



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 17, 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. **Foreign Exchange Student and Host Family Recognition**

F. Mecham, Mayor

Daniel Alves, Brazil (Sandoval Family)
Mild Ariyashura, Thailand (Murray Family)
Natalia Baños, Spain (Foster Family)
Stefania Guglielmi, Italy (Henderson-McBean Family)
Pook Khantiwanit, Thailand (Dallons Family)
Yuka Kobayashi, Japan (Owens-Goodrich Family)
Michaela Martiskova, Slovakia (Magnusen Family)
Edouard Ralet, Belgium (Gregg Williams)
Gabriela Serrati, Brazil (Poalillo Family)
Ayumi Munakata, Japan (Suzan Takacs)
Tornike Rizhvadze, Georgia (Blackner Family)
George Thomas, India (Anne Spohnhauer)
Dahlia Ningrum, Indonesia (Mary Ellen Lewis)
Rahel Hardmeier, (student teacher) from Switzerland (Toni Pavelka)

PUBLIC HEARINGS

2. **Downtown Parking and Parking In-Lieu Fee Program**

R. Whisenand, Community Development Director

Consider revising parking standards for the Downtown Area and set a parking in-lieu fee.

OPTIONS:

- a. On separate motions:
 - 1. Adopt Resolution No. 06-xx approving a Negative Declaration for Code Amendment 06-001; and
 - 2. Introduce for first reading Ordinance No. XXX N.S. amending the Zoning Code's regulations for downtown parking, and set November 7, 2006 as the date for adoption of said Ordinance: and
 - 3. Adopt Resolution No. 06-xx establishing an initial In-Lieu Parking Fee of \$3,000 per space with a minimal annual adjustment of \$1,000 plus CPI
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

3. **Solid Waste Facility (Landfill) Permit Revision – Initial Environmental Impact Study Negative Declaration**

R. Whisenand, Community Development Director

For the City Council to consider approval of an Initial Environmental Impact Study Negative Declaration for minor changes to the Landfill operating permit, increasing throughput capacity and extending daily operating hours. Closing times will remain the same.

OPTIONS:

- a. Adopt Resolution No. 06-xxx approving a Negative Declaration for the Project; or
- b. Amend, modify, or reject the foregoing 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 4-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

4. [Approve City Council minutes of October 3, 2006](#)
D. Fansler, City Clerk
5. [Approve Warrant Register: Nos. xx—xx \(09/29/06\) and xx—xx \(10/06/06\)](#)
M. Compton, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:
[Senior Citizen Advisory Committee meeting of August 14, 2006](#)
[Citizen's Airport Advisory Committee meeting of August 24, 2006](#)
7. [Read, by title only, and adopt 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 property located in northeast Paso Robles, along the east side of Airport Road, just north of the intersection of Airport Road and Highway 46 East. **FIRST READING OCTOBER 3, 2006**
R. Whisenand, Community Development Director
8. [Adopt Resolution No. 06-xx](#) to appropriate the \$18,500 from General Fund reserves for an amendment to the contract with Boyle Engineering for the FEMA required hydro-geological modeling approved October 3, 2006.
M. Williamson, Assistant City Manager
9. [Adopt Resolution 06-XX](#) approving the annexation of Parcels 1 and 2 located at 1640 Kleck Road to the Community Facilities District No. 2005-1, and [Adopt Resolution No. 06-XX](#) accepting recordation of Parcel Map PR 06-0035, a 3-lot subdivision, that was tentatively approved by the Planning Commission. All conditions imposed have been satisfied.
R. Whisenand, Community Development Director
10. [Adopt Resolution 06-XX](#) amending the Compensation and Benefit Plan for International Association of Fire Fighters, Local 4148, effective April 1, 2006 to March 31, 2010.
M. Williamson, Assistant City Manager
11. [Adopt Resolution 06-XX](#) appropriating \$27,000 from the wastewater operations account to fund the Salinas River Corridor Master Plan Supplemental Environmental Project, as approved by the Central Coast Regional Water Quality Control Board Order.
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

12. Visitor Promotion Services

J. App, City Manager

For the City Council to consider a one-year extension of agreement with the Paso Robles Chamber of Commerce/Visitor & Conference Bureau for visitor promotion services. Fiscal year 2006 payments to the Chamber/VCB included \$218,300 plus an incentive payment of \$19,606, and proposed payments of \$248,000 for fiscal year 2007 services. The Council ad hoc committee recommends approval.

