



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

**CITY COUNCIL AGENDA**

**Tuesday, May 3, 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**

**1. Proclamation – Youth Week May 1-7, 2011**

**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.

2. Approve City Council Minutes from April 19, 2011  
D. Fansler, City Clerk
3. Approve Warrant Register No. 96726-96822 (4/15/11), 96823-96985 (4/22/11), and other payroll services  
J. Throop, Administrative Services Director
4. Approve Advisory Body Minutes  
Parks and Recreation Advisory Minutes for March 8, 2011
5. Proclamation – National Day of Prayer May 5, 2011

### ROLL CALL VOTE

## DISCUSSION

### 6. **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;
  - 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 consist of the Public Draft Uptown/Town Centre Specific Plan dated April 15, 2011 and incorporate any additional changes that may be directed by the City Council in its motion to adopt this resolution;
  - 4) Adopt the attached Ordinance 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.

or

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

### ROLL CALL VOTE

**7. July 4<sup>th</sup> Event**

D. Monn, Public Works Director

For City Council to consider extension of time associated with a 2011 Fourth of July display at Barney Schwartz Park.

**Options:**

- a. Council determines whether the City should extend the deadline for a 'go/no go' decision for a July 4<sup>th</sup> event at BSP.
- b. Amend, modify, or reject the options above.

**ROLL CALL VOTE**

**8. Repair of Light Conduits on Veterans Memorial Bridge (aka Niblick Bridge)**

D. Monn, Public Works Director

For City Council to consider awarding a contract to repair the streetlight conduits on the south side of the Veterans Memorial Bridge.

**Options:**

- a. Adopt Resolution No. 11-xxx authorizing the following:
  - 1) transfer of \$14,185 from Fund 119 to Fund 215;
  - 2) allocation of \$82,185 to Budget No. 215.910.5452.738;
  - 3) award of contract to repair light conduits at Veterans Memorial Bridge to Native Electric Construction in the amount of \$75,623.

or

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

**ROLL CALL VOTE**

**9. Charolais Corridor Multi-Use Trail & Restoration Project – Natural Resources Agency Environmental Enhancement Mitigation Program Grant (EEMP)**

D. Monn, Public Works Director

For City Council to consider accepting an EEMP grant in the amount of \$350,000, allocating matching funds for the grant, and authorizing an agreement with the State of California for development of a trail between River Road and the Salinas River along the unimproved westerly extension of Charolais right-of-way.

**Options:**

- a. Adopt Resolution No. 11-xxx authorizing the following:
  - 1) execution of an agreement with the State of California to accept the EEMP grant, with signature by the Public Works Director;
  - 2) establishing a revenue budget line item for \$350,000 to 216.000.4717.000;
  - 3) allocation of \$500,000 to Budget No. 216.910.5452.695 for the Charolais corridor Improvements project.

or

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

**ROLL CALL VOTE**

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

## CLOSED SESSION ITEMS

**CALL TO ORDER** – Large conference room, 2<sup>nd</sup> Floor

- **Meet & Confer**  
**Conference with Labor Negotiator**  
Government Code Section 54957  
City Negotiator: James App, City Manager  
Employee Organization: Service Employees International Union (SEIU)  
Police Officers Association (P.O.A.),  
I.A.F.F. Fire
- **Conference with Real Property Negotiator**  
Government Code Section 54956.8 - Real Property Transaction/Lease  
Property: Paso Robles Airport  
4990 Wing Way, Paso Robles  
Negotiating Party: ACI  
City Negotiator: James App, City Manager  
Under negotiation: Lease Agreement – Terms and Conditions
- **Conference with Real Property Negotiator**  
Government Code Section 54956.8 - Real Property Transaction/Lease  
Property: Pioneer Park  
2030 Riverside Drive, Paso Robles  
Negotiating Party: Pioneer Day Committee  
City Negotiator: James App, City Manager  
Under negotiation: Lease Agreement – Terms and Conditions

## ADJOURNMENT TO:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, MAY 10, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MAY 17, 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 MAY 6, 2011*