



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

**CITY COUNCIL AGENDA**

Tuesday, February 3, 2009 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

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING  
PLEASE TURN RINGER OFF

**7:30 PM – CONVENE REGULAR MEETING**

**CALL TO ORDER** – Downstairs Conference Center

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL** Councilmembers Nick Gilman, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

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

R. Whisenand, Community Development Director

For the City Council to consider approval of a Mitigated Negative Declaration for the Paso Robles (Nacimiento) Water Treatment Plant and Main East Pipeline. Initial study found that environmental factors will be potentially significantly affected during the construction phase of the project.

#### **OPTIONS:**

- a. Adopt the attached Resolution 09-XXX approving a Mitigated Negative Declaration for the project.
- b. Amend, modify or reject the foregoing 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 January 15, 2009 and January 20, 2009  
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. (01/00/09) and (01/00/09)  
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:  
Airport Advisory Committee Minutes, Thursday, December 11, 2008  
Airport Advisory Committee Minutes, Thursday, January 15, 2009
5. Read, by title only, and adopt Ordinance No. 953 N.S., Amending Section 14.04.020 of the City of El Paso de Robles Municipal Code to Adjust Water User Fees (First reading January 20, 2009).  
D. Monn, Public Works Director
6. Proclamation designating February, 2009 as *Grand Jury Awareness Month* in the City of Paso Robles.  
D. Picanco, Mayor
7. Annual Transit Report, to present the results of transit operations for the fiscal year ending June 30, 2008.  
J. Throop, Administrative Services Director

## **ROLL CALL VOTE**

## DISCUSSION

### ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY & CITY COUNCIL

**ROLL CALL** Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman John Hamon

## DISCUSSION

### 8. **San Luis Obispo Housing Trust Fund; Request for Grant for Operating Funds**

R. Whisenand, Community Development Director

For the City Council and Redevelopment Agency to consider a request from the San Luis Obispo County housing Trust Fund (HTF) for a grant of \$5,000.00 to assist them with their operating funds for Calendar Year 2009.

#### OPTIONS:

- a. Adopt Resolution No. RA 09-XXX, approving a grant of \$5,000 in Redevelopment Low and Moderate Income Housing funds to the San Luis Obispo county Housing Trust Fund for their Calendar Year 2009 operating costs as recommended by the Project Area Committee.
- b. Amend, modify or reject the above option.

### ROLL CALL VOTE (**Redevelopment Agency**)

#### ADJOURN TO CITY COUNCIL MEETING

Councilmembers Nick Gilman, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

#### OPTIONS:

- a. Adopt that the Redevelopment Agency approves option a. or b., above, introduce for first reading Ordinance No. 09-XXX N.S. amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the Fiscal Year 2008/09 Budget for the Redevelopment Agency of the City of El Paso de Robles and set February 17, 2009, as the date for the adoption of said Ordinance.
- b. Amend, modify or reject the above option.

### ROLL CALL VOTE

**9. Economic Strategy Progress Report**

M. Williamson, Assistant City Manager

For the City Council to receive an Economic Strategy and Council Goal progress report.

**OPTIONS:**

- a. Receive and file the Economic Strategy and Council Goal progress report; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**10. City General Fund Financial Projection**

J. App, City Manager

For the City Council to receive and file an updated projection of the City's finances (General Fund) through June 30, 2011.

**OPTIONS:**

- a. Receive and file the Financial Forecast.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**11. Countywide Plan to End Homelessness**

A. Robb, Library & Recreation Services Director

For the City Council to consider "Path to Home" – the San Luis Obispo Countywide 10 Year Plan to End Homelessness. A Path to a Home provides a framework for joint action that can guide County, City and Community partner efforts to address homelessness and utilize housing and service resources efficiently. This framework can be used as a point of departure in future efforts to address homelessness.

**OPTIONS:**

- a.
  - 1. Receive the 10 Year Plan to End Homelessness; and
  - 2. Endorse the Guiding Principles; and
  - 3. Designate a City Council member for ongoing County-wide collaboration.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**12. OTR 08-011 – Request to Remove One Oak Tree at 801 28<sup>th</sup> Street (Paso Robles Housing Authority)**

R. Whisenand, Community Development Director

For the City Council to consider a request by Armando Corella, Executive Director of the Paso Robles Housing Authority, to remove one oak tree at the Chet Dotter Senior Housing Authority located at 801 28<sup>th</sup> Street.

**OPTIONS:**

- a. Adopt Resolution No. 09-XXX approving OTR 08-11, allowing the removal of the 59-inch Valley oak tree, based on the tree being in decline, and require (2) 1.5-inch diameter Valley Oak replacement trees to be planted at the direction of the Arborist; or
- b. Determine the tree is in good condition per the Scovell report of February 2003 and deny the removal; or
- c. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**13. Annual Transportation Development Act Funding Claim**

J. Throop, Director of Administrative Services

For the City Council to consider resolution 09-XXX approving the annual Transportation Development Act (TDA) claim for fiscal year 2008/09. TDA funds may be used for two purposes; transit operations and procurement and/or street and road construction/maintenance.

**OPTIONS:**

- a. That the council adopt the attached resolution approving the annual claim for Transportation Development Act funding; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**14. Approval of Grant Applications Under Proposition 1B**

J. Throop, Director of Administrative Services

For the City Council to consider resolution 09-XXX approving the application for funds the States Proposition 1B Grant System. In November 2006, the voters of California approved proposition 1B, which established \$20 billion in funding for transportation projects. SLOCOG is administering the program for SLO County, with \$1,371,416 allocated for transit projects countywide. These funds are expected to be programmed for specific projects in March or April of 2009.

**OPTIONS:**

- a. That the council adopt the attached resolution approving the annual claim for Transportation Development Act funding; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**15. Specific Plan Property Owner Briefings**

R. Whisenand, Community Development Director

Consider appointing two Councilmembers to attend a staff briefing for all property owners of the Chandler Ranch, Olsen/Beechwood, and River Oaks Specific Plans.

**OPTIONS:**

- a. Council or the Mayor to appoint two members to attend the February 5<sup>th</sup> briefing; or
- b. Send no one; and
- c. Amend, modify or reject the above option.

**ROLL CALL VOTE**

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

- **League of California Cities Policy Meeting Wednesday, January 21 – January 22, 2009 Sacramento, California**  
F. Strong, Mayor Pro-Tem

**PUBLIC COMMENTS ON CLOSED SESSION**

Public comments limited to Closed Session items only.

**CLOSED SESSION**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

- a. **Conference with Labor Negotiator**  
Government Code Section 54957  
City Negotiator: James App, City Manager  
Employee Organization: Service Employees International Union (SEIU), Police Officers Association (P.O.A.), I.A.F.F. Fire, Unrepresented Management

**ADJOURNMENT:**

- PASO ROBLES EVENT CENTER BOARD OF DIRECTORS ANNYAL DINNER (PASO ROBLES EVENT CENTER, COMMERCIAL BUILDING #2, FEBRUARY 6, 2009, 6:00 P.M.)
- SPECIAL CITY COUNCIL MEETING, PUBLIC WORKSHOP ON GOAL SEETING, WEDNESDAY, FEBRUARY 11, 2009, 7:00 P.M. AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 17, 2009, 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 6, 2009***