



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, May 2, 2006 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
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. California Future Farmers of America - Recognition of First Place Award in State Competition, Vine Pruning Competition, February 2006  
F. Mecham, Mayor

Recognition of Paso Robles High School students taking first place in state competition held in Fresno, February 2006:

Haley Clement  
Ryan Fellows  
Karli Gates  
Sara Tabbert  
Tom Henderson, Coach

2. **Recognition of Gold Medal Winners -  
State of California SkillsUSA Competition 2006**

F. Mecham, Mayor

Recognition of Paso Robles High School Regional Occupational Program Medalists in the *State of California 2006 SkillsUSA Competition*:

**Health Knowledge Bowl**

Jamie Buchman - Gold  
Rosanne Carter - Gold  
Leah Powell - Gold  
Kelli Vargas - Gold

**First Aid/CPR**

Fionna Harris - Gold

**Job Skill Demonstration A**

John D. Holstine - Gold

**Television/Video Production**

Casey Page - Gold  
David Semenick - Gold

**Pre-School Teaching Assistant**

Mallory Ribera – Gold  
Deysi Sanchez – Bronze

**Residential Wiring**

Christian Albers – Silver

**Electronics Technology**

Will Bedell – Silver  
Brian King – Bronze

**Welding, Shielded metal arc**

Heath Johnston -Silver

**Plumbing**

Jared Stemper – Gold  
Brittany Lanahan – Silver

**Sheet Metal**

Garrett Silva - Gold  
Conrad Searle – Silver

**Culinary Arts**

Monique Smaby – Gold  
Tyler Sinclair – Bronze

**Internetworking**

Ken Steinberger - Silver

**Creed**

Madelyn Stokes - Gold

**Computer Maintenance Technology**

Brandon Van Loon – Bronze

**Welding Combo**

Zak Wages – Gold

**Industrial Motor Control**

Nick Zettle - Silver

**PRHS Vocation Coordinator**

John Stokes

**Instructors**

Randy Canaday  
Bartt Frey  
Todd Olivera

3. **Paso Robles High School Bond Issue – Measure H**

J. App, City Manager

Consider a request from citizens to support passage of a \$20,000,000 bond measure for High School improvements.

OPTIONS:

- a. Adopt Resolution No. 06-xxx endorsing Measure “H” Paso Robles High School Bond; or
- b. Amend, modify, or reject the above option.

**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 4-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

4. [Approve City Council minutes of April 18, 2006](#)  
D. Fansler, City Clerk
5. [Approve Warrant Register: Nos. 61722—61829 \(04/14/06\) and 61830—62018 \(04/21/06\)](#)  
M. Compton, Administrative Services Director
6. [Receive and file Advisory Body Committee minutes as follows:  
Library Board of Trustees meeting of March 9, 2006](#)
7. [Proclamation designating May 2005 as "Bike Month" and May 15-19, 2006 as "Bike to Work and School Week."](#)  
F. Mecham, Mayor
8. [Adopt Resolution 06-XXX accepting a Grant of Easement, from Clay Running and authorize recordation of Deed for property located along the northern border of APN 009—631-017.](#)  
D. Monn, Public Works Director
9. [Adopt Resolution No. 06-XXX accepting the Planning Commission report on consistency with the General Plan and Negative Declaration for the purchase of property, 0.068 acres located at 1650 Riverside Avenue, \(Gearhart - APN 008-296-008\), related to Highway 101/46 East improvements; and adopt Resolution No. 06-XXX accepting the deed of purchase and recordation with the County.](#)  
D. Monn, Public Works Director
10. [Adopt Resolution No. 06-XXX authorizing the City Manager to execute an agreement with Hilton, Farnkopf & Hobson in the amount of \\$7,500 to review and update the City's sewer and water development impact fees.](#)  
M. Compton, Director of Administrative Services
11. [Adopt Resolution 06-XXX authorizing the Mayor to execute a three year contract with the County of San Luis Obispo Sheriff's Department, Animal Services Division, for animal control services.](#) D. Cassidy, Chief of Police

## ROLL CALL VOTE

## DISCUSSION

### 12. Request to Remove Oak Trees (OTR 05-008 – Cardinale/Morris)

R. Whisenand, 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. (CONTINUED FROM JANUARY 21, 2006 and APRIL 4, 2006.)

