



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, May 19, 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. **Recognition of the Paso Robles Youth Commission**

A. Robb, Library & Recreation Director

Recognizing the following Youth Commissioners for fulfilling term in office:

Roy Bezkostny	Zoe Kingsbury
Alex Bonnifield	Jesse C. Kinsell
Sara J. Callahan	Alma Lopez
Kyle C. Elliott	Michael McLean
Rebecca Horne	Margarita Uribe

2. **Water Conservation Update**

D. Monn, Public Works Director

PUBLIC HEARINGS

3. **Annual Levy Report for Landscape/Lighting and Drainage Districts**

D. Monn, Public Works Director

Reopen the public hearing continued from the May 5, 2009 Council Meeting and consider adopting the attached Resolutions to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2009-2010.

OPTIONS:

- a. Receive public testimony regarding the annual levy of the Landscape/Lighting and Drainage Districts; and
 - 1) Adopt Resolution No. 09-XX approving the Landscape/Lighting District Engineer's Report; and
 - 2) Adopt Resolution No. 09-XX approving the drainage District Engineer's Report; and
 - 3) Adopt Resolution No. 09-XX ordering the Landscape/Lighting District Levy and Collection of Assessments; and
 - 4) Adopt Resolution No. 09-XX ordering the Drainage District Levy and Collection of Assessments.
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

4. Code Amendment 09-001: Reasonable Accommodation

R. Whisenand, Community Development Director

For City Council to consider a City-initiated amendment to the Zoning Code to revise the regulations to allow for reasonable accommodation.

OPTIONS:

- a. Continue the public hearing for the project to June 16, 2009.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

5. Code Amendment 09-002: Employee Housing

R. Whisenand, Community Development Director

For City Council to consider a City-initiated amendment to the Zoning Code to establish regulations pertaining to employee housing as a means of addressing the city need for housing for seasonal farmworkers, as identified in the Housing Element.

OPTIONS:

- a. Continue the public hearing for the project to June 16, 2009.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

**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

6. Hidden Creek Village: Request for a Reservation of Low and Moderate Income Housing Funds to Assist this Project

R. Whisenand, Community Development Director

For the Redevelopment Agency to consider a request filed by the Housing Authority of the City of San Luis Obispo (HASLO) for a Reservation of Low and Moderate Income Housing (LMIH) Funds to assist in the development of Hidden Creek Village.

OPTIONS:

- a. Adopt Resolution 09-XX reserving up to \$1 million in Low and Moderate Income (LMIH) Funds for 6 months for the Hidden Creek Village Project; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE (Redevelopment Agency)

ADJOURN TO CITY COUNCIL MEETING

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.

7. Approve City Council Minutes of April 30, 2009
Approve City Council Minutes of May 05, 2009
Approve City Council Minutes of May 07, 2009
D. Fansler, City Clerk
8. Approve Warrant Register: Nos. 84030—84092 (05/01/09) and 84093—84252 (05/08/09)
J. Throop, Administrative Services Director
9. Receive and file Advisory Body Committee minutes as follows:
Tourism and Lodging Promotions Business Improvement District Meeting of April 4, 2009
10. For City Council to consider Adopting Resolution No. 09-XX authorizing contract to upgrade waterlines to Kirk Construction, allocating \$316,502 from the Adopted Capital Improvements Budget for upgrade of water lines at 30th and Oak Street.
R. Whisenand, Community Development Director
11. For City Council to consider Adopting Resolution No. 09-XX allowing the in-kind contribution of facility rental and staffing to again host a North County Job Fair in collaboration with the Workforce Investment Board, Employer Advisory Council, Employment Development Department and Cuesta College on Tuesday, September 29, 2009.
M. Williamson, Assistant City Manager
12. For City Council to consider Adopting Resolution No. 09-XX opposing the State of California proposal to borrow local property tax revenues for State Budget shortfalls.
J. App, City Manager
13. For City Council to consider Adopting Resolution 09-XX authoring the extension of two terms of Promotion Coordinating Committee assignments.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

14. Community Development Block Grant – Recovery (CDBG-R) Program

R. Whisenand, Community Development Director

For the City Council to decide which activities are to be listed in the County's Action Plan as being approved for funding with the City's allotment of Community Development Block Grant – Recovery (CDBG-R) funds.

