



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Wednesday, July 5, 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. Economic Vitality Corporation of San Luis Obispo County

Presentation by Michael E. Manchak, President and Chief Executive Officer of Economic Vitality Corporation of San Luis Obispo County, and special guest Jeanice Reyes, owner of Wine Country Cleaning, a recent EVC loan client in Paso Robles.

Presentation to Councilmember Picanco for his 2002-2004 tenure on the EVC Board.

PUBLIC HEARINGS

2. [Determination of Historic or Architectural Significance of Buildings at 525 Riverside Avenue & a Request to Process Demolition Permit Application \(Demolition 05-005 – Applicant: Smart & Final Corporation\)](#)

R. Whisenand, Community Development Director

Receive the report from Historic Resources Group on the Farmer's Alliance Building, determine the historical significance of the property, and act on the proposed demolition permit.

Continued from October 5, 2005

OPTIONS:

a.

- 1) Find that the Farmer's Alliance Building is an historic resource meeting the criteria for listing on the National Register of Historic Places (NRHP) and California Register of Historic Places (CRHP) and direct staff to add the building to the City's inventory of historic resources; and
- 2) Adopt Resolution No. 06-XXX denying Demolition 05-005, based on the finding that demolition would have a significant and adverse impact to the environment in accordance with CEQA and require that the applicant revise the project to rehabilitate the building according to the Secretary of the Interiors Standards for the Treatment of Historic Properties.

b. Find that the Farmer's Alliance Building is an historic resource but direct staff to proceed with the environmental review process for demolition by initiating an Environmental Impact Report (EIR) process.

c.

- 1) Direct staff to prepare a Resolution approving a Negative Declaration, based on the finding that the building is not a historic resource, pursuant to the requirements of the Guidelines for implementing the California Environmental Quality Act (CEQA), and
- 2) Direct that the demolition permit application be processed.

d. 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 **3-13** 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 20, 2006](#)

D. Fansler, City Clerk

4. [Approve Warrant Register: Nos. 63000—63154 \(06/16/06\) and 63155—63315 \(06/23/06\), and Other Payroll Services.](#)

M. Compton, Administrative Services Director

5. Receive and file Advisory Body Committee Minutes as follows:
 Citizens Airport Advisory Committee Meeting of May 25, 2006
 Library Board of Trustees Meeting of May 11, 2006
 Parks and Recreation Advisory Committee Meeting of May 9, 2006
 Senior Citizen Advisory Committee Meeting of May 8, 2006
 Youth Commission Meeting of May 3, 2006
6. Receive and file a status report on the membership of the citizen Airport Advisory Committee (deferral to fill vacancy). M. Williamson, Assistant to the City Manager
7. Read, by title only, and adopt Ordinance No. xxx N.S. amending §2.40.030 D of the City's Municipal Code for City Councilmember and Mayor monthly compensation to \$600 and \$800, respectively. J. App, City Manager
8. Adopt Resolution No. 06-XXX authorizing the City's partnership with the Private Industry Council in the August 23, 2006 North County Job Fair.
 M. Williamson, Assistant to the City Manager
9. Adopt Resolution No. 06-XXX authorizing the recordation of Tract 2529, a 21-lot subdivision with 2 additional open space lots, along the north side of Caballo Place, west of Vine Street from 36th to 38th Streets, authorizing the Mayor to execute the Subdivision Improvement Agreement; adopt Resolution No. 06-XXX accepting a Irrevocable and Perpetual Offer of Dedication for an additional right-of-way outside the south boundary of Tract 2529 (for the new public road serving Tract 2529 and the public right-of-way required to accommodate the construction of Caballo Place [Masia Family Trust]); adopt Resolution No. 06-XXX annexing Tract 2529 into the Landscape and Lighting District; and adopt Resolution No. 06-XXX accepting the public improvements into the City's maintenance system. All conditions imposed by the Planning Commission have been satisfied. (Hope Developments, LLC).
 R. Whisenand, Community Development Director
10. Adopt Resolution No. 06-XXX accepting the public improvements of Tract 2593 into the City's maintenance system. (Highlands Paso Robles LLC). On May 3, 2005 Council approved Tract 2593 for recordation and executed a Subdivision Improvement Agreement with the developer. The subdivision is located along Navajo Avenue and Red Cloud Road. The public improvements have been constructed to the satisfaction of City staff. R. Whisenand, Community Development Director
11. Adopt Resolution No. 06-XXX accepting Grant of Avigation Easement provided by Joseph and Whitney Rosilez at 4889 Dry Creek Road and 4540 Highway 46 East as a method to inform all future owners of the property of the potential of noise associated with the proximity of the Airport, and provide clearance for the continued operation of the Airport. R. Whisenand, Community Development Director
12. Adopt Resolution No. 06-XXX approving the Classification Study prepared by Koff & Associates dated April 2006, and amending the Compensation and Benefit Plans for S.E.I.U., P.O.A., the Unrepresented Confidential, Professional & Management employees, and the Part Time employees, effective April 1, 2006 to March 31, 2010.
 M. Williamson, Assistant to the City Manager
13. Award contract for concession operations at Centennial Park, Teen Room, to San Luis Obispo County YMCA. A. Robb, Library and Recreation Services

