



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

CITY COUNCIL AGENDA

Tuesday, December 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 - None

PUBLIC HEARINGS

1. Water Efficient Landscape and Irrigation Ordinance

R. Whisenand, Community Development Director

That the City Council consider a Draft Water Efficient Landscape and Irrigation Ordinance.

OPTIONS:

- a. Introduce for first reading Ordinance No. XXX N. S., and amendments to the Zoning Code to establish a Landscape and Irrigation Ordinance, to be in compliance with the Water Conservation in Landscaping Act of 2006 (Assembly Bill 1881), and set December 15, 2009 for adoption.
- b. Amend, modify or reject 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.

2. Approve City Council minutes of November 17, 2009

D. Fansler, City Clerk

3. Approve Warrant Register: Nos. 87552-87664 (11/13/09) and 87665-87844 (11/20/09)

J. Throop, Administrative Services Director

4. Receive and file Advisory Body Committee minutes as follows:

Parks and Recreation Advisory Committee Minutes of September 8, 2009

5. Adopt Resolution No. 09-XXX abandoning a City sanitary sewer easement subject to a condition to dedicate a new easement accurately described over the existing sewer line.

D. Monn, Public Works Director

6. Authorize the City Manager to enter into a contract with Cannon Associates to assist staff in evaluating the condition of existing sewer system at four locations and develop solutions for improvement, for a fee of \$15,460.

D. Monn, Public Works Director

7. Adopt Resolution No. 09-XXX certifying and annexing Parcel 2 of Parcel Map PR 07-0275 to the City's Community Facilities District No. 2005-1; and adopt Resolution No. 09-XXX accepting the recordation of Parcel Map 07-0275, a two lot residential subdivision located at 105 Capitol Hill Drive

R. Whisenand, Community Development Director

8. Adopt Resolution 09-XXX accepting the recordation of Parcel Map PRAL 07-0293, a three parcel lot line adjustment of land zoned for Parks and Open Space located at the north end of Golden Hill Road.
R. Whisenand, Community Development Director
9. Adopt Resolution 09-XXX reciting the facts of the Special Election held on November 3, 2009, declaring the result and such other matters as provided by law.
M. Williamson, Assistant City Manager
10. Adopt Resolution 09-XXX Authorizing change to the Purchase and Sale Agreement with Triple P, LLC to acquire additional acreage within the Salinas River Corridor in Conjunction with the River Parkway Grant.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- THE PLANNING COMMISSION INTERVIEWS AT 7:00 PM ON THURSDAY, DECEMBER 10, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET;
- THE VINE STREET SHOWCASE AT 6:00 PM ON SATURDAY, DECEMBER 12, 2009;
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, DECEMBER 1, 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 DECEMBER 4, 2009***