



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 1, 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 1-15 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. [Approve City Council minutes of July 13, 2006 and July 18, 2006](#)
D. Fansler, City Clerk
2. [Approve Warrant Register: Nos. 63670—63763 \(07/14/06\) and 63764—63976 \(07/21/06\) and Other Payroll Services.](#)
M. Compton, Administrative Services Director
3. [Receive and file Advisory Body Committee Minutes as follows:](#)
[Library Board of Trustees meeting of June 8, 2006](#)
[Senior Citizen Advisory Committee meeting of June 12, 2006](#)
4. [Read, by title only, and adopt Ordinance No. XXX N.S. amending 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.](#) FIRST READING JULY 18, 2006
R. Whisenand, Community Development Director
5. [Adopt Resolution 06-XXX approving a Memorandum of Understanding with the City of Atascadero for the implementation and operation of the North County Shuttle.](#) The North County Shuttle (“NCS”) is a new transit service jointly provided by the City of Atascadero and the City of Paso Robles. Route C will be converted to the Paso Robles “leg” of the North County Shuttle. There is no additional cost to the City relating the NCS; the City budgets for and incurs the full cost of Route C.
M. Compton, Director of Administrative Services
6. [Adopt Resolution 06-XX approving an agreement with North County Cuesta College with the Cities of Atascadero and Paso Robles for the North County Shuttle to provide transit services.](#) The Cities of Atascadero and Paso Robles will be paid \$40,680 for serving Cuesta. Cuesta’s contribution will be split evenly between the cities and represents new reoccurring transit revenues for the City.
M. Compton, Director of Administrative Services
7. [Adopt Resolution 06-XXX accepting the Final Market Assessment and Marketing Plan for the Paso Robles City Area Transit System](#) and directing staff to implement the Plan as time and financial resources become available. The Plan represents information gathered at the May 25, 2006 public workshop and the creation of the North County Shuttle with service to Cuesta College, North County Campus
M. Compton, Director of Administrative Services
8. [Adopt Resolution 06-XXX adopting the Short Range Transit Plan as prepared by Transit Resource Center.](#) To formally adopt the SRTP and direct staff to implement the plan as time and financial resources become available.
M. Compton, Director of Administrative Services
9. [Adopt Resolution 06-XXX declaring the City’s official intent to seek reimbursement of certain Highway 101 and 46W project costs advanced by the City from the proceeds of future debt financing.](#)
M. Compton, Director of Administrative Services
10. [Adopt Resolution 06-XXX authorizing the receipt of Library Services and Technology Act](#)

(“LSTA”) grant funds in the amount of \$4,607. The resolution provides the authority for the Paso Robles Public Library to receive grant funds and to make a budget appropriation for the funds for partial tuition reimbursement to qualifying students, subject to verification of paid tuition and evidence of satisfactory completion of coursework.

A. Robb, Director, Library and Recreation Services

11. Adopt Resolution No. 06-XXX authorizing Emergency Services to purchase a replacement cardiac monitor/defibrillator for \$24,940.34 from Zoll Medical Corporation, the sole source provider. The unit replaces a unit that has reached the end of its service life.
K. Johnson, Emergency Services Chief
12. Adopt Resolution No. 06-XXX awarding the purchase of 18,000 pounds of Pulsar Plus Briquettes to Knorr Systems, Inc. in the amount of \$39,399.50. The City operates two public swimming pools that use the Pulsar Chlorination system for sanitation purposes. Three bids were received and the low bid submitted by Knorr was reviewed and deemed a responsive bid.
D. Monn, Public Works Director
13. Approve request to disband Ad Hoc Committee formed to review request from Pacific Waste Services for reimbursement for mandated, increased operational costs. The Council approved a contract amendment on April 4, 2006 that addressed both the City and Pacific Waste’s revenue sharing needs; therefore, the ad hoc committee has completed its task and may be disbanded.
M. Compton, Director of Administrative Services
14. Adopt Resolution No. 06-XXX certifying and adding Parcel Map 05-0299 to CFD No. 2005-1, and recording Amendment to the Notice of Special Tax Lien; and adopt Resolution No. 06-XXX accepting the recordation of the parcel map, a 2-lot residential subdivision located at 835 Pine Street [Jorgensen].
R. Whisenand, Community Development Director
15. Adopt Resolution No. 06-XXX accepting the recordation of Parcel Map PR 04-0340, a 3-lot residential subdivision located at 743 Rolling Hills Road, north of Tranquil Hills Court [Vaughn]. The Planning Commission approved the tentative map on January 11, 2005 and all conditions imposed by the Planning Commission have been satisfied.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

16. Updated Development Impact Fees

R. Whisenand, Community Development Director

Consider updating Development Impact Fees based on a Needs List that meets the goals of the General Plan, adopted 2003). The adoption of fee adjustments would generate an estimated \$184 million for infrastructure needed to serve new development.

