



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, December 4, 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. Water User Rates – Commodity Option

J. App, City Manager

For the City Council to consider adoption of a commodity-based water rate structure to pay for the costs of providing water service, including Nacimiento Water.

OPTIONS:

- a.** Introduce for first reading Ordinance No. XXX. N.S. which:
 1. Repeals Ordinance No. 882 N.S. (adopted in 2004) establishing annual increments of \$6/month reaching \$36/month as of July 2010, to offset the estimated cost of the Nacimiento Water Project; and
 2. Adopts phased Consumption-Based Water Fee Rates; or
- 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.**

2. Approve City Council minutes of November 20, 2007
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 73874—73941 (11/16/07) and 73942—74130 (11/21/07)
J. Throop, Administrative Services Director
4. Reschedule the first Regular Meeting of January 2008 to Wednesday, January 2, 2008 due to a conflict with the New Year's Day holiday observance.
5. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees meeting of October 11, 2007
6. Certificate of Recognition recognizing Walter Kuhn for 34 years as member of City staff in the Public Works Department.
F. Mecham, Mayor
7. Adopt Resolution 07-XXX accepting the recordation of Parcel Map PR 05-0378, a two-unit condominium subdivision at 519 and 521 3rd Street (Conner). All conditions imposed by the Planning Commission have been satisfied. No annexation to the Community Facilities District is required since both residential units were built prior to the subdivision.
R. Whisenand, Community Development Director
8. Adopt Resolution 07-XXX accepting the recordation of Parcel Map PR 07-0008, a two-lot commercial subdivision located at 406 and 416 Spring Street (Pacific Management Development). All conditions imposed by the Planning Commission have been satisfied.

ROLL CALL VOTE

DISCUSSION

9. Repeal of General Plan Amendment 07-002, Rezone 06-004, PD 06-024, CUP 06-011, PR 06-272 – 1450 Golden Hill Road APN 025-366-012 (Golden Hill Development LLC)

R. Whisenand, Community Development Director

For the City Council to repeal prior approvals for the Golden Hill Senior Housing Project, and expansion of Covenant Presbyterian Church. The prior project for which various City entitlements were required has been withdrawn, and the applicant has submitted a revised application.

OPTIONS:

- a. Adopt Resolution No. 07-XXX repealing the Mitigated Negative Declaration, General Plan Amendment, Rezone, Conditional Use Permit, Planned Development, Tentative Parcel Map, and direct staff to file the necessary paperwork as may be required by law; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. Determination of Historic or Architectural Significance and Request to Process Demolition Permit – 836 28th Street (Ventura)

R. Whisenand, Community Development Director

For the City Council to authorize a demolition permit for a house located at 836 28th Street (also addressed as 2738 Park Street).

OPTIONS: By separate actions:

- a. (1) Adopt Resolution No. 07-XXX adopting a Negative Declaration, and
(2) By Minute Action authorize the demolition permit application to be processed; or
- 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)

ADJOURNMENT:

- TO THE CITY'S EMPLOYEE CHRISTMAS PARTY AT 6:00 PM ON FRIDAY, DECEMBER 7, 2007 AT ROBERT HALL WINERY, 3443 MILL ROAD, PASO ROBLES
- to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, DECEMBER 18, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES

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 DECEMBER 7, 2007*