awarding a consultant services contract to Transit Resource Center to undertake an update of the City's Short Range Transit Plan (SRTP) and develop a Marketing Plan for City transit services. (Transportation Development Act regulations require recipient agencies to prepare and update SRTP every five years. The last SRTP update was last updated in August 2001. Request for Proposals were prepared and widely distributed and responses were received from three firms which were evaluated by both City and Council of Government staff. The RFP responses and ratings were also reviewed by Council's ad hoc transit committee. It is the recommendation of the ad hoc committee to award both projects to Transit Resource Center.)

OPTIONS:

- a. Award both the Short Range Transit Plan update and Marketing Plan to Transit Resource Center and adopt Resolution No. 05-xxx approving a one time appropriation of \$55,800 to budget accounts 206-140-5224-130 and 206-140-5224-131 (50% each); or
- b. Award the Short Range Transit Plan update to Moore & Associates, the Marketing Plan to Transit Resource Center and adopt Resolution No. 05-xxx approving a one time appropriation of \$53,400 to budget accounts 206-140-5224-130 and 206-140-5224-131 (50% each); or

- c. Award both the Short Range Transit Plan update and Marketing Plan to Moore & Associates and adopt Resolution No. 05-xxx approving a one time appropriation of \$44,200 to budget accounts 206-140-5224-130 and 206-140-5224-131 (50% each); or
- d. Amend, modify, or reject the above options.

ROLL CALL VOTE

21. [Award Contract to Update the City's 1976 Storm Drain Master Plan](#)

D. Monn, Interim Public Works Director

Award a contract to update the City's 1976 Storm Drain Master Plan. (In March 2005, a Request for Proposal was issued. Two firms responded. Council's ad hoc committee reviewed the proposals and met with consultant personnel. The Committee concluded that the proposal submitted by Schaaf & Wheeler was the most complete and comprehensive, demonstrating the most experience in updating a municipality's Storm Drain Master Plan.)

OPTIONS:

- a. Authorize the City Manager to execute a contract for \$194,978 with Schaaf & Wheeler to update the City's Storm Drain Master Plan.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

22. [Award Contract to Perform a Feasibility Study to Install a Roundabout at South River Road and Charolais](#)

D. Monn, Interim Public Works Director

Consider awarding the bid to perform a feasibility study to install a roundabout at South River Road and Charolais Road. (In February 2005, a Request for Proposal was issued. Five firms responded. Council's ad hoc committee reviewed the proposals and concluded that the proposal submitted by W-Trans was the most complete and demonstrated the most experience in roundabout design and construction.)

OPTIONS:

- a. Authorize the City Manager to execute a contract for \$30,940 with W-Trans to perform a feasibility study to install a roundabout at South River Road and Charolais Road.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS

23. [Ad Hoc Committee Formation - Explore Costs of Displaying "In God We Trust" Motto in City Council Chambers](#)

M. Williamson, Assistant to City Manager

Form an ad hoc committee to review the feasibility and costs of displaying the patriotic national motto "In God We Trust" in the Paso Robles City Council Chambers.

OPTIONS:

- a. Appoint two Councilmembers to an ad hoc committee to explore the costs and benefits of displaying the patriotic national motto of "In God We Trust" in City Council Chambers during City Council Meetings; and report back to the full Council by June 20, 2006.
- b. Amend, modify, or reject the above option.

VOICE 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. **Public Employee Appointment***
Government Code Section 54957
City Negotiator: James L. App, City Manager
Title: Public Works Director

ADJOURNMENT: to THE **REGULAR MEETING** AT 7:30 PM ON TUESDAY, JANUARY 3, 2006, 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 DECEMBER 23, 2005***