



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, August 16, 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. [Paso Robles Chamber of Commerce – New Business Resource Center](#)  
Mike Gibson, Chamber of Commerce

**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 August 2, 2011](#)  
D. Fansler, City Clerk
3. [Approve Warrant Register No.9856-98691 \(7/29/11\), 98652-98840 \(8/05/11\), and other payroll services.](#)  
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)  
Airport Advisory Committee Minutes from May 26, 2011  
Parks and Recreation Advisory Committee Minutes from July 12, 2011
5. [Adopt Resolution No. 11-xxx authorizing the Mayor to enter into an updated subdivision agreement with Don Ernst for Tract 2071 with an expiration date of September 1, 2016.](#)  
D. Monn, Director of Public Works
6. [Adopt Resolution No. 11-xxx setting an ad valorem tax rate beginning July 1, 2012 to pay debt service on the general obligation bonds.](#)  
M. Compton, City Treasurer
7. [Adopt Resolution No. 11-xxx approving the annual Transportation Development Act \(TDA\) claim of \\$1,034,915 for Fiscal Year \(FY\) 2011/12.](#)  
J. Throop, Administrative Services Director
8. [Adopt Resolution No. 11-xxx approving revised American Recovery and Reinvestment Act \(ARRA\) grant-funded Transit project budgets.](#)  
J. Throop, Administrative Services Director
9. [Adopt Resolution No. 11-xxx approving the Lease and Wireless Telecommunications Agreement between City and New Cingular Wireless PCS,LLC \(Paso Robles Landfill\).](#)  
J. Throop, Administrative Services Director
10. [Adopt Resolution No. 11-xxx authorizing the Mayor to enter into an Agreement with PMD for the construction of a new sewer line in Pine Street from 8<sup>th</sup> Street to 4<sup>th</sup> Street and to reimburse PMD a portion of the construction costs of the new sewer line based upon the mutual benefit of use of the new sewer line.](#)  
D. Monn, Public Works Director
11. [Adopt Resolution No. 11-xxx authorizing the use of City Park for Paso Glow scheduled for Saturday, October 1, 2011.](#)  
M. Williamson, Assistant City Manager

## ROLL CALL VOTE

## DISCUSSION

### 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

12. [Adoption of Enforceable Obligations Payment Schedule](#)  
J. Throop, Administrative Services Director

For the Redevelopment Agency to consider approving the Enforceable Obligations Payment Schedule for the Paso Robles Redevelopment Agency.

**Options:**

- a. Adopt RDA Resolution No. 11-xxx approving the Enforceable Obligations Payment Schedule; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

**13. [Request To Remove 68 Oak Trees For The Vina Robles Amphitheater Project \(Vina Robles, Inc.\)](#)**

E. Gallagher, Community Development Director

For the City Council to consider a proposal by Vina Robles, Inc. to remove 68 oak trees on the property located at 3700 Mill Road.

**Options:**

- a. Adopt Resolution No. 11-xxx approving OTR 11-007 authorizing the removal of the 68 oak trees with oak tree replacement required.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**14. [Request To Remove Two Oak Trees At 189 Via Magnolia \(Vanderlip/Breckow\)](#)**

E. Gallagher, Community Development Director

For the City Council to consider a request by Vince Vanderlip, to remove two oak trees on a lot where a new house is under construction.

**Options:**

- a. Adopt Resolution No. 11-xx approving OTR 11-006, allowing the removal of one 9-inch Blue oak tree and one 10-inch Blue Oak Tree, based on the growing characteristics of the trees will cause on-going maintenance issues with the house, and require four (4) 1.5-inch diameter Blue Oak replacement trees (or equivalent) 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**

**15. [Charolais Corridor Multi-Use Trail & Restoration Project](#)**

D. Monn, Public Works Director

For City Council to consider awarding design services for the Charolais Corridor Multi-Use Trail & Restoration Project, DPW No. 11-04.

**Options:**

- a. Authorize the City Manager to amend an existing Consultant Agreement with Rick Engineering to add design services for the Charolais Road Multi-Use Trail and Restoration Project, for a not-to-exceed fee of \$87,930.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

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

**CLOSED SESSION ITEMS** - None

## ADJOURNMENT TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00 AM ON FRIDAY, AUGUST 19, 2011 AT TOUCH OF PASO RESTAURANT.
- PASO ROBLES OLIVE FESTIVAL – BEGINS AT 10:00 AM ON SATURDAY, AUGUST 20, 2011 IN THE DOWNTOWN CITY PARK.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, AUGUST 23, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES CARSHOW WEEKEND – SEPTEMBER 2-4, 2011 - DOWNTOWN PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 6, 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 AUG. 26, 2011.***