



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 21, 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

1. **Water Conservation**
D. Monn, Public Works Director
Receive a briefing on status of water conservation.

PUBLIC HEARINGS

2. **Determination of Historic or Architectural Significance and Request to Process a Pending Determination Permit Application (Demolition 07-003)**

R. Whisenand, Community Development Director

For the City Council to consider an application filed by William Ostrander and authorize a demolition permit for four residences and two outbuildings located at 721-731 Pine Street.

OPTIONS:

- a. By separate actions:
 - i. Adopt Resolution No. 07-XXX adopting a Mitigated Negative Declaration for the properties; and
 - ii. Authorize the demolition permit application be processed; or
- b. Amend, modify, or reject the above option.

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.

3. Approve City Council minutes of August 7, 2007
D. Fansler, City Clerk
4. Approve Warrant Register: Nos. 71627—71782 (08/02/07) and 71783—71950 (08/10/07)
M. Compton, Administrative Services Director
5. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees meeting of July 12, 2007
Senior Citizen Advisory Committee meeting of June 11, 2007
6. Adopt Resolution No. 07-XXX approving a salary adjustment for the City Manager in accordance with the City Manager Employment Contract. Based on the annual review of City Manager's performance recently conducted by the City Council, and in accordance with the terms of the Contract, the annual base salary of the City Manager for the period of September 1, 2007 to August 31, 2008 shall be \$155,744.
I. Yang, City Attorney
7. Adopt Resolution 07-XXX authorizing the receipt of Library Services and Technology Act ("LSTA") grant funds in the amount of \$4,188. The resolution provides the authority for the Paso Robles Public Library to receive grant funds and to make a budget appropriation for the funds for partial tuition reimbursement to qualifying students, subject to verification of paid tuition and evidence of satisfactory completion of course work.
A. Robb, Director, Library, and Recreation Services

8. Authorize the City Manager to enter into a Service Agreement with Penfield and Smith to upgrade the forced main that services Lift Station No. 3 for a not-to-exceed amount of \$37,650. Lift Station No. 3 is located at the Bella Vista Estates.
D. Monn, Public Works Director
9. Adopt Resolution No. 07-XXX authorizing the City Manager to execute a renewed Lease Agreement for 10 years, with the FAA for office space within the City-owned building located at 4914 Wing Way, at the Airport, to commence on October 1, 2007.
M. Williamson, Assistant City Manager
10. Adopt Resolution No. 07-XXX approval of carry-over appropriations for fiscal year 2007 encumbrance requests. These appropriations represent previously approved Council budget appropriations for projects and/or equipment purchases not completed in the prior budget year. Carry-over requests total \$2,738,400 of which only \$342,300 is for the General Fund.
M. Compton, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

11. Paderewski Reprise – Funding Request

J. App, City Manager

For the City Council to consider a request for \$10,000 to support a half-day youth piano recital and concert reminiscing the days of Ignace Paderewski.

OPTIONS:

- a. Consider the request and make a determination.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Traffic Calming, Rolling Hills Road

D. Monn, Director of Public Works

For the City Council to consider a study of traffic calming options for Rolling Hills Road.

OPTIONS:

- a. Authorize a traffic calming study for Rolling Hills Road from the City's gas tax funds, not to exceed \$20,000; or
- b. Add the Rolling Hills traffic calming study request to the list of road improvement projects for consideration in future budgets; or
- c. Authorize staff to seek proposals for the design of an conceptual plan line for Rolling Hills Road; or
- d. Amend, modify, or reject the above options.

ROLL CALL VOTE

13. Nacimiento Water Project Update

D. Monn, Director of Public Works

For the City Council to receive an update to both the Nacimiento Water Project costs and the Opt-Out Period.

OPTIONS:

- a. Receive this update to both the Nacimiento Water Project costs and Opt-Out Period; or
- b. Opt-out of the Project and direct staff to so alert the County of San Luis Obispo Flood Control & Water Conservation District; or
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

14. Uptown Specific Plan – Discretionary Development Plan (Daemesor LLC)

R. Whisenand, Community Development Director

For the City Council to consider a request to authorize the processing of a development plan (“PD”) application for a proposed hotel, located on the NE corner of Riverside Avenue and Black Oak Drive, prior to completion of the Uptown Specific Plan.

OPTIONS:

- a. Deny applicant’s request for authorization to proceed with development of the subject property in advance of completion of the Uptown Specific Plan; or
- b. Approve applicant’s request for authorization to proceed with development of the subject property in advance of the completion of the Uptown Specific Plan, or
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Electronic Class Registration – Recreation Software

A. Robb, Director Library, and Recreation Services

For the City Council to consider authorizing a contract with The Active Network for the implementation and maintenance of web-based recreation class registration and web-based facility reservation.

OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing the contract with The Active Network to provide ActiveNet recreation software implementation not to exceed \$47,00; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

16. Planning Commission - Appointment to Fill Current Vacancy

R. Whisenand, Community Development Director

Make a mid-term appointment to fill vacancy on the Planning Commission for a term to expire December 31, 2007.

OPTIONS:

- a. Appoint someone meeting the qualifications of Section 2.20.020 of the Municipal Code to the Planning Commission to fill an unexpired term until December 2007.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

- a. **Public Employee Performance Evaluation**
Government Code Section 54957
Title: City Manager
- b. **Public Employee Appointment**
Government Code Section 54957
City Negotiator: James L. App, City Manager
Title: Director, Administrative Services

ADJOURNMENT: to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 4, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

To The National Stock Horse Association Draw Party at the Paso Robles Event Center – 8/24/07 at 5:00 p.m.

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 AUGUST 24, 2007*