



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, January 2, 2007 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 R. Hamon, Jr., 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 1-6 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. [Approve City Council Minutes of December 11th and 20th, 2006](#)  
D. Fansler, City Clerk
2. [Approve City Council minutes of December 19, 2006](#)  
D. Fansler, City Clerk
3. [Approve Warrant Register: Nos.66968-67122—\(12/15/06\) and 67123-67269—\(12/22/06\)](#)  
M. Compton, Administrative Services Director
4. [Receive and file Advisory Body Committee minutes as follows:  
Citizens' Airport Advisory Committee Minutes of October 26 and November 16, 2006](#)
5. [Adopt Resolution 07-XXX accepting the variable with Irrevocable and Perpetual Offer of Dedication provided by Diane Norton for road purposes along Union Road and Golden Hill Road and Adopt Resolution 07-XXX annexing PD 04-019, property owned by Diane Norton, into the Landscape and Lighting Maintenance District.](#)  
R. Whisenand, Community Development Director
6. [Adopt Resolution 07-XXX accepting the offer of dedication of open space in Tract 2609.](#)  
Tract 2609 is located along Cool Valley Road west of Oriole Way and north of Meadowlark Road. The dedication of open space on the map for Tract 2609 will help protect natural stream channels and will be maintained by the Landscape and Lighting District.  
R. Whisenand, Community Development Director

## ROLL CALL VOTE

## DISCUSSION

7. [MuniFinancial Landscape & Lighting Professional Services Proposal](#)  
D. Monn, Public Works Director

For the City to consider awarding a one year contract to MuniFinancial for the annual engineer's report preparation and comprehensive review of Landscape and Lighting District (LLD) improvements for the next fiscal year.

### OPTIONS:

- a. Adopt Resolution No. 07-XXX awarding a one year contract, in the amount of \$18,750, to MuniFinancial for preparation of the FY07/08 engineer's report and a one time comprehensive review of LLD improvements and budget.
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**AD HOC COMMITTEE COMMUNICATION**

**8. Appointment of Members to Council Liaison and Ad Hoc Committees**

F. Mecham, Mayor

**CONTINUED FROM DECEMBER 5, 2006.** Approve appointment of members for Council liaison and open ad hoc committees.

**VOICE VOTE**

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

**ADJOURNMENT:** to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JANUARY 16, 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 JANUARY 5, 2007*