



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

CITY COUNCIL AGENDA

Tuesday, April 3, 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

1. Zoning Map Amendment 07-001 (City Initiated) 4th and Spring Street Master Plan Area (APNS 009-291-008 Through -018)

R. Whisenand, Community Development Director

For the City Council to approve a Zoning Map Amendment for property within the 4th Street Master Plan area to be in conformance with the General Plan land use designation.

OPTIONS:

- a. By separate motions: 1) Approve the Resolution to adopt the Negative Declaration; and 2) Introduce the first reading Ordinance XXX N.S. approving Rezone 07-001.
- b. Amend, modify or reject the above option.
- c. Request additional information and analysis.

ROLL CALL VOTE

2. Determination of Historic or Architectural Significance of a Portion of a Residential House and Detached Garage and a Request to Process a Pending Demolition Permit Application (Demolition 07-001; Applicant: Bruce White)

R. Whisenand, Community Development Director

For the City Council to consider an application filed by Ken Nagahara on behalf of Bruce White to authorize a demolition permit for the following buildings (or portions of buildings):

- An approximate 560 square foot addition to the existing residence (Bldg. A). The addition is at the rear of the original house and was added after the original house was built;
- The 400 square foot detached garage;
- The existing barn building at the rear of the site (Bldg. B).

OPTIONS:

- a. Determine to (1) approve Resolution 07-XXX adopting a Negative Declaration, pursuant to the requirements of the Guidelines for implementing the California Environmental Quality Act (CEQA), and (2) direct that the demolition permit application be processed.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

3. Rezone 06-003, Planned Development 06-015 1028 21st Street, Applicant – Sundance Enterprises

R. Whisenand, Community Development Director

For the City Council to consider a Rezone and Planned Development application to rezone property to be in conformance with the General Plan, and to construct a mixed-use residential and commercial project, with seven 3-bedroom apartments and 1,240 s.f. of commercial space.

OPTIONS:

- a. By separate motions: 1) Approve the Resolution to adopt the Negative Declaration; 2) Introduce for first reading Ordinance XXX N.S. approving Rezone 06-003 that would rezone the subject property to C3-MU and 3) Approve Planned Development 06-015.
- b. Refer this project back to the Planning Commission to reconsider other safe site and stable, quality building design alternatives, so that this project more clearly expresses the intent of the General Plan and Economic Strategy,
- c. Amend, modify or reject the above option.
- d. Request additional information and analysis.

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

- 4. Approve City Council minutes of March 20, 2007
D. Fansler, City Clerk
- 5. Approve Warrant Register: Nos. 68759—68907 (03/16/07) and 68908—69120 (03/23/07), and Other Payroll Services
M. Compton, Administrative Services Director
- 6. Receive and file Advisory Body Committee minutes as follows:
Parks and Recreation Advisory Committee 2/13/07
Senior Citizen Advisory Committee 2/12/07
- 7. Adopt Resolution No. 07-XXX to authorize payment to UPRR in the amount of \$21,325.86 for flagging costs at associated with the 24th Street Bridge grade separation.
D. Monn, Public Works Development Director
- 8. Adopt Resolution No. 07-XXX authorizing the recordation of the Final Tract Map of Tract 2435 (Ridino), an eight-unit condominium subdivision located on the east side of Railroad Street, north of 14th Street.
R. Whisenand, Community Development Director

9. First Reading of Municipal Code Amendment and set March 20, 2007 for Adoption of Ordinance No. XXX Amending Division XXV of Chapter 3.04 of the City Municipal Code Regarding Claims Against the City for Refunds of Taxes, Assessments, or Fees.
R. Whisenand, Community Development Director
10. Adopt Resolution No. 07-XXX accepting the recordation of Parcel Map PR 05-0381, a two-lot industrial subdivision located on Dry Creek Road west of Airport Road.
R. Whisenand, Community Development Director

DISCUSSION

11. General Obligation Bond Refunding

M. Compton, Administrative Services Director

For the City Council to consider refinancing Series A and C bonds of the 1998 General Obligation Bond authorization.

