



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL AGENDA**  
**Tuesday, October 16, 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. 2007 Paderewski Youth Piano Competition Finalists

Frank Mecham, Mayor

On Friday, September 21, 2007 in conjunction with Cuesta College and the 2007 Paderewski Reprise, 16 young pianists participated in the first annual Youth Piano Competition. The City Council will present City Medals to the top three performers in the Junior and Senior Groups:

#### **Junior (Ages 9-14)**

Max Eisendrath, 1<sup>st</sup> Place

Evan Lin, 2<sup>nd</sup> Place

Joshua Lehrer, 3<sup>rd</sup> Place

#### **Senior (Ages 15-18)**

Matthew Fauria, 1<sup>st</sup> Place

Tyrone Crockett, 2<sup>nd</sup> Place

Cooper Stimson, 3<sup>rd</sup> Place

## 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 of October 2, 2007](#)

D. Fansler, City Clerk

### 3. [Approve Warrant Register: Nos. 72827—73006 \(09/28/07\) and 73007—73146 \(10/05/07\)](#)

J. Sorenson, Interim Administrative Services Director

### 4. [Receive and file Advisory Body Committee minutes as follows:](#)

[Citizens Airport Advisory Committee meeting of August 23, 2007](#)

[Senior Citizen Advisory Committee meeting of September 10, 2007](#)

[Youth Commission meeting of September 5, 2007](#)

### 5. [Proclamation designating October 18, 2007 as "Lights on Afterschool! Day", in Paso Robles..](#)

F. Mecham, Mayor

### 6. [Read, by title only, and adopt Ordinance No. 939 N.S. repealing Ordinance 935, N.S., which increased water usage rates to fund the Nacimiento Water Project. 1<sup>ST</sup> READING OCTOBER 2, 2007](#)

J. App, City Manager

### 7. [Adopt Resolution No. 07-XXX](#) authorizing a contract, and accepting funds from First 5 - the Children and Families Commission of San Luis Obispo, for School Readiness activities at the Library Study Center.

A. Robb, Director Library and Recreation Services

8. [Adopt Resolution No. 07-XXX](#) rescinding acceptance of Parcel Map PR 06-0012 for Recordation (Resolution No. 07-186), as the City has not received the \$15,000 bond to satisfy the conditions of approval for the map. (Stoll)  
R. Whisenand, Community Development Director
9. [Adopt Resolution 07-XXX](#) accepting Irrevocable and Perpetual Offer of Dedication for road purposes related to the development of the northeast corner of 4<sup>th</sup> and Spring Streets, PD 03-020. The additional right-of-way accommodates the new curbs and sidewalks recently placed at the intersection. (Saunders)  
R. Whisenand, Community Development Director
10. [Adopt Resolution No. 07-XXX](#) approving and consenting to a sublease agreement between Avlite Aviation, Inc., an airport lease holder, and Applied Technologies Flight, Inc. for the sublease of space within an existing hangar facility on Parcel 15 (3150 Propellor Drive) at the airport. The proposed use of the subleased portion of the facility is storage of a corporate jet aircraft.  
M. Williamson, Assistant City Manager

## ROLL CALL VOTE

## DISCUSSION

11. [Golden Hill Road, Rezone – 2<sup>nd</sup> Reading Ordinance No. 938, N.S.](#)

R. Whisenand, Community Development Director

Receive and file factual information on compliance with the California Environmental Quality Act (CEQA), and read, by title only, and adopt Ordinance No. 938, N.S.

The Ordinance changes the land use designation from Residential Single Family to Residential Multiple Family, 12 units per acre 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 and a 6,330 s.f expansion to the existing 4,340 s.f church/pre-school. (1ST READING SEPTEMBER 18, 2007)

### OPTIONS:

- a. Read by title only, and adopt Ordinance 938, N.S., or
- b. Amend, modify, or reject the above option.

## ROLL CALL VOTE

12. [Card Room License Transfer – Central Coast Casino](#)

J. Sorenson, Interim Director of Administrative Services

For the City Council to consider approval of a request from Central Coast Casino to transfer a card room license to a new location at 1124 Black Oak Drive.

**OPTIONS:**

- a. Approve transfer of the card room license, and order that a business license be issued for the new location upon payment of the annual fee, and any additional fees that might be required, in accordance with the Paso Robles Municipal Code §5.08.030; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**13. Sewer System Management Plan**

D. Monn, Director of Public Works

For the City Council to consider approving a Sewer System Management Plan ("SSMP") to comply with State Water Resources Control Board General Waste Discharge Requirements for all publicly-owned sanitary sewer collection systems in California.

**OPTIONS:**

- a. Adopt Resolution No. 07-XXX approving the SSMP Development Plan and Schedule, and two specific SSMP elements (Goals and Organizations), or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**14. Data Connection to City Water and Wastewater Facilities**

D. Monn, Director of Public Works

For the City Council to consider establishing a data connection between City Hall and the City's Water and Wastewater facilities to access shared network resources. The costs total \$21,000 for equipment and \$7,000 for service through the end of the adopted 2007-2009 Fiscal Year budget. Funding can be appropriated from the Water and Wastewater Operations Funds.

**OPTIONS:**

- a. Authorize \$28,000 to complete the upgrade of the City's Water and Wastewater Facilities to establish connection to the City Hall network; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER**

**CORRESPONDENCE**

**ADVISORY BODY COMMUNICATION**

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

**ADJOURNMENT TO:**

- The Joint Planning Commission/City Council Breakfast Meeting, Friday, October 19, 2007 at 7:00 AM at Touch of Paso Restaurant, Paso Robles
- The Combined Nacimiento Water Project Commission and Nacimiento Water Project Groundbreaking Ceremony, Thursday, October 25, 2007, at 3:00 PM, North Shore Spillway, Lake Nacimiento
- Pacific Coast Cutting Horse Futurity Cutting & Gelding Stakes, October 21 through November 3, 2007, at the Paso Robles Events Center, Paso Robles
- The Regular Meeting on Tuesday, November 6, 2007 at 7:30 PM, 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 26, 2007***