



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, September 19, 2006 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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 High School Bond Issue – Measure T

J. App, City Manager

Consider a request from citizens to support passage of a \$20,000,000 bond measure for High School improvements.

OPTIONS:

- a. Adopt Resolution No. 06-xxx endorsing Measure "T" Paso Robles High School Bond; or
- b. Amend, modify, or reject the above option.

### **ROLL CALL VOTE**

## PUBLIC HEARINGS

2. [Appeal of Conditional Use Permit – The Vine Church at 821 Pine Street](#)  
R. Whisenand, Community Development Director

For the City Council to consider an Appeal of the Planning Commission’s decision to approve a Conditional Use Permit to establish a church (The Vine Church) at 821 Pine Street.

OPTIONS:

- a. Adopt Resolution No. 06-XXX, denying Conditional Use Permit 06-005 or
- b. Adopt Resolution No. 06-XXX, approving Conditional Use Permit 06-005, or
- c. Amend, modify, or reject the above option.

### ROLL CALL VOTE

3. [Supplemental Law Enforcement Service Fund](#)  
D. Cassidy, Chief of Police

For the City Council to consider accepting up to \$100,000 during fiscal year 2007 from the California State Supplemental Law Enforcement Service Fund (“SLESF”) and a revised expenditure plan for all SLESF monies received since 2005 to support a mobile data computer project, other equipment, technology, and services to support frontline law enforcement activities.

OPTIONS:

- a. Adopt Resolution No. 06-XXX accepting the California State Supplemental Law Enforcement Service Funds available in fiscal year 2007, and approving the outlined expenditure plan for all funds accrued since fiscal year 2005 (Exhibit A), or
- b. 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 4-18 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

4. [Approve City Council minutes of August 29, 2006 and September 12, 2006](#)  
D. Fansler, City Clerk
5. [Approve Warrant Register: Nos. 64597— 64712 \(08/25/06\). 64713—64843 \(09/01/06\), and 64844-65028 \(09/08/06\)](#)  
M. Compton, Administrative Services Director

6. Receive and file Advisory Body Committee minutes as follows:  
Citizens Airport Advisory Committee meeting of June 22, 2006  
Youth Commission meeting of June 7, 2006
  
7. Accept ownership of a Narcotics Task Force (“NTF”) vehicle used by the Paso Robles Police Department Officers assigned to the Task Force. Unit #638 is currently registered to the San Luis Obispo County NTF. All law enforcement agencies in the County are in the process of transferring ownership of County-owned NTF vehicles to the respective cities of employees who drive the vehicles. The annual maintenance and fuel currently are budgeted through the PRPD budget.  
D. Cassidy, Chief of Police
  
8. Adopt Resolution No. 06-XX certifying and adding Parcel 1 of Parcel Map PR 02-0250 to CFD No. 1, and recordation the Amendment to the Notice of Special Tax Lien [Oeck]. A residential subdivison located between 4<sup>th</sup> and 6<sup>th</sup> Streets, west of Olive Drive, tentatively approved by the Planning Commission on June 28, 2005. All conditions have been satisfied. Adopt Resolution No. 06-XXX accepting recording of Parcel Map PR 02-0250.  
R. Whisenand, Community Development Director
  
9. Adopt Resolution 06-XXX authorizing the acceptance of public improvements resulting from the development of Tract 2609 into the City’s maintenance system. Required public improvements have been constructed to the satisfaction of the City.  
R. Whisenand, Community Development Director
  
10. Adopt Resolution 06-XXX authorizing the recordation of Tract 2609, a 20-lot subdivision with three additional open space lots located along Meadowlark Road, between Beechwood Drive and Oriole Way. Authorize the mayor to execute the Subdivision Improvement Agreement warranting the construction of the subdivision improvements for a period of one year and Adopt Resolution 06-XXX annexing Tract 2609 into the Landscape and Lighting District.  
R. Whisenand, Community Development Director
  
