



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

CONFERENCE CENTER, 1000 SPRING STREET

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**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. [State of the City Report – January 2006](#)

F. Mecham, Mayor

**PUBLIC HEARINGS** - None

**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 2-7 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

2. [Approve City Council minutes of January 3, 2006.](#)  
D. Fansler, City Clerk
3. [Approve Warrant Register: Nos. 59614 – 59702 \(12/30/05\) and 59703 – 5959810 \(01/06/06\)](#)  
M. Compton, Administrative Services Director
4. [Receive and file Annual Report of the El Paso de Robles Redevelopment Agency for fiscal year ending June 30, 2005.](#)  
M. Compton, Administrative Services Director
5. [Adopt Resolution No. 06-xxx authorizing a reimbursement to the developers of Parcel Map PR 03-0163, for the cost of design and installation of an eight-inch sewer line in the amount of \\$43,788 in accordance with the Reimbursement Agreement between the City and Pahler Construction.](#) Construction of the new sewer line replaced an existing, deteriorated sewer line and serves 13 existing residences west of the Pahler property. Resolution 04-251, adopted November 16, 2005, authorized the Mayor to execute the Reimbursement Agreement.  
J. Falkenstien, Interim Community Development Director
6. [Adopt Resolution No. 06-xx authorizing a one-time budget appropriation for the purchase of material and equipment related to the Traffic Safety Education Program.](#) State Farm Insurance awarded a “Good Neighbor” grant in the amount of \$8,400 to the Paso Robles Police Department and Paso Robles Public Schools in December 2005. The grant funding is for the purchase of safety booklets and material, a cordless handheld radar unit, and a portable vehicle speed-warning device for a traffic safety education program.  
D. Cassidy, Chief of Police
7. [Adopt Resolution No. 06-xx awarding purchase of the new vehicles and equipment based on the City Equipment Replacement Program to the qualified low bidders.](#) The vehicles and equipment listed are authorized for replacement purchase in the Fiscal Year 2006 budget and funded in the Vehicle Replacement Fund: five mid-size used cars; one full-size used car, five ¾-ton pickups with utility beds; and five Police Interceptors.  
D. Monn, Public Works Director

## DISCUSSION

### 8. [Request to Remove Oak Trees \(OTR 05-008 – Cardinale/Morris\)](#)

J. Falkenstien, Interim Community Development Director

Consider a request for tree removals on a 28,500 square foot R2 zoned site located on the south side of 4<sup>th</sup> Street, west of Oak Street. The site currently consists of three existing parcels oriented in an east/west manner. The applicants have submitted a Lot Line Adjustment 04-0181 requesting to orient the lots in a north/south direction; removal of the trees is requested to provide additional area for development.

#### OPTIONS:

- a. Adopt Resolution No. 06-xx (1) denying the request to remove the two oak trees, based on the report by Carolyn Leach concluding that trees A & B are in good condition, and (2) require the applicants to preserve the trees and develop the property in a manner that would be consistent with the City's Oak Tree Ordinance and not impact the oak trees on site
- b. Amend, modify or reject the above option

#### ROLL CALL VOTE

### 9. [Salinas River Corridor Plan Status Report](#)

M. Williamson, Assistant to the City Manager

In December 2004, Council authorized work with the National Park Service to collect community input and shape a vision for the Salinas River corridor. City staff prepared a report to update Council on the status of the Salinas River Corridor Plan design workshop efforts ("Follow the River – Follow the Dream").

#### OPTIONS:

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

#### ROLL CALL VOTE

### 10. [Paso Robles School District Reimbursement for Parking Lot Improvements](#)

D. Monn, Public Works Director

Consider authorizing payment to the school district for high school parking lot improvements installed in conjunction with the rehabilitation of Niblick Road. In June 2004, the City entered into an agreement to reimburse the district for 50% of the costs to improve the parking lot in front of the high school in exchange for a conveyance of property necessary for the City to install public bus stops along Niblick Road.

#### OPTIONS:

- a. Adopt Resolution No. 06-xx approving payment of \$85,579 to the Paso Robles School District in accordance with the executed Reimbursement Agreement and a one-time budget appropriation from the General Fund reserves
- b. Amend, modify or reject the above option

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION** - None

**COUNCIL COMMENTS**

**PUBLIC COMMENTS ON CLOSED SESSION**

Public comments limited to Closed Session items only.

**CLOSED SESSION**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

- a. **Public Employee Appointment**  
Government Code Section 54957  
City Negotiator: James L. App, City Manager  
Title: Community Development Director

**ADJOURNMENT:**

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- Chamber of Commerce Annual Dinner, at 6:30 PM, January 21<sup>st</sup>, at SLO Pavillion – California Mid-State Fairgrounds
- Chandler Ranch Workshop on grading and related topics at Planning Commission at 7:30 PM, January 24<sup>th</sup>, at Library/City Hall Conference Center, 1000 Spring Street
- Main Street Valentine's Day Dance, at 6:30 PM, February 4<sup>th</sup>, at Park Ballroom, 1945 Park Street
- Regular Council Meeting, 7:30 PM on Tuesday February 7, at 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 FEBRUARY 10, 2006*