



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, June 6, 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

1. [Annual Levy Report for the Landscape and Lighting District](#)

D. Monn, Public Works Director

Conduct a Public Hearing and consider adopting resolutions to order collection of assessments for the Landscape and Lighting District No. 1 for fiscal year 2006/2007.

OPTIONS:

- a. Close the public testimony portion of the Public Hearing, direct the City Clerk, or designee, to begin tabulation of the ballots, and continue agenda item to the June 20th City Council meeting for City Clerk's announcement of the ballot outcome and consider adopting Resolution consistent with the City Clerk's determination.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

2. [Code Amendment Regarding Required Street Improvements](#)

R. Whisenand, Community Services Director

Consider amending the Municipal Code to modify the calculation and payment of street improvement in-lieu fees by adjusting the permit valuation limit and to include alley paving.

- a. Adopt Ordinance No. XXX N.S. amending Municipal Code §11.12.030, revising the limitation of curb and sidewalk requirements to permits with a valuation of minimum of \$25,000, and adding alley paving to those requirements.
- 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 3-10 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

3. [Approve City Council minutes of May 16, 2006](#)

D. Fansler, City Clerk

4. [Approve Warrant Register: Nos. 62274—62365 \(05/12/06\) and 62366—62514 \(05/19/06\), and 62515-62736 \(05/26/06\)](#)

M. Compton, Administrative Services Director

5. Receive and file Advisory Body Committee Minutes as follows:
Airport Advisory Committee meeting of April 27, 2006
Library Board of Trustees meeting of April 13, 2006
Parks and Recreation Advisory Committee meeting of April 11, 2006
6. Proclamation declaring June 12 & 13, 2006 as "Special Olympics – Law Enforcement Torch Run Days". F. Mecham, Mayor
7. Set Wednesday, July 5, 2006 for the first City Council Regular Meeting in July, as July 4 is a Federal Holiday. D. Fansler, City Clerk
8. Adopt Resolution No. 06-XXX certifying and adding Parcel 2 of Parcel Map 05-0321 to Community Facilities District No. 2005-1, and adopt Resolution No. 06-XXX accepting the recordation of Parcel Map PR 05-0321, a two-lot residential subdivision located at 1330 Oliver Street. Parcel Map PR 05-0321 was tentatively approved by the Planning Commission on February 14, 2006; all conditions imposed by the Planning Commission had been satisfied, and owners have consented to annexation. (Mulholland Construction, Inc.).
R. Whisenand, Community Development Director
9. Adopt Resolution 06-XXX awarding a contract to construct street improvements (curb, gutter, sidewalk, street light) on the north side of 28th Street (between Park Street and the railroad) to Viborg Sand & Gravel in the amount of \$139,463.
R. Whisenand, Community Development Director
10. Adopt Resolution No. 06-XXX annexing PD 04-003 into the Landscape and Lighting District No. 1, Sub-area 104. PD 04-003 (Big Grand Tire Store) was approved by the Planning Commission on August 24, 2004 with the condition that the property be annexed. The applicants have signed a petition and voted in favor of annexation. (Big Grand Tire, Majco, Inc.)
R. Whisenand, Community Development Director
11. Adopt resolutions authorizing the purchase of property at the southwest corner of Highway 46 and Theatre Drive (APN 009-831-020) to facilitate future interchange improvements at Highway 101 and 46 West. Adopt Resolution 06-XXX accepting the Planning Commission report on consistency with the General Plan and Negative Declaration; and Resolution No. 06-XXX accepting the deed of purchase and; and Resolution No. 06-XXX approving a transfer from General Funds Reserves to the Highway 101/46 W CFD Fund, and appropriating funds from the Highway 101/46W CFD Fund for this project.
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

12. Salinas River Corridor Grant Authorization

M. Williamson, Assistant to the City Manager

Consider a Grant Application with the State Water Resources Control Board for the potential acquisition and restoration of 260-acres along the Salinas River Corridor.

OPTIONS:

- a. Adopt Resolution 06-XXX authorizing the City's filing of a Grant Application with the State Water Resources Control Board for \$4 million in funding to acquire 260-acres of land and implement associated restoration enhancements aimed at water quality improvements along the Salinas River Corridor.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Regional Transit Authority Budget for Fiscal Year 2007

M. Compton, Director of Administrative Services

Consider the Regional Transit Authority (RTA) Budget for Fiscal Year 2007.

