



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, June 20, 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. CIF State Champion – Erin Delaney
F. Mecham, Mayor
2. Virginia Peterson Distinguished School Award – Principal Carol Stoner
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 3 – 11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

3. [Approve City Council minutes of June 6, 2006](#)
D. Fansler, City Clerk
4. [Approve Warrant Register: Nos. 62737—62878 \(06/02/06\) and 62879—62999 \(06/09/06\)](#)
M. Compton, Administrative Services Director
5. [Proclamation – Independents Week – July 1st through July 17](#) Saluting the community members and locally owned independent businesses to honor efforts to make Paso Robles place to live and work.
6. [Adopt Resolution No. 06-XXX adopting an appropriation limit calculation for Fiscal Year 2006-07](#)
J. Sorensen, Finance Manager
7. [Read, by title only, and 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 a minimum of \\$25,000, and adding alley paving to those requirements.](#) FIRST READING JUNE 6, 2006
R. Whisenand, Community Development Director
8. [Adopt Resolution No. 06-XXX authorizing the recordation of Tract 2775, a 17-lot subdivision located on the west side of Maple Street south of Pacific Avenue, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of June 6, 2007, Adopt Resolution No. 06-XXX annexing Lots 1 through 17 of Tract 2775 into Community Facilities District No. 2005-1, and Adopt Resolution No. 06-XXX annexing Tract 2775 into the Landscape and Lighting District.](#)
R. Whisenand, Community Development Director
9. [Adopt Resolution No. 06-XXX accepting the recordation of Parcel Map PR 03-340, a four-lot residential subdivision located at the west end of Larkfield Place, west of Driftwood Drive; and Adopt Resolution No. 06-XXX annexing Parcel Map PR 03-0340 into the Landscape and Lighting District.](#)
R. Whisenand, Community Development Director
10. [Adopt Resolution No. 06-XXX appropriating \\$25,000 from Solid Waste Contingency Fund to Budget account 612-910-542-300 and direct to the City Manager to enter into a contract in the amount of \\$21,000 with Ferravanti Grading and Paving to repair the access road to the City Landfill.](#)
D. Monn, Public Works Director
11. [Adopt Resolution No. 06-XXX declaring Centennial Park billiard tables and shelf list catalog as surplus and authorize the disposal, sale by public auction, bid, or sale of items.](#) A. Robb, Interim Director of Library and Recreation Services.

ROLL CALL VOTE

DISCUSSION

12. Landscape & Lighting District No. 1 Proposed FY07 Assessments

D. Monn, Public Works Director

City Council to consider adopting the necessary resolutions confirming the balloting results of the Public Hearing of June 6, 2006 and approving and ordering the improvements and assessments for fiscal year 2006/2007.

1. At the February 21, 2006 intent meeting, the City Council had initiated proceedings for and declared its intent to levy assessments for fiscal year 2006/2007 and to conduct ballot proceedings for those properties that would be affected by a proposed new or increased assessment within the Landscape & Lighting District. The Council directed the timing for proceedings to be such that the results could be incorporated into the Annual Levy for fiscal year 2006/2007.
2. On June 6, 2006, the City Council conducted the annual Public Hearing for the Landscape & Lighting Assessment District (L&L District) and proposed assessments that included proposed new or increased assessments for specific developments within the District. After receiving public testimony and comments, the public hearing was closed and ballots were tabulated. Due to the large number of ballots to be counted, the results of the ballot tabulation were not available on the night of the public hearing.
3. The Council has now been presented with the results of the majority protest ballot proceeding by the City Clerk, and may now adopt the accompanying resolutions and Engineer's Report for fiscal year 2006/2007, which has been amended to coincide with the Ballot results and the maximum assessments previously adopted or approved through the recent balloting process.

OPTIONS:

- a. Receive public testimony regarding the annual levy of the Landscape and Lighting District, receive the tabulation of the ballots, and
 - a. Adopt Resolution No. 06-xxx approving the Engineer's Annual Levy Report; and
 - b. Adopt Resolution No. 06-xxx ordering the Levy and Collection of Assessments; and
 - c. Adopt Resolution No. 06-xxx declaring the results of the property owners balloting.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Short Range Transit Plan Update – Service Scenarios

M. Compton, Director of Administrative Services

For the City Council to affirm a desired Short Range Transit Plan (SRTTP) scenario for delivery of transit services.

