



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 3, 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. [Updated Development Impact Fees](#)

R. Whisenand, Community Development Director

(CONTINUED FROM AUGUST 1, 2006) Consider updating Development Impact Fees based on a Needs List that meets the goals of the 2003 General Plan. The fee adjustments would generate \$184 million for infrastructure needed to serve new development. At the August 1, 2006 the City Council heard testimony regarding the proposed fees and continued the Public Hearing for 60 days to meet with representatives of the Home Builders' Association.

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 October 3, 2006 shall be assessed fees in effect on October 3, 2006.
- b. Adopt Resolution No. 06-XXX implementing new non-utility Development Impact Fees with collection of fees upon certificate of occupancy in the amount in effect at that time. All permit applications submitted prior to October 3, 2006 shall be assessed fees in effect on October 3, 2006; or
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

2. General Plan Amendment GPA 2006-002 and Rezone 05-006 To Redesignate and Rezone Property Located on Airport Road

R. Whisenand, Community Development Director

The General Plan is the City's primary long-range planning tool for land use, infrastructure, and public facilities. The State places a limit of four (4) amendments to any one element of the General Plan in a calendar year.

Consider a General Plan Amendment (Land Use) modifying designation of property currently Agriculture (AG) with an Airport Overlay District (AP) to Parks and Open Space (POS) with overlay districts of Resort/Lodging (R/L) and Airport (AP) on two parcels totaling approximately 40.33 acres (APNs 025-436-029 and 025-436-030). The project is located in northeast Paso Robles, along the east side of Airport Road, just north of the intersection of Airport Road and Highway 46 East. The conceptual development plan, submitted by applicants Jerry and Katherine Handley, includes a resort, transient lodging, a restaurant, a few shops, and other ancillary uses. Action on the development project is not requested at this time.

OPTIONS:

- a. On separate motions:
 - 1. Adopt Resolution No. 06-XXX approving a General Plan Amendment, GPA 2006-002, to amend the General Plan Land Use Map designation from Agriculture-Airport Overlay (AG-AP) to Parks and Open Space Resort/Lodging and Airport Overlays (POS-R/L-AP) for the subject property located on Airport Road.
 - 2. Introduce for first reading Ordinance No. XXX N.S. approving Rezone 05-006, to amend the Zoning Map from Agriculture-Airport Overlay (AG-AP) to Parks and Open Space Resort/Lodging and Airport Overlays (POS-R/L-AP) for the subject property located on Airport Road; and set October 17, 2006 as the date for adoption of said Ordinance.
- b. Amend, modify, or reject option "a".

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 3-8 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. [Approve City Council minutes of September 19, 2006](#)
D. Fansler, City Clerk
4. [Approve Warrant Register: Nos. 65029—65154 \(09/15/06\), 65155—65321 \(09/22/06\) and other payroll services.](#)
M. Compton, Administrative Services Director
5. [Proclamation designating October 2006 as Dental Hygiene Month.](#)
F. Mecham, Mayor
6. [Adopt Resolution 06-XX authorizing an appropriation of \\$5,000 per year, for three years, from the Economic Incentive Fund, to sponsor the Pacific Coast Cutting Horse Association \(“PCCHA”\) Futurity, to be held at the Paso Robles Events Center.](#) The Futurity is a 12-day cutting horse event attracting ~4,000 people/per day. The Futurity will be held in Paso Robles 2007-2009 and the City will join the Visitor & Conference Bureau and the Chamber of Commerce in partial sponsorship of the Futurity.
J. App, City Manager
7. [Adopt Resolution 06-XX accepting the easement for sewer, water and other utilities provided by Beatrice Howell in order to accommodate the extension of sewer, water and utility lines to Tract 2782 on Experimental Station Road.](#) The Planning Commission approved Tentative Tract 2782 on November 22, 2005. The conditions of approval reflect that the development relies on the extension of utilities, including sewer and water lines, from adjacent Tract 2005, Jena Court.
R. Whisenand, Community Development Director
8. [Adopt Resolution 06-XX authorizing the City Manager to execute a contract with Blue Cross for medical coverage for one additional year, at renewal rates 6.5% higher than the current contract.](#) The City’s Health Committee recommends renewal.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

9. [Tax Resource Allocation and Sports Pricing Policy - Adults](#)
J. App, City Manager, A. Robb, Director Library and Recreation Services
M. Compton, Director, Administrative Services, and D. Monn, Director, Public Works

(CONTINUED FROM NOVEMBER 15, 2005) Examine public service and infrastructure requirements and address adult sports related pricing policy and determine fees.

