



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

CITY COUNCIL AGENDA

Tuesday, March 3, 2009 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

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 John Hamon, Nick Gilman, 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 – Presentation of LAFCO Service Plaque to Gary Nemeth by Mayor Duane Picanco

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 February 11, 2009 Adjourned Public Workshop
Approve City Council Minutes of February 17, 2009 Regular Meeting
Approve City Council Minutes of February 21, 2009 Adjourned Meeting
D. Fansler, City Clerk
2. Approve Warrant Register: Nos. 82568—82728 (02/13/09) and 82729—85924 (02/20/09)
J. Throop, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees meeting of January 8, 2009
Project Area Committee meeting of January 9, 2009
Senior Citizen Advisory Committee meeting of January 12, 2009
4. For the City Council to consider steps towards finalizing development plans for a residential development and subdivision. by Adopting Resolution No. 09-XXX, Accepting Parcel Map 06-0162 for Recordation (Koenig). All conditions imposed by the Planning Commission have been satisfied.
R. Whisenand, Community Development Director
5. For the City Council to consider amending the City's Conflict of Interest Code to include update categories of designated personnel and Advisory Bodies required to file FPPC statements, and to modify Disclosure Categories to reflect current government regulations.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

6. **Council Goals for Fiscal Years 2010-2013**
J. App, City Manager

For the City Council to confirm top goals for Fiscal Years 2010-2013. Every two years, the City Council adopts goals to establish priorities for the forthcoming two-year budget/ four-year financial plan.

OPTIONS:
 - a. City Council Adopt Goals (Exhibit) for Fiscal Years 2010-2013
 - b. Amend, modify or reject the above option.

7. Housing Element Update Process

R. Whisenand, Community Development Director

For the City Council to consider a process and schedule for the update of the Housing Element of the General Plan.

The current Housing Element was adopted in December 2004. It has been accepted by the State Department of Housing and Community Development (HCD) as being in conformance with State Housing Element Law. State Housing Element Law requires that the City's Housing Element be updated by August 31, 2009.

OPTIONS:

- a. That the City Council approve a schedule for updating the Housing Element with the following key dates:

City Council Hearing.....August 18, 2009;
 Planning Commission Hearing.....August 11, 2009;
 Submittal of Draft Element to HCD.....May 22, 2009;
 Public Workshop on the Draft Element.....May 12, 2009;
 Distribution of Draft Element to the Public.....April 3, 2009

- b. Amend, modify or reject the above option.

ROLL CALL VOTE

8. Specific Plan Preparation Options

R. Whisenand, Community Development Director

Clarify and confirm Council's direction of February 17th regarding Specific Plan processing priorities.

OPTIONS:

- a. Defer the property owners' (both Beechwood and Cope) request for consideration of alternative specific plan proposals until after the Council April study session on prioritization of the three residential specific plans.
- b. Direct staff to place the Beechwood and Chandler Ranch requests on the Council April 7th agenda and perform the necessary analysis to make an informed decision.
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

9. FAA GRANT ACCEPTANCE – AIRPORT TAXIWAY CONSTRUCTION

M. Williamson, Assistant City Manager

For the City Council to adopt Resolution 09-XXX accepting a \$900,000.00 grant from the Federal Aviation Administration (FAA) for airport improvements for capitol projects at the Municipal Airport.

OPTIONS:

- a. Adopt Resolution 09-XXX, authorizing the acceptance of Grant Funding from the FAA.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd 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:

- THE REGULAR CDBG MEETING AT 7:00 P.M. ON THURSDAY, MARCH 5, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- A SPECIAL CITY COUNCIL MEETING REGARDING AN AIRPORT LEASE (LILLY) AT 7:00 P.M., TUESDAY, MARCH 11, 2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR CITY COUNCIL MEETING AT 7:30 P.M. ON TUESDAY, MARCH 17, 2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

COMMUNITY/SOCIAL EVENTS:

- THE PREC RECEPTION FOR THE PCCHA AT THE HOSPITALITY BARN AT THE PREC MONDAY, MARCH 9, 2009, AT 5:00 P.M.
- THE GROUNDBREAKING CEREMONY FOR THE VINE STREET PROJECT ON TUESDAY, MARCH 11, 2009 AT 2:00 P.M. AT THE COURTYARD MARRIOTT PARKING LOT
- THE PCCHA TRAINERS DINNER ON FRIDAY, MARCH 13, 2009 AT 6:00 P.M. AT THE PREC IN COMMERCIAL BUILDING #2

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 6, 2009***