



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, November 18, 2008 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)

### PUBLIC HEARINGS

#### 1. Golden Hill Senior Housing Project (Multiple Applications)

R. Whisenand, Community Development Director

For the City Council to consider applications filed by Golden Hill Development LLC (Jon Basila) for the Golden Hill Senior Housing Project for property located at 1450 Golden Hill Road (Rezone 07-003, PD 07-014, CUP 07-020, PR 06-272; APN 025-366-012 025-366-018).

**OPTIONS:**

- a. By separate motions:
  - 1. Adopt Resolution No. 08-XXX to approve the Golden Hill Retirement project consisting of a Mitigated Negative Declaration for General Plan Amendment 07-003, Rezone 07-003, PD 07-014, CUP 07-020 and PR 06-0272;
  - 2. Adopt General Plan Amendment 07-003;
  - 3. Adopt Ordinance No. XXX, N.S. approving Rezone 07-003;
  - 4. Adopt Resolution No. 08-XXX approving PD 07-014; and
  - 5. Adopt Resolution No. 08-XXX approving CUP 07-020; and
  - 6. Adopt a resolution approving PR 06-0272.; or
- b. Request additional information and analysis; or
- c. Amend, modify, or reject one of the above options;

**ROLL CALL VOTE**

**2. Street Abandonment SA 08-004 (Hawk)**

R. Whisenand, Community Development Director

For the City Council to consider adopting a resolution for a summary vacation of an unnamed public right-of-way along the east side of Golden Hill Road, south of Gilead Lane.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX approving the request to abandon a right-of-way east of Golden Hill Road and south of Gilead Lane with conditions; or.
- b. Amend, modify, or reject one of the above options.

**ROLL CALL VOTE**

**3. Mitigated Negative Declaration for Paso Robles (Nacimiento) Water Treatment Plant and Main East Pipeline**

R. Whisenand, Community Development Director

For the City Council to continue the Public Hearing for the project to December 16, 2008, to allow additional time to evaluate the greenhouse gas impacts of the project.

**OPTIONS:**

- a. Continue the Public Hearing for the project to December 16, 2008; 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.

4. Approve City Council minutes of November 4, 2008  
D. Fansler, City Clerk
5. Approve Warrant Register: Nos. 80711—80848 (10/31/08) and 80849—81000 (11/07/08)  
J. Throop, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:  
Parks & Recreation Advisory Committee meeting of September 9, 2008  
Senior Citizen Advisory Committee meeting of September 8, 2008  
Youth Commission meeting of September 3, 2008
7. Proclamation designating November 2008 as Toy Bank Month.  
F. Mecham, Mayor
8. Proclamation designating November 2008 as National Caregivers Month.  
F. Mecham, Mayor
9. Proclamation designating November 2008 as National Adoption Month.  
F. Mecham, Mayor
10. Read, by title only, and adopt Ordinance No. 950 N.S. The Ordinance proposes to incorporate local amendments to the California Building Code concerning, climatic, geological and topographical conditions that exist within the City, as adopted by Resolution No. 08-165. (1<sup>st</sup> reading date, November 4, 2008).  
D. Monn, Director of Public Works
11. Continue the services of 2 Point Media pursuant to the contract amendment approved by Council on October 21, 2008, on a time and materials basis, for work associated with water user rate studies.  
D. Monn, Public Works Director
12. Adopt Resolution No. 08-XXX approving carry-over appropriations for fiscal year 2008 encumbrance requests. These appropriations represent previously approved Council budget appropriations for projects and/or equipment purchases not completed in the prior budget year. Carry-over requests total \$22,756,487 of which only \$217,472 is for the General Fund.  
J. Throop, Administrative Services Director
13. Adopt Resolution No. 08-XX approving a modification to the Unrepresented Confidential, Professional, Management Group compensation framework to provide for emergency response compensation at straight time rates for exempt employees who are dispatched to work assignments where the City receives reimbursement from either federal or state agencies. There is no impact to the City's budget.  
M. Williamson, Assistant City Manager

14. Adopt Resolution No. 08-XX accepting the Grant of Avigation Easement for the land within Parcel Map PR 07-0294, located south and west of the intersection of Dry Creek and Airport Roads (Dry Creek Partners, LLC)  
R. Whisenand, Community Development Director
15. Adopt Resolution No. 08-XX accepting the recordation of Parcel Map PR 06-0166, a three-lot commercial subdivision located at the north end of Riverside Avenue (Packer).  
R. Whisenand, Community Development Director
16. Adopt Resolutions towards the annexation of Tract 2778-2, an 11-lot subdivision of a 28-acre site located on the east end of Wisteria Lane, into the City's Landscape & Lighting District No. 1, commencing in fiscal year 2009/2010 (Erskine).  
R. Whisenand, Community Development Director
17. Adopt Resolutions towards the annexation of Tract 2772-1, Tract 2772-2, a 36-lot subdivision of a 43.83-acre site, located to the south and west of intersection of Dry Creek and Airport Roads, and Parcel Map PR 07-0294, a three-lot subdivision directly adjacent to Tract 2772. into the City's Landscape & Lighting District No. 1, commencing in fiscal year 2009/2010 (Mondo-Hoskins)  
R. Whisenand, Community Development Director
18. Adopt Resolution No. 08-XXX accepting the recordation of Parcel Map PR 07-0010, a 4-unit air space commercial condominium subdivision located at 2127 Vanderlip Court (Thiessen).  
R. Whisenand, Community Development Director
19. Adopt Resolution No. 08-XX awarding the purchase of the new vehicles to the qualified low bidders and approving budget appropriations for the new additions to the fleet.  
D. Monn, Director of Public Works

## ROLL CALL VOTE

## DISCUSSION

### 20. **California Department of Corrections & Rehabilitation: 500-Bed Re-Entry Facility Proposal**

L. Solomon, Chief of Police

For the City Council to consider a Memorandum of Understanding (MOU) with the California Department of Corrections and Rehabilitation (CDCR), and the Counties of San Luis Obispo, Santa Barbara, and San Benito, for development and operation of a 500-bed joint re-entry facility located in Paso Robles.

