



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 18, 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. 2450 Golden Hills Road – General Plan Amendment 07-002 (Applicant: Golden Hill Development, LLC)

R. Whisenand, Community Development Director

For the City Council to consider multiple applications, including a General Plan Amendment, for a 13.4 acre parcel located at 2450 Golden Hill Road. The objectives for the property are to maintain and expand the existing religious facility and pre-school, and establish a 125-unit senior community, requiring a change to the General Plan and Zoning.

OPTIONS:

- a.** By separate motions:
 1. Adopt Resolution No. 07-XXX for a Mitigated Negative Declaration for General Plan Amendment 07-002, Rezone 06-004, PD 06-024, CUP 06-011 and PR 06-0272;
 2. Adopt Resolution No. 07-XXX approving General Plan Amendment 07-002;
 3. Introduce for first reading an Ordinance approving Rezone 06-004; and set October 2, 2007 as the date for adoption of said Ordinance;
 4. Adopt Resolution No. 07-XXX approving PD 06-024;
 5. Adopt Resolution No. 07-XXX approving CUP 06-011;
 6. Adopt Resolution No. 07-XXX approving PR 06-0272.
- b.** Amend, modify, or reject the above-listed action; or
- c.** Request additional information and analysis.

ROLL CALL VOTE

2. Golden Hills Road at Highway 46 – General Plan Amendment 06-003 (Applicant: Paso 160, LLC Ken Munde)

R. Whisenand, Community Development Director

For the City Council to consider land use amendments, including a General Plan Amendment and Rezone request, to accommodate the applicant's intent to propose a 600 space RV Park.

OPTIONS:

- a.** Adopt Resolution No. 07-XXX denying the request to amend the General Plan and Rezone Amendments; or
- b.** By separate motions:
 1. Adopt Resolution No. 07-xx adopting a Negative Declaration for General Plan Amendment 06-003 and Rezone 06-005;
 2. Adopt Resolution No. 07-XX approving an amendment to the General Plan Land Use Map for property located at the north end of Golden Hill Road to Parks and Open Space with an Airport Overlay (POS/AP);
 3. Introduce for first reading Ordinance XXX N.S. approving Rezone 06-005 that would rezone said property to Parks and Open Space with an Airport Overlay (POS/AP)); and set October 2, 2007 as the date for adoption of said Ordinance; or

- c. Adopt a resolution to postpone consideration of the General Plan, and Rezone Amendments until such time as these Amendments are considered concurrently with the development plans for this property; or
- d. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

3. Supplemental Law Enforcement Service Fund

L. Solomon, Chief of Police

For the City Council to consider accepting up to \$100,000 from the California State Supplemental Law Enforcement Service Fund (“SLESF”) to support frontline law enforcement activities, with a portion set aside for the large Mobile Data Computer (“MDC”) project.

OPTIONS:

- a. Adopt Resolution No. 07-XXX accepting the SLESF funds available in FY 2007/2008 and approving the expenditure plan for all funds accrued since FY 2005.
- b. Amend, modify, or reject one of the above options.

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 September 4, 2007
D. Fansler, City Clerk
- 5. Approve Warrant Register: Nos. 72235—72360 (08/31/07) and 72361—72489 (09/07/07)
J. Sorenson, Interim Administrative Services Director
- 6. Receive and file Advisory Body Committee minutes as follows:
Project Area Committee meeting of August 29, 2007
Senior Citizen’s Advisory Committee meeting August 13, 2007
Youth Commission meeting of June 6, 2007
- 7. Adopt Resolution No. 07-XXX certifying and adding Parcel Map PR 06-0230, a three-lot residential subdivision at 1846 and 1910 Pine Street, to the Community Facilities District No. 2005-1, and adopt Resolution No. 07-XXX accepting the recordation of the property (Applicant: Newton).
R. Whisenand, Community Development Director
- 8. Adopt Resolution 07-XX accepting the recordation of Parcel Map PRAL 07-0148, a lot-line adjustment of two commercial properties located on Buena Vista Drive. The map contains an offer of dedication of a public landscape easement (Applicant: Willhoit).
R. Whisenand, Community Development Director

