



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

CITY COUNCIL AGENDA
Wednesday, January 2, 2008 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 -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.

1. Approve City Council minutes of December 13 and 18, 2007
D. Fansler, City Clerk
2. Approve Warrant Register: Nos. 74452—74565 (12/14/07) and 74566—74746 (12/21/07), and Other Payroll Services
J. Throop, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees meeting of November 8, 2007
Parks & Recreation Advisory Committee meeting of November 20, 2007
4. Proclamation recognizing January 4, 2008 as World Hypnotism Day.
F. Mecham, Mayor
5. Read, by title only, and adopt Ordinance No. 941 N.S., changing the zoning designation for properties located at 2027, 2041 and 2049 Riverside Avenue from Multi-Family Residential, (R 3), to Commercial Light Industrial, Mixed-Use Overlay (C3-MU).
R. Whisenand, Community Development Director
6. Read, by title only, and adopt Ordinance No. 942 N.S., adopting the 2007 Edition of the California Codes (Chapter 17.04) amending the Building, Plumbing, Mechanical, Electrical and Fire Codes, that became effective January 1, 2008. (First reading December 18, 2007).
D. Monn, Director of Public Works
7. Read, by title only, and adopt Ordinance No. 943 N.S., amending Chapter 17.12 of the Municipal Code in accordance with State Health and Safety Code language relating to “Security of Bodies of Water To Be Used For The Purpose Of Human Immersion”, and pool barriers. (First reading December 18, 2007).
D. Monn, Director of Public Works
8. Read, by title only, and adopt Ordinance No. 944 N.S., amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the 2007/2008 budget for the Paso Robles Redevelopment Agency regarding the San Luis Obispo Housing Trust Fund Grant of \$7,500. (First reading December 18, 2007).
R. Whisenand, Community Development Director

ROLL CALL VOTE

**ADJOURN TO JOINT MEETING OF
REDEVELOPMENT AGENCY & CITY COUNCIL**

ROLL CALL Agencymembers John Hamon, Gary Nemeth, Duane Picanco, Frank Mecham, and Chairman Fred Strong

9. Town Centre/Uptown Specific Plan

R. Whisenand, Community Development Director

For the City Council to consider a contract to prepare a Specific Plan for the Town Center and Uptown Centre planning areas, with the Redevelopment Agency to consider an appropriation of Redevelopment Funds for this activity.

REDEVELOPMENT AGENCY

OPTIONS:

- a. Adopt Resolution No. RA 08-XXX to appropriate \$250,000 towards the project; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE (REDEVELOPMENT AGENCY)

ADJOURN TO CITY COUNCIL MEETING

OPTIONS:

- a. (1) Introduce for first reading Ordinance No. XXX, N.S. amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the Fiscal Year 2007/2008 Budget for the Redevelopment Agency of the City of El Paso de Robles, and set January 15, 2008 as the date for adoption; and
- (2) Adopt Resolution No. 08-XXX awarding a contract to Moule & Stefanos Polyzoides for the preparation of a specific plan for the Town Center and Uptown Areas; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

DISCUSSION

10. Service Club Sign Program

R. Whisenand, Community Development Director

For the City Council to consider adoption of a City-standard Service Club Sign Program.

OPTIONS:

- a. Adopt the unified signage plan for Service Clubs, as designed by Pierre Rademaker, consistent with the draft Gateway Design Standards, or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER

CORRESPONDENCE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT: to THE REGULAR MEETING AT 7:30 PM ON TUESDAY,
JANUARY 15, 2008, 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 JANUARY 4, 2008*