OPTIONS:

- a. That the City Council authorize staff to proceed with all the necessary actions to refund Series A and C of the 1998 General Obligation bonds; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Chandler Ranch Area Specific Plan Supplemental Budget Request

R. Whisenand, Community Development Director

For the City Council to consider .a supplemental budget request for financial analysis related to the Chandler Ranch Area Specific Plan (CRASP).

OPTIONS:

- a. Authorize the contract Amendment with David Taussig & Associates, based on the attached Scope of Work (Exhibit A), and adopt Resolution No. 07-XXX approving an appropriation of \$55,000 to budget account 232-710-5224-209 for this purpose.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Hwy 46W/101 Interchange – Supplemental Traffic Analysis

D. Monn, Public Works Director

For the City Council to consider a contract with the Associated Transportation Engineers for Traffic Engineering Services to determine area property owners impacts from planned improvements.

OPTIONS:

- a. Adopt Resolution No. 07-xx authorizing the City Council to enter into an agreement with Associated Transportation Engineers for Traffic Engineering services and approving a budget appropriation in the amount of \$15,000 in relation to the formation of Community Facilities District for Highway 101-46W improvements.

- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Spring and 24th Street Gateway Improvements - Landscape Design Services

D. Monn, Director of Public

For the City Council to consider authorizing landscape design services for Gateway improvements Spring and 24th Streets (Flamson School).

OPTIONS:

- a. Allocate funding to provide landscape design services for Spring Street and 24th Street improvements.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. SLO Green Build MOU

D. Monn, Public Works Director

For the City Council to consider establishing a Memorandum of Understanding between the City of Paso Robles and SLO Green Build.

OPTIONS:

- a. Adopt Resolution No. 07-xx approving MOU with SLO Green Build.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. Waste Water Treatment Plant Operational Support

D. Monn, Public Works Director

For the City Council to consider engaging the Wallace Group to provide a Grade III operator for Waste Water Treatment operations until a Waste Water Supervisor position is filled.

OPTIONS:

- a. Adopt Resolution No. 07-xx approving:
 - 1. The transfer of funds from Sewer Operations to Budget Account No. 601-310-5224-164; and
 - 2. Authorize the City Manager to engage the services of Wallace Group (Fluid Resource Management to assist the City in the operation of the Waste Water Treatment Facility in the amount of \$100,000.00.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Development Impact Fee Update

R. Whisenand, Community Development Director

For the City Council to consider authorizing a supplement to the contract with David Taussig & Associates for additional work related to the update of the City's Development Impact Fees.

OPTIONS:

- a. Authorize the City Manager to approve a contract supplement with David Taussig & Associates in the amount of \$24,000 to attend regular meetings and prepare responses to HBA comments during the course of updating the Development Impact Fees and adopt Resolution No. 07-XXX appropriating funds.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

18. Water Treatment Plant Design and Construction – Project Management

D. Monn, Public Works Director

For the City Council to consider appropriating funding and authorize preparation of a contract for Project Management Services associated with the design of a water treatment facility.

OPTIONS:

- a. Adopt Resolution No. 07-xx appropriating \$96,000.00 from Water Operation Funds to Budget No. 229-910-5452-544 and authorize the City Manager to enter into a contract with TJ Cross Engineering in the amount of \$86,000.00 to provide Project Management Services associated with the design of the six million gallon per day treatment facility.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

19. Robins Field Landscape Construction Project

D. Monn, Public Works Director

For the City Council to consider allocating funding to upgrade the landscaping and rehabilitate select items at Robbins Field.

OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing the allocation of \$70,000 from the General Emergency & Contingency Funds to the CIP Fund for the Robbins Field Project.
- b. Terminate the contract with Maino Construction for the Robbins Field Improvements for Cause.
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

20. Municipal Landfill – Temperature Probe Replacement

D. Monn, Public Works Director

For the City Council to consider appropriating funding to replace defective temperature probes at the landfill.

OPTIONS:

- a. Allocate funding to cover the cost of repair/replacement of well head devices from Solid Waste Contingency Fund.
- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

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

ADJOURNMENT:

- THE REGULAR SCHEDULED PLANNING COMMISSION MEETING, APRIL 10, 2007 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- VOLUNTEER RECOGNITION PARTY AT 6:00 P.M. TUESDAY, APRIL 17, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, APRIL 17, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING TREET

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 APRIL 6, 2007*