



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 18, 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

1. [Recognition – 2005 Bob Alesi Memorial Volunteer of the Year Award – Presented to Mary Schwartz and in memory of Dale Schwartz](#)
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 **2-10** ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. [Approve City Council Minutes of April 4, 2006](#)
D. Fansler, City Clerk
3. [Approve Warrant Register: Nos. 61455—61591 \(03/31/06\) and 61592—61721 \(04/07/06\)](#)
M. Compton, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
[Parks & Recreation Advisory Committee meeting of March 14, 2006](#)
[Senior Citizen Advisory Committee meeting of March 13, 2006](#)
[Youth Commission meeting of March 1, 2006](#)
5. [Proclamation designating April 2006 as National Volunteer Month.](#)
F. Mecham, Mayor
6. [Proclamation designating April 2006 Month of the Child & Child Abuse Prevention Month.](#)
F. Mecham, Mayor
7. [Proclamation designating the week of April 9 - 15, 2006 as National Public Safety Telecommunicator's Week.](#)
F. Mecham, Mayor
8. [Read, by title only, and adopt Ordinance No. XXX N. S. amending Subsection B of Municipal Code §12.32.080 pertaining to angle parking in the City.](#) FIRST READING APRIL 4, 2006
D. Cassidy, Chief of Police
9. [Adopt Resolution 06-xxx authorizing a credit for a water connection fee to Peoples' Self-Help Housing Corporation, owner of the Canyon Creek Apartments.](#) (Due to a processing error on the original permit application of June 18, 2004 regarding a landscape irrigation meter, PSH is requesting a credit of \$24,442 in water connection fees. The property is located at 400 Oak Hill Road.)
R. Whisenand, Community Development Director
10. [Amendment of Future Annexation of Territory into Community Facilities District No. 2005-1 \(Public Services\).](#) On March 7, 2006, the City held a public hearing as required by the "Mello-Roos Community Facilities Act of 1982", and adopted a Resolution of Intention to provide for the future annexation of City Annexations 86, 87, and 88, Olsen, Beechwood and Our Town to the CFD 2005-1. Adopt Resolution No. 06-xxx providing for future annexation to CFD 2005-01 of Future Annexation Area 2.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

11. [Process for Consideration of Development Agreements Related to the Chandler Ranch Area Specific Plan](#)
B. Lata, Contract Planner

Consider the process for City consideration of Development Agreements with property owners within (a) specific plans in general, and (b) the Chandler Ranch Area Specific Plan in particular.
CONTINUED FROM FEBRUARY 21, 2006 AND MARCH 21, 2006

Five alternatives for linking Development Agreements to the Specific Plan process have been developed:

Options No. 1, 4 and 5 would seek some degree of commitment from property owners before the City would consider legislative approvals.

Option No. 3 would link Zoning and DAs on part or all of the properties in a Specific Plan.

Option No. 2 makes DAs voluntary (except for public financing) and is the option generally favored by property owners.

OPTIONS:

- a. Adopt Resolution No. 06-xxx, establishing a consistent process for consideration of Development Agreements in relation to adoption of Specific Plans selecting:
 - (1) **Option No. 5**, a policy that is the City Council's intent to seek agreement on a DA before considering entitlements above fifty (50) percent of the existing or proposed General Plan designation; **or**
 - (2) **Option No. 1**, a policy that it is the City Council's intent to seek agreement on a DA before considering approval of a Specific Plan; **or**
 - (3) **Option No. 4**, a policy of the City Council to seek a DA from the majority of property owner(s) before considering a Specific Plan; **or**
 - (4) **Option No. 2** would make DAs optional except for public financing, **or**
 - (5) **Option No. 3** that would defer future Zoning to allow an opportunity to negotiate DAs;
- b. That the City Council considers a further continuance of discussion of a policy relating DAs to Specific Plans.
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

12. Chandler Ranch Area Specific Plan – Specific Plan Design Considerations

B. Lata, Contract Planner

Consider authorizing City staff to contract with a qualified design professional to assist with preparation of Design Standards for development of the Chandler Ranch Area Specific Plan (CRASP) and design standards for all City gateways.

OPTIONS:

- a. That the City Council:
 - (1) Confirm that it is the City Council's intent to have a single, cohesive design illustration for the entire CRASP; and
 - (2) Confirm that it is the Council's intent to have design parameters for the CRASP adopted by Ordinance instead of advisory guidelines (with the recognition that there may be a mix of firm standards and advisory provisions within the adopted document) and
 - (3) Authorize staff to obtain a proposal from a qualified design professional to prepare the following four point scope of work; the budget, which would be reimbursed from CRASP property owners through Specific Plan fees; and would be presented for subsequent Council approval:
 - o compile and supplement subarea design parameters;
 - o convert "guidelines" to "standards" to be adopted by Ordinance;
 - o prepare form-based Gateway design and land use standards; and
 - o combine design parameters from subareas to a single illustration.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Cooperative Agreement with Caltrans – Highway 101/46 East Operational Improvements

D. Monn, Public Works Director

Consider entering into a Cooperative Agreement with the State of California Department of Transportation (Caltrans) for operational improvements at Highway 101/46 East. Under this agreement, the City will perform all work and the State will reimburse the City a maximum of \$360,000 to prepare the necessary project specifications and estimates.

