



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, May 15, 2007 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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

### 1. Recognition of Medal Winners - California SkillsUSA Competition 2007

F. Mecham, Mayor

Recognition of Paso Robles High School Regional Occupational Program Medalists in the *State of California 2007 SkillsUSA Competition*, April 19-22, 2007.

## PUBLIC HEARINGS

### 2. Code Enforcement – Administrative Citation Program

D. Cassidy, Chief of Police

For the City Council to consider establishing an Administrative Citation Program as an alternate method of handling violations of the Paso Robles Municipal Code.

#### OPTIONS:

- a. By separate Council action:
  - (1) Introduce for first reading Ordinance No. XXX N.S. amending Chapter 1.02 of the Paso Robles Municipal Code relating to an Administrative Citation Program and set June 5, 2007, as the date for adoption of said Ordinance;
  - (2) Adopt Resolution No. 07-XXX setting the Schedule of Fines for the Administrative Citation Program.
- b. Amend, modify, or reject the foregoing option.

## ROLL CALL VOTE

### ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

### 3. Implementation of State Senate Bills 53 and 1809

R. Whisenand, Community Development Director

Pursuant to the requirements of SB 53 and 1809, for the Redevelopment Agency and the City Council to adopt an Ordinance describing the Redevelopment Project Area and the Agency's policies and procedures for acquiring real property by eminent domain.

#### OPTIONS:

- a. Redevelopment Agency action – by voice vote, recommend that the City Council adopt an ordinance and direct the City Clerk to file the Revised Notice of Adoption of the Redevelopment Plan; or
- b. City Council action - Introduce for first reading Ordinance No. XXX N.S. containing a description of the Redevelopment Agency Program to acquire real property by eminent domain in the Paso Robles Redevelopment Agency, and set June 5, 2007 as the date for adoption of said Ordinance.
- c. Amend, modify, or reject the above option.

## ROLL CALL VOTE

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

4. [Approve City Council minutes of May 1, 2007](#)  
D. Fansler, City Clerk
5. [Approve Warrant Register: Nos. 69740—69859 \(04/27/07\) and 69860—70009 \(05/04/07\) and Other Payroll Services.](#)  
M. Compton, Administrative Services Director
6. [Receive and file Advisory Body Committee minutes as follows:](#)  
Citizens Airport Advisory Committee meeting of March 22, 2007  
Parks and Recreation Advisory Committee meeting of March 13, 2007  
Project Area Committee meeting of December 6, 2006  
Youth Commission meeting of March 7, 2007
7. [Proclamation designating May 14-20, 2007 as National Tourism Week.](#)  
F. Mecham, Mayor
8. [Read, by title only, and adopt Ordinance No. 931 N.S., changing the zoning of property located at the intersection of Buena Vista Drive and Experimental Station Road \(APN 025-391-014\) from R1 \(Single Family Residential\) to R2 \(Multiple Family Residential\), with a maximum density of 8 dwelling units per acre. \(FIRST READING MAY 1, 2007\)](#)  
R. Whisenand, Community Development Director
9. [Adopt Resolution No. 07-XX authorizing the City's partnership with the Private Industry Council in the August 23, 2007 North County Job Fair.](#)  
M. Sanders, Human Resources Manager
10. [Adopt Resolution No. 07-XX adding Parcel Map PR 05-0231 \(Hedges\), a 3-lot residential subdivision located at the west end of 11<sup>th</sup> Street, to CFD No. 2005-1, recording Amendment to Notice of Special Tax Lien; and adopt Resolution No. 07-XX accepting the recordation of Parcel Map PR 05-0231.](#)  
R. Whisenand, Community Development Director
11. [Adopt Resolution No. 07-XX authorizing the City Manager to enter into the Memorandum of Agreement with the FAA to commence on October 1, 2007. The agreement consolidates certain non-revenue land leases for essential navigation, communication and weather-related equipment facilities at the Airport.](#)  
M. Williamson, Assistant City Manager

## ROLL CALL VOTE

## DISCUSSION

### 12. Economic Strategy – Marketing and Promotion

J. App, City Manager

For the City Council to consider restructuring community marketing and promotion efforts.

