



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

CITY COUNCIL AGENDA
Tuesday, January 3, 2012 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. [Specific Plan Amendment 11-001: Uptown/Town Centre](#)
E. Gallagher, Community Development Director

For the City Council to consider amendments to the Uptown/Town Centre Specific Plan.

Options:

- a. Continue the public hearing for the project to January 17, 2012.
- b. Amend, modify, or reject the foregoing option.

ROLL CALL VOTE

2. 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.12-XXX renewing the levy of an annual assessment for the fiscal year February 1, 2012 to January 31, 2013 for the Paso Robles Tourism and Lodging Promotions Business Improvement District.
- b. Amend, modify or reject 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.

- 3. **Approve City Council Minutes from December 15 and December 20, 2011**
D. Fansler, City Clerk
- 4. **Approve Warrant Register No. 100XXX-100XXX (12/XX/11), 100XXX-100XXX (12/XX/11), and other payroll services.**
J. Throop, Administrative Services Director
- 5. **Approve Advisory Body Minutes**
Parks and Recreation Advisory Committee Minutes from November 8, 2011
- 6. **Read, by title only, Ordinance No. 977 N.S. Amending Chapter 2.12 of the Municipal Code regarding Library Administration.**
J. Dahlen, Library and Recreation Services Director

ROLL CALL VOTE

DISCUSSION

- 7. **Olsen Ranch Beechwood Specific Plan - Authorization For Consultant Services To Conduct A Special Study**
E. Gallagher, Community Development Director

For the City Council to consider authorizing staff to prepare and execute a contract to hire a qualified biologist to conduct a vernal pool fairy shrimp protocol survey on property within the Olsen Ranch Beechwood Specific Plan Area.

Options:

- a. Authorize staff to prepare and execute a consultant contract to conduct a vernal pool fairy shrimp protocol survey for the Olsen Ranch and Beechwood property at a cost not to exceed \$35,000.
- 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:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, JANUARY 10, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JANUARY 16, 2012 IN 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 NEXT REGULAR COUNCIL MEETING IS JANUARY 16, 2012.

THE DEADLINE FOR SUBMITTING ITEMS IS JANUARY 16, 2012.