



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, June 19, 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 2007 State CIF Academic Golf Team  
F. Mecham, Mayor  
Recognition of Paso Robles High School students Wes Levanduski, Dan Aten, Kevin Sepulveda, Jon-Eric Cook, Ben Bourgault, and Coach John Lambie.

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.

2. Approve City Council minutes:  
[May 23 and May 29, 2007 Budget Workshop Minutes](#)  
[May 30, 2007 Downtown Parking Action Plan Workshop Minutes](#)  
[June 5, 2007 Regular City Council Meeting Minutes](#)  
[June 7, 2007 Regular Adjourned City Council Meeting](#)  
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 70386—70493 (06/01/07) and 70494—70636 (06/08/07)  
M. Compton, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:  
[Senior Citizen Advisory Committee meeting of May 14, 2007](#)  
[Youth Commission meeting of May 2, 2007](#)
5. Adopt Resolution No. 07-XXX approving an amendment to the September 1, 1987 long-term lease agreement with Milton C. Culver and Donald L. Culver for Parcel 52, in the Airport Industrial Park. The lease is in full compliance with all term and conditions of the agreement.  
M. Williamson, Assistant City Manager
6. Adopt Resolution 07-XXX accepting the Grant of Avigation Easements from Justin Sorrentino for 4320 and 4350 Deer Creek Way, north of Highway 46 and east of Jardine Road. San Luis Obispo County approved the permits for construction of single-family residences, conditioned on avigation easements in accordance with the County Airport Land Use Plan, in favor of the City.  
R. Whisenand, Community Development Director
7. Adopt Resolution No. 07-XXX authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on behalf of the City  
M. Compton, Director of Administrative Services
8. Approve request to disband Ad Hoc Committee formed to review the proposed adjustments to the Nacimiento Water use fees in connection with Proposition 218 requirements; therefore, the ad hoc committee has completed its task and may be disbanded.  
M. Compton, Director of Administrative Services
9. Approve request to disband Ad Hoc Committee appointed to assist in the development of the 2-Year Budget/4-Year Financial Plan for Fiscal Years 2008-2011, as the work of this is now completed, and this committee may be disbanded.  
M. Compton, Director of Administrative Services
10. Adopt Resolution No.07-XXX accepting the public improvements of Tract 2594, located along the north side of Highway 46E, east of Wallace Drive and south of Combine Street. The improvements have been constructed to the satisfaction of City staff. (Applicant: Golden Hills Business Park, LLC)  
R. Whisenand, Community Development Director

11. [Adopt Resolution No. 07-XXX](#) annexation of Parcel Map PR 05-0013, a two-lot residential subdivision at 1601 Pine Street, to CFD No. 2005-1, and adopt Resolution No. 07-XXX accepting the recordation of the property. (Applicant: Steve and Gaye Holman)  
R. Whisenand, Community Development Director
12. [Adopt Resolution No. 07-XXX](#) annexation of Parcel Map PR 05-0367, a two-lot residential subdivision at 250 Hilltop Drive, to CFD No. 2005-1, and adopt Resolution No. 07-XXX accepting the recordation of the property. (Applicant: John and Vaughn Boyd)  
R. Whisenand, Community Development Director
13. [Adopt Resolution No. 07-XXX](#) authorizing the recordation of Tract 2778-1, an 8-lot subdivision located at the east end of Wisteria Lane, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of June 19, 2008 to complete these improvements. (Applicant: Tom Erskine)  
R. Whisenand, Community Development Director
14. [Read, by title only, and adopt Ordinance No. 932 N.S.](#), creating an alternative enforcement tool to allow processing Municipal Code violations in a civil manner through the issuance of an administrative citation; and providing a procedure whereby the City's Enforcement Officers shall declare public nuisances. The Ordinance also provides for their abatement. Fines may be waived if evidence is presented to an enforcement officer that the violation has been corrected within fifteen (15) days of date of the citation. (1<sup>st</sup> reading June 5, 2007) D. Cassidy, Police Chief
15. [Read, by title only, and adopt Ordinance No. 933 N.S.](#), expanding the zoning districts that would allow the placement of cellular facilities to the Residential, Office Professional and Parks and Open Space (POS) districts, with the approval of a Conditional Use Permit, when the facilities within these districts are located in a public or quasi-public property/building such as a church, school, golf course, or community building. (1<sup>st</sup> reading June 5, 2007) R. Whisenand, Community Development Director

## ROLL CALL VOTE

## DISCUSSION

### 16. [Use of Septic System – 950 Walnut Drive](#)

R. Whisenand, Community Development Director

For the City Council to consider a request to allow continued septic tank usage and replacement of an existing leach field at 950 Walnut Drive. The nearest available sanitary sewer main is located on Union Road, approximately 500 feet to the west.

#### OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing continued usage of a septic system for an existing single-family residence at 950 Walnut Drive (APN 025-041-009) subject to Conditions a through k as stated in Municipal Code Section 14.08.070 K 4 "Conditions."
- b. Deny the request of continued use of a septic system at 950 Walnut Drive, and direct the property owner to extend a sanitary sewer main from the end of the existing sewer main in Union Road to the subject property.
- c. Amend, modify, or reject the above option.

## ROLL CALL VOTE

**17. Grand Jury Report on Historic Preservation**

R. Whisenand, Community Development Director

For the City Council to review the Grand Jury's May 23, 2007 report on the City's handling of Smart & Final's 2005 request to demolish the Farmer's Alliance Building, and provide a response as required by law.

**OPTIONS:**

- a. Authorize the Mayor to sign a letter responding to the Grand Jury Report.
- b. Amend, modify, or reject the above option.

**VOICE VOTE**

**18. Marketing & Promotion: Visitor Center Services**

J. App, City Manager

For the City Council to consider a tentative agreement with the Paso Robles Chamber of Commerce for Visitor Center services.

**OPTIONS:**

- a. City Council:
  - (1) Approve the Tentative Agreement; and
  - (2) Direct the preparation of a Contract detailing the agreed upon services; and;
  - (3) Authorize interim payments for Visitor Center Services commencing July 1 2007 on a month-to-month basis through September 30, 2007 at a rate equal to 1/12th of \$110,000.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**19. National Flood Insurance Program**

R. Whisenand, Community Development Director

For the City Council to authorize a contract with Rick Engineering for civil engineering services related to requirements from the Federal Emergency Management Agency (FEMA) for participation in the National Flood Insurance Program (NFIP).

**OPTIONS:**

- a. Adopt Resolution No. 07-XXX authorizing the agreement with Rick Engineering for civil engineering services related to NFIP, and approving a one-time budget appropriation not to exceed \$15,000.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION** - None

**ADJOURNMENT:**

- THE INSTALLATION CEREMONY FOR PASO ROBLES POLICE CHIEF, LISA SOLOMON-CHITTY, AT 10:00 AM, ON MONDAY, JULY 2, 2007 AT THE CITY PARK
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 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 JUNE 22, 2007*