



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

CITY COUNCIL AGENDA
Tuesday, March 4, 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

1. [Use of Redevelopment Funds for Carnegie Library Repair & Rehabilitation](#)

R. Whisenand, Community Development Director

For the City Council to conduct a public hearing regarding use of redevelopment tax increment funds for the Carnegie Library Repair and Rehabilitation project and approve the use of the funds for the project.

OPTIONS:

- a. (1) Adopt Resolution No. 08-XXX making the appropriate findings and approving the use of \$400,000 redevelopment funds for the Carnegie Library Repair Project; and
- (2) Introduce for first reading Ordinance No. XXX N.S., amending the Fiscal Year 2007/2008 Budget to appropriate redevelopment tax increment funds to Carnegie Library Repair and Rehabilitation Project, and set March 18, 2008 as the date of adoption of said Ordinance; 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.

2. [Approve City Council minutes of February 5, February 7, and February 19, 2008](#)
D. Fansler, City Clerk
3. [Approve Warrant Register: Nos. 75390—75552 \(02/01/08\), 75553—75674 \(02/08/08\), 75675-75810 \(02/15/08\), 75811-75940 \(02/22/08\) and Other Payroll Services](#)
J. Throop, Administrative Services Director
4. [Receive and file Advisory Body Committee minutes as follows:](#)
[Library Board of Trustees meeting of January 10, 2008](#)
[Parks and Recreation Advisory Committee meeting of December 11, 2007](#)
[Senior Citizen Advisory Committee meeting of January 14, 2008](#)
[Youth Commission meeting of January 8, 2008](#)
5. [Approve a Special Events request from the North County Cloud Clippers \(a local radio controlled model aircraft club\) to utilize a portion of the Municipal Airport to host an open house/air meet Airport Day 2008 on Saturday, September 13, 2008.](#) The Airport hosts a number of aviation fly-ins and special events each year as part of its on-going promotional effort. The Citizens' Airport Advisory Committee reviewed the request from the Cloud Clippers at their January 24, 2008 meeting and recommends approving the request.
M. Williamson, Assistant City Manager

6. [Adopt Resolution No. 08-XX](#) awarding the contract for design services for water line upgrades in 30th Street and Oak Street to Cannon Associates in the amount of \$28,200.
D. Monn, Public Works Director
7. [Adopt Resolution No. 08-XXX](#) renewing the Narcotics Task Force Interagency Agreement for the term beginning in July 2007, and authorize the Chief of Police to execute the Agreement. The revised agreement was prepared with input from 12 participating agencies and Department of Justice, and will ensure the continuation of an organized undercover narcotics enforcement effort within the City of Paso Robles.
L. Solomon, Chief of Police
8. [Adopt Resolution 08-XXX](#) accepting the Grant of Avigation Easement from Vina Robles, Inc. for the Vina Robles winery and resort located on Mill Road, south of Highway 46E, related to PD 02-002.
R. Whisenand, Community Development Director
9. [Adopt Resolutions](#) accepting the Irrevocable and Perpetual Offer of Dedication for road purposes along Mill Road, accepting the Easement Grant Deed for a Public Utilities Easement, and the Easement Grant Deeds for water line easements, all related to PD 02-002, Vina Robles, Inc.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. [Agreement with Parks 4 Pups](#)
A. Robb, Director Library and Recreation Services

For the City Council to consider continuing a suspension of enforcing the ordinance prohibiting dogs in city parks in a designated area of Centennial Park and renewing an agreement with Parks 4 Pups.

OPTIONS:

- a. Adopt Resolution No. 08-XXX which indefinitely suspends enforcement of Chapter 8.08.055, Dogs in Public Places, on a designated walking path in Centennial Park, and authorize an agreement with Parks 4 Pups to supply and monitor dog waste dispensers on the trail, or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. [Oak Park Senior Housing Appropriation](#)
R. Whisenand, Community Development Director

For the City Council to appropriate Redevelopment Low and Moderate Income Housing (LMIH) Funds for the Oak Park Senior Housing Project, located at 801 – 28th Street. The Implementation Agreement to a Participation Agreement for the project was previously approved by the Redevelopment Agency on December 6, 2005 (RA 05-03).