OPTIONS:

- a. That the Council direct staff to implement Scenario #3 without the Spring/Niblick Express and include the super look subject to Route 9 reducing total one trip time to one hour.
- b. Amend, modify or reject the above option.

VOICE VOTE

14. Pioneer Skate Park Operation Alternatives

A. Robb, Interim Director of Library and Recreation Services / D. Monn, Public Works Director

For the City Council to consider alternatives for operation of Pioneer Skate Park.

OPTIONS:

- a. Adopt Resolution No. 06-XXX appropriating \$40,000 annually beginning in Fiscal Year 2007 for part-time staff to supervise the Pioneer Skate Park.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Award Construction Contract to Improve Union Road, Riverglen to Kleck D. Monn, Public Works Director

For the City Council to consider awarding a contract to improve Union Road from Riverglen to Kleck to Union Asphalt Inc., and the soils engineering services contract to Earth Systems Pacific.

OPTIONS:

- a. Adopt Resolution No. 06-xx to:
 - 1) approve a one-time supplemental budget appropriation of \$743,2000 to Budget No. 225.910.5452.507 from the Union/46 Specific Plan Fees
 - 2) approve a transfer from the Traffic Mitigation Impact Fee Fund to the Union/46 Specific Plan Fund in the amount of \$697,400
 - 2) award a contract to Union Asphalt to widen and improve Union Road from Riverglen to Kleck in the amount of \$1,751,909.07
 - 3) authorize the closure of Union Road between Riverglen and Kleck for a period of 8 to 10 months (depending on weather) during construction
 - 4) authorize the City Manager to engage the services of Earth Systems Pacific to perform soils engineering services for a not-to-exceed fee of \$25,000.
- b. Amend, modify or reject the above option.

16. Civil Engineering Contract – 4th and Pine Streets

R. Whisenand, Community Development Director

For the City Council to consider authorizing the City Manager to enter into an Agreement for civil engineering and surveying services in relation to the realignment of 4th and Pine Streets.

OPTIONS:

- a. Adopt Resolution No. 06-xx authorizing the City Manager to enter into an agreement for civil engineering and survey services with North Coast Engineering in relation to the realignment of 4th and Pine Streets for a not-to-exceed fee of \$53,200.
- b. Amend, modify or reject the above option.

17. Elimination of the Palm Court Lift Station

D. Monn, Public Works Director

For the City Council to consider awarding a contract to North Coast Engineering to design a replacement of the Palm Court Lift Station with a gravity sewer system.

OPTIONS:

- a. Direct the City Manager to enter into a contract in the amount of \$43,519 with North Coast Engineering to design a gravity sewer line to eliminate the lift station at Palm Court per the attached Scope of Work and Fee Proposal.
- b. Amend, modify or reject the above option.

18. Visual Art in Public Places

Ann Robb, Interim Library and Recreation Director

For the City Council to review Visual Art in Public Places ordinance. In March 2005, City Council adopted a Visual Art in Public Places ordinance that provides for acquisition of public art. The funding mechanism for acquisition is 1% of municipal public construction projects, deposited into a "Municipal Arts Fund." The ordinance states that after one year, City Council will review the program.

OPTIONS:

- a. Designate the Visual Arts in Public Places program as a permanent program and continue to accumulate funds for arts projects.
- b. Amend, modify or reject the above option.

19. City Gateway Design Standards Consultant Selection and Budget Request

R. Whisenand, Community Development Director

For the City Council to consider awarding a contract and allocating funds to prepare Gateway Design Standards.

OPTIONS:

- a. Adopt the attached Resolution appropriating \$60,000 to budget Account No. ___ for this project
- b. Amend, modify or reject the above option

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

COUNCIL COMMENTS

- 20. Consider Assigning a Council Liaison to the SLO County Planning Commission.

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.)
Unrepresented Management

ADJOURNMENT:

- THE CALIFORNIA LEAGUE OF CITIES POLICY MEETINGS IN SACRAMENTO JUNE 21ST THROUGH THE 23RD
- THE CALIFORNIA LEAGUE OF CITIES CHANNEL DIVISION MEETING IN SOLVANG, JUNE 30TH
- THE MAIN STREET GREA AMERICANA PARADE ON JULY 1ST AT 10:00 A.M.
- BARNEY SCHWARTZ PARK 4TH OF JULY FIREWORKS DISPLAY ON JULY 4TH
- THE REGULAR MEETING AT 7:30 PM ON WEDNESDAY, July 5, 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 JUNE 27, 2006*