#### OPTIONS:

- a. That the City Council:
  - (1) Adopt the proposed Marketing and Promotion Plan and Restructure; and;
  - (2) Establish a Promotions Coordinating Council.
- b. Amend, modify, or reject the foregoing option.

## ROLL CALL VOTE

### 13. Request to Remove One Oak Tree at 751 Longhorn Court (OTR 07-002)

R. Whisenand, Community Development Director

For the City Council to consider a request by Tom Horne to remove one oak tree on a vacant lot at 751 Longhorn Court as part of a permit application to build a new house.

#### OPTIONS:

- a. Adopt Resolution No. 07-xx approving OTR 07-002 allowing the removal of the 45" Valley Oak tree based on the tree being in poor health and low aesthetic value, and require two 1.5" diameter Valley Oak tree replacements.
- b. Amend, modify, or reject the above option.

## ROLL CALL VOTE

### 14. Appeal of Seismic Notice and Order (840 13<sup>th</sup> Street)

D. Monn, Public Works Director

For the City Council to consider an Appeal of Seismic Notice and Order for 840 13th Street by property owner, William Jacobson.

#### OPTIONS:

- a. Allow continued occupancy of the structure in the eastern half only, provided measures are taken to provide safety to the public from any collapsing materials at all public ways and any parking areas or alleys; or
- b. Order the property to be vacated within 90 days of Council's decision and require measures to be taken to provide safety to the public from any collapsing materials at all public ways and any parking areas or alleys; or
- c. Amend, modify, or reject the above option.

## ROLL CALL VOTE

**15. Rescind Approval of Parcel Map PR 06-0002 (Jenkins)**

R. Whisenand, Community Development Director

For the City Council to rescind Final Map approval of Parcel Map PR 06-0002, due to delays recording the documents with the County Recorder.

**OPTIONS:**

- a. Continue discussion on this matter to June 5, 2007; or
- b. Amend, modify, or reject the above option.

**VOICE VOTE**

**16. Uptown Specific Plan – Development During Plan Preparation**

R. Whisenand, Community Development Director

For the City Council to consider options for authorizing or limiting development during preparation of the Uptown Specific Plan (GPA 2007-001B).

**OPTIONS:**

- a. Adopt Resolution No. 07-XXX approving types of development to be authorized during the preparation of the Uptown Specific Plan.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**17. Award of Contract - Parcel and Road Centerline Mapping Services**

D. McCue, Information Systems Manager

For the City Council to award a contract for the development of Geographic Information System ("GIS"), parcel and road centerline data.

**OPTIONS:**

- a. Adopt Resolution No. 07-XXX awarding a contract in the amount of \$38,500 to Wallace Group for GIS parcel and road centerline data.
- b. Amend, modify, or reject the foregoing option.

**ROLL CALL VOTE**

**18. Award of Contract - Water Treatment Facility Design**

D. Monn, Public Works Director

For the City Council to consider appropriating, funding, and authorizing engineering design for a water treatment plant. In order to take delivery of water from Nacimiento Lake in 2010, the City will need to construct a 6 million gallon per day treatment facility at its Thunderbird well field.

**OPTIONS:**

- a. Adopt Resolution No. 07-XXX appropriating \$2,150,000 from Water Operation Funds and enter into a contract with Black & Veatch in the amount of \$1,950,000 to provide services associated with the design of the new water treatment facility.
- b. Amend, modify, or reject the foregoing option.

**ROLL CALL VOTE**

**19. General Obligation Bond Refinancing**

M. Compton, Director of Administrative Services

For the City Council to authorize the refunding of Series A & C bonds of the 1998 General Obligation Bonds.