 - a. Adopt Resolution No. 06-XXX implementing revised phasing fee adjustments for Adult Sports retroactive to July 1, 2006 as outlined in Exhibit 3; or
 - b. Amend, modify, or reject the above options.

ROLL CALL VOTE

10. Request to Remove Oak Tree at 2670 North River Road (O'Kelly)

R. Whisenand, Community Development Director

Consider a proposal by Brian O'Kelly to remove one oak tree on property located at 2670 North River Road and within the planned road right-of-way. The project consists of a 9-acre property, subdivided into 13 single-family residential lots accessed by Kleck Road. The request is based on Tentative Tract 2805 and Planned Development PD 06-006, approved by the Planning Commission on July 11, 2006. The approval included the recommendation to remove 6 oak trees. Five of the 6 trees were determined to be dead or diseased beyond correction.

OPTIONS:

- a. Adopt Resolution No. 06-xxx authorizing OTR 06-007, allowing the removal of a 27-inch Blue Oak tree, based on the tree being in poor health and low aesthetic value and that the removal is necessary in order to accommodate the extension of Kleck Road, per the Union 46 Specific Plan, and that (4) 1.5-inch diameter replacement Blue Oak trees be planted at the direction of the Arborist; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Library/City Hall Sulfur Spring Repairs – Contract Amendment

M. Williamson, Assistant City Manager / D. Monn, Public Works Director

Consider amending an existing contract with Boyle Engineering to conduct additional technical analysis required by the Federal environmental review process for the sulfur spring. The Scope of Work that has been approved by FEMA will cost an additional \$18,500. This will bring the total cost of the Boyle sulfur spring contract to \$223,000. The City has requested FEMA cover the cost of mitigating the sulfur spring and repair of the parking lot.

OPTIONS:

- a. Adopt Resolution No. 06-xxx to amend the contract with Boyle Engineering in an amount of \$18,500 for the FEMA required hydro-geological modeling; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

12. Citizens Airport Advisory Committee – Make Appointment to Fill Current Vacancy

M. Williamson, Assistant City Manager

Select date for conducting interviews and making appointments for vacancies on the Citizen's Airport Advisory Committee. There are three regular terms (2-year) set to expire October 31, 2006. Five applications have been received.

- a. Set Thursday, October 12, 2006 as the date for interviewing applicants and making appointments to the Citizens Airport Advisory Committee; or
- b. Amend, modify, or reject the above options.

VOICE VOTE

AD HOC COMMUNICATION

13. Ad Hoc Committee Formation – Vehicle and Equipment Needs

D. Monn, Director of Public Works

Consider appointing an Ad Hoc committee to assist staff in the review of vehicle and equipment needs and specifications.

OPTIONS:

- a. Appoint two Councilmembers to an ad hoc committee to work with staff to review vehicle equipment needs and specification for the City.
- b. Amend, modify, or reject the above option.

VOICE VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- TO COUNTRY REAL ESTATE HARVEST FESTIVAL ON FRIDAY, OCTOBER 6, 2006, AT 630 14TH STREET, PASO ROBLES
- TO PIONEER DAY ON OCTOBER 8; 2006
- TO PASO WATCH CANDIDATES' FORUM, 7:00 PM ON MONDAY, OCTOBER 9, 2006 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- HIGHWAY 101/46 WEST PROPERTY OWNERS CFD MEETING AT 7:00 PM, ON WEDNESDAY, OCTOBER 11, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 17, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES

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 OCTOBER 6, 2006***