



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, July 6, 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** - None

**PUBLIC HEARINGS** - None

## 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.

1. Approve City Council minutes of June 15, 2010  
D. Fansler, City Clerk
2. Approve Warrant Register: Nos. 91294-91441 (06/11/10); 91442-91562 (06/18/10); 91563-91705 (06/25/10); and other payroll services.  
J. Throop, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:  
Senior Citizen Advisory Committee Minutes of May 10, 2010  
Library Board of Trustees Minutes of May 15, 2010
4. Adopt Resolution No. 10-xxx accepting the award of a Federal Grant for fire hose, nozzles, and associated equipment, and making the corresponding budget appropriation.  
Ken Johnson, ES Chief
5. Adopt Resolution No. 10-xxx authorizing Emergency Services to purchase fire hose for \$76,794 from LN Curtis and Sons.  
K. Johnson, ES Chief
6. Adopt Resolution No. 10-xxx approving a request to establish a gated community for Tract 2529.  
Ron Whisenand, Community Development Director
7. Adopt Resolution No. 10-xxx approving documentation of budget appropriations for approved capital projects and emergency purchase of the Centennial Pool Heater.  
J. Throop, Administrative Services Director
8. Adopt Resolution No. 10-xxx approving and authorizing response to grand jury report on "Electing City Treasurers and Clerks".  
J. App, City Manager
9. Adopt Resolution No. 10-xxx approving and authorizing response to grand jury report on Leaf Blower Hazards in San Luis Obispo County.  
J. App, City Manager
10. Adopt Resolution No. 10-xxx accepting a Transit ARRA Grant and adopting a budget for associated transit projects.  
D. Monn, Public Works Director
11. Adopt Resolution No. 10-xx to approve payment of \$42,000 to the Bay Foundation for conceptual design of 21st Street improvements and \$27,000 to the State's Cleanup and Abatement Account.  
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

- 12. Oak Park Redevelopment: Request for Low and Moderate Income Housing Funds**  
R. Whisenand, Community Development Director

For the Redevelopment Agency to consider a request for a reservation of up to \$1.325 million in Low and Moderate Income Housing (LMIH) Funds to assist in the Development of Phase One of the Oak Park Redevelopment Project.

**OPTIONS:**

- a. Adopt Resolution No. RA 10-xxx reserving up to \$1.325 million in Low and Moderate Income Housing (LMIH) Funds for 6 months for the Oak Park Redevelopment Project.
- b. Amend, modify or reject the forgoing option.

### ROLL CALL VOTE

### ADJOURN TO CITY COUNCIL MEETING

- 13. Request to remove three oak trees at 187 Via Magnolia (Lot 3, Tract 2620 – Vanderlip)**  
R. Whisenand, Community Development Director

For the City Council to consider a request by Vince Vanderlip, to remove three oak trees in conjunction with the development of a vacant lot within Tract 2620 (187 Via Magnolia - Lot 3).

**OPTIONS:**

- a. Adopt Resolution No. 10-xx approving OTR 10-005, allowing the removal of three 8-inch Blue oak trees based on the trees having poor growth patterns that impact the health of larger, healthier oak trees, and, require four (4) 1.5-inch diameter Blue Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund; or
- b. Amend, modify or reject the above option.

### ROLL CALL VOTE

- 14. Street Abandonment SA 10-001 (S. River Road Associates)**  
R. Whisenand, Community Development Director

For the City Council to consider adopting a resolution for a summary vacation of portions of Niblick Road and old South River Road public right-of-ways associated with the development of the Hidden Creek Apartments.

**OPTIONS:**

- a. Adopt Resolution No. 10-xxx approving the request to abandon portions of historical Niblick and South River Road right-of-ways along the west and south boundaries of the site of the Hidden Creek Apartments subject to conditions to retain easements for certain public utilities; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

### 15. **Animal Control Contract**

L. Solomon, Chief of Police

For the City Council to consider an agreement with the County of San Luis Obispo to continue Animal Control Services, July 1, 2010 - June 30, 2013 in the amount of \$266,700.

#### OPTIONS:

- a. Adopt Resolution 10-xx authorizing the Mayor to execute a "Contract for Animal Care and Control Services" with the County of San Luis Obispo Animal Services Division, representing a three (3) year contract at a cost of \$266,700 the first year, with CPI adjustments as indicated in each subsequent contract year; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

### 16. **Edward Byrne Memorial Justice Assistance Grant Program (Number 16.738)**

L. Solomon, Chief of Police

For the City Council to consider accepting \$11,500 in FY 2011 from the Edward Byrne Memorial Justice Assistance Grant Program.

#### OPTIONS:

- a. Adopt Resolution No. 10-xx accepting the Edward Byrne Memorial Justice Assistance Grant Program Funds (Number 16.738) and approving the outlined expenditure plan; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

### 17. **Housing Authority Board Interviews**

R. Whisenand, Community Development Director

For the City Council to consider a single application to fill an opening on the Housing Authority Board of Commissioners (the "Board") and set a date to interview the applicant.

#### OPTIONS:

- a. Set Thursday, July 22, 2010 at 7:00 p.m. to interview Mr. Talen for the position and make an appointment to the Housing Authority Board of Commissioners if the Council finds Mr. Talen to have the pertinent qualifications for the position; or
- b. Direct Staff to hold Mr. Talen's application and re-open the application period; or
- c. Amend, modify or reject the above options.

## ROLL CALL VOTE

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

18. **Designation of Voting Delegates and Alternates for the League of California Cities**  
D. Picanco, Mayor

**CLOSED SESSION**

- a. **Conference with Legal Counsel - existing litigation**

Government Code Section 94956.9(a)

Russell Peterson & Suzanne Smiley v. City of Paso Robles -- United States District Court  
- Central District of California Court Case No. CV10- 1705 PA (MANx)

**ADJOURNMENT:**

- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST OF FRIDAY, JULY 16, 2010  
AT 7:00 AM AT TOUCH OF PASO RESTAURANT
- THE REGULAR MEETING AT 7:30 PM OF TUESDAY, JULY 20, 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 JULY 9, 2010***