OPTIONS:

- a. Adopt Resolution No. 06-xx:
  - (1) Upholding the Community Development Director's recommendation denying the request to remove the two oak trees (A and B), based on the determination that the condition of the trees is not clearly dead or diseased beyond correction, and require that the applicants design a project in accordance with the Oak Tree Ordinance, with a goal of preserving the oak trees (A) and (B).
  - (2) Allow the removal of Tree C based on both arborist reports indicating that the tree is diseased beyond correction, and not require replacement trees since the decline of the tree was not the fault of the property owners and appears to be of natural causes; or
- b. That the City Council make findings that Trees A, B and C are clearly dead or diseased beyond correction and direct staff to return to the City Council with a resolution to remove the trees for the consent calendar for the May 16, 2006 Council Meeting.
- c. Amend, modify or reject the above option

#### ROLL CALL VOTE

### 13. Paso Robles 2006 Economic Strategy

J. App, City Manager & M. Williamson, Assistant to City Manager

The City Council and Chamber of Commerce commissioned the development of a new economic strategy following receipt of the 2005 Paso Robles Economic Forecast

OPTIONS:

- a. Adopt the 2006 Economic Strategy and direct development of initial implementation measures.
- b. Amend, modify, or reject the above option.

#### ROLL CALL VOTE

**14. Workforce Housing Grant Program – Appropriation of Funds**

R. Whisenand, Community Development Director

Consider budget appropriations for projects to be accomplished with the City's allotment of 2004 Workforce Housing (WFH) Grant Funds of \$241,767 awarded to the City by the State Department of Housing and Community Development on June 30, 2005.

OPTIONS:

**a.** Adopt Resolution No. 06-xxx to appropriate the City's allotment of Workforce Housing Grant Funds as follows:

(1) \$167,000 to the 28<sup>th</sup> Street Improvement Project; and

(2) \$ 74,800 to installation of LED-Lighted Crosswalks; or

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

**ROLL CALL VOTE**

**15. Installation of Traffic Signal at 4th and Spring Streets**

D. Monn, Building Official

Consider appropriating funds to allow preparation of constructions plans and specifications to install a traffic signal and associated improvements at 4<sup>th</sup> and Spring Streets, and award a design contract for the signal to Associated Transportation Engineers (ATE)..

OPTIONS:

**a.** Adopt Resolution No. 06-XXX appropriating \$20,000 from Gas Tax/TDA funds; and authorizing the City Manager to enter into a contract with Associated Transportation Engineers in the amount of \$17,550 to prepare construction plans to install a traffic signal at 4<sup>th</sup> and Spring.

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

**ROLL CALL VOTE**

**16. Other Post Employment Benefits and GASB 43 & 45 Compliance**

M. Compton, Director of Administrative Services

Consider approval of an agreement with Keenan & Associates to assist in the implementation of Governmental Accounting Standards Board (GASB) Statements 43 and 45, and a budget appropriation for said assistance.

OPTIONS:

**a.** Adopt Resolution No. 06-XXX authorizing Administrative Services to contract with Keenan & Associates, the sole source provider, to assist with implementation of GASB 43 and 45 standards; or

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

**ROLL CALL VOTE**

**17. Short Range Transit Plan & Marketing Plan Update**

M. Compton, Director of Administrative Services

Consider setting a date for workshop presentation of Short Range Transit Plan Update and Marketing Plan Update by the Transit Resource Group.

OPTIONS:

- a. Set Thursday, May 25, 2006 at 7:00 PM for a SRTP and marketing plan presentation workshop; or
- b. Identify a date in August 2006 for a SRTP and marketing plan presentation workshop; or
- c. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

**COUNCIL COMMENTS**

**18. Planning Commission Recruitment**

R. Whisenand, Community Development Director

Planning Commissioner Eric Mattke resigned from the Planning Commission effective April 12, 2006. Consider options for filling a mid-term Planning Commission vacancy.

OPTIONS:

- a. Appoint former Planning Commissioner Ron Johnson to fill the unexpired term until December 2006.
- b. Receive applications through the early recruitment notice, hold interviews, and appoint a new commissioner to fill the unexpired term. If this is not the Council's preferred option, then staff will advise candidates applying at this time that their applications will be kept on file until the annual recruitment begins in November of this year.
- c. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**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. 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 TIP-A-COP, 5:00 PM ON THURSDAY, MAY 4, 2006, AT PASO ROBLES HISTORIC BALLROOM, 1232 PARK, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 16, 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 MAY 5, 2006*