OPTIONS:

- a. Option A: Adopt the attached Resolution 09-XX to allocate the City's allotment of CDBG-R funds as follows:
 - (1) Allocate up to \$74,160 for the public facilities with the following priorities:
 - (a) Riverside Avenue Sidewalks (fence component);
 - (b) Install ADA-compliant handicapped ramps at corners with existing sidewalks that either have non-ADA-compliant ramps or no ramps;
 - (c) Install ADA-compliant bus shelters at locations where they can be placed on existing sidewalks (without having to install concrete pads on unpaved earth).
 - (2) Allocate up to \$7,416 for administration of the CDBG-R Program;
- b. Option B: Adopt the attached Resolution 09-XX to allocate the City's allotment of CDBG-R funds as follows:
 - (1) Allocate up to \$63,036 for the public facilities with the following priorities:
 - (a) Riverside Avenue Sidewalks (fence component);
 - (b) Install ADA-compliant handicapped ramps at corners with existing sidewalks that either have non-ADA-compliant ramps or no ramps;
 - (c) Install ADA-compliant bus shelters at locations where they can be placed on existing sidewalks (without having to install concrete pads on unpaved earth).
 - (2) Allocate up to \$7,416 for administration of the CDBG-R Program;
 - (3) Allocate up to \$11,124 of the City's allotment of CDBG-R funds to EOC's North County Homeless Case Worker Program, noting that if the two activities listed above use all of their allotments, this activity may only receive \$3,708.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

15. Street Abandonment SA 08-004 (Hawk)

R. Whisenand, Community Development Director

For the City Council to Consider the approval of limits of an easement for a bicycle and pedestrian path related to vacation of an un-named public right-of-way along the east side of Golden Hill Road, south of Gilead Lane.

OPTIONS:

- a. Adopt Resolution No. 09-xx approving the conceptual plan for the bicycle and pedestrian path provided by Bill Hawk and authorize the City Manager to record the abandonment of the un-named 60-foot right-of-way subject to:
 - 1) Retention of the bicycle and pedestrian path easement as shown on the easement diagram;
 - 2) Retention of sewer and water easements as needed to accommodate development in Chandler Ranch;
 - 3) That the abandonment be limited to that portion of the existing offer of dedication that affects the Hawk property; and
 - 4) That the applicant enter into an agreement, to be recorded, and applied to successors in interest, that acknowledges his understanding that the bicycle and pedestrian path will ultimately be developed and that no solid fencing along its boundary will be placed.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. Landfill Master Plan

D. Monn, Public Works Director

For the City Council to consider engaging professional assistance to prepare a landfill master plan.

OPTIONS:

- a. Adopt Resolution No. 09-xx appropriating 4219,500 from the General Fund to prepare the landfill master plan and authorizing the City Manager to enter into contractual arrangements with Bryan A. Stirrat & Associates and Mrs. Halley of TJ Cross Engineers.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. AB 1600 Development Impact Fee Update: Public Facilities Proforma Analysis

R. Whisenand, Community Development Director

For the City Council to consider an AB 1600 fee update contract supplement for facility depreciation and maintenance cost analysis.

OPTIONS:

- a. Authorize the City Manager to execute a contract supplement with David Taussig & Associates, not to exceed the amount of \$40,000 for development of facility depreciation and maintenance proformas and adopt Resolution No. 09-XXX appropriating these funds.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

18. Two Year Budget and Four Year Financial Plan

J. App, City Manager & J. Throop, Administrative Services Director

For the City Council to consider convening a Budget Workshop and public hearing.

OPTIONS:

- a. That the City Council select a Budget Workshop date; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

ADVISORY BODY COMMUNICATION

19. Housing Authority Board of Commissioners– Schedule Meeting to Make Appointment to Fill Current Vacancies

R. Whisenand, Community Development Director

Schedule a meeting to make appointment to fill two vacancies on the Housing Authority Board of Commissioners.

2 vacancies for vacated terms expired on February 28, 2009

5 applicants three for the at-large seat and two for the resident seat.

OPTIONS:

- a. Set Thursday, June 18, 2009 at 7:00 p.m. to interview applicants and make appointments to the Housing Authority Board of Commissioners;
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

COUNCIL COMMENTS

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 2, 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 MAY22, 2009***