



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

CITY COUNCIL AGENDA

Tuesday, March 1, 2011 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 - None

PUBLIC HEARINGS

1. Uptown/Town Centre Specific Plan, General Plan Amendment 2011-001, and Code Amendment 11-001

R. Whisenand, Community Development Director

For the City Council to consider approval of the Uptown/Town Centre Specific Plan, General Plan Amendment 2011-001, Code Amendment 11-001, and certification of the Final Environmental Impact Report (EIR) for these actions.

Options:

a.

- 1) Adopt Resolution No. 11-xxx certifying the Environmental Impact Report and Adopting a Statement of Overriding Considerations; or
- 2) Adopt Resolution No. 11-xxx adopting General Plan Amendment 2011-001;
- 3) Adopt Resolution No. 11-xxx adopting the Uptown/Town Centre Specific Plan, which shall incorporate changes specified by the City Council in said resolution, which shall be documented in a "Final Addendum";
- 4) Adopt Ordinance No. 11-xxx approving Code Amendment 11-001;
- 5) By minute action, direct staff to schedule the Form-Based Code for semi-annual review at public hearings before the Planning Commission and City Council at which amendments to the Specific Plan could be considered; it is suggested that the schedule provide for hearings before the City Council on the first meetings of March and September;
- 6) By minute action, direct staff to initiate the preparation of an appendix to the Specific Plan to describe architectural styles that are complementary to the nine styles listed in Section 5.5.3.

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

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

2. Redevelopment Implementation Plan & Funds for Public Projects

R. Whisenand, Community Development Director

For the City Council and the Redevelopment Agency to conduct a public hearing and consider the following options.

Options:

a.

Adopt Resolutions to approve:

- 1) Use of Redevelopment Funds to supplement Park Development Impact Funds to design and build new restrooms in City Park based on the City Council finding that the project will benefit the Redevelopment Project and eliminate blight.
- 2) Amendment to the 2010 - 2014 Redevelopment Implementation Plan to allow Redevelopment Funds to be used for specific items listed in attached Staff Report.

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

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

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 from February 15, 2011
D. Fansler, City Clerk
4. Approve Warrant Register No. 95579-95708 (2/11/11), 95709-95831 (2/18/11), and other payroll services.
J. Throop, Administrative Services Director
5. Approve Advisory Body Minutes
Senior Citizen's Advisory Committee Meeting Minutes for January 10, 2011
Library Board of Trustees Meeting Minutes from January 13, 2011
6. Proclamation: Autism Awareness Month
7. Proclamation: Certificate of Recognition to Sergeant Clinton E. Wenter
8. Request to Host Annual Open House/2011 Airport Day Event at the Airport
M. Williamson, Assistant City Manager
9. Adopt Resolution No. 11-xxx authorizing Emergency Services to purchase grant-funded physical fitness equipment for \$12,134 from Advantage Fitness Products
K. Johnson, Chief of Emergency Services
10. Receive and file the Annual Transit Report
J. Throop, Director of Administrative Services.
11. Adopt Resolution No. 11-xxx approving the 2011 CalTrans "Certification and Assurances" for the Public Transportation Modernization, Improvement, and Services Enhancement Account (PTMISEA) bond program
J. Throop, Director of Administrative Services
12. Adopt Resolution No. 11-xxx awarding contract for installation of bus shelters/benches to C3 Construction & Development in the amount of \$13,935.90
D. Monn, Director of Public Works
13. Adopt Resolution No. 11-xxx awarding a contract to retrofit some of the City's ornamental downtown streetlights to Republic ITS in the amount of \$126,700 and authorizing the City Manager to execute the contract
D. Monn, Director of Public Works

ROLL CALL VOTE

DISCUSSION

14. Award Contract to Provide Design Services for New ADA Compliant Downtown City Park Restrooms

D. Monn, Director of Public Works

For the City Council to consider awarding a contract with Ravatt, Albrecht & Associates, Inc. for architectural of a new restroom building in City Park.

Options:

- a. Adopt Resolution No. 11-xx appropriating \$33,838 from the proceeds previously generated through the sale of Redevelopment Bonds to Budget No. 700-810-5451-296, by means of a Redevelopment Agency Funding Agreement and authorize the City Manager to enter into a contract with Ravatt, Albrecht & Associates, Inc. in the amount of \$30,762; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Carry-over Budget Appropriation for Fiscal Year 2011

J. Throop, Director of Administrative Services

For the City Council to consider carry-over appropriations to fiscal year 2011.

Options:

- a. Adopt Resolution No. 11-xxx approving budget appropriations for fiscal year 2011 carry-over requests; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Schedule Dates for Application Interviews/Appointments for Advisory Body Vacancies

J. Dahlen, Interim Director, Library and Recreation Services

For the City Council to consider setting dates for interviews of candidates for filling vacancies for the Youth Commission, Parks and Recreation Advisory Committee, Library Board of Trustees, and the Senior Citizen Advisory Committee.

Options:

- a. Set Thursday, May 5, 2011 (Youth Commission) AND Thursday May 26, 2011 (all other advisory bodies) at 7:00 p.m. to interview applicants; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS - None

ADJOURNMENT TO:

- ANNUAL CDBG PUBLIC HEARING- 7:00 PM ON THURSDAY, MARCH 3, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- 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 MARCH 4, 2011*