OPTIONS:

- a. Council formally oppose the proposed FY 2007 RTA budget by adopting Resolution No. 06-XXX; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Sherwood Park Playground Structure Upgrades

D. Monn, Public Works Director

Consider supplementing Phase 1A of the Sherwood Park Master Plan with street improvements adjacent to the project.

OPTIONS:

- a. Adopt Resolution No. 06-XXX appropriating an additional \$136,000, of which \$74,800 would come from Workforce Housing Grand Funds with the balance to come from General Fund Reserves in the amount of \$61,200.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Water Resources Plan Integration

D. Monn, Public Works Director

Consider appropriating funds and awarding a contract to complete Phase III of the Integrated Water Resources Plan.

OPTIONS:

- a. Adopt Resolution No. 06-XXX to:
 - 1) Approve a budget appropriation in the amount of \$25,000; \$12,500 from sewer operations and \$12,500 from water operations; and
 - 2) Award a contract to TJ Cross Engineers for Water Resources Plan Integration in the amount of \$19,700 as documented in their proposed scope of work attached hereto and included herein by reference.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. City Council Monthly Stipend

J. App, City Manager

Consider amending Councilmember monthly stipends.

OPTIONS:

- a. Introduce Ordinance No. XXX N.S. adjusting City Council compensation effective December 6, 2006.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

**17. Housing Authority Board of Commissioners -
Appointment and Recruitment**

R. Whisenand, Community Development Director

Consider making an appointment to the Housing Authority Board of Commissioners and additional recruitment measures.

OPTIONS:

- a. The City Council indicates intention to recruit candidates for the Board of Commissioners of the Housing Authority of the City of Paso Robles with the understanding that the appointment of all commissioners shall be accomplished in a manner consistent with State Law. Assuming that a field consisting of more than two candidates is assembled, the Council would schedule candidate interviews;
- b. Appoint either Ed Tascona and/or Richard Lichti to the Board of Commissioners of the Housing Authority of the City of Paso Robles. Under this option, the Council may elect to interview the two candidates prior to making such a decision.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER

18. Schedule Dates for Applicant Interviews/Appointments to Advisory Bodies

J. App, City Manager

Select dates for conducting interviews and making appointments for vacancies on the Library Board of Trustees, Parks & Recreation Advisory Committee, Senior Citizens Advisory Committee, and Youth Commission

Library Board of Trustees

Two vacancies - # applicants
Two 3-year regular terms expiring June 30, 2009

Senior Citizens Advisory Committee

Four vacancies - # applicants
One 1-year term expiring June 30, 2007
Three 2-year regular terms expiring June 30, 2008

Youth Commission

Six vacancies – # applicants
One 1-year regular term expiring June 30, 2007
Five 2-year regular terms expiring June 30, 2008

Parks and Recreation Advisory Committee

5 vacancies - # applicants
One term expiring June 30, 2007
Four 2 year terms expiring June 30, 2008

OPTIONS:

- a. Set Thursday, June 29, 2006 as the date for interviewing applicants and making appointments to the Library Board of Trustees and Senior Citizens Advisory Committee; and

Set Thursday, July 13, 2006 as the date for interviewing applicants and making appointments to the Parks and Recreation Advisory Committee and the Youth Commission.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

AD HOC COMMITTEE

19. **Ad Hoc Committee Formation -
South River Road/Charolais Roundabout Feasibility Study**

D. Monn, Director of Public Works

Consultant, W-Trans, is nearing completion of a feasibility study to install a roundabout at South River Road and Charolais. City staff requests that an ad hoc committee be formed to review study findings and options.

OPTIONS:

- a. Appoint two Councilmembers to an ad hoc committee with a term to December 19, 2006.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS

20. **Council/Advisory Body Joint Meetings**

J. App, City Manager

Consider calendar for special meetings with City Council and each of their advisory bodies for remainder of 2006 and 2007.

ADJOURNMENT: to THE PASO ROBLES ECONOMIC FORECAST MEETING AT 8:30 AM ON WEDNESDAY, JUNE 14, 2006, AT THE PASO ROBLES INN, GRAND BALLROOM, 1103 SPRING STREET, AND REGULAR COUNCIL MEETING AT 7:30 PM ON TUESDAY, JUNE 21, 2006 AT THE CITY HALL/CONFERENCE CENTER, 100 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 JUNE 9, 2006*