



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 7, 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 HEARING - 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.

1. [Approve City Council Minutes from January 12 and January 17, 2012](#)
D. Fansler, City Clerk
2. [Approve Warrant Register No. 101291-101427 \(1/13/12\), 101428-101506 \(1/20/12\), 101507-101665 \(1/27/12\) and other payroll services](#)
J. Throop, Administrative Services Director

3. [Approve Advisory Body Minutes](#)
Senior Advisory Committee Minutes from November 14, 2011
Airport Advisory Committee Minutes from December 8, 2011
Library Board Minutes for December 8, 2011
4. [Read, by title only, and adopt Ordinance No. 978 N.S. amending Chapter 5 of the Uptown/Town Center Specific Plan](#)
E. Gallagher, Community Development Director
5. [Adopt Resolution No. 12-xxx, authorizing payment to Tartaglia Engineering for engineering and construction management services associated with the Airport Runway Rehabilitation project](#)
D. Monn, Public Works Director
6. [Receive and file the annual development impact fee report to the City Council for the fiscal year ended June 30, 2011](#)
J. App, City Manager
7. [Adopt Resolution No. 12-xxx, extending the length of the Community Demonstration Garden project for an additional year](#)
J. Dahlen, Library and Recreation Services Director
8. [Adopt Resolution No. 12-xxx declaring certain City property as surplus and authorize their sale to recyclers, wholesalers or by public auction, bid or sale](#)
J. Throop, Administrative Services Director
9. [Adopt Resolution No. 12-xxx awarding the contract to improve bus shelters at various locations to J & P Construction in the amount of \\$35,666.61](#)
D. Monn, Public Works Director
10. [Proclamation: Through with Chew Week and The Great American Spit-out](#)

ROLL CALL VOTE

DISCUSSION

11. [OTR 11-008 - Request To Remove One Oak Tree At 3115 Propeller Drive \(Lubrizol\)](#)
E. Gallagher, Community Services Director

For the City Council to consider a request by Lubrizol, to remove one oak tree.

Options:

- a. Adopt Resolution No. 12-xx approving OTR 11-008, allowing the removal of one 40-inch Valley oak tree based on the trees conflicting with existing equipment and infrastructure, allowing reasonable use of the property for the purpose in which it is zoned, and require seven (7) 1.5-inch diameter Valley Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

12. [Street Abandonment SA 11-001 \(S. River Road Associates\)](#)
E. Gallagher, Community Services Director

For the City Council to consider adopting a resolution for a summary vacation of portions of Navajo Avenue and old South River Road public right-of-ways associated with the development of the Hidden Creek Apartments.

Options:

- a. Adopt Resolution No. 12-xxx approving the request to abandon a portion of historical Navajo Avenue and Resolution No. 12-xxx approving the request to abandon a portion of historical South River Road right-of-way along the west and north boundaries of the Hidden Creek Apartments subject to conditions to retain easements for certain public utilities.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Olsen Ranch Beechwood Specific Plan – Specific Plan Cost Recovery

E. Gallagher, Community Services Director

For the City Council to reconfirm recovery of costs for preparing the Olsen Ranch Beechwood Specific Plan (OBSP) through Specific Plan fees.

Options:

- a. Direct that, beginning at the time of execution of a contract with a consultant to prepare the Olsen Ranch/Beechwood Area Specific Plan, all staff time and expenses for this plan will be accounted for and added to the consultant costs to be recovered via specific plan fees.
- b. Direct that, beginning at the time of execution of a contract with a consultant to prepare the Olsen Ranch/Beechwood Area Specific Plan, property owners will be required to deposit sufficient funds to cover all staff time and related expenses.
- c. Direct that the Olsen Ranch/Beechwood Area Specific Plan is still a City-initiated plan, and determine that property owners will not have to pay for the cost of staff time and related expenses for preparation of this plan.
- d. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Status of 4860 Wing Way

D. Monn, Public Works Director

For the City Council to provide direction regarding the status of 4860 Wing Way.

Options:

- a. Reject all bids for the demolition of 4860 Wing Way and authorize staff to issue a Request for Proposal to lease the building.
- b. Award a contract for removal of the asbestos and demolition of 4860 Wing Way in an amount of \$22,280 (\$20,280 plus a \$2,000 contingency).
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

15. Historic Preservation – Mills Act Historic Property Incentive Program

E. Gallagher, Community Services Director

For the City Council to establish a Mills Act Historic Property Incentive Program.

Options:

- a. Adopt Resolution No.12-xxx establishing a Mills Act Historic Preservation Incentive Program; or
- b. Amend, modify, or reject the above-listed action.

ROLL CALL VOTE

16. Award Contract