#### OPTIONS:

- a. Provide direction regarding consideration of a proposal to establish a Joint-Use Re-Entry Facility by:
  1. Scheduling additional public workshops prior to final decision regarding the proposed MOU; or
  2. Adopting Resolution No. 08-XXX authorizing the City to enter into a MOU with the CDCR and the Counties of San Luis Obispo, Santa Barbara, and San Benito, stipulating specific conditions for operation of a 500-bed re-entry facility located within the City of Paso Robles; or
  3. Rescinding Resolution No. 08-141, and withdrawing support of the proposal to establish a joint-use re-entry facility in Paso Robles; or
- b. Amend, modify, or reject the above options.

## ROLL CALL VOTE

**21. 2009 Community Development Block Grant (CDBG) Program**

R. Whisenand, Community Development Director

For the City Council to determine the 2009 CDBG fund recommendations in the draft One Year Action Plan, and set a date for the public hearing for the 2009 CDBG Fund allocations.

**OPTIONS:**

- a. 1. Identify the applications to be listed in the Draft One Year Action Plan; and
- 2. Set Thursday, February 5, 2009 as the date for the Public Hearing for 2009 CDBG allocations; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**22. Development Permit Extension Options**

D. Monn, Public Works Director

For the City Council to consider extending approved building permit applications in recognition of the difficult economic times currently facing the construction industry.

The City Building Division has 32 permits that are ready to issue and 36 approved permits underway.

**OPTIONS:**

- a. Provide direction to staff as appropriate; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**23. Modification of Utilities Manager Position**

D. Monn, Director of Public Works

For the City Council to consider deletion of the City Utilities Manager (one position) and instead establish Water Resources and Waste Water Resources Manager positions (two positions).

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX establishing two full-time manager positions, Water Resource Manager, and Waste Water Resource Manager; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**24. Tourism Promotion: Paso Robles Events Center  
Pacific Coast Cutting Horse Association**

J. App, City Manager

In 2006 PCCHA committed to conduct two major multi-day equestrian competitions annually between 2007 through 2009 at the Paso Robles Events Center. PCCHA has committed to extend their stay in Paso Robles through 2014.

PCCHA requests an increase in sponsorship funding for their equestrian events. The City's Promotions Coordinating Committee has reviewed the request and have committed to raising \$10,000 from community partners, per year, for five years, if the City will match funds.

**OPTIONS:**

- a. Authorize continuation of \$10,000 annual sponsorship through 2014 provided an equal amount is raised from community partners; or
- b. Defer consideration with biennial budget (Spring 2009); or
- c. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**25. Salinas River Parkway Grant -  
Appraisal Services for Land Acquisition Alternatives**

M. Williamson, Assistant City Manager

For the City Council authorize engagement of professional appraisal services in accordance with the City's State Grant contract for land acquisition along the Salinas river corridor.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX:
  - 1. Authorizing the allocation of 449,000 from general fund reserves to supplement the Salinas River Parkway Grant funding; and
  - 2. Authorizing the engagement of professional appraisal services in accordance with the City's State Grant contract for land acquisition along the Salinas River Corridor; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**26. Award Contract for the Library/City Council Conference Room Audio/Video and Control System Upgrades**

D. Monn, Director of Public Works

For the City Council to consider options for replacing the Library/City Council Conference Room audio video and control systems, and award a contract to A-Town Media Group.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX authorizing the contract with A-Town Media for selected upgrades.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**27. Award Contract to T J Cross Engineering to Coordinate Issuance of a Request for Proposal to Draft a Landfill Master Plan**

D. Monn, Director of Public Works

The preparation of a Landfill Master Plan is included in the City's budget. Two proposals were received in response to the City's Requests for Proposal to provide project management for the development of the master plan RFP.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX authorizing a contract with T J Cross in the amount of \$14,000 to provide Project Management Services associated with the issuance of a RFP to draft a Landfill Master Plan; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**CORRESPONDENCE**

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

**ADJOURNMENT:**

- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, NOVEMBER 21, 2008 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- OVITT RETIREMENT CELEBRATION, AT 6:00 PM ON SATURDAY, NOVEMBER 22, 2008 AT THE PASO ROBLES EVENT CENTER
- THE HOLIDAY LIGHTING CELEBRATION, AT 5:30 PM, ON FRIDAY, NOVEMBER 28, 2008, AT THE DOWNTOWN CITY PARK, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, DECEMBER 2, 2008, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE HISTORIC PRESERVATION WORKSHOP AT 7:00 PM ON TUESDAY, DECEMBER 9, 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 NOVEMBER 21, 2008*