Current financial market conditions provide an opportunity to modestly reduce property owner tax liability for bonded indebtedness. On April 3, 2007, the City Council authorized staff to proceed with the refunding of Series A & C bonds, refunding the savings evenly over the remaining life of the outstanding bonds.

Adoption of either of the enclosed resolutions would:

- (1) Authorize the sale of \$34 million in refunding bonds
- (2) Direct the redemption of a portion of the Series A and C bonds
- (3) Establish the terms and conditions of the bonds
- (4) Approve the Preliminary Official Statement, an Escrow Agreement and a Continuing Disclosure Certificate
- (5) Appoint Union Bank of California as the Paying Agent
- (6) Establish procedures for advertising the Bonds for public sale
- (7) Provide for the Bond Form (Exhibit "A")

**OPTIONS:**

- a. Adopt Resolution No. 07-XXX based upon the "level savings" scenario; or
- b. Adopt Resolution No. 07-XXX based upon the "backend savings" scenario; or
- c. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER**

**20. Schedule Date for Applicant Interviews/Appointments to Advisory Bodies**

A. Robb, Library and Recreation Services Director

For the City Council to select a date for conducting interviews and making appointments for vacancies on the Library Board of Trustees, Parks & Recreation Advisory Committee, Senior Citizens Advisory Committee, and Youth Commission.

**Library Board of Trustees**

Two vacancies

3-year regular terms expiring June 30, 2010

**Senior Citizens Advisory Committee**

Six vacancies

Regular 2-year terms expiring June 30, 2009

One 1-year term expiring June 30, 2008

**Parks and Recreation Advisory Committee**

Four vacancies

Regular 2-year terms expiring June 30, 2009

One 1-year term expiring June 30, 2008

**Youth Commission**

Six vacancies

One 1-year regular term expiring June 30, 2008

Five 2-year regular terms expiring June 30, 2009

**OPTIONS:**

- a. Set Wednesday, June 13, 2007 as the date for interviewing applicants and making appointments to the advisory bodies; or
- b. Amend, modify, or reject the above option.

**VOICE VOTE**

**AD HOC COMMITTEE COMMUNICATION**

**21. Ad Hoc Committee Formation – Uptown Specific Plan**

R. Whisenand, Community Development Director

For the City Council to consider appointing two members to serve on an ad hoc committee related to the preparation of the Uptown Specific Plan.

**OPTIONS:**

- a. Appoint two Councilmembers to an ad hoc committee for the Uptown Specific Plan, to serve until June 30, 2008.
- b. Amend, modify, or reject the above option.

**VOICE VOTE**

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

**ADJOURNMENT:**

- THE JOINT CITY COUNCIL PLANNING COMMISSION BREAKFAST, FRIDAY, MAY 18, 2007, AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE PASO ROBLES WINE FESTIVAL, ON MAY 18-19-20, 2007, AT THE CITY PARK, PASO ROBLES
- TO THE REGULAR SCHEDULED PLANNING COMMISSION MEETING, TUESDAY, MAY 22, 2007 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- THE ADJOURNED REGULAR MEETING & PUBLIC WORKSHOP, "DRAFT BUDGET & 4-YEAR FINANCIAL PLAN", WEDNESDAY, MAY 23, 2007, AT 7:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- THE ADJOURNED REGULAR MEETING & PUBLIC WORKSHOP, "DRAFT BUDGET & 4-YEAR FINANCIAL PLAN", TUESDAY, MAY 29, 2007, AT 7:00 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- THE SPECIAL MEETING AND PUBLIC WORKSHOP, "DOWNTOWN PARKING ACTION PLAN", AT 7:00 PM, WEDNESDAY, MAY 30, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- SLOCOG 20/50 PUBLIC OFFICIALS, SATURDAY, JUNE 2, 2007, AT TEMPLETON MIDDLE SCHOOL, VINEYARD
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 5, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES

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 MAY 25, 2007*