



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

CITY COUNCIL AGENDA
Tuesday, February 5, 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

1. **State of the City 2008**
F. Mecham, Mayor

PUBLIC HEARINGS

ADJOURN TO PASO ROBLES REDEVELOPMENT AGENCY

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

2. [Redevelopment Implementation Plan Amendment and New Reimbursement Agreement](#)

R. Whisenand, Community Development Director

For the City Council to consider an amendment to the 2004 Redevelopment Implementation Plan to allow redevelopment funds to be used for the Carnegie Library Repair, and the Uptown/Town Centre Specific Plan.

OPTIONS:

- a. Adopt Resolution No. RA08-XXX approving an amendment to the 2004 Redevelopment Implementation Plan to provide that redevelopment funds may be used for the Carnegie Library Repair, and the Uptown/Town Centre Specific Plan; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE (REDEVELOPMENT AGENCY)

ADJOURN TO CITY COUNCIL

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 January 15, 2008](#)
D. Fansler, City Clerk
4. [Approve Warrant Register: Nos. 74979—75122 \(01/11/08\), 75123—75271 \(01/18/08\), and 75272-75389 \(01/25/08\) and Other Payroll Services](#)
J. Throop, Administrative Services Director
5. [Receive and file Advisory Body Committee minutes as follows:](#)
[Citizens Airport Advisory Committee meeting of October 25, 2007](#)
[Library Board of Trustees meeting of December 13, 2007](#)
[Senior Citizen Advisory Committee meeting of December 10, 2007](#)
[Youth Commission meeting of December 5, 2007](#)
6. [Proclamation designating February 2008 as Grand Jury Awareness Month.](#)
F. Mecham, Mayor
7. [Proclamation designating February 26, 2008 as Spay Day USA.](#)
F. Mecham, Mayor

8. [Proclamation designating Robert Z. Hass, 2007 Wine Industry Person of the Year](#)
F. Mecham, Mayor
9. [Receive and file Annual Development Impact Fee Report for fiscal year ended June 30, 2007.](#)
J. Throop, Administrative Services Director
10. [Adopt Resolution 08-XX](#) approving a lease amendment extending the term of the Historical Society Lease of the Carnegie Library building.
D. Monn, Public Works Director and M. Williamson, Assistant City Manager
11. [Adopt Resolution 08-XX](#) awarding a contract to rehabilitate Sewer Lift Stations Nos. 3, 8 and 11 to V. Lopez & Sons in the amount of \$196,901.
D. Monn, Public Works Director
12. [Adopt Resolution 08-XX](#) adding David Brown to the existing City's Certified Arborist consultant list, pursuant to Chapter 10.01.040, Oak Tree Protection Municipal Code.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

13. [Comprehensive Annual Financial Report \("CAFR"\) - Fiscal Year ending June 30, 2007](#)

J. Throop, Director of Administrative Services

Consider the Comprehensive Annual Financial Report ("CAFR") for the fiscal year ending June 30, 2007.

OPTIONS:

- a.
 - (1) Receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2007; and
 - (2) Adopt Resolution No. 08-XXX authorizing the transfer of the fiscal year ending 2007 surplus to the General Emergency and Reserve Fund; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. [Paso Robles Juvenile Justice Facility Conversion](#)

J. App, City Manager

For the City Council to consider a proposal to re-use the Paso Robles Juvenile Justice facility as an adult corrections facility.

OPTIONS:

- a. Provide direction regarding the possible reuse of the Paso Robles Juvenile Justice Facility; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. City Facilities "Draft" Transition Plan for Compliance with the Americans with Disabilities Act Accessibility Guidelines

D. Monn, Director of Public Works

For the City Council to authorize public review of the "draft" transition plan for compliance with the Americans with Disabilities Act ("ADA") Accessibility Guidelines ("ADAAG").

OPTIONS:

- a. Accept the transition plan for review by the public with a thirty (30) day public review/comment period; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

16. Creston Road / Rolling Hills Road - Intersection Improvements

R. Whisenand, Community Development Director

For the City Council to consider adoption of a Plan Line for future improvements to the intersection at Creston and Rolling Hills Roads.

OPTIONS:

- a. Approve the establishment of a Plan Line for a roundabout at the intersection of Creston and Rolling Hills Roads, consistent with the W-Trans Report, dated September 15, 2006 recommending the modern roundabout via the following actions:
 - 1. Adopt Resolution No. 08-XXX approving a Negative Declaration for the subject plan line; and
 - 2. Adopt Resolution No. 08-XXX establishing the subject Plan Line; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

17. Application Processing Request for River Oaks II and College Station (Estrella Associates)

R. Whisenand, Community Development Director

For the City Council to consider a request by Estrella Associates to process an application for amendment of the Land Use Element of the General Plan to facilitate development of an extension of the River Oaks master planned community. (Continued from November 20, 2007.)