9. Adopt Resolution No. 07-XXX the annual updating of the list of protected locations and map of restricted areas pursuant to the Sex Offender Ordinance 912 N.S.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. **Sulfur Spring - City Hall/Library Parking Lot Repair**

M. Williamson, Assistant City Manager & D. Monn, Public Works Director

For the City Council to consider allocation of funding to complete the preparation of plans and specifications and construction services for the repair of the City Hall/Library parking lot. The costs for this portion of the project, with the exception of the archeological monitoring are reimbursable by FEMA.

OPTIONS:

- a. Adopt Resolution No. 07-XXX:
 - 1. Appropriating \$355,500 from General Fund Reserves; and
 - 2. Authorizing the City Manager to enter into an agreement with Boyle Engineering for the preparation of plans, specifications, and construction management necessary to repair the parking damage caused by the December 22,2003 earthquake for a not-to-exceed sum of \$382,311; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. **Carnegie Library Repair and Retrofitting**

D. Monn, Public Works Director

For the City Council to consider rejecting all bids received, and re-advertise the contract to repair and retrofit the Carnegie Library

OPTIONS:

- a. Adopt Resolution No. 07-XXX rejecting all bids received for the repair and retrofit of the Carnegie Library, and re-advertise; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. **Award of Contract – Shade Structures**

A. Robb, Director Library & Recreation Services

For the City Council to consider awarding a contract to USA Shade & Fabric Structures Inc., for shade structures at Centennial Park Pool and Barney Schwartz Park using REC Foundation funding.

OPTIONS:

- a. Adopt Resolution No. 07-XXX awarding a contract to USA Shade & Fabric Structures Inc. for the purchase and installation of shade shelters at Centennial Park Pool and Barney Schwartz Park; or

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

ROLL CALL VOTE

13. Riverside Avenue/24th Street Sidewalks – Approval of Design Consultant

R. Whisenand, Community Development Director

For the City Council to authorize the preparation of construction plans, specifications, and a cost estimate for sidewalks and related improvements on the west side of Riverside Avenue, between 21st and 24th Streets, and on the south side of 24th Street, along the Paso Robles Events Center's frontage.

OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing the City Manager to sign an agreement with RRM Design Group in the amount not-to-exceed \$108,000 or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

14. Citizens Airport Advisory Committee – Schedule Date to Conduct Interviews to Fill Vacancies

M. Williamson, Assistant City Manager

Select date for conducting interviews and making appointments for vacancies on the Citizen's Airport Advisory Committee. Two of the regular appointed committee members' terms will expire October 31, 2007, as will the alternate.

- a. Set Thursday, October 10, 2007 as the date for interviewing applicants and making appointments to the Citizens Airport Advisory Committee; or
- b. Amend, modify, or reject the above options.

VOICE VOTE

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

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

- a. Conference with Legal Counsel**
Government Code Section 54956.9
Subdivision (a) – Existing Litigation
Quorum Realty v. City of Paso Robles,
San Luis Obispo County Superior Court Case No. CV 051041

- b. Conference with Legal Counsel**
Government Code Section 54956.9
Subdivision (a) – Existing Litigation
La Torre, et al v. City of Paso Robles, et al
San Luis Obispo County Superior Court Case No. CV 0601731

ADJOURNMENT:

- To the Joint City Council Planning Commission Breakfast, 7:00 AM, September 21, 2007, at the Touch of Paso Restaurant, Paso Robles
- To Paderewski Reprise 12:00 PM Sunday 30, 2007 at the Paso Robles Inn Historic Grand Ballroom
- To Oaktoberfest, 12:00 PM Saturday, September 29, 2007 at River Oaks Hot Springs, Paso Robles
- To the Regular Meeting at 7:30 PM on Tuesday, October 2, 2007, at the Library/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 SEPTEMBER 21, 2007*