



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, May 5, 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

1. **Water Conservation Update**
D. Monn, Public Works Director
2. **Posthumously Proclamation Posthumously Recognizing Betty Cousins**
D. Picanco, Mayor

PUBLIC HEARINGS

3. **Annual Levy Report for the Landscape/Lighting and Drainage Districts**
D. Monn, Public Works Director

For the City Council to open the public hearing, receive comments from persons in attendance, and continue the open public hearing to the meeting of May 19, 2009.OPTIONS:
 - a. Receive public testimony regarding the annual levy of the Landscape/Lighting and Drainage Districts and continue the public hearing to the meeting of May 19, 2009.
 - 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 April 21, 2009 and April 23, 2009
D. Fansler, City Clerk
5. Approve Warrant Register: Nos. 83769—83885 (04/17/09) and 83886—84028 (04/29/09)
J. Throop, Administrative Services Director

6. Receive and file Advisory Body Committee minutes as follows:
Airport Advisory Committee Special Meeting Minutes March 9, 2009
Youth Commission Meeting Minutes of March 4, 2009
Business Improvement District Committee Minutes of February 24, 2009
Promotions Coordinating Committee Minutes of February 10, 2009
Business Improvement District Committee Minutes of March 10, 2009
Promotions Coordinating Committee & Business Improvement District Committee Joint Meeting Minutes of March 10, 2009
7. Proclamation designating May 9 – 17, 2009 as National Tourism Week.
D. Picanco, Mayor
8. Proclamation designating May 7, 2009 as National Day of Prayer.
D. Picanco, Mayor
9. Adopt Resolution No. 09-XXX confirming direction and processing priorities for various specific planning efforts; Uptown/Town Centre, Chandler Ranch and Olsen Ranch/Beechwood.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. **Modification of Standard Street Improvements – Golden Hill Road**
R. Whisenand, Community Development Director

For the City Council to consider a modification of City Standards for the northerly extension of Golden Hill Road.

OPTIONS:
 - a. Adopt Resolution No. 09-XXX approving the request for modification to City arterial street standard for Golden Hill Road along the frontage of the Paso Robles Motorcoach Resort.
 - b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Request to Remove Oak Tree at 1503 Park Street APN: 008-321-012

R. Whisenand, Community Development Director

For the City Council to consider a request to remove one oak tree at 1503 Park Street – APN: 008-321-012.

OPTIONS:

- a. Adopt Resolution No. 09-XXX approving OTR 08-012, allowing the remove of the 8-inch Coast Live Oak tree, based on the tree's location and possible future maintenance issues, and require two inches in diameter of Coast Live Oak replacement trees (i.e. one, two-inch Coast Live Oak) to be planted at the direction of the Arborist;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Wastewater Rate and Facility Charge Study

D. Monn, Public Works Director

For the City Council to consider contracting with T. J. Cross Engineers, Inc. (Christine Halley) and Kennedy/Jenks Consultants (Roger Null) to perform a wastewater needs assessment, rate and facility charge study.

OPTIONS:

- a. Adopt Resolution No. 09-XXX appropriating \$205,000 from Wastewater Treatment Operating Fund to perform a wastewater rate and fee study and authorizing the City Manager to enter into contractual arrangements with Kennedy/Jenks Consultants and Mrs. Halley of TJ Cross Engineers not to exceed that amount.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- THE SPECIAL CITY COUNCIL MEETING AT 7:00 PM ON THURSDAY, MAY 7, 2009, ADVISORY BODY INTERVIEWS AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE PUBLIC WORKSHOP OF THE DRAFT HOUSING ELEMENT – JOINT PLANNING COMMISSION/CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, May 12, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, MAY 15, 2009, 2009 AT THE TOUCH OF PASO Restaurant, PASO ROBLES
- WINE FESTIVAL FESTIVITIES FRIDAY, MAY 15 AND MAY 16, 2009 DOWNTOWN CITY PARK

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 19, 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 MAY 15, 2009***