ROLL CALL VOTE

DISCUSSION

ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

14. San Luis Obispo Housing Trust Fund - Request for Grant for Operating Funds

R. Whisenand, Community Development Director

Consider a request from the San Luis Obispo County Housing Trust Fund (HTF) for a grant of \$5,000 to assist them with their operating funds for calendar year 2006.

OPTIONS:

- a. Adopt Resolution No. RA 06-XXX approving a grant of \$5,000 in Redevelopment Low and Moderate Income Housing Funds to the San Luis Obispo County Housing Trust Fund for their calendar year 2006 operating costs.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE (REDEVELOPMENT AGENCY)

ADJOURN TO CITY COUNCIL MEETING

15. Request to Remove an Oak Tree within Golden Hill Road Right-of-Way (Colin Weyrick) – OTR 06-003

R. Whisenand, Community Development Director

Consider a proposal to remove one 12-inch Valley Oak Tree located within the Golden Hill Road right-of-way. The request is in relation to the development of parcel Map PR 04-0310, a 12-lot industrial subdivision adjacent to Golden Hill Road.

OPTIONS:

- a. Adopt Resolution No. 06-XXX:
 - 1) allowing the removal of the 12-inch diameter Valley Oak Tree in accordance with §10.01.050.D of the City's Oak Tree Ordinance, based on the Arborist concluding that the tree is in poor health and has poor aesthetic value, and
 - 2) removal is necessary in order to construct improvements for Golden Hill Road, including under-grounding the existing overhead utility lines, and
 - 3) Require the applicant to plant two 1.5 inch diameter Valley Oak Trees as part of the subdivision improvements at the direction of the Arborist.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. In-Lieu Fees Associated with Required Street Improvements

R. Whisenand, Community Development Director

Review a report of the collection of in-lieu fees associated with required street improvements with building permits since adoption of the fees on March 18, 2003.

OPTIONS:

- a. Receive and file report.
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COMMITTEE COMMUNICATION

17. Display of National Motto - "In God We Trust"

M. Williamson, Assistant to City Manager

Consider display of the national motto of "In God We Trust" in the City Council Chambers.

OPTIONS:

- a. Adopt Resolution No. 06-XXX authorizing display of the patriotic national motto "In God We Trust" as part of a governance banner in the City Council Chambers during City Council meetings only; and dissolve the ad hoc committee.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

18. Naming of City Facility – 13th Street Bridge

J. App, City Manager

Review a request to rename the 13th Street Bridge.

OPTIONS:

- a. Determine and direct the propriety and/or process for consideration of the suggested renaming of 13th Street Bridge
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS

19. Designation of Voting Delegate and Alternate for 2006 League of California Cities Annual Conference – September 6-9, 2006

J. App, City Manager

Consider designating a delegate and alternate to the League of California Cities Annual Conference.

OPTIONS:

- a. Adopt Resolution No. 06-XXX designating _____ as voting delegate and _____ as voting delegate alternate to the 2006 League of California Cities Annual Conference.
- b. Amend, modify or reject the above option.

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

- a. **Public Employee Appointment**
 Government Code Section 54957
 City Negotiator: James L. App, City Manager
 Title: Director, Library and Recreation Services

ADJOURNMENT: MIDSUMMER MAGIC LIBRARY FOUNDATION FUNDRAISER, 7:00 PM ON SATURDAY, JULY 8, 2006 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

ADJOURNED REGULAR MEETING FOR ADVISORY BODY INTERVIEWS & APPOINTMENTS AT 7:00 PM, THURSDAY, JULY 13, 2006 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 18, 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 JULY 7, 2006