



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 16, 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

STAFF INTRODUCTIONS

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. **Spay Day USA**
D. Picanco, Mayor
2. **Friends of the Paso Robles City Library**
D. Picanco, Mayor
3. **Paso Robles Library Foundation**
D. Picanco, Mayor

PUBLIC HEARINGS

4. **Code Amendment 09-004**
R. Whisenand, Community Development Director

For the City Council to consider an application filed by Tom Taylor on behalf of David Stearns and Central Coast Casino to consider an amendment to Chapter 5.08 of the Municipal Code related to the City's regulations of Card and Billiard Rooms.

OPTIONS:

- a. Introduce the attached Ordinance amending the Municipal Code to allow a maximum of 4 card tables in a card room establishment, and reduce the number of card room establishments within City limits from 5 to 3 along with the other minor changes recommended by the City;
- b. Amend, modify or reject the foregoing option.

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 February 2, 2010
D. Fansler, City Clerk
6. Receive and file Advisory Body Committee minutes as follows:
Youth Commission Minutes of January 6, 2010
7. Adopt Resolution No. 10-xxx accepting easements for public road purposes at 17th Street, West of Riverside
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

ADJOURN TO REDEVELOPMENT AGENCY

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

8. 2010 – 2014 Redevelopment Implementation Plan

R. Whisenand, Community Development Director

For the Redevelopment Agency to consider a Redevelopment Implementation Plan for the period 2010 – 2014.

OPTIONS:

- a. Adopt Resolution No. RA 10-xxx to approve the 2010 – 2014 Implementation Plan.
- b. Amend, modify or reject the forgoing option.

ROLL CALL VOTE

9. Redevelopment Agency Project List

J. Throop, Administrative Services Director

For the Redevelopment Agency to consider bond funding for projects of benefit to the Redevelopment Agency Project Area.

OPTIONS:

- a. Redevelopment Agency approve, and/or modify, the project list and authorize staff to execute actions required to implement approved projects; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. Use of Low and Moderate Income Housing Funds for Preparation of Plans for Redevelopment of Oak Park Public Housing

R. Whisenand, Community Development Director

For the City Council and Redevelopment Agency to consider allocating \$230,000 in Redevelopment Low and Moderate Income Housing (LMIH) funds to pay fees for preparation of plans for the redevelopment of Oak Park Public Housing.

OPTIONS:

Redevelopment Agency

- a. Adopt attached Resolution No. RA 10-XX approving an allocation of \$230,000 in Redevelopment Low and Moderate Income Housing funds to the Redevelopment Fund.
- b. Amend, modify, or reject the above options.

City Council

- a. Assuming that the Redevelopment Agency approves an allocation of LMIH Funds, introduce for first reading Ordinance No. XXX N.S. amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the Fiscal Year 2009/10 Budget for the Redevelopment Agency of the City of El Paso de Robles and set March 2, 2010, as the date for adoption of said Ordinance.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

DISCUSSION

11. **Uptown Specific Plan: Request to Proceed with Processing a Discretionary Development Plan Application in Advance of Completion of the Specific Plan (Housing Authority – Oak Park)**

R. Whisenand, Community Development Director

For the City Council to consider a Housing Authority request to process a development plan ("PD") and environmental review for the redevelopment of Oak Park prior to completion of the Uptown Specific Plan.

OPTIONS:

- a. Via minute action (voice vote) approve the Housing Authority's request for authorization to proceed with development of the subject property in advance of completion of the Uptown Specific Plan.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. **City Hall Parking Lot Remediation and Repair**

D. Monn, Public Works Director

For the City Council to consider award of a construction contract to repair the parking lot at City Hall.

OPTIONS:

- a. Adopt Resolution No. 10-xxx to authorize the City Manager to enter into a contract with MGE Underground for remediation and repair of the City Hall parking lot.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Water Conservation: California Urban Water Conservation Council

D. Monn, Public Works Director

For the City Council to authorize the City Manager to execute the California Urban Water Conservation Council (CUWCC) Memorandum of Understanding.

OPTIONS:

- a. Adopt Resolution No. 10-XXX authorizing the City Manager to file the signature page for the California Urban Water Conservation Council Memorandum of Understanding.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Water Conservation: 2010 Programs

D. Monn, Public Works Director

For the City Council to adopt a comprehensive water conservation program for calendar year 2010 and beyond.

OPTIONS:

- a. Adopt Resolution No. 10-XXX authorizing expenditures for the 2010 Water Conservation Program;
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Water Conservation: Landscape Irrigation Watering Restriction Exceptions

D. Monn, Public Works Director

For the City Council to consider exceptions to Level 2 mandatory irrigation watering schedule restrictions.

