



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA
Tuesday, January 4, 2011 7:30 PM

ADDENDUM to Regular Meeting AGENDA CORRECTION NOTICE

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

***Agenda Item No. 5, page 2, was miscategorized.
Correction made below:***

NOTICED PUBLIC HEARING

2. Historic Preservation Program

R. Whisenand, Community Development Director

For the City Council to consider recommendations from the 2007 County Grand Jury and the City's Planning Commission to adopt a Historic Preservation Program.

Options:

a. Fulfill a Council Goal by taking the actions listed below:

1. Adopt the attached Resolution approving the March 2010 Historic Resources Survey and Historic Resources Inventory;
2. Adopt the attached Resolution adopting the Negative Declaration of Environmental Impact for the Historic Preservation Ordinance;
3. Introduce the attached Ordinance amending the Zoning Code to establish historic preservation regulations, and set January 18, 2011 for adoption;
4. Direct staff to work with the State Office of Historic Preservation to update California Historic Resource Status Code information for Paso Robles properties consistent with the updated HRG survey; and
5. Direct staff to work with the County Tax Collector and develop a Mills Act incentive program for eligible historic properties.

b. Amend, modify, or reject the above-listed action.

ROLL CALL VOTE

*** End of Addendum ***



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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

1. Tourism & Lodging Promotions Business Improvement District (BID) Renewal of Assessment

M. Williamson, Assistant City Manager

For the City Council to consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID).

Options:

- a. For the City Council to adopt Resolution No.11-xxx renewing the levy of an annual assessment for the fiscal year February 1, 2011 to January 31, 2012 for the Paso Robles Tourism and Lodging Promotions Business Improvement District; or
- b. Amend, modify, or reject the above option.

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 from December 16, 2010 and December 21, 2010
D. Fansler, City Clerk
3. Approve Warrant Register No. 94648-94792 (12/17/10), 94793-94871 (12/23/10), and other payroll services.
J. Throop, Administrative Services Director
4. Approve Advisory Body Minutes
Parks and Recreation Advisory Committee Minutes for October 12, 2010

ROLL CALL VOTE

DISCUSSION

5. Historic Preservation Program

R. Whisenand, Community Development Director

For the City Council to consider recommendations from the 2007 County Grand Jury and the City's Planning Commission to adopt a Historic Preservation Program.

Options:

- a. Fulfill a Council Goal by taking the actions listed below:
 1. Adopt the attached Resolution approving the March 2010 Historic Resources Survey and Historic Resources Inventory;
 2. Adopt the attached Resolution adopting the Negative Declaration of Environmental Impact for the Historic Preservation Ordinance;

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4. Direct staff to work with the State Office of Historic Preservation to update California Historic Resource Status Code information for Paso Robles properties consistent with the updated HRG survey; and
5. Direct staff to work with the County Tax Collector and develop a Mills Act incentive program for eligible historic properties.

b. Amend, modify, or reject the above-listed action.

ROLL CALL VOTE

6. Airport 2011 Capital Improvement Program List

M. Williamson, Assistant City Manager

For the City Council to approve a list of projects to be included in the 2010 Airport Capital Improvement Program.

Options:

- a. For the City Council to approve Resolution No. 11-xxx establishing the list of priority Capital Improvement Projects for the Municipal Airport; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

7. Ad Hoc Committee Formation - Review of City Park Restroom Design Services

D. Monn, Public Works Director

For City Council appoint two members to an Ad Hoc Committee to assist staff in the review of the Request for Proposal for architectural services for City Park restrooms.

Options:

- a. Appoint two City Council members to the ad hoc committee; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS

- **Meet and Confer:**
Conference with Labor Negotiator
Government Code Section 54957.6
City Negotiator: J. App, City Manager
Employee Organization:
Service Employees International Union (SEIU), Police Officers Association (P.O.A.),
International Association of Firefighters (IAFF), Unrepresented Management,
Unrepresented Part-time Employees.

ADJOURNMENT TO:

- CHAMBER OF COMMERCE ANNUAL GALA - JANUARY 15, 2011 BEGINNING AT 5:30 PM., PASO ROBLES INN BALLROOM.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, JANUARY 18, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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 7, 2011*