



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, May 16, 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 1-12 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. [Approve City Council Minutes of May 2, 2006](#)
D. Fansler, City Clerk
2. [Approve Warrant Register: Nos. 62019—62130 \(04/28/06\) and 62131—62273 \(05/05/06\)](#)
M. Compton, Administrative Services Director
3. [Receive and file Advisory Body Committee minutes as follows:](#)
Youth Commission meeting of April 5, 2006
Seniors Advisory meeting of April 10, 2006
4. [Adopt Resolution 06-XX accepting the eight-foot Irrevocable and Perpetual Offer of Dedication for road purposes and development of service station and convenience store located at 2401 Golden Hill Road \(Pfeil-Murrell Enterprises conditions of approval PD-02-004\).](#)
R. Whisenand, Community Development Director
5. [Adopt Resolution 06-XXX accepting the variable width Grant of Easement for operation and maintenance of sewer and water lines over property connecting Tract 2593 with South River Road \(Coates\).](#)
R. Whisenand, Community Development Director
6. [Adopt Resolution No. 06-xxx authorizing Emergency Services to purchase firefighter protective clothing equipment for \\$13,728 from All-Star Fire Equipment.](#)
K. Johnson, Emergency Services Chief
7. [Adopt Resolution No. 06-xxx authorizing Emergency Services to purchase assorted fire equipment for Heavy Rescue Unit, for \\$12,541 from L. N. Curtis and Sons.](#)
K. Johnson, Emergency Services Chief
8. [Appoint former Planning Commissioner Ron Johnson to fill the unexpired term of Eric Mattke, until December 2006.](#)
R. Whisenand, Community Development Director
9. [Award contract for food and beverage concession operations at Barney Schwartz Park to Paso Robles Lions Club.](#)
A. Robb, Interim Director, Library and Recreation
10. [Adopt Resolution No. 06-xxx calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 7, 2006, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law cities.](#)
D. Fansler, City Clerk
11. [Adopt Resolution No. 06-xxx requesting the Board of Supervisors of the County of San Luis Obispo to consolidate a General Municipal Election to be held on November 7, 2006, with the Statewide General Election to be held on the date pursuant to §10403 of the Elections Code.](#)
D. Fansler, City Clerk

12. [Adopt Resolution No. 06-xxx adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 7, 2006.](#)

D. Fansler, City Clerk

ROLL CALL VOTE

DISCUSSION

13. [Community Expectations and Choices – Public Service and Infrastructure Requirements](#)

J. App, City Manager

For the City Council to consider examination of, and dialogue with, residents concerning future public service and infrastructure requirements.

OPTIONS:

- a. Defer consideration of a revenue ballot measure pending further strategic community service and facility discussion and determination.
- b. Direct preparation and placement of a ½-cent sales tax measure on the November 2006 ballot.
- c. Amend, modify, or reject the options above.

ROLL CALL VOTE

14. [San Luis Obispo County Visitors & Conference Bureau - Tourism Business Improvement District Proposal Presentation](#)

J. App, City Manager

For the City Council to receive a presentation by the San Luis Obispo County Visitors and Conference Bureau (SLOVCB) concerning a proposal to establish a “Business Improvement District” to fund expanded tourism promotion.

OPTIONS:

- a. Receive and file the SLOVCB BID presentation.
- b. Amend, modify, or reject the options above.

ROLL CALL VOTE

15. [Request for Temporary Covered Walkway – 1315 Spring Street](#)

R. Whisenand, Community Development Director

For the City Council to consider a request to allow continued placement and use of a temporary wood walkway at 1315 Spring Street.

OPTIONS:

- a. Adopt Resolution No. 06-xxx denying the request for extension of Encroachment Permit No. 04-063 for a covered walkway at 1315 Spring Street, and direct the applicant set the pedestrian path back to the property line no later than June 15, 2006.
- b. Amend, modify, or reject the options above.

ROLL CALL VOTE

16. Modification of Standard Street Improvements – 320 Vine Street

R. Whisenand, Community Development Director

For the City Council to authorize a modification to City Standards for construction of curb, gutter, and sidewalks at 320 Vine Street (Applicant: Conner).

OPTIONS:

- a. Adopt Resolution No. 06-xxx approving the request for modification to City Street Standard A-12 at 320 Vine Street to eliminate the parking lane subject to the condition that the applicant reconstructs the paving on Vine Street as directed by the City Engineer.
- b. Amend, modify, or reject the options above.

ROLL CALL VOTE

17. Annual Sidewalk Maintenance

D. Monn, Public Works Director

For the City Council to consider awarding a contract to Brinar Construction for annual sidewalk maintenance and include additional work at Spring and 17th Streets. Three bids were received with Brinar Construction being the responsive and responsible bid.

OPTIONS:

- a. Adopt Resolution No. 06-xxx to:
 - (1) Approve an appropriation transferring \$13,800 from GTF budget to TDA Fund budget for work at 17th and Spring Streets.
 - (2) Direct staff to delete items in the bid to stay within the approved maintenance project budget;
 - (3) Award the contract for the City's annual sidewalk maintenance to Brinar Construction in the amount of \$48,800 and authorize the City Manager to enter into the contract.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

18. Property Tax Reporting Services

M. Compton, Director of Administrative Services

For the City Council to consider expanding the current contract for property tax reporting services provided by HdL Companies.

OPTIONS:

- a. Adopt Resolution No. 06-xxx approving a re-occurring budget appropriation in the amount of \$6,200 from General Fund Reserves to expand the HdL Companies property tax services including software.
- b. Amend, modify, or reject the options above.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

COUNCIL COMMENTS

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: Southwest corner of Highway 46W & Theatre Drive
approx. 44,800 square feet (1.03 acres, zoned C-2 PD)
(APN No. 009-831-020)

Owner/Negotiator: Peter and Soo Kim

Provide City Negotiator with authority regarding purchase, price, and terms of payment to acquire City Right-of-Way near Highway 46W/101 for needed improvements at the Highway 101 – 46W interchange.

ADJOURNMENT: to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 6, 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 MAY 19, 2006*