OPTIONS:

- a. Adopt Resolution No. 10-XXX establishing a schedule of categories of exceptions to the Level 2 mandatory irrigation watering schedule of restrictions that will be in effect during the May 1, 2010 to September 30, 2010 period.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Angle Parking on Oak Street, North of 36th Street

R. Whisenand, Community Development Director

For the City Council to consider a request by the County Office of Education for angle parking adjacent to the First Five Pre-School on Oak Street, north of 36th Street.

OPTIONS:

- a. Approve the request of the County Office of Education for angle parking on Oak Street, north of 36th Street.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Park Grant – County Office of Education

A. Robb, Library and Recreation Services Director

For the City Council to consider approving an application for statewide park program grant funds.

OPTIONS:

- a. 1. Adopt Resolution 10-XXX approving the application for Statewide Park Program Grant funds; AND

2. Authorize the City Manager to develop and submit a Ground Lease and Operating Agreement with the County Office of Education identifying responsibilities for park administration; AND

3. Authorize the Mayor to sign a Letter of Intent to enter into a ground lease and operating agreement upon the California Department of Parks and Recreation providing notice that it is irrevocably committed to providing City with grant funds, under its Statewide Park Development and Community Revitalization Program of 2008 in an amount sufficient to fully construct the “Park” (as defined in the Ground Lease)
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

18. Park Grant – Housing Authority

A. Robb, Library and Recreation Services Director

For the City Council to consider approving an application for statewide park program grant funds.

OPTIONS:

- a. 1.) Adopt Resolution 10-XXX Approving the Application for Statewide Park Program Grant Funds; AND

2.) Authorize the Mayor to sign a Letter of Intent to enter into a ground lease and sublease upon the California Department of Parks and Recreation providing notice that it is irrevocably committed to providing City with grant funds, under its

Statewide Park Development and Community Revitalization Program of 2008, in an amount sufficient to fully construct the "Park" (as defined in the Ground Lease); OR

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

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION

a. Conference with Legal Counsel - existing litigation

Government Code section 94956.9(a)

City of Paso Robles v. North American Jet Charter -- San Luis Obispo County Superior Court Case No. LC 108113 and
City of Paso Robles v. North American Jet Charter - San Luis Obispo County Superior Court Case No. LC 108114

b. Conference with Labor Negotiator

Government Code Section 54957

City Negotiator: James App, City Manager

Employee Organization: Police Officers Association (P.O.A.), and Fire (I.A.F.F.)

ADJOURNMENT:

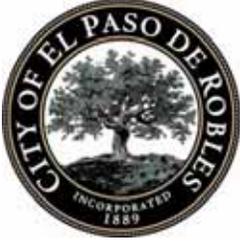
- JOINT PLANNING COMMISSION/ CITY COUNCIL BREAKFAST MEETING OF FRIDAY, FEBRUARY 19, 2010 AT 7:00 AM AT TOUCH OF PASO
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 2, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

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 FEBRUARY 19, 2010***



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Tuesday, February 16, 2010 7:30 PM

ADDENDUM
to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
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PRESENTATION

Presentation by Paul Patti and Charles Brown regarding their work and experiences in Haiti.

*** End of Addendum ***



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CONSENT CALENDAR

7. **Amended:** Resolution No. 10-xxx accepting easements for public road purposes at 17th Street, West of Riverside
D. Monn, Public Works Director

Attached.

*** End of Addendum ***

RESOLUTION NO. 10-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
ACCEPTING ROAD EASEMENTS FROM TIM AND TINA SLUSHER
AND FROM THE FRANCIS BLAKE TRUST

WHEREAS, the City has received Offers of Dedication from (i) James C. and Tina Slusher and (ii) Francis Blake, trustee of the Francis Blake Survivor's Trust u/d/t dated January 11, 1999; and

WHEREAS, these Offers of Dedication are for public road purposes.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Council of the City of El Paso de Robles does hereby accept the offers of dedication, attached hereto as Exhibits A and B and incorporated herein by reference, and consents to the recordation of said Offers of Dedication by its duly authorized officers.

SECTION 2. The City Clerk of the City of El Paso de Robles does cause a certified copy of this Resolution to be recorded in the Office of the County Recorder of San Luis Obispo County, State of California.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 16th day of February 2010 by the following votes:

AYES:
NOES:
ABSTAIN:
ABSENT:

Duane Picanco, Mayor

ATTEST:

Dennis Fansler, City Clerk