11. Adopt Resolution 06-XXX to authorize the acceptance of public improvements resulting from the development of Tract 2350-5 (Lots 1238-175 – Weyrich Development Company) into the City’s Maintenance System based upon completion of construction of all required public improvements to the satisfaction of the City.  
R. Whisenand, Community Development Director
  
12. To consider establishing a Reimbursement Agreement for replacement of an existing sewer line constructed through the Scolari property from 22<sup>nd</sup> Street to 21<sup>st</sup> Street. Adopting Resolution 06-XXX will authorize the Mayor to enter into an agreement with Joe Scolari for the construction of a new sewer line and to reimburse Scolari for a portion of the construction costs of the new sewer line based upon the volume of the use of the sewer line among the properties served north of the Scolari property.  
D. Monn, Public Works Director
  
13. Adopt Resolution 06-XXX to consider establishing a Reimbursement Agreement for the sewer line constructed in Union Road, from Kleck to Walnut Drive. Adoption of this Resolution authorizes the Mayor to enter into an Agreement with Orval and Jennifer Thompson for the City to collect the reimbursable amounts on behalf of the developer.  
D. Monn, Public Works Director

14. Consider authorizing the purchase of the property at 240 Gahn Place. Adopt recordation of Tract 2609. Adopt Resolution No. 06-XXX accepting the Planning Commission report on consistency with the General Plan; Resolution No. 06-XXX accepting the deed of purchase and authorizing directing the City Clerk to record the documents with the County Clerk Recorder's Office, and Resolution No. 06-XXX approving a transfer from Traffic Mitigation Development Impact Fee Fund to the Hwy 101/46W CFD Fund and appropriating funds from the Hwy101/46W CFD Fund for this project.  
D. Monn, Public Works Director
15. Adopt Resolution 06-XXX which supports and authorizes the application for supplemental grant funding from California Department of Transportation (CalTrans) for the current Airport Improvement Program. Total project cost is \$53,000. The FAA share is 95%, State share is 2.5% and City share will be \$1,675.  
M. Williamson, Assistant City Manager
16. Adopt Resolution 06-XXX approves the Exercise of Option to Renew Lease document for a long-term lease of Parcel 8 (Specialty Silicon) in the Airport Industrial Park.  
M. Williamson, Assistant City Manager
17. Consider Adopting Resolution 06-XXX approves integration of the National Incident Management System as part of the City's emergency response standards.  
K. Johnson, Emergency Services
18. Consider Adopting Resolution 06-XXX approving a budget appropriation in the amount of \$32,400 from the Economic Incentive Fund to Reneau Chrysler Dodge.  
M. Compton, Administrative Services Director

#### ROLL CALL VOTE

## DISCUSSION

### 19. City Land Development Proposal – Paso Robles Youth Sports

D. Monn, Public Works Director

Consider a proposal from the Paso Robles Youth Sports Council (PRYSC) to develop 4.76 acres located on North River Road of City owned property into turf practice fields.

#### OPTIONS:

- a. Authorize a Council Ad Hoc Committee to work with City Staff to draft a Memorandum of Understanding with the Paso Robles Youth Sports Council to develop 4.76 acres of the North River Road side. Subject to recommendation by the Ad Hoc Committee, the Memorandum of Understanding and a lease agreement will be returned for consideration by the full Council; or
- b. Amend, modify or reject the above option.

#### ROLL CALL VOTE

**20. Landscaping and Lighting District No. 1 Proposed FY 2008 Balloting**

D. Monn, Public Works Director

Consider options regarding the balloting of Paso Robles Landscape and Lighting District No. 1 (LLD) deficit zones and subareas for fiscal year 2007/2008. The June 2006 balloting resulted in 14 of 20 zones and/or subareas not approving a levy adjustment. Landscape maintenance in the 14 deficit areas has been reduced to a level and cost that equals levy payments. City Council requested a proposal to reballot the 14 areas again for the fiscal year 2007/2008. The estimated cost for reballoting is \$71,000 plus 500 staff hours.

**OPTIONS:**

- a. Direct staff to take steps necessary to initiate a reballoting of the Landscape and Lighting District in June 2007, or
- b. Defer any reballot of the Landscape and Lighting District until June 2009; or
- c. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**21. Annual Status Report on the Implementation of the City's General Plan**

R. Whisenand, Community Development Director

Consider approving the "2006 General Plan Annual Report" to the State of California.