OPTIONS:

- a. Approve, authorize the Mayor to execute the agreement, or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. San Luis Obispo County Visitors & Conference Bureau - Tourism Business Improvement District Formation

J. App, City Manager

For the City Council to consider allowing formation of a business improvement district ("BID") to fund tourism promotion through the S.L.O. County Visitors & Conference Bureau ("SLOVCB").

OPTIONS:

- a. Provide direction regarding the Business Improvement District formation, or
- b. Amend, modify, or reject the options above.

ROLL CALL VOTE

14. Highway 101/46W Interchange Improvements - Theatre Drive Realignment

D. Monn, Public Works Director

A 2005 Project Study Report identifies alternatives to improve safety and reduce congestion at/near the Highway 101/46W interchange. The cost to construct the ultimate improvements is estimated at \$60 million. A Community Facilities District will be formed to fund the area's private development share of interchange improvements.

Consider authorizing the Phase 1-A design and appropriate funding to realign the Theatre Drive connection at Highway 46 to the west, and improve Theatre Drive to the southerly City limits for an estimated construction cost of \$22 million. Enter into a contract with URS Corporation for the preparation of Phase 1-A construction documents in the amount of \$394,602. An additional amount of approximately \$55,000 is to cover project contingencies and fees to pay PG&E for underground utilities.

OPTIONS:

- a. Adopt Resolution No. 06-xx to:
 - 1. authorize a transfer from the Traffic Mitigation Development Impact Fee Fund to the Highway 101/46W CFD Fund in the amount of \$450,000; and
 - 2. appropriate \$450,000 for the design of the first phase improvements at Highway 101/46W; and
 - 3. authorize the City Manager to enter into a contract with URS Corporation to prepare the construction documents in the amount of \$394,602.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Signage and Crosswalk on Clubhouse Drive and The Esplanade

D. Monn, Public Works Director

For the City Council to consider a request for a pedestrian crossing on Clubhouse Drive at The Esplanade intersection and install 25 MPH signage in an attempt to slow traffic and protect persons crossing at this location. The request was approved by the Streets and Utilities Committee.

OPTIONS:

- a. Approve the installation of a pedestrian crossing on Clubhouse Drive at The Esplanade intersection and the installation of pedestrian crossing and 25 MPH signage also on Clubhouse Drive.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Conversion to Diagonal Parking on Oak Street

D. Monn, Public Works Director

For the City Council to consider a request to convert parking from parallel to diagonal along the east side of Oak Street from 21st to 23rd Streets. The request was approved by the Streets and Utilities Committee. The estimated cost of \$600 will come from the fiscal year 2006/2007 maintenance budget. Costs will be paid by developer for the 2100 block of Oak Street.

OPTIONS:

- a. Approve the request to convert parking from parallel to diagonal on the east side of Oak Street from 21st to 23rd Streets.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

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, 2nd Floor

a. Property Acquisition

Government Code Section 54956.8

City Negotiator: James L. App, City Manager

Property: 390 Gahan Place, north side of Gahan Place, across from Orchard Supply Center, approximately 6.3 acres zoned Commercial (C-3) (APN No. 009-831-008)

Owner/Negotiator: P. Laughlin

Provide City Negotiator with authority regarding purchase, price, and terms of payment to acquire property for the Highway 101 – 46W Interchange project.

ADJOURNMENT:

- TO THE ADJOURNED REGULAR MEETING REGARDING FORMATION OF CFD FOR HIGHWAY 101/46W INTERCHANGE, AT 7:00 PM, ON MONDAY, OCTOBER 23, 2006 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- TO THE ROBERT R. RADER BRIDGE DEDICATION ON FRIDAY, NOVEMBER 3, 2006 AT 13TH STREET BRIDGE AND NORTH RIVER ROAD
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 7, 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 OCTOBER 20, 2006**