OPTIONS:

- a. Introduce for first reading, Ordinance No. XXX N.S., amending the Fiscal Year 2007/2008 Budget to appropriate \$1,200,000 in redevelopment funds to be used as a loan to the Paso Robles Nonprofit Housing Corp. for the financing of construction of a 40-unit senior housing complex, and set March 18, 2008 as the date for adoption of said Ordinance; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. City Contribution for Disaster Relief

J. App, City Manager

For the City Council to consider disposition of an unused donation of \$10,000 designated for Hurricane Katrina disaster relief. (Continued from January 15, 2008).

OPTIONS:

- a. Authorize reallocation of the \$10,000 to the:
 - 1. Food Bank, to establish a local disaster Fund; or
 - 2. Food Bank, for existing food programs for hunger relief in Paso Robles; or
 - 3. City's General Fund.
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

13. Code Enforcement Priorities

L. Solomon, Chief of Police

For the City Council to review current code enforcement responsibilities and establish priorities for addressing and enforcing code violations in the City of Paso Robles.

OPTIONS:

- a. Provide priorities list for Code Enforcement program to give policy direction for future enforcement of common Municipal Code violations, or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Mobile Computers – Police and Emergency Services

L. Solomon, Chief of Police

For the City Council to consider purchasing Mobile Data Computers (MDC) and accessories for Public Safety vehicles through an established bid award, to Data 911. The City approved the MDC project in March 2007.

OPTIONS:

- b. Adopt Resolution No. 08-XXX authorizing the Chief of Police and Chief of Emergency Services to contract with Data 911 in the amount of \$145,100 for purchase and installation of MDC, with Sierra Wireless in the amount of \$18,200 for installation of the initial wireless network connection, with continuing monthly network service through Verizon in the amount of \$8,400 annually; or
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

15. Proposition 1B – Local Streets Maintenance & Upgrades

D. Monn, Director of Public Works

For the City Council to consider accepting Proposition 1B funds of \$474,713, and allocate the funds to the South Vine Project.

OPTIONS:

- a. Direct staff to submit an allocation request to the State Controller's Office for Proposition 1B funds for the South Vine Pavement Upgrade/Rehab Project, or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. Award Contract for Rehabilitation of Wells

D. Monn, Director of Public Works

For the City Council to consider awarding a contract to rehabilitate Dry Creek Well No. 18 and Thunderbird Well No. 10. The adopted Capital Improvement Program budget contains an appropriation of \$185,000 for well rehabs, and an additional \$35,000 is needed to cover the contract and contingencies.

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing the following:
 - (1) Approving a one-time supplemental budget appropriation in the amount of \$35,000; and
 - (2) Awarding the contract to rehabilitate Dry Creek Well No. 18 and Thunderbird Well No. 10 to N. Rex Awalt, dba Aqua Engineering, in the amount of \$199,985.98, or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. **Special City Council/Planning Commission Meeting -
Downtown Parking Management Plan**

R. Whisenand, Community Development Director

Consider scheduling a joint study session with the Planning Commission to receive a report and accept public testimony on the Downtown Parking Management Plan, with presentations by Parking Design Group, and Dr. Donald Shoup, Professor of Urban Planning at UCLA.

OPTIONS:

- a. Set a noticed Joint Meeting with the Planning Commission for Tuesday, March 25, 2008, a regular Planning Commission meeting night; or.
- b. Amend, modify, or reject the above option.

VOICE VOTE

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

ADJOURNMENT:

- CalTrans Workshop, "Route 46 East for the Future Cal Trans", at 7:30 PM, on Wednesday, March 5, 2008 at the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles
- San Luis Obispo County, Department of Planning and Building, "Conservation and Open Space Element" Open House, at 3:00 PM, on Thursday, March 6, 2008 at the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles
- PCCHA Trainers Dinner & Youth Auction, at 6:00 PM, on Saturday, March 15, 2008, Commercial Building # 2, at the Paso Robles Events Center, Paso Robles
- The Regular Meeting at 7:30 PM on Tuesday, March 18, 2008, at the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles

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 MARCH 7, 2008*