OPTIONS:

- b.** Defer consideration/processing of this request until the City has completed the Alternative Routes Feasibility Study, Purple Belt Plan, traffic model update, and/or Circulation Element update.
- c.** Defer consideration/processing of this request until the City completes its next Housing Element Update in 2009 to determine if additional residential development is needed.
- d.** Defer consideration/processing of this request until the applicant submits a revised proposal to develop a project with a reduced scope that leaves the northern 118 acres under the Agricultural land use designation.
- e.** Authorize the applicant to proceed with processing of the proposed general plan amendment. Under this option, the applicant would be advised that the City expects to require execution of a development agreement prior to adoption of a general plan amendment under which the applicant would:
 - 1. Purchase potable water from the Nacimiento Water Project; the amount will be determined in an Environmental Impact Report, but may range up to 1,000 acre feet;
 - 2. Accept Reclaimed Water for irrigating the proposed expansion of the River Oaks course and large active open space areas; and
 - 3. Extend mains for transport of reclaimed water (aka "purple pipe") to the project site at the time of development and in accordance with a reclaimed water master plan to be developed by the City.
 - 4. Provide an offset to the loss of agricultural land within the northern 118 acres. The amount of acreage and method of offset shall be determined as part of the EIR and will consider soil quality and other factors. Offset may be achieved via acquisition of a permanent agricultural easement over agricultural land of similar agricultural quality within the City's Purple Belt and near the subject property.
 - 5. Applicant shall help fund a portion of the Alternative Routes Study and a reasonable share of the Highways 46 East/101 dual left turn pocket project.
 - 6. Finance major off-site traffic system improvements to be identified in the Fehr & Peers Alternative Routes Study.
- f.** Reject the proposed general plan amendment.
- g.** Amend, modify or reject the above options.

ROLL CALL VOTE

18. OTR 08-001 Request to Remove One Oak Tree (Paso Robles Inn)

R. Whisenand, Community Development Director

For the City Council to consider a request by Michael Cordsen, on behalf of the Paso Robles Inn, to remove one 39" diameter, double trunk, Valley Oak tree located within the central garden area.

OPTIONS:

- a. Adopt Resolution No. 08-XXX approving OTR 08-001, allowing the removal of the 39" Valley Oak tree, based on the tree being in poor health and being a hazard, and require seven 1.5" diameter oak trees to be planted, or the necessary donation made to the City's Oak Tree fund; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

19. OTR 08-002 Request to Remove One Oak Tree (McDowell/Miller)

R. Whisenand, Community Development Director

For the City Council to consider a request by Mont McDowell & Ann Marie Miller to remove one 12" diameter Blue Oak tree on the vacant lot located on the northwest corner of Cherry Street and James Street.

OPTIONS:

- a. Adopt Resolution No. 08-XXX approving OTR 08-002, allowing the removal of the 12" Blue Oak tree, based on the tree being in poor health, and having a hazard of falling and damaging the private property, and require two 1.5" diameter oak trees to be planted or the necessary donation made to the City's Oak Fund; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

20. Central Telephone System Replacement

D. McCue, Information Technology Manager

For the City Council to authorize the installation of a centralized telephone system to replace 11 different, obsolete telephone systems, and meet expanding facility communication as well as data/voice integration needs. The project would include Library/City Hall, Public Safety Center, City Hall Annex, Centennial Park, and five remote sites at a cost of \$480,000.

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing the various agreements and contracts necessary to complete the project, appropriating previously allocated funds and approving additional allocations; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- THE ADJOURNED REGULAR MEETING TO CONSIDER CDBG APPLICATIONS & FEDERAL GRANT PROGRAMS AT 7:30 PM ON THURSDAY, **FEBRUARY 7, 2008**, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE CALIFORNIA MID-STATE FAIR ANNUAL DINNER, FRIDAY, **FEBRUARY 8, 2008**, 6:30 PM AT THE SLO PAVILLION – PASO ROBLES EVENTS CENTER
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, **FEBRUARY 15, 2008** AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE JOINT CITY COUNCIL, PLANNING COMMISSION & COUNCIL ADVISORY BODY MEETING CONCERNING THE UPTOWN TOWN CENTRE SPECIFIC PLAN AT 7:30 PM ON TUESDAY, **FEBRUARY 19, 2008**, AT THE PARK BALLROOM, 1232 PARK STREET, PASO ROBLES
- THE SAN LUIS OBISPO COUNTY COUNCIL OF GOVERNMENT PRESENTATION “2050 REGIONAL PLAN” AT A JOINT PLANNING COMMISSION/CITY COUNCIL MEETING, AT 7:30 PM ON TUESDAY, **FEBRUARY 26, 2008** AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

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 FEBRUARY 8, 2008*