



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, July 18, 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. [Zoning Code Amendment 05-001: Residential Density Bonuses](#)

R. Whisenand, Community Development Director

Consider a City-initiated amendment to Zoning Code §21.16 L, which sets forth regulations for granting residential density bonuses and “other incentives” in response to changes in Government Code Section 65915 effective by Senate Bill 1818 (2004) and Senate Bill 435 (2005).

OPTIONS:

- a.
 - 1) Adopt Resolution No. 06-XXX approving a Negative Declaration for Code Amendment 05-001;
 - 2) Introduce for first reading Ordinance No. XXX N.S. amending the Zoning Code’s Regulations for Residential Density Bonuses, and set August 1, 2006 as the date for adoption of said Ordinance.
- b. Amend, modify, or reject one of the above options.

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 2-10 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. [Approve City Council Minutes of June 29, 2006 and July 5, 2006](#)
D. Fansler, City Clerk
3. [Approve Warrant Register: Nos. 63316—63495 \(06/29/06\) & 63496—63669 \(07/07/06\)](#)
M. Compton, Administrative Services Director
4. [Adopt Resolution No. 06-XXX](#) authorizing the appropriation of \$24,000 from the vehicle replacement fund to replace collision damaged unit #675.
D. Cassidy, Chief of Police
5. [Adopt Resolution 06-XXX](#) awarding the City’s annual street striping contract to Central Coast Striping in the amount of \$22,248.40 and authorize the City Manager to execute the contract.
D. Monn, Public Works Director
6. [Adopt Resolution No. 06-XXX](#) authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on behalf of the City.
M. Compton, Director of Administrative Services
7. [Adopt Resolution No. 06-XXX](#) to join SLOCOG in supporting expanded passenger rail services to connect downtown San Francisco and downtown Los Angeles, the “Coast Daylight”, along the Pacific Coast Rail Corridor. D. Monn, Public Works Director

8. [Adopt Resolution No. 06-XXX](#) authorizing the use of a septic system for the Estrella War Birds Museum located at 4251 Dry Creek Road (APN 025-471-011) subject to Conditions “a” through “k”, as stated in the Municipal Code §14.08.070 K 4 “Conditions”.
R. Whisenand, Community Development Director
9. [Adopt Resolution No. 06-XXX](#) authorizing the recordation of Tract 2620, a 16-lot subdivision located on the extensions of Via Magnolia and Via Lantana, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of July 18, 2007 to complete these improvements; and [adopt Resolution No. 06-XXX](#) annexing Lots 1-16 of Tract 2620 into the Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien; and [adopt Resolution No. 06-XXX](#) annexing Tract 2620 into the Landscape and Lighting District No. 1.
R. Whisenand, Community Development Director
10. [Adopt Resolution No. 06-XXX](#) to allocate the City’s allotment of 2006 CDBG funds.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

**ADJOURN TO JOINT MEETING OF
REDEVELOPMENT AGENCY & CITY COUNCIL**

11. [Amend Fiscal Year 2006/2007 Budget to Appropriate Redevelopment Low and Moderate Income Housing Funds](#)
R. Whisenand, Community Development Director

For the City Council to adopt an Ordinance to amend the Fiscal Year 2006/2007 Budget to appropriate Redevelopment Low and Moderate Income Housing (LMIH) Funds for the Oak Park Senior Housing project, and the San Luis Obispo Housing Trust Fund Assistance..

OPTIONS:

- a. Introduce for first reading the attached Ordinance No. XXX N.S. amending the Fiscal Year 2006/2007 Budget for the Redevelopment Low and Moderate Incoming Housing Fund, and set August 1, 2006 as the date for adoption of said Ordinance.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE (REDEVELOPMENT AGENCY)

ADJOURN TO CITY COUNCIL MEETING

12. [Development Application Fee Update](#)
R. Whisenand, Community Development Director

For the City Council to consider revising the Schedule for Development Application deposit amounts. The requested changes will only adjust deposit amounts not increase application fees.

OPTIONS:

- a. Adopt Resolution No. 06-XXX approving the revised Deposit Schedule to the Department's Planning Application Fees.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. 2006/2007 General Obligation Bond Tax Rate

M. Compton, Director of Administrative Services

For the City Council to set the 2006/2007 *ad valorem* tax rate for general obligation bond debt service.

OPTIONS:

- a. Adopt Resolution No. 06-XXX setting an *ad valorem* tax rate beginning July 1, 2006 to pay debt service on the general obligation bonds; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COMMITTEE COMMUNICATION

**14. Ad Hoc Committee Formation –
Tourism Promotion**

J. App, City Manager

For the City Council to consider the formation of an ad hoc committee to review Chamber/VCB and Main Street contract proposals for tourism promotion services.

OPTIONS:

- a. Appoint two City Councilmembers to the ad hoc committee and report back to the City Council by September 19, 2006; or
- b. Amend, modify or reject the above option.

COUNCIL COMMENTS - None

ADJOURNMENT: TO:

- THE ADJOURNED REGULAR MEETING, CLOSED SESSION, WEDNESDAY, JULY 19, 2006 AT 4:30 PM, AT THE LARGE CONFERENCE ROOM 2ND FLOOR, 1000 SPRING STREET;
- THE MAYORS AND COUNCIL ACADEMY, WEDNESDAY, JULY 26--FRIDAY, JULY 29, 2006, MONTEREY CONVENTION CENTER, MONTEREY, CA.
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 1, 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 21, 2006*