



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, January 17, 2012 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 HEARING**

1. [Specific Plan Amendment 11-001: Uptown/Town Centre](#)  
E. Gallagher, Community Development Director

For the City Council to conduct a semi-annual review of the Uptown/Town Centre Specific Plan (UTCSP) to consider approval of amendments to the plan.

**Options:**

- a. Adopt the following:
  - 1) Resolution No. 12-xxx approving a Negative Declaration.
  - 2) Ordinance No. xxx adopting Specific Plan Amendment 11-001, thereby making amendments to the following Sections:

- (a) Amend Sub Section 2 of Section 5.7.2.D Location of landscaping.
  - (b) Add Section 5.7.8 "Additional Requirements for Multi-Family Housing" to add laundry facilities.
  - (c) Amend Section 5.3.E.7 to provide reduced requirements for Temporary Outdoor Storage Yards subject to a Temporary Use Permit, with the deletion of "and used exclusively to maintain the property where it is stored".
  - (d) Amend Section 5.7.2.D to a minimum of a 5-foot landscape setback between the property line and the parking lot or car sales display lot, along all street frontages.
  - (e) Add Subsection "1" to Section 5.7.2 (Page 5:109) to clarify that the 1 space per 400 sq ft parking space requirement for non-residential shall include on-site outdoor seating areas for restaurants.
  - (f) Amend Section 5.7.2.D to a minimum of a 5-foot landscape setback between the property line and the parking lot or car sales display lot, along all street frontages.
- 3) Via minute action (voice vote) choose "Option A" to conduct semi-annual reviews at public hearings; deadlines for submittal of discussion items would be set for April 1 and October 1; members of the public may request plan amendments via submittal of a letter and without payment of application fees.
- b. Adopt Option A as written above, with the addition of (g) which would allow for Used Car Lots in the TC-2 zone with the approval of a CUP.
  - c. Amend, modify, or reject the foregoing 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 January 3, 2012](#)  
D. Fansler, City Clerk
- 3. [Approve Warrant Register No. 101117-101223 \(12/30/11\), 101224-101290 \(01/06/12\), and other payroll services](#)  
J. Throop, Administrative Services Director
- 4. [Approve Advisory Body Minutes](#)  
Youth Commission Minutes from December 7, 2011
- 5. [Adopt Resolution No.12-xxx authorizing the City Manager to extend the professional service contract with Mental Marketing through January 31, 2013 on behalf of the Travel Paso Robles Alliance \(TPRA\) Committee](#)  
M. Williamson, Assistant City Manager
- 6. [Adopt Resolution No. 12-xxx authorizing \\$244,022.50 from funds awarded through the Proposition 84 Statewide Park Development and Community Revitalization Grant and to authorize the City Manager to enter into a contract with Verde Design, Inc. to design the Uptown Family Park on the northwest corner of Spring and 36<sup>th</sup> Streets, in the amount of \\$221,838.50](#)  
J. Dahlen, Library and Recreation Services Director

7. [Adopt Resolution No. 12-xxx accepting the irrevocable and perpetual offer of dedication for road purposes on Cary Street](#)

E. Gallagher, Community Development Director

**ROLL CALL VOTE**

**DISCUSSION**

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

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

8. [Redevelopment Obligations Pursuant to AB 1X 26](#)

E. Gallagher, Community Services Director

For the Redevelopment Agency and the City Council to consider several actions to comply with AB 1X 26, the Redevelopment Dissolution Act.

**Redevelopment Agency Options:**

- a. Adopt Resolution No. RA 12-001 approving an amended Enforceable Obligations Payments Schedule for submission to the City of Paso Robles and the State Department of Finance;
- b. Amend, modify, or reject the above option.

**ADJOURN TO CITY COUNCIL MEETING**

**City Council Options:**

- a. Adopt Resolution No. 12-xxx electing to become the successor agency to the Redevelopment Agency of the City of Paso Robles;
- b. Adopt Resolution No. 12-xxx electing to retain the housing functions of the Redevelopment Agency of the City of Paso Robles;
- c. Adopt Resolution No. 12-xxx appointing members to serve on the Oversight Board;
- d. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

9. [Fall 2011-2015 General and Enterprise Fund Financial Forecast/Budget Update & Adoption](#)

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

For the City Council to consider a General and Enterprise Fund financial forecast/budget update & adoption for the five fiscal years 2011 - 2015.

**Options:**

- a. Receive and file January 2012 financial forecast report; or
- b. Determine additional cost-cutting initiatives; or
- c. Amend, modify, or reject the above option

**ROLL CALL VOTE**

10. [Rebuilding Public Services \(Recovery Plan\)](#)

J. App, City Manager

City Council requested the development of a plan to prioritize rebuilding of public services and facilities.

**Options:**

- a. Provide Direction and Schedule Public Workshop(s) to Discuss Recovery Options and Priorities.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**11. Award Construction Contract for Paso Robles Street/13th Street Sewer Mains and Lift Station No. 5 Upgrades**

D. Monn, Public Works Director

For City Council to consider awarding a construction contract to upgrade sewer mains, at Paso Robles Street and 13th, and Lift Station No. 5.

**Options:**

- a. Adopt Resolution No. 12-xx awarding a construction contract for Paso Robles Street/13th Street Sewer Main and Lift Station No. 5 Upgrades to D-Kal Engineering in the amount of \$707,523.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**12. Traffic Impact Analysis Guidelines**

E. Gallagher, Community Development Director

For the City Council to consider a contract with Fehr and Peers Transportation Consultants of San Jose for preparation of Transportation Impact Analysis Guidelines (implementation of 2011 Circulation Element of the General Plan).

**Options:**

- a. Adopt Resolution No. 12-xxx authorizing the Community Development Director to enter into an agreement with Fehr and Peers Transportation Consultants for preparation of transportation impact analysis guidelines as implementation of an action item of the Circulation Element of the General Plan and approving a one-time budget appropriation from transportation impact fee funds in a total amount not to exceed \$34,990 to budget account 213-910-5224-545 for fiscal year 2011-2012.
- 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**

- **Conference with Legal Counsel - Existing Litigation (2 cases)**  
Subdivision (a) or Government Code section 54956.9
  - 1) Borst et al. v. City of Paso Robles, San Luis Obispo County Superior Court Case No. CV 09-8117
  - 2) Camp v. City of Paso Robles, et al., San Luis Obispo County Superior Court Case No. CV 09-8408

**ADJOURNMENT TO:**

- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST – 7:00 AM ON FRIDAY, JANUARY 20, 2012 AT TOUCH OF PASO RESTAURANT.
- PASO ROBLES WINE ALLIANCE GALA – 6:00 PM ON FRIDAY, JANUARY 20, 2012 AT THE PASO ROBLES INN BALLROOM.
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, JANUARY 24, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, FEBRUARY 7, 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 DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS JANUARY 20, 2012***