



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, January 19, 2010 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

ADJOURN TO REDEVELOPMENT AGENCY

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

1. Redevelopment Implementation Plan

R. Whisenand, Community Development Director

That the Redevelopment Agency considers a five-year Redevelopment Implementation Plan for the Period 2010-2014.

OPTIONS:

- a. Continue the public hearing to February 16, 2010.
- b. Amend, modify or reject the above listed action.

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.

2. Approve City Council minutes of January 5, 2010 and January 6, 2010
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 88375-88491 (12/24/09) and 88492-88585 (01/08/10)
J. Throop, Administrative Services Director
4. Adopt Resolution No. 10-xx approving a sublease agreement form for private aircraft storage hangars under a master lease with B. Kim Lilly, dba Airport Rental & Leasing, at the Municipal Airport.
M. Williamson, Assistant City Manager
5. Adopt Resolution No. 10-xx awarding the contract to Dechance Construction in the amount of \$147,003.50 to upgrade forced mains at Lift Stations No. 3 and 11.
D. Monn, Public Works Director
6. Adopt Resolution No. 10-xx authorizing the County of Sacramento to apply for funds on our behalf and authorize Statewide Communities Development Authority to accept applications from property owners.
D. Monn, Public Works Director
7. To receive and file the annual development impact fee report to the City Council for the fiscal year ended June 30, 2008.
J. Throop, Administrative Services Director

8. To receive and file the annual development impact fee report to the City Council for the fiscal year ended June 30, 2009.
J. Throop, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

9. **Proposed Water Rates**
D. Monn, Public Works Director

For the City Council to select a water rate methodology and authorize customer notification and protest ballot process.

OPTIONS:

- a. Adopt attached Resolutions No. 10-xx thereby selecting a water rate structure; authorize initiation of the Proposition 218 procedures, and; instruct staff to send out public notices regarding the proposed water rate structure.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. **Request to Remove One Oak Tree at 524 – 3rd Street**
R. Whisenand, Community Development Director

Consider a request by Brian Lindner, to remove one Oak tree on the property located at 524 3rd Street..

OPTIONS:

- a. Adopt Resolution No. 10-xx approving OTR 09-002, allowing the removal of the 24-inch Coast Live Oak tree, based on the tree causing damage to improvements and removing the tree will prevent further damage, and require one (1) 1.5-inch diameter Coast Live Oak replacement tree to be planted at the direction of the Arborist, and require the applicant to pay the \$600 application deposit prior to the issuance of the Oak Tree Removal Permit.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. **Request to Remove One Oak Tree at 803 Hogan Place**
R. Whisenand, Community Development Director

Consider a request by Grant Nielson and Richard Gracie to remove one Oak tree on the property located at 803 Hogan Place.

OPTIONS:

- a. Adopt Resolution No. 10-xx approving OTR 09-003, allowing the removal of the 18-inch Valley oak tree, based on the tree causing damage to private property, and

require the standard \$600 application deposit to process the removal request and plant one (1) replacement oak tree at the direction of the Arborist.

- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 2, 2010 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 JANUARY 22, 2010***

Submitted:

Lonnie Dolan, Deputy City Clerk
Approved: