



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, November 7, 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 1-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. [Approve City Council minutes of October 12, 2006 and October 17, 2006](#)
D. Fansler, City Clerk
2. [Approve Warrant Register: Nos. xx—xx \(10/13/06\), xx—xx \(10/20/06\) and xx—xx \(10/27/06\)](#)
M. Compton, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:
[Citizen's Airport Advisory Committee meeting of September 28, 2006](#)
[Library Board of Trustees meeting of September 14, 2006](#)
4. [Proclamation designating November 2006 as Toy Bank Month.](#)
F. Mecham, Mayor
5. [Read, by title only, and adopt Ordinance No. XXX](#) N.S. amending §21.22 et seq. and related provisions of the Municipal Code (Code Amendment 2006-001 – Downtown Parking regulations and downtown in lieu parking fee program. The change created standardized parking ratios for downtown uses related to the use and size of the building, and eliminated the current parking exemption for restaurant and entertainment uses.)
R. Whisenand, Community Development Director **FIRST READING OCTOBER 17, 2006**
6. [Adopt Resolution No. 06-XXX](#) appropriating the grant of \$498,900 Federal Economic Development Initiative (“EDI”) funds to be used for the construction of the Oak Park Senior Housing Project. The City is the EDI fund grant recipient on the part of the Paso Robles Nonprofit Housing Corp.
R. Whisenand, Community Development Director
7. [Approve a one-year extension of the agreement with the Paso Robles Main Street Association for downtown promotion services.](#) The City Council ad hoc committee met with Main Street board representatives and recommends approval of the proposed Fiscal Year 2007 payment of \$82,000 (included in the adopted 4-year Financial Plan).
J. App, City Manager
8. [Adopt Resolution No. 06-XXX](#) approving amendments to add 5 years to the term of each airport lease agreement with Scientific Drilling International and KMBG, LLC., Lessees, located in the Airport Industrial Park at 3025 Buena Vista Drive, 5025 Wing Way, and 3003 Rollie Gates Drive. The lessees, all affiliates of Applied Technologies, are currently in full compliance with the terms of each of the lease agreements.
M. Williamson, Assistant City Manager
9. [Adopt Resolution No. 06-XXX](#) accepting the completed public improvements of Tract 2676 into the City’s maintenance system. The Subdividers, John Whaley and Mark London, have constructed Oak Grove Court, in Tract 2676, in accordance with the Subdivision Improvement Agreement approved on December 20, 2005. Following a one-year period, the City will assume street, sewer and drainage maintenance costs. Parkway landscaping and street lighting costs will be financed by the benefiting property owners through the Landscape and Lighting District.
R. Whisenand, Community Development Director
10. [Adopt Resolution No. 06-XXX](#) establishing the 21st Street Sewer Reimbursement Agreement with John and June Bertoni for the City to collect reimbursable amounts on their behalf to a total aggregate amount of \$68,725. The sewer line and other appurtenances, serving the subdivision of Tract 2521, qualify for reimbursement pursuant to Title 14 Section 14.08.070 M1b of the Municipal Code.
D. Monn, Director of Public Works

11. [Adopt Resolution No. 06-XXX](#) accepting Speed Zone Survey completed by Omni-Means for Riverglen Drive between Union Road and Via Camellia, and updating speed limits within the City of Paso Robles. This item was reviewed by the Streets & Utilities Committee on October 27, 2006 and recommended for approval.
D. Cassidy, Chief of Police

ROLL CALL VOTE

DISCUSSION

12. [Community Expectations and Choice: Tax Resource Allocation & Sports Field Rentals - Youth](#)

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 youth sports related pricing policy and determine fees.

OPTIONS:

- a. Adopt Resolution No. 06-XXX implementing revised fee adjustments for Youth Sports field rentals, effective January 1, 2007, or;
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

13. [Preliminary Fiscal Year 2006 General Fund Results](#)

M. Compton, Administrative Services Director

Consider the preliminary General Fund results for the Fiscal Year ended June 30, 2006, and allocating a portion of the General Fund to facilitate the planned use of savings.

OPTIONS:

- a. Adopt Resolution No. 06-XXX approving various transfer from the General Fund to other special funds, or;
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

14. [Salinas Parkway – State Water Board Grant Acceptance](#)

M. Williamson, Assistant City Manager

Consider acceptance of a State Water Resources Board Grant awarded for the potential acquisition and restoration of 260 acres along the Salinas River corridor. Partnering with The Trust for Public Land (“TPL”) the City submitted a Grant Application to the State Board on June 9, 2006. On September 6, 2006 the State Board awarded full funding of the grant request. Acceptance of the grant will commit the City to spending staff resources and require an obligation of matching money for 25% of the total cost of the project.

OPTIONS:

- a. Adopt Resolution No. 06-XXX to authorize entering into an agreement with the State of California and designating a representative to sign the Grant Agreement, and any amendment thereto, for the Salinas River Parkway Project, or;
- 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) - None

ADJOURNMENT: to THE UCSB ECONOMIC OUTLOOK, SAN LUIS OBISPO COUNTY, AT 7:30 AM ON FRIDAY, NOVEMBER 17, AT THE PERFORMING ARTS CENTER, CAL POLY, SAN LUIS OBISPO
to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 21, 2005, 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 NOVEMBER 9, 2006*