OPTIONS:

- a. Adopt Resolution No. 06-xxx authorizing the Mayor to enter into a Cooperative Agreement with Caltrans for operational improvements at Highway 101/46 East.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Award Contract to Prepare Project Approvals and Environmental Documents (“PA&ED”) and Plans Specifications and Estimates (“PS&E”) for Highway 101/46 East Operational and Related Improvements

D. Monn, Public Works Director

Consider awarding the contract to prepare the PA&ED PS&E for operational improvements at Highway 101/46 East, based on the 2004 Project Study Report prepared by URS Corporation and approved by Caltrans.

OPTIONS:

- a. Adopt Resolution No. 06-xxx:
 - (1) Approving a CIP budget adjustment to accelerate programmed funding from fiscal year 2008 to fiscal year 2006 and authorize a transfer from the Traffic Mitigation Impact Fee Fund to the Gas Tax Fund in the amount of \$326,800; and
 - (2) Awarding a contract to URS Corporation in the amount of \$898,408 to prepare the PA&ED and PS&E for Highway 101/46 East operational and related improvements, and authorizing the City Manager to execute the contract.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Theatre Drive Transmission Main-Pressure Reducing Station - Budget Supplement & Award Contract to Arthurs Contracting, Inc.

D. Monn, Public Works Director

The adopted CIP budget for fiscal year 2005 provided a budget appropriation for fireflow improvements in the southwest section of the City, and did not anticipate the cost of construction estimated at \$2,355,600. Consider a supplement to the 2005 CIP budget to complete the project through alternate funding sources. In addition, a bid protest filed by Specialty Construction was evaluated for merit. Staff recommends that the City Council reject Specialty's bid protest and award the contract to Arthurs Contracting, Inc.

OPTIONS:

- a. Adopt Resolution No. 06-xxx:
 - (1) Reallocate savings from the Thunderbird/Charolais water line of \$1,036,000; and
 - (2) Transfer from the Water Department Impact Fee Fund \$662,600; and
 - (3) Reject the bid protest filed by Specialty Construction, Inc, and
 - (4) Award the construction contract to Arthurs Contracting, Inc. in the amount of \$1,915,561 and authorize the City Manager to enter into the contract.
- b. Amend, modify, or reject the above option.

16. Children's Museum – Completion of Lease Option Conditions

M. Williamson, Assistant to the City Manager

Consider confirming the Museum's completion of Lease Option conditions, thereby activating the Lease transfer process for the old Fire Station No. 1 on 13th Street. The Council's confirmation of the completion of these conditions will allow the lease transfer to move forward and the Museum to begin their renovation work.

OPTIONS:

- a. Adopt Resolution No. 06-xxx confirming completion of Lease Option conditions and approving a 180-day Lease Option extension for completion of the close of the lease escrow.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

17. Children's Museum – Mack Fire Truck Loan Agreement

M. Williamson, Assistant to the City Manager

Consider entering into an agreement with the Children's Museum to loan a 1944 Model Mack Fire Truck to the Children's Museum, to incorporate the historic vehicle as a static, integral part of an interactive educational exhibit at the Museum. The structure of the Loan Agreement will preserve the opportunity to use the truck in special community events. The City will retain service and maintenance responsibilities.

OPTIONS:

- a. Adopt Resolution No. 06-xxx authorizing the City Manager to execute a Loan Agreement with the "Children's Museum at the Paso Robles Volunteer Firehouse" for long-term use of the 1944 Mack Fire Truck.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

COUNCIL COMMENTS

18. League of California Cities – Local Street & Road Infrastructure Bond Proposal

Approve letter from the City to the State Legislature supporting infrastructure bond proposal for local street and road funding as proposed by the League of California Cities. **CONTINUED FROM APRIL 4 2006**

VOICE VOTE

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. 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.)

Paso Robles Professional Firefighters IAFF Local 4148

Unrepresented Management

ADJOURNMENT:

ADJOURNMENT

- To THE **LOCAL AGENCY FORMATION COMMITTEE (LAFCO) MEETING** CONCERNING THE TEMPLETON COMMUNITY SERVICES DISTRICT APPLICATION TO EXPAND SOI AROUND CITY OF PASO ROBLES' SOUTHWESTERN AREA, AT 9:00 AM, THURSDAY, APRIL 20, 2006 AT COUNTY GOVERNMENT CENTER, SAN LUIS OBISPO

- To **CHANNEL COUNTIES DIVISION, LEAGUE OF CALIFORNIA CITIES**, AT 5:30 PM, FRIDAY, APRIL 21, 2006 AT 1050 CYPRESS RIDGE PARKWAY, ARROYO GRANDE

- THE **MELODY BASIN NEIGHBORHOOD MEETING** AT 7:00 PM, WEDNESDAY, APRIL 26, 2006 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

- to THE **REGULAR MEETING** AT 7:30 PM ON TUESDAY, MAY 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 APRIL 21, 2006*