



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 29, 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. Paso Robles Little League 2006 All Stars Certificates of Achievement

F. Mecham, Mayor

Recognition and award of achievement certificates to the Paso Robles Little League 11-Year Old All Stars, who captured the 2006 District 50 Title, the Section I Title, in Lompoc, and third place in the Little League International State Division III Tournament, in Norwalk.

Garrett Britton	Dean Pate	Brian Will
Matthew Culp	Josh Ramirez	Brad Wright
T. J. Durfee	Skyler Slow	Rob Covarrubias, Coach
Payton Glass	Justin Sly	Mike Culp, Coach
Taylor Krijakin	Mac Stuart	Lynn Stuart, Manager

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

- [Approve City Council Minutes of August 15, 2006](#)
D. Fansler, City Clerk
- [Approve Warrant Register: Nos. 64260—64398 \(08/11/06\) and 64399—64596 \(08/18/06\) and other Payroll Services.](#)
M. Compton, Administrative Services Director
- Receive and file Advisory Body Committee minutes as follows:
[Parks and Recreation Advisory Committee Meeting of June 13, 2006](#)
[Senior Citizen's Advisory Committee Meeting of June 10, 2006](#)
- [Request to dissolve the Capital Improvement Projects Ad Hoc Committee, as the work of the committee is now complete.](#)
D. Monn, Public Works Director
- [Read, by title only, and adopt Ordinance XXX N. S. amending the City's Zoning Code Chapter 21.16L\) to implement changes in California Government Code §65915 mandated by the passage of SB 1818 \(in 2004\) and SB 435 \(in 2005\).](#) First reading, August 15, 2006
R. Whisenand, Community Development Director
- [Adopt Resolution No. 06-XX accepting the recordation of Parcel Map PR 05-0022, a two-lot industrial subdivision located at 2125 Vanderlip Court \(Thiessen\).](#) The Planning Commission tentatively approved the parcel map on May 10, 2005 and all conditions imposed have been satisfied.
R. Whisenand, Community Development Director
- [Adopt Resolution No. 06-XX accepting the recordation of Parcel Map PR 97-0227, a two-lot residential subdivision located on the east side of Prospect Avenue, north of Bella](#)

Vista Court, and adopt Resolution No. 06-XXX annexing Parcel Map PR 97-0227 into the Landscape and Lighting District (Ehrke). The Planning Commission tentatively approved the parcel map on August 8, 2000, and extension requests were granted by the Planning Commission. All conditions imposed have been satisfied.

R. Whisenand, Community Development Director

9. Adopt Resolution No. 06-XXX declaring certain City property as surplus and authorize their sale by public auction, bid or sale.

M. Compton, Administrative Services Director

10. Adopt Resolution No. 06-xxx approving a one time \$14,900 appropriation for a solid waste revenue incentive payment pursuant to an existing agreement with Pacific Waste Services (PWS)

M. Compton, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

11. **Exclusive Right to Negotiate Agreement – 729 Twelfth Street Partners**

M. Williamson, Assistant City Manager

For the Redevelopment Agency to authorize the Executive Director to execute an Exclusive Right to Negotiate Agreement (“ENA”), with 729 Twelfth Street Partners for the sale and redevelopment of a downtown city parking lot, located on the north side of 12th Street between Spring and Park Streets, in a manner that would preserve an equivalent number of public parking spaces. The ENA does not bind the Agency or City Council to terms and conditions of sale.

OPTIONS:

- a. Adopt Resolution No. RA 06-XXX authorizing the Executive Director to execute the Exclusive Right to Negotiate Agreement attached as Attachment 1, and appoint an Agency Ad Hoc Committee to evaluate the redevelopment project and participation agreement.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE (REDEVELOPMENT AGENCY)

ADJOURN TO CITY COUNCIL MEETING

12. **North/South River Road – Sewer and Reclaimed Water Pipelines**

D. Monn, Public Works Director

The City’s Sewer Master Plan, prepared in 1993, identified the need for a sewer line from Union Road to Lift Station No. 1 along the same route as the Nacimiento Pipeline. The Nacimiento Water Pipeline will be installed in North and South River Roads. Consider awarding a contract to design a sewer and reclaimed water pipeline in North and South River Road, part of the Templeton Interceptor Sewer line upgrade to be

constructed with the Nacimiento Water Project. The current CIP budget includes up to \$4.2 million to upgrade the Templeton Interceptor Sewer.

OPTIONS:

- a. Authorize the City Manager to enter into an agreement with Boyle Engineering to prepare the construction documents to upgrade the Templeton Interceptor Trunk and reclaimed water pipeline as part of the construction of the Nacimiento Pipeline, in a not-to-exceed fee amount of \$315,000.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

13. Parks and Recreation Advisory Committee

A. Robb, Director Library and Recreation Services

Consider changing the number of members on the Parks and Recreation Advisory Committee from nine to five.

OPTIONS:

- a. Amend the Parks and Recreation Committee Bylaws, Section 3c, to read:
"The total membership of the Parks and Recreation Committee shall be five (5)."
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Citizen's Transportation Advisory Committee (CTAC) – Schedule for Interviews and/or Appointment to Vacancy

M. Williamson, Assistant City Manager

For the City Council to move the date for interviewing applicants to September 12, 2006. There is a conflict with the Chamber of Commerce "Candidates Debate" on September 14, 2006.

OPTIONS:

- a. Schedule Tuesday, September 12, 2006, 7:00 PM for applicant interviews and appointment.
- b. Amend, modify or reject the above option.

AD HOC COMMITTEE COMMUNICATION - None

COUNCIL COMMENTS - None

- ADJOURNMENT:** to GROUND BREAKING CEREMONY FOR PASO ROBLES FORD, ON THURSDAY, AUGUST 31ST AT 11:00 A.M. AT THEIR NEW LOCATION AT 2401 OAKWOOD.
- to THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, WEDNESDAY, SEPTEMBER 6 TO FRIDAY, SEPTEMBER 9, 2006 AT THE SAN DIEGO CONFERENCE CENTER, 6.
- to ADJOURNED REGULAR MEETING FOR ADVISORY BODY INTERVIEWS & APPOINTMENTS AT 7:00 PM, TUESDAY, SEPTEMBER 12, 2006 LARGE CONFERENCE CENTER, 2ND FLOOR, 1000 SPRING STREET
- to THE CHAMBER OF COMMERCE CANDIDATE'S FORUM, THURSDAY, SEPTEMBER 14, 2006 AT 7:00 PM, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 19, 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 SEPTEMBER 8, 2006***