



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, December 19, 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 John Hamon, 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

ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

ROLL CALL Agencymembers John Hamon, Frank Mecham, Gary Nemeth, Duane Picanco, and Chairman Fred Strong

DISCUSSION

1. [Redevelopment Agency 2006 Annual Report](#)

M. Compton, Administrative Services Director

Consider accepting the Redevelopment Agency Annual Report for fiscal year 2006. California Redevelopment Law requires that the Agency Board present an annual report to the City Council. The Annual Report was presented to the Agency's Project Area Committee on December 6, 2006, and they recommend acceptance of the report.

OPTIONS:

- a. Adopt Resolution No. RA 06-XXX accepting the Annual Report for the fiscal year ended June 30, 2006.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE (Redevelopment Agency)

ADJOURN TO CITY COUNCIL MEETING

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 **2-17** ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. [Approve City Council minutes of December 5, 2006](#)

D. Fansler, City Clerk

3. [Approve Warrant Register: Nos. 66676—66789 \(12/01/06\) and 66790—66967 \(12/08/06\)](#)

M. Compton, Administrative Services Director

4. Receive and file Advisory Body Committee minutes as follows:

[Parks and Recreation Committee meeting of October 10 and November 30, 2006](#)

[Senior Citizens Advisory Committee meeting of November 13, 2006](#)

[Youth Commission meeting of November 1, 2006](#)

5. [Read, by title only, and adopt Ordinance No. XXX](#) N.S. by title only, Ordinance No. XXX N.S., authorizing an amendment to the Contract between the City of El Paso Robles and the Board of Administration of the California Public Employees' Retirement System. The approved labor contract with the I.A.F.F. (Firefighters) calls for an amendment to their PERS contract that provides alternative death benefits to their dependent survivors in the event an employee dies prior to their retirement and while in the employ of the agency. The Ordinance implements the contract amendment.

M. Williamson, Assistant City Manager

FIRST READING NOVEMBER 21, 2006

6. [Receive and file Annual Development Impact Fee Report](#) for fiscal year ended June 30, 2006

M. Compton, Administrative Services Director

7. [Receive and file Annual Report](#) of the El Paso de Robles Redevelopment Agency for fiscal year ending June 30, 2006.

M. Compton, Administrative Services Director

8. [Adopt Resolution No. 06-XXX](#) supporting full funding for the California State Public Library Foundation (“PLF”) Program for fiscal year 2007/2008. The Library Board of Trustees recommends Council support PLF funding, which will strengthen city library collections, services and programs, and is consistent with the 2006 Economic Strategy emphasis on support of educational opportunities.
A. Robb, Director, Library and Recreation Services
9. [Adopt Resolution No. 06-XXX](#) authorizing a \$350,000 settlement agreement with RRM Design Group to resolve a dispute arising from design and constructability issues with the masonry walls at the Public Safety Center.
D. Monn, Public Works Director
10. [Adopt Resolution No. 06-XXX](#) authorizing the Police Department to purchase ten Motorola HT1250 handheld radios and accessories in accordance with contract number 07207 of the Western States Contracting Alliance. The City Council authorized the purchase of the radios in September 2006 through the SLESF grant.
D. Cassidy, Public Works Director
11. [Adopt Resolution No. 06-XXX](#) accepting the recordation of Parcel Map PR 05-0187 a two-lot residential subdivision located at 1928 Vine Street, and adopt [Resolution No. 06-XXX](#) annexing Parcel 1 of PR 05-0187 into the Landscape and Lighting District No. 2005-1 for Public Services (Yamasaki). The Planning Commission tentatively approved the parcel map on January 10, 2006. All conditions imposed have been satisfied.
R. Whisenand, Community Development Director
12. [Adopt Resolution No. 06-XXX](#) accepting the recordation of Parcel Map PR 05-0286 a two-lot residential subdivision located at 727 Oak Street, and adopt [Resolution No. 06-XXX](#) annexing Parcel 1 of PR 05-0286 into the Landscape and Lighting District No. 2005-1 for Public Services (Rhoades). The Planning Commission tentatively approved the parcel map on March 28, 2006. All conditions imposed have been satisfied.
R. Whisenand, Community Development Director
13. [Adopt Resolution No. 06-XXX](#) accepting the recordation of Parcel Map PR 05-0366 a two-lot residential subdivision located at 305-307 16th Street (Thorndyke). The Planning Commission tentatively approved the parcel map on May 23, 2006. All conditions imposed have been satisfied.
R. Whisenand, Community Development Director
14. [Adopt Resolution No. 06-XXX](#) accepting the recordation of Parcel Map PR 04-0491, four parcels on a 5.18 acre commercial development and subdivision located at 1850 Ramada Drive (Alban). The Planning Commission tentatively approved the parcel map on October 26, 2004. All conditions imposed have been satisfied.
R. Whisenand, Community Development Director
15. [Adopt Resolution No. 06-XXX](#) accepting the recordation of Parcel Map PR 05-0066, two parcels on a 6 acre commercial development and subdivision located at the northeast corner of Buena Vista Drive and Highway 46 East (Arciero). The Planning Commission tentatively approved the parcel map on August 9, 2005. All conditions imposed have been satisfied. R. Whisenand, Community Development Director
16. [Adopt Resolution No. 06-XXX](#) accepting the recordation of Parcel Map PR 04-0182 a three-lot residential subdivision located on 3rd Street just west of Oak Street, and adopt [Resolution No. 06-XXX](#) annexing Parcels 1 and 2 of PR 04-0182 into the Landscape and Lighting District No. 2005-1 for Public Services (Morris). The Planning Commission tentatively approved the parcel map on August 9, 2005. All conditions imposed have been satisfied. R. Whisenand, Community Development Director

17. [Adopt Resolution No. 06-XXX](#) accepting the recordation of Parcel Map PR 04-0210 a two-lot residential subdivision located at 2915 Gilead Lane (McCabe). The Planning Commission tentatively approved the parcel map on December 14, 2004. All conditions imposed have been satisfied. R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

18. [Reconsideration of Council Action - Appeal of Tentative Tract Map 2772 \(Owner: Mondo – Appellant: Erskine\)](#)

R. Whisenand, Community Development Director

For Council to decide whether to reconsider the action taken by the City Council at their meeting of December 5, 2006, approving the appeal and amending Planning Commission Approval of Tentative Tract 2772.

