



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

CITY COUNCIL AGENDA

Tuesday, September 1, 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. **National Alcohol and Drug Addiction Recovery Month**
Mayor D. Picanco
2. **Water Conservation Update**
D. Monn, Public Works Director

PUBLIC HEARINGS

3. **Purple Belt Program**
R. Whisenand, Community Development Director

Four the City Council to consider the Purple Belt Program and associated Negative Declaration. The Purple Belt Program supports the region's agricultural economy; provides incentives to assist property owners to continue agricultural operations on their property; maintain the rural, agrarian landscape; and create an ultimate urban growth boundary.

OPTIONS:

- a. By separate motions:
 1. Adopt the Negative Declaration; and
 2. Adopt the Purple Belt Program
- b. Amend, modify, or reject one of the above options.
- c. Request additional information and analysis.

ROLL CALL VOTE

REDEVELOPMENT AGENCY

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

ADJOURN TO REDEVELOPMENT AGENCY

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

4. Redevelopment Implementation Plan Amendment: Expand Scope of Implementation Projects

R. Whisenand, Community Development Director

For the Redevelopment Agency to consider amending the Redevelopment Implementation Plan to allow assistance for development of a childhood school readiness program facility and repair the City Hall Parking Lot (sulfur hole); and replace of restrooms in the Downtown City Park.

OPTIONS:

- a. Adopt attached Resolution RA09-XXX approving an amendment to the 2004 Redevelopment Implementation Plan to provide that the following activities may be pursued within the period of the plan:
 - (1) Provide assistance to the San Luis Obispo County Office of Education for the development of a center for childhood school readiness program and parent education, in conjunction with the First 5 Commission of San Luis Obispo County. The initial contribution of \$240,000 will come from funds held by the Agency in trust for COE facilities, and may include other future Agency contributions.
 - (2) Supplement funds from the Federal Emergency Management Agency to remediate and repair the damage to the City Hall parking lot caused by the 2003 San Simeon earthquake.
 - (3) Acquire property for and/or develop and construct certain public facilities in the Redevelopment Project Area, including, but not limited to, the replacement of public restrooms in City Park.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

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.

5. Approve City Council minutes of August 18, 2009
D. Fansler, City Clerk
6. Approve Warrant Register: Nos. 85971—86070 (08/14/09) and 86071—86109 (08/21/09)
J. Throop, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:
Promotions Coordinating Committee meeting of June 30, 2009
Library Board of Trustees meeting of July 9, 2009
Parks and Recreation Advisory Committee meeting of July 14, 2009
8. Adopt Resolutions No. 09-XX authorizing the acceptance of irrevocable and perpetual offers of dedication for various purposes provided by Kim Walker related to the development of the Fox Hollow Swim and Tennis Club at 2975 Union Road, PD 06-12.
R. Whisenand, Community Development Director
9. Adopt Resolution 09-XX accepting the recordation of Parcel Map PR 05-0240 a three-lot residential lot at corner of 19th and Pine Streets.
R. Whisenand, Community Development Director
10. Adopt Resolution 09-XX authorizing an agreement to sell the City-owned portion of the 38th Street right-of-way to Brad Vernon in the amount of \$15,000.
D. Monn, Public Works Director
11. Adopt Resolution 09-XXX accepting a supplemental grant offer from the Federal Aviation Administration (FAA) for the current airport construction the airport taxiway expansion...
M. Williamson, Assistant City Manager
12. Adopt Resolution 09-XX awarding a contract to Cal Portland Construction to extend Taxiway Alpha and related improvements.
D. Monn, Public Works Director
- 12.1 Appoint Councilmembers Hamon and Steinbeck to the Airport Restaurant Proposal Selection Committee and to act as the Lease Negotiation Subcommittee on behalf of the City Council.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

13. **Weed Abatement**

K. Johnson, Emergency Services Director

For the City Council to consider declaring certain property conditions as nuisances. This initiates the process required for the City itself to abate the associated fire hazard (weeds).

OPTIONS:

- a. Adopt Resolution No. 09-XXX making declaration of public nuisances relating to weed abatement within the City and setting public hearing for 2009 weed abatement; or:
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

14. **Industrial Waste Discharge Ordinance**

D. Monn, Public Works Director

For the City Council to consider revising the Sewer System ordinance to address discharge of industrial waste.

OPTIONS:

- a. Adopt Resolution No. 09-XXX to establish local discharge limits, and introduce for first reading Ordinance No. 09-XXX, which;
 1. Repeals Ordinance No. 88-563 and 97-722 12.08 in entirety
 2. Introduce Ordinance No. 09-XXX; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. **Pioneer Day Committee – Funding Request**

For the City Council to consider a funding request of \$5,000.00 to support the 2009 Pioneer Day Parade and related activities.

OPTIONS:

- a. Council to consider the request and make a determination.
- 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)

ADJOURNMENT:

- THE SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING AT 7:00 P.M. THURSDAY, SEPTEMBER 3, 2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- LABOR DAY HOLIDAY OBSERVED, MONDAY SEPTEMBER 7, 2009, CITY OFFICES ARE CLOSED.
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 15, 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 SEPTEMBER 4, 2009