



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 2, 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

PUBLIC HEARINGS

1. **Determination of Historic or Architectural Significance and Request to Process a Pending Demolition Permit Application
1921 Spring Street (Applicant Christensen)**

R. Whisenand, Community Development Director

For the City Council to consider an application to authorize a demolition permit for one residence located at 1921 Pine Street. On June 8, 2007 the Development Review Committee approved Site Plan 07-013 to allow construction of a professional office with a residential apartment at this site.

OPTIONS: By separate motions:

- a.
 1. Approve Resolution No. 07-XXX adopting a Negative Declaration; and
 2. Authorize the demolition permit application be processed
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

2. **Nacimiento Water Project - Mitigated Negative Declaration for
Templeton Interceptor Upgrade and Reclaimed Water Line in River Road**

R. Whisenand, Community Development Director

For the City Council to consider approval of a Mitigated Negative Declaration for the Templeton Interceptor Upgrade and Reclaimed Water Line in River Road, a part of the Nacimiento Water Project. The project consists of installing pipeline beneath the pavement of River Road. No undeveloped land will be affected.

OPTIONS:

- a. Adopt the attached Resolution No. 07-XXX approving a Mitigated Negative Declaration for the Project; 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 September 18, 2007](#)

D. Fansler, City Clerk

4. [Approve Warrant Register: Nos. 72490—72642 \(09/14/07\) and 72643—72826 \(09/21/07\)](#)

J. Sorenson, Interim Administrative Services Director

5. Receive and file Advisory Body Committee minutes as follows:
 Library Board of Trustees meeting of August 9, 2007
 Parks & Recreation Advisory Committee meeting of August 14, 2007
 Streets & Utilities Committee meeting of July 13, 2007

6. Read, by title only, and adopt Ordinance No. 938 N.S., changing the land use designation from Residential Single Family (RSF-2) to Residential Multiple Family, 12 units per acre (RFM-12) at property located at 1450 Golden Hill Road. The project site is a 13.4 acre parcel, and proposes to construct a multi-level, 125-unit senior retirement community for individuals aged 60 and over, which would include residential living units, assisted living units, and special care units. In conjunction with the retirement community is a request to construct a 6,330 sf expansion to the existing 4,340 sf church/pre-school. (1st reading September 18, 2007) R. Whisenand, Community Services Director

7. Adopt Resolution 07-XXX accepting the recordation of Parcel Map PR 07-0032, a two-lot residential subdivision at 402 9th Street. No annexation to the Community Facilities District is required since residential units exist on both parcels being created. (Applicant: Baier). R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

8. Nacimiento Water Project – Reconsideration of Water Rate Options

James L. App, City Manager

For the City Council to consider alternative water user rate structures.

OPTIONS:

- a. For the City Council to:
 1. Introduce Ordinance repealing Ordinance No. 935; **OR** adopt Resolutions calling for a Special Election to consider the referendum petition and Consolidating the Special Election with the Statewide Primary Election on February 5, 2008; and
 2. Authorize staff to initiate preparation of Consumption Based Rate (Option A) or Combined Flat/Consumption Based Rate (Option B); or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Request to Remove Oak Tree within Union Road Right-of-Way (City-initiated)

R. Whisenand, Community Development Director

For the City Council to consider a City-initiated request to remove one oak tree within the Union Road right-of-way.

OPTIONS:

- a. Adopt Resolution No. 07-XXX approving OTR 07-004, allowing the removal of one oak tree, based on the tree being in poor health, with a hazard of falling, and require four replacement trees to be planted in public area at future date; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. Downtown Parking Management Study

R. Whisenand, Community Development Director

For the City Council to consider a contract to examine time-restricted parking in the downtown including implementation strategies. Since the newly formed parking fund (from collection of parking in-lieu fees) does not have a sufficient balance, the funding may be allocated from the General Emergency & Contingency Fund.

OPTIONS:

- a. Adopt Resolution No. 07-XXX to award a contract to PDG and appropriate \$35,000; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. 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

12. Pioneer Day Committee – Funding Request

James L. App, City Manager

For the City Council to consider a request for \$10,000 to support the Pioneer Day Parade and related activities.

OPTIONS:

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

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

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

ADJOURNMENT:

- To the Children Museum VIP Opening, on Thursday, October 4, 2007, at 5:30 PM, at the 13th Street Old Firehouse, Paso Robles
- To the Paso Robles Pioneer Parade, October 6, 2007 at 10:00 a.m. in the Downtown and festivities in the Downtown Park immediately following the parade
- The Adjourned Regular Meeting, Citizens' Airport Advisory Committee Interviews on Thursday, October 11, 2007, at 7:00 PM at the Library/City Hall Conference Center, 1000 Spring Street
- The Regular Meeting at 7:30 PM on Tuesday, October 16, 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 OCTOBER 5, 2007***