



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, March 20, 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 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. Approve City Council minutes of March 6 and 8, 2007
D. Fansler, City Clerk
2. Approve Warrant Register: Nos. 68502—68602 (03/02/07) and 68603—68758 (03/09/07), and Other Payroll Services
M. Compton, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:
Youth Commission meeting of February 7, 2007
4. Proclamation designating March 2007 as *American Red Cross Month*.
F. Mecham, Mayor
5. Adopt Resolution No. 07-XXX certifying and adding Parcel Map PR 06-0002, a two-lot residential subdivision located at the southeast corner of 4th and Vine Streets, to CFD No. 2005-1 and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien; and adopt Resolution No. 07-XXX accepting the recordation of Parcel Map PR 06-0002. Owners of the parcel, Lyle and Peggy Jenkins, have given consent and approval that property be annexed to CFD No. 2005-1. Parcel Map PR 06-0002 was tentatively approved by the Planning Commission in May 2006. All conditions imposed by the Planning Commission have been satisfied.
R. Whisenand, Community Development Director
6. Adopt Resolution No. 07-XXX accepting the public improvements of Tract 2620 into the City's maintenance system. This subdivision is located along Via Magnolia and Via Lantana, west of Montebello Estates and north of Riverglen. All public improvements have been constructed to the satisfaction of the City Engineer. Once a one-year warranty period has been completed, the City will assume additional street, sewer and drainage maintenance costs. Parkway landscaping and street lighting costs will be financed by the benefiting property owners through the Landscape & Lighting District.
R. Whisenand, Community Development Director
7. Approve submittal of the 2007 General Plan Annual Report to the Governor's Office of Planning and Research and to the Department of Housing & Community Development. Exhibit A is a table containing of all action items except Housing Elements, and Exhibit B is the Housing Element Report.
R. Whisenand, Community Development Director

DISCUSSION

8. Council Goals for Fiscal Years 2008-2011

J. App, City Manager

On February 15, and March 6, 2007 City Council considered a list of candidate goals, developed from individual Councilmember suggestions, previously adopted goals, and extensive public input. For the City Council to confirm top goals for fiscal years 2008-2011

OPTIONS:

- a. Confirm and adopt goals for fiscal years 2008-2011 (Exhibit C); or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Olsen Ranch Beechwood Specific Plan (OBSP) Plan Design Confirmation

R. Whisenand, Director of Community Development

For the City Council to consider the design of the Draft Olsen Ranch Beechwood Specific Plan and reconfirm the Traditional Neighborhood Design approach of the plan before preparing the Environmental Impact Report (EIR).

OPTIONS:

After considering the information received, the City Council will be asked to select one of the following options:

- a. Adopt Resolution No. 07-XX reconfirming the traditional neighborhood design of the draft Olsen Ranch Beechwood Specific Plan.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. Re-striping of Riverside Avenue, 10th to 12th Streets

D. Monn, Director of Public

For the City Council to consider re-striping on Riverside Avenue from 10th to 12th Streets, at the request of businesses in the 1100 Block of Riverside who have expressed concern of limited sight distance to due on-street parking and speeding on Riverside Avenue

OPTIONS:

- a. Recommend striping of Riverside Avenue to include the placement of a center turn lane from 12th Street to 500 feet south of 10th Street;
- b. Recommend the installation of angle parking on southbound Riverside Avenue from 12th Street to approximately 500 feet south of 10th Street; or
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Amendment to Borkey and Union-46 Area Specific Plan Fees

R. Whisenand, Community Development Director

For the City Council to consider modifying the Borkey and Union-46 Area Specific Plan fees to address overlap with the City's new AB 1600 fee program.

OPTIONS:

- a. Adopt the attached Resolution No. 07-xx amending Borkey Area Specific Plan Fees and Resolution No. 07-xx amending the Union-46 Area Specific Plan Fees by eliminating fees for improvements to the intersections of Golden Hill Road-Highway 46 and Golden Hill Road-Union Road.

- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

12. Executive Search – Director of Administrative Services

J. App, City Manager

For the City Council to consider authorizing a professional service contract for executive search services to identify a successor Director of Administrative Services.

OPTIONS:

- a. Adopt Resolution Authorizing the City Manager to Appropriate \$23,000 for, and Execute an Agreement with, William Avery & Associates to Undertake a Search for a Director of Administrative Services.

- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

13. Award of Disking & Trimming Maintenance Contracts

D. Monn, Public Works Director

For the City Council to consider awarding maintenance contracts to Hansen Brothers for the disking and trimming of City owned open spaces.

OPTIONS:

- a. Adopt Resolution No. 07-xx authorizing the award of maintenance contracts to Hansen Brothers for:
 - 1) Disking of City owned open spaces for \$126 per hour not to exceed a total cost of \$25,200.
 - 2) String Trimming of City owned open space at the rate of \$57 per person, per hour not to exceed a total cost of \$60,000.

- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

14. Municipal Code Amendment – Claim Filing Statute of Limitations

J. App, City Manager

For the City Council to consider amending Municipal Code statute of limitations provisions for filing a claim for refund of taxes, assessments, or fees.

OPTIONS:

- a. Introduce for first reading (by title only) and set April 3, 2007 for adoption of Ordinance No. XXX N.S. amending Division XXV of Chapter 3.04 of the City Municipal Code regarding claims against the City for refunds of taxes, assessments, or fees.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Establishment of a Technical Supervisor Classification Within the S.E.I.U. Bargaining Group

M. Williamson, Assistant City Manager

For the City Council to consider establishing a new employee classification of Technical Supervisor within the S.E.I.U. collective bargaining unit.

OPTIONS:

- a. Adopt Resolution No. 07-XX approving the focused Classification and Compensation Study performed by Avery Associates, thereby establishing a new/modified classification and salary differentiation for Technical Supervisor and Supervisor/Professional/Coordinator.
- 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:

- GROUNDBREAKING FOR THE SUPERIOR COURT OF CALIFORNIA SAN LUIS OBISPO COUNTY PASO ROBLES COURTHOUSE, AT 12:30 P.M. FRIDAY, MARCH 23, 2007
- THE REGULA SCHEDULED PLANNING COMMISSION MEETING, MARCH 27, 2007 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, APRIL 3, 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 MARCH 23, 2007*