



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 21, 2006 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- 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 1—8 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. [Approve City Council minutes of February 7, 2006](#)
D. Fansler, City Clerk
2. [Approve Warrant Register: Nos. 60141—60292 \(02/03/06\) and 60293—60442 \(02/10/06\)](#)
M. Compton, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:
[Library Board of Trustees meeting of January 12, 2006](#)
[Senior Citizen Advisory Committee of January 9, 2006](#)
[Youth Commission meeting of January 4, 2006](#)
4. [Proclamation designating February 28, 2006 as Spay Day USA.](#)
F. Mecham, Mayor
5. [Read, by title only, and adopt Ordinance No. XXX N. S. adding a new Chapter 9.46 to Title 9 of the Municipal Code pertaining to residency restrictions for certain sex offenders.](#)
(Adopt ordinance augmenting residence restrictions for certain convicted sex offenders.)
FIRST READING FEBRUARY 7, 2006
D. Cassidy, Chief of Police
6. [Adopt Resolution 06-XX approving a list and map of properties located within one-quarter \(1/4\) mile of protected locations in accordance with Ordinance No. XXX N.S. pertaining to certain sex offenders.](#) (To adopt a list of properties and map showing the protected properties and restricted residency areas.)
D. Cassidy, Chief of Police
7. [Approve a Special Events request from the North County Cloud Clippers \(a local radio controlled model aircraft club\) to utilize a portion of the Municipal Airport to host an open house/air meet Airport Day 2006 on Saturday, September 16, 2006.](#) (The Airport hosts a number of aviation fly-ins and special events each year as part of its on-going promotional effort. The Airport Advisory Committee reviewed the request from the Cloud Clippers at their January 26th meeting and recommends approving the request.)
M. Williamson, Assistant to the City Manager
8. [Adopt Resolution 06-xxx to initiate proceedings for balloting and annual levy of Landscape & Lighting District for Fiscal Year 2006—2007; adopt Resolution 06-xxx adopting the Preliminary Engineer's Levy Report, and adopt Resolution 06-xxx setting Public Hearing for June 6, 2006.](#) (The balloting and annual levy is a two-step process. The first step is to initiate the proceedings, and set the Public Hearing date. The second and final step is the Public Hearing where the City Council would approve the final levy.)
D. Monn, Director Public Works

ROLL CALL VOTE

DISCUSSION

9. [Development Agreements Related to the Chandler Ranch Area Specific Plan \(CRASP\)](#)

B. Lata, Contract Planner

Consider providing policy direction regarding the process for city consideration of Development Agreements with property owners within the proposed Chandler Ranch Area Specific Plan, and other pending Specific Plan areas.

OPTIONS:

- a. That the City Council adopt Resolution No. 06-xxx, approving a policy for consideration of Development Agreements with property owners within the Chandler Ranch Area Specific Plan (CRASP) and other pending Specific Plan areas, and establish the deadline of March 6, 2006 for completion of negotiation of draft Development Agreements with the property owners within the CRASP who are seeking DAs. If the parties cannot reach agreement on the DAs by that time, the Council will postpone the hearings on the consideration of CRASP.
- b. Amend, modify or reject the above option

ROLL CALL VOTE

10. [Cancel Award of Contract for Sherwood Park Phase 1A](#)

D. Monn, Public Works Director

Consider terminating, for convenience, the contract awarded to Wysong Construction for Phase 1A of the Sherwood Park Master Plan and award it to the next responsible bidder, Newton Construction.

OPTIONS:

- a. Approve Resolution No. 06-xx:
 - 1) Terminating for the City's convenience, the contract with Wysong Construction for Phase 1A of the Sherwood Park Master Plan; and
 - 2) Authorizing the City Manager to enter into a contract with Newton Construction in the amount of \$1,092,729.00 for Phase 1A of the Sherwood Park Master Plan; and
 - 3) Appropriating an additional \$40,000.00 to cover the increased cost of the contract.
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

11. [Standardization of Contract Plan Review Fees](#)

D. Monn, Building Official

Consider establishing standard hourly rates for Building Division Contract Plans Examiners to more accurately reflect the adoption of the City's Cost of Services Fees.

OPTIONS:

- a. Approve Resolution No. 06-xxx approving schedule of plan review fees for contract plans examiners identified in Exhibit A
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

12. [Comprehensive Annual Financial Report](#)

M. Compton, Director of Administrative Services

Consider the Comprehensive Annual Financial Report ("CAFR") for the fiscal year ending June 30, 2005.

OPTIONS:

- a. Receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2005;
- b. Amend, modify, or reject the above option

VOICE VOTE

13. [Mid Year Budget Report – Fiscal Year 2006](#)

M. Compton, Director of Administrative Services

Consider the Mid Year Budget Report for Fiscal Year 2006..

OPTIONS:

- a. Receive and file the Mid-Year Budget Report for Fiscal Year 2006;
- b. Amend, modify, or reject the above option

VOICE VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

COUNCIL COMMENTS

14. [County Board of Supervisors Consideration of Appeal by Almond Heights, LLC \(Boston Tract\)](#)

The Community Development Department carefully tracks notifications from the County of development activity along the City's borders. A letter from the City regarding the Boston Tract decision restates the need to have impacts to the City mitigated.

PUBLIC COMMENTS 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: approximately 3 acres, ¼ mile East of Airport Road and ½ mile north of Linne Road
(APN No. 020-211-008 and 020-211-006)

Owner/Negotiator: Paso Robles Vineyards, Inc.

Provide City Negotiator with authority regarding purchase, price, and terms of payment for expansion of the City's existing water system infrastructure.

b. Confer with Labor Negotiator*

Government Code Section 54957

City Negotiator: James L. App, City Manager

Employee Organizations: Service Employees International Union (S.E.I.U.)
Police Officers Association (P.O.A.)
Unrepresented Management
Paso Robles Professional Firefighters IAFF Local 4148

ADJOURNMENT:

ADJOURNMENT

- TO THE ECONOMIC STRATEGY WORKSHOP, 7:00 PM ON THURSDAY, FEBRUARY 23, 2006 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- TO CHANDLER RANCH FIELD TRIP WITH PLANNING COMMISSION, SATURDAY, FEBRUARY 25, 2006, 9:00 AM AT CHANDLER RANCH
- TO THE CDBG CITY COUNCIL MEETING, WEDNESDAY, MARCH 1, 2006, 7:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 7, 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 FEBRUARY 24, 2006*