OPTIONS:

- a. Adopt Resolution No. 06-XXX implementing new non-utility development impact fees with collection of fees upon issuance of a building permit in the amount in effect at that time. All permit applications submitted prior to August 1, 2006 shall be assessed fees in effective on August 1, 2006.
- b. Adopt Resolution No. 06-XXX implementing new non-utility development fees with collection of fees upon certificate of occupancy in the amount in effect at that time. All permit applications submitted prior to August 1, 2006 shall be assessed fees in effect on August 1, 2006; or
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

17. North County Shuttle Marketing Agreement and Budget Appropriation

M. Compton, Director of Administrative Services

For the Council to approve a contract with Transit Marketing to develop marketing materials for the North County Shuttle ("NCS"). The NCS is a new transit service to be provided jointly by the City of Atascadero and the City of Paso Robles, replacing Route "C." The City of Atascadero has agreed to reimburse the City fifty percent of the cost of the developing the marketing plan.

OPTIONS:

- a. Adopt Resolution No. 06-xx approving an agreement with Transit Marketing and a one-time budget appropriate of \$40,000; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

18. Solid Waste Collection Fee Adjustment (Paso Robles Waste Disposal)

M. Compton, Director of Administrative Services

For the Council to consider revised solid waste collection fees for Paso Robles Waste Disposal ("PRWD") and the City to fund debt service for landfill property acquisition and franchise hauler operating costs.

OPTIONS:

- a. Adopt Resolution No. 06-XXX approving modifications to solid waste collection rates; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19.1 Request for Use of Septic System – Paso Robles Boulevard (Erskine)

R. Whisenand, Community Development Director

For the Council to consider the request to allow use of a septic tank and leach field to serve a new single-family residence at 3001 Paso Robles Boulevard, north of Highway 46 (APN 025-431-041).

OPTIONS:

- a. Adopt Resolution No. 06-XXX authorizing use of a septic system to serve a new single-family residence at 3001 Paso Robles Boulevard, subject to Conditions a-k, as stated in Municipal Code §14.08.070 K4 “Conditions”; or
- b. Adopt Resolution No. 06-XXX denying the request for use of a septic system to serve a new single-family resident at 3001 Paso Robles Boulevard, and direct the applicant to tie into the sewer line directly available to the west boundary of the property
- c. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

19.2 Request for Water Well Use– Paso Robles Boulevard (Erskine)

R. Whisenand, Community Development Director

For the Council to consider the use of a private well for domestic water service to serve a new single-family residence at 3001 Paso Robles Boulevard, north of Highway 46 (APN 025-431-041). The applicant is seeking an exception to City Policy that does not allow private wells to be used for domestic purposes.

OPTIONS:

- a. Adopt Resolution No. 06-XXX denying use of a private well to serve a residence at 3001 Paso Robles Boulevard.
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

20. Request for Use of Septic System and Private Well - Dry Creek Road (Root)

R. Whisenand, Community Development Director

For the Council to consider a request to construct a septic tank and leach field to serve a new single-family residence and to allow continued use of a private well for domestic purposes at property located at 4075 Dry Creek Road (APN 025-431-069).

OPTIONS:

- a. (1) Adopt Resolution No. 06-XXX authorizing continued use of a septic system for an existing single-family residence at 4075 Dry Creek Road, subject to conditions a-k as stated in Municipal Code §14.08.070 K4 “Conditions”; and

(2) Adopt Resolution No. 06-XXX authorizing continued use of a well to serve a single-family residence at 4075 Dry Creek Road.
- b. Amend, modify, or reject the above option.

21. San Luis Obispo Housing Trust Fund: Appointment of Commissioner

R. Whisenand, Community Development Director

For the Council to appoint a representative to site on the San Luis Obispo County Housing Trust Fund's ("HTF") Commission.

OPTIONS:

- c. Appoint a councilmember to the Housing Trust Fund's Advisory Commission;
- d. Appoint a staff member or member of the public to the Housing Trust Fund's Advisory Commission; or
- e. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

AD HOC COMMITTEE COMMUNICATION - None

COUNCIL COMMENTS

ADJOURNMENT: to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 15, 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 AUGUST 4, 2006**

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