



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

CITY COUNCIL AGENDA

Tuesday, March 17, 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 - None

PUBLIC HEARINGS

1. Street Abandonment, Regency Centers

R. Whisenand, Community Development Director

For the City Council to consider adopting Resolution 09-XXX for a summary vacation of an un-named public right-of-way west of Golden Hill Road and north of Highway 46 East.

OPTIONS:

- a. Adopt Resolution 09-XXX approving the request to abandon an un-named right-of-way west of Golden Hill Road and north of State Highway 46E.
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

2. General Plan Amendment 09-001, Rezone 09-001, PD 08-001, CUP 08-001, Lot Line Adjustment 07-0293 (Paso Robles Motorcoach Resort – Paso 160, LLC)

R. Whisenand, Community Development Director

For the City Council to consider a change the General Plan Land Use and Zoning designations of a 160 acre site to accommodate the development of a 332 space Recreational Vehicle (RV) Resort located at the north end, and east of, Golden Hill Road.

OPTIONS: After consideration of all public testimony, that the City Council may choose the following options, and in chronological order:

- a.
 - 1) Adopt Resolution 09-XXX approving a Mitigated Negative Declaration for the project;
 - 2) Adopt Resolution 09-XXX adopting GPA 09-001;
 - 3) Introduce and read by title only, Ordinance 09-XXX to rezone the project site for Rezone 09-001;
 - 4) Adopt Resolution 09-XXX adopting PD 08- 001, subject to site specific and standard conditions of approval;
 - 5) Adopt Resolution 09-XXX adopting Conditional Use Permit 08-001, subject to site specific and standard conditions of approval;
 - 6) Adopt Resolution 09-XXX adopting Lot Line Adjustment 07-0293, subject to site specific and standard conditions of approval; or
 - 7) Adopt Resolution 09-XXX allowing the removal of 36 oak trees, subject to the planting of replacement trees as required by the Oak Tree 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.

- 3. Approve City Council Minutes of March 3, 2009
Approve City Council Minutes of March 5, 2009
D. Fansler, City Clerk
- 4. Approve Warrant Register: Nos. 82843—82967 (02/27/09) and 82968—83119 (03/06/09)
J. Throop, Administrative Services Director
- 5. Receive and file Advisory Body Committee minutes as follows:
Promotions Coordinating Committee Meeting of January 12, 2009
Senior Citizen Advisory Committee Meeting of February 9, 2009
Youth Commission Meeting of February 4, 2009
- 6. Recognition of Advisory Body Volunteers that have completed terms of office in 2009:
D. Picanco, Mayor

Parks & Recreation	Senior Advisory	Library Board of Trustees
Rob Nash	Grace Meyers	Ryan Ward
Robert Gibson	Edna DeBardelaben	Denise Surber
Janice Watson	Bill Pluma	
	Dale Gustin	
	Richard Gruner	
	Helen Dutra	

- 7. Award a maintenance contract to Martinelli Landscape Construction Inc. for the yearly disking and trimming of city owned open spaces by authorizing the City Manager to enter into a maintenance contract in the amount of \$28,000.00 to fund the City’s annual weed abatement.
D. Monn, Public Works Director
- 8. Award a construction contract to upgrade and realign two existing sewer mains by Adopting Resolution 09-XXX authorizing a contract to DeChance Construction in the amount o f \$89,615.
D. Monn, Public Works Director
- 9. Approve submittal of the 2009 General Plan Annual Report to Governor’s Office of Planning and Research and to the Department of Housing and Community Development.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. Adoption of Water Capacity Charges

D. Monn, Public Works Director

For the City Council to adopt Resolution 09-XXX modifying and adopting new development's water connection and capacity charges.

OPTIONS:

- a. Approve Resolution No. 09-XXX establishing the Water Capacity Charges, (i.e., water connection fees); or].
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Caltrans Highway 46 East Comprehensive Corridor Study

R. Whisenand, Community Development Director

For the City Council to consider endorsement of the Comprehensive Corridor Study and direct staff to work with Caltrans and other partner agencies in its implementation.

OPTIONS:

- a. Endorse the Route 46 East Comprehensive Corridor Study and direct staff to incorporate CSS concepts in future planning efforts including pursuit of a 46E plan line, circulation Element Update, AB 1600 Fee Program, and work with SLOCOG and Caltrans on the preparation of a Project Study Report (PSR) for corridor improvements and funding for ultimate improvements; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. SB 108: Water and Sewer Priority to Lower Income Housing Developments

R. Whisenand, Community Development Director

For Council to consider a policy to give priority for water and sewer service to housing developments that are affordable to lower income households.

OPTIONS:

- a. Adopt Resolution 09-XXX to Adopt Written Policy concerning the Provision of Water or Sewer Services to Proposed Developments that include Housing Units Affordable to Lower Income Households; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

13. For the City Council to consider options for dissolving or reformatting the Redevelopment Project Area Committee (PAC).

R. Whisenand, Community Development Director

OPTIONS: Options available to the City Council for maintaining a PAC would include the following:

- a. Eliminate PAC. This would be accomplished by adopting Attachment #1.
- b. Maintain PAC as a standing committee, but reduce it to 7 members. This could be done by not appointing new/replacement PAC members. Attachment #2 is a resolution of the City Council to provide that PAC shall continue to operate for the duration of the Redevelopment Plan (which is presently scheduled to terminate on November 30, 2028) unless the City Council, via a subsequent resolution decides to dissolve PAC at an earlier time. Section 2 of the resolution provides for reducing the number of members to 7.
- c. Maintain PAC as a standing committee with 11 members and make appointments of those individuals who were recommended at the Council's January 15 special meeting: Jeffrey Bower, Bonnie Hall, and Patti Youngclaus. To have an 11 member PAC, however, a fourth person would have to be appointed.

Inasmuch as the Council only recommended three persons on January 15, appointment of a fourth would necessitate solicitation of additional applications and interviews.

Attachment #2 would be appropriate for this option, provided that the provision in Section 2 to reduce the membership to 7 is deleted.

ROLL CALL VOTE

14. Repair of Lights and Bridge Deck at Veterans Memorial Bridge

D. Monn, Public Works Director

For the City Council to consider Adopting Resolution 09-XXX appropriating funds to prepare specifications and bid documents for repair of the Veterans Memorial Bridge.

OPTIONS:

- a. Adopt Resolution No. 09-XXX authorizing
 - 1. Allocation of \$35,820 from Fund 215 to Budget No. 215.910.5452.738;
 - 2. Engagement of services of Scientific Construction Laboratories for a not-to-exceed fee of \$10,000;
 - 3. Engagement of services of Moffatt Nichol for a not-to-exceed fee of \$25,000.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Requests to Add Central Coast Lavender Festival to City Event Schedule

D. Monn, Public Works Director

For the City Council to consider a request by the Central Coast Lavender Growers Association and Paso Robles Downtown Main Street Association to add the Central Coast Lavender Festival to the event schedule at City Park.

OPTIONS:

- a. Waive current policy and approve the request to add the Central Coast Lavender Festival to the City Park event schedule; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

ADJOURNMENT:

- THE ZINFANDEL FESTIVAL FRIDAY MARCH 20TH AND SATURDAY MARCH 21ST AT THE PASO ROBLES EVENT CENTER IN COMMERCIAL BUILDING #2
- THE PLANNING COMMISSION MEETING ON MARCH 24, 2009 AT 7:30 P.M. REGARDING HISTORIC PRESERVATION ORDINANCE AT THE LIBRARY /CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, APRIL 7, 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 MARCH 27, 2009*