



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

**CITY COUNCIL AGENDA**

Tuesday, June 1, 2010 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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. **National Hunger Awareness Day**  
Carl Hansen, Executive Director – SLO County Food Bank

## PUBLIC HEARINGS

2. **Planned Development 10-001 and Vesting Tentative Tract 3024 (Oak Park Redevelopment)**  
R. Whisenand, Community Development Director

That the City Council considers the Oak Park Redevelopment Project and accompanying Environmental Impact Report.

### OPTIONS:

- a. 1) Adopt the Final Environmental Impact Report with statements of Overriding Considerations; and 2) Adopt Planned Development 10-001 and Vesting Tentative Tract 3024, including the approval of the three incentives related to off-street parking, reduction of storage space and modification of building setbacks and separations. The approval would also allow for the removal of 10 oak trees, and the demolition of the existing 145 buildings including the administrative and accessory buildings in phases, subject to standard and site specific conditions.
- b. Amend, modify or reject the above listed actions.

## 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.

3. Approve City Council minutes of May 18, 2010  
D. Fansler, City Clerk
4. Approve Warrant Register: Nos. 90792-90939 (05/14/10); and 90940-91058 (05/21/10)  
J. Throop, Administrative Services Director
5. Receive and file Advisory Body Committee minutes as follows:  
Library Board of Trustees Minutes of March 11, 2010  
Advisory Body Interviews and Appointments Minutes of May 6, 2010
6. Adopt Resolution No. 10-xxx appropriating \$52,000 in re-programmed 2007 CDBG funds.  
R. Whisenand, Community Development Director
7. Adopt Resolution No. 10-xxx awarding the contract to demolish the structure at 390 Gahan Place to Viborg Sand and Gravel in the amount of \$12,750, and authorize the City Manager to execute the contract.  
D. Monn, Public Works Director

8. Adopt Resolution No. 10-xxx awarding a construction contract for the Ashwood Culvert project to C3 Construction in the amount of \$177,130.86 and authorize the City Manager to execute the contract.  
D. Monn, Public Works Director
9. Read, by title only, and adopt Ordinance No. 968 N.S. to make certain amendments to Chapter 3.40 of the City's Municipal Code modifying the Fiscal Year 2009/2010 Budget for the Redevelopment Agency of the City of Paso Robles (First Reading Date: May 18, 2010)  
R. Whisenand, Community Development Director
10. Adopt Resolution No. 10-xxx approving a Lease Assignment and Amendment to the Lease agreement with Frank Johnson and Mike Weber for property in the Airport Industrial Park.  
M. Williamson, Assistant City Manager
11. Adopt Resolution No. 10-xxx authorizing the application for grant funding from the Federal Aviation Administration (FAA) for runway rehabilitation under the current Airport Improvement Program.  
M. Williamson, Assistant City Manager

## ROLL CALL VOTE

## DISCUSSION

12. **General Fund Financial Forecast 2010-2013**  
J. App, City Manager and J. Throop, Administrative Services Director

For the City Council to receive an update of, and consider options to address, the General Fund Financial Forecast for the years 2010-2013.

### OPTIONS:

- a. Identify and authorize cost reduction options for implementation in 2011; or
- b. Receive June 2010 financial forecast but defer action to consider public input and a November 2010 forecast update; or
- c. Amend, modify or reject the above option.

## ROLL CALL VOTE

13. **Oak Tree Removal 10-005**  
R. Whisenand, Community Development Director

For the City Council to consider a request by Matt Mullin on behalf of Santa Cruz Biotechnology to remove two Oak trees in conjunction with the construction of a new 40,000 square foot warehouse building.

### OPTIONS:

- a. Adopt Resolution NO. 10-xxx approving Oak Tree Removal 10-005 allowing the removal of two Valley Oak trees based on the trees conflicting with the location of the new building and therefore allowing reasonable use of the property for the purpose which it is zoned, and require twelve (12) 1.5-inch diameter Valley Oak replacement

trees to be planted at the direction of the arborist, or payment made to the City's Oak tree replacement fund.

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

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

**CLOSED SESSION**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

**a. Conference with real property negotiators**

Government Code Section 54956.8

City Negotiator: Meg Williamson, Assistant City Manager  
Property: 5.4 acre site on South River Road  
(APN: 009-513-051)  
Owner/Negotiator: Bunnell Development Corporation/Dan Scarry

**b. Conference with Legal Counsel – existing litigation**

Government Code Section 54956.9(a)

John E. Borst et al. v. City of Paso Robles, San Luis Obispo County Superior Court,  
Case No. CV 108193

**ADJOURNMENT:**

- ECONOMIC FORECAST AT 8:00 AM ON WEDNESDAY, JUNE 2, 2010 AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVENUE
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 15, 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 JUNE 4, 2010***