**OPTIONS:**

- a. Approve submittal of the "2006 General Plan Annual Report" to the Governor's Office of Planning and Research, and to the Department of Housing and Community Development; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**22. Budget Appropriation for Fiscal Year 2006 Encumbrances**

M. Compton, Director of Administrative Services

Consider approval of carry-over appropriations for fiscal year 2006 encumbrance requests. These appropriations represent previously approved Council budget appropriations for projects and/or equipment purchases that were not completed in the prior budget year. Carry-over requests total \$27,373,600 of which only \$249,800 is for the General Fund.

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX approving budget appropriations for fiscal year 2006 carry-over requests; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**23. Office of Traffic Safety Grant – “AVOID the 14”**

D. Cassidy, Chief of Police

Consider accepting grant funding from the California Office of Traffic Safety, for the Paso Police Department to serve as the lead / coordinating agency in a countywide DUI campaign from October 1, 2006 through December 31, 2010.

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX accepting the State of California of Traffic Safety “Avoid the 14” grant with the described terms and conditions; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**24. Contract for Actuarial Services for GASB 43 & 45 Compliance**

M. Compton, Administrative Services Director

Consider an agreement with Demsey, Filliger & Associates for actuarial services to implement Governmental Accounting Standards Board (GASB) Statements 43 & 45.

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX authorizing Administrative Services to contract with Demsey, Filliger & Associates to provide actuarial services to implement GASB 43 and 45 Standards; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**25. 13<sup>th</sup> Street Bridge Dedication – Event Status & Budget**

M. Williamson, Assistant City Manager

Receive an update on the 13<sup>th</sup> Street Bridge Dedication Event and consider adopting Resolution 06-XXX authorizing a tentative budget for event expenses.

- a. Adopt Resolution 06-XXX authorizing a tentative budget of \$25,000 for the 13<sup>th</sup> Street Bridge Dedication on November 3, 2006; or
- b. Amend, modify or reject above option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** – None

**ADVISORY BODY COMMUNICATION**

**26. Council Liaison/Ad Hoc Committee – Development Services System Review**

R. Whisenand, Community Development Director, Doug Monn, Public Works Director and Ken Johnson, Emergency Services Chief

Consider appointing two members to serve as liaison/ad hoc committee to assist in the review of processes relating to the City’s Development Services.

**OPTIONS:**

- a. Council Appoint Two Members to Serve as Liaison/Ad Hoc Committee to the Development Services System Review; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**27. Council Liaison/Ad Hoc Committee – Paso Robles Events Center**

J. App, City Manager

Consider appointing two members to serve as liaison/ad hoc committee to the Paso Robles Events Center.

**OPTIONS:**

- a. Council Appoint Two Members to to Serve as Liaison/Ad Hoc Committee to the Paso Robles Events Center; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**28. Council Liaison/Ad Hoc Committee – Paso Robles Wine Country Alliance**

J. App, City Manager

Consider appointing two members to serve as liaison/ad hoc committee to the Paso Robles Wine Country Alliance.

**OPTIONS:**

- a. Council Appoint Two Members to Serve as Liaison/Ad Hoc Committee to the Paso Robles Country Alliance; or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

## PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

### CLOSED SESSION

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

**a. Confer with Labor Negotiator**

Government Code Section 54957

City Negotiator: James L. App, City Manager

Employee Organization: Paso Robles Professional Firefighters IAFF Local 4148

### ADJOURNMENT:

- to HBA PUBLIC OFFICIALS NIGHT, THURSDAY, SEPTEMBER 28, 2006 AT 5:30 PM, AT EDNA VALLEY VINEYARDS, 2585 BIDDLE RANCH RD., SAN LUIS OBISPO, CA .
- to THE OLSEN/BEECHWOOD DEVELOPERS FORUM, SEPTEMBER 30, 2006 AT 10:00 AM TO 3:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 3, 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 22, 2006*