OPTIONS:

- a. Direct staff to re-notice the appeal for reconsideration on January 2, 2007.
- b. Deny the reconsideration and sign Resolution No. 06-226, from December 5, 2006.
- c. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

19. [2007 Community Development Block Grant \(“CDBG”\) Program](#)

R. Whisenand, Community Development Director

Identify which applications for the City’s 2007 Community Development Block Grant funds should be recommended in the Draft Annual Action Plan, and set date for conducting a noticed public hearing to determine which activities are to be approved for funding with the City’s 2007 CDBG funds. The City has received 16 applications for funds, totaling approximately \$644,700. In mid-January 2007, the County will publish a Draft Consolidated Plan, which will list summaries of the activities that are recommended for consideration by the various city councils and Board of Supervisors at public hearings to be held in February and March 2007.

OPTIONS:

- a. (1) Identify the following applications to be listed in the Draft One-Year Action Plan as being recommended for funding, and set Thursday, March 8, 2007 as the date for the public hearing for 2007 CDBG allocations:

Therapy Pool Rehab	\$ 83,429
LED Crosswalk at 17 th & Spring Streets	40,000
Women’s Shelter	17,000
Sidewalks on Riverside Ave at Fairgrounds Parking	81,200
Public Services Activities	50,758
Administration	67,000
Total	\$ 339,387

- b. (1) Identify the following applications to be listed in the Draft One-Year Action Plan as being recommended for funding, and set Thursday, March 8, 2007 as the date for the public hearing for 2007 CDBG allocations:

Therapy Pool Rehab	\$ 106,629
LED Crosswalk at 17 th & Spring Streets	40,000
Women's Shelter	17,000
First Five Commission: Demolition of Building	58,000
Public Services Activities	50,758
Administration	67,000
Total	\$ 339,387

- c. Amend, modify, or reject the foregoing options.

ROLL CALL VOTE

20. Comprehensive Pavement Management Program

D. Monn, Public Works Director

Consider an expanded and revised Pavement Management Program. The City currently budgets \$400,000 to maintain its streets; the proposed program recommends an annual budget of approximately \$3 million to maintain the current street system. The program was circulated to contractors, engineers, utility companies, and the Home Builders Association for comment.

OPTIONS:

- a. Adopt the June 2006 Pavement Management Program, deferring any allocation of financial resources to the standard budget process; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

21. Annual Transit Report for Fiscal Year ending June 30, 2006

M. Compton, Director of Administrative Services

Present the results of the City's transit operations for the fiscal year ended June 30, 2006.

OPTIONS:

- a. Receive and file; or
- b. Amend, modify, or reject the above option.

VOICE VOTE

22. Library Study Center – Facility Use Agreement

A. Robb, Director, Library and Recreation Services

Consider formalizing a facility use agreement with the Youth Arts Foundation ("YAF") for the continued use of a 2,000 square foot room at the YAF building located at 3201 Spring Street. The room houses The Library Study Center. The City compensates the YAF for the use of the room, supplemented by contributions from partnering organizations, such as First 5 School Readiness, and the Paso Robles Library Foundation.

OPTIONS:

- a. Adopt Resolution No. 06-XXX approving a facility use agreement between the City Library and the Youth Arts Foundation; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

23. Police Department - E911 Phone System Replacement

D. Cassidy, Chief of Police

Consider authorizing replacement of the Police Department's E911 phone system, which was last replaced in 1988, entirely funded by the State of California's, Department of General Services ("DGS").

OPTIONS:

- a. Adopt Resolution No. 06-XXX authorizing the Chief of Police to execute a contract with Motorola, Inc., to purchase the Plant VESTA- Pallas E911 Phone System to be completely and directly funded by the State of California Department of General Services; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

24. Schedule Date for Applicant Interviews/Appointments – Project Area Committee

R. Whisenand, Community Development Director

Select date for conducting interviews and making appointments for vacancies on the Project Area Committee. Applications accepted through December 22, 2006.

5 vacancies – 3-year regular terms expiring December 31, 2009

OPTIONS:

- a. Set Wednesday, January 24, 2007 at 6:30 PM for interviews, or
- b. Amend, modify or reject the above option.

VOICE VOTE

AD HOC COMMITTEE COMMUNICATION

25. Appointment of Council Ad Hoc Committee– Budget Preparation

M. Compton, Director of Administrative Services

For Council to appoint an ad hoc committee to assist in the preparation of the Two-Year Budget/Four-Year Financial Plan for Fiscal Year 2008 to 2011.

OPTIONS:

- a. Appoint two Councilmembers to an ad hoc committee to work with staff assist with the development and preparation of the Two-Year Budget/Four-Year Financial Plan for Fiscal Years 2008-2011, and report back to Council by July 1, 2007; or
- b. Amend, modify, or reject the above option.

VOICE VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended) - None

ADJOURNMENT: THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JANUARY 2, 2007 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 DECEMBER 22, 2006