



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, February 15, 2011 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**

### **1. Paso Robles Transit System Modifications**

J. Throop, Administrative Services Director

For the City Council to consider modifying Paso Robles Public Transit services in order to meet State required farebox ratios. Proposed modifications include: reduced Dial-A-Ride hours, increased fares, eliminate Mid-day Shuttle, modify North County Shuttle, and cancel Greyhound Ticketing Franchise.

#### **Options:**

- a. Adopt Resolution No. 11-xxx approving the recommended fare and service changes; 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 February 1, 2011  
D. Fansler, City Clerk
3. Approve Warrant Register No. 95348-95466 (1/28/11), 95467-95577 (2/4/11), and other payroll services.  
J. Throop, Administrative Services Director
4. Approve Advisory Body Minutes  
Airport Advisory Committee Meeting Minutes for December 2, 2010  
Youth Commission Meeting Minutes from January 5, 2010
5. City Council's Biennial Goal Setting change of date: March 19, 2011 suggested  
J. App, City Manager
6. Adopt Resolution No. 11-xxx and authorize the Mayor to correspond with the Governor opposing his proposal to eliminate redevelopment agencies in California.  
J. App, City Manager
7. Proclamation: 2011 Spay Day USA
8. Proclamation: Grand Jury Awareness Month

#### **ROLL CALL VOTE**

## **ADJOURN TO JOINT MEETING OF THE REDEVELOPMENT AGENCY & CITY COUNCIL**

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

**9. Oak Park Redevelopment: Request to extend a Reservation of Low and Moderate Income Housing Funds to Assist This Project**

R. Whisenand, Community Development Director

For the Redevelopment Agency to consider a request filed by the Housing Authority of the County of Monterey (HACM), on behalf of the Housing Authority of the City of Paso Robles for a time extension for a reservation of Low and Moderate Income Housing (LMIH) Funds to assist the Development of Phase One of Oak Park Redevelopment.

**Options:**

- a. Adopt the attached resolution extending Resolution RA 10-005 for an additional 6 months; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

**DISCUSSION**

**10. 2011 – 2015 General Fund Financial Forecast Options**

J. App, City Manager, J. Throop, Administrative Services Director

For the City Council to consider General Fund expense reductions and revenue enhancements.

**Options:**

- a. Determine whether/which additional cost saving or revenue enhancements to implement to assist with the projected General Fund deficit, or
- b. Determine additional cost-cutting initiatives to implement; or
- c. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**11. Development Impact Fees**

R. Whisenand, Community Development Director

For the City Council to consider a temporary waiver of certain development impact fees in order to stimulate building construction activity.

**Options:**

- a. Adopt attached Resolution 11-xxx providing for a temporary waiver of certain development impact fees, excepting fees for transportation, water and sewer, for a maximum of 50 residential units for which permits are issued in 2011 AND which are completed within one year of notification that permit is ready to be issued; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**12. Historic Preservation Ordinance**

R. Whisenand, Community Development Director

To consider revisions to the draft Historic Preservation Ordinance as directed by Council.

**Options:**

- a. Reaffirm recommended changes from January 4, 2011 and take the actions listed below:
  - 1. Adopt the attached Resolution adopting the Negative Declaration of Environmental Impact for the Historic Preservation Ordinance;
  - 2. Introduce the attached Ordinance amending the Zoning Code to establish historic preservation regulations, and set March 1, 2011 for adoption;

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

**ROLL CALL VOTE**

**13. Request to remove one oak tree at 204 16<sup>th</sup> Street (Kullgren/Bailey)**

R. Whisenand, Community Development Director

For the City Council to consider a request by Phyllis Bailey along with her Mother Barbara Kullgren to remove one oak tree at their property located at 204 16<sup>th</sup> Street.

**Options:**

- a. Choose one of three options:
  - 1. Adopt Resolution No. 11-xxx approving OTR 11-001, allowing the removal of one Live Oak tree based on the tree having characteristics that allow for the dropping of significant amount of debris that contributes to the health problems of the property owner's family, which is considered a public nuisance, and require one (1) replacement oak trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund (\$200 per tree); or
  - 2. Adopt Resolution No. 11-xxx approving OTR 11-001, allowing the removal of one Live Oak tree based on the tree having characteristics that allow for the dropping of significant amount of debris that contributes to the health problems of the property owner's family, which is considered a public nuisance, and require six (6) 1.5-inch diameter replacement oak trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund for six replacement trees.(\$200 per tree); or
  - 3. Adopt Resolution No. 11-xxx denying OTR 11-001, based on the City Council not being able to make the necessary findings for removal as outlined in the City's Oak Tree Preservation Ordinance; or
- b. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**14. North County Salinas River Trail Plan Grant**

R. Whisenand, Community Development Director

For the City Council to support a grant application for the North County Salinas River – Anza Corridor Trail Plan and participate as a project partner.

**Options:**

- a. Adopt the attached resolution directing the Mayor to sign a Letter of Support for SLOCOG to apply for the Caltrans Transportation Planning Grant, and participate as a project partner; or
- b. Amend, modify, or reject the foregoing option.

**ROLL CALL VOTE**

**15. Ad Hoc Committee – Chandler Ranch Specific Plans**

R. Whisenand, Community Development Director

For Council to end and reform an Ad Hoc Committee for the Chandler Ranch Specific Plan.

**Options:**

- a. Reform an Ad Hoc Committee for the Chandler Ranch Specific Plan to report back no later than December 31, 2011.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

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

**CLOSED SESSION ITEMS** - None

**ADJOURNMENT TO:**

- PLANNING COMMISSIONER / CITY COUNCILMEMBER BREAKFAST ON FEBRUARY 18, 2011. 7:00 AM. AT TOUCH OF PASO RESTAURANT.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, MARCH 1, 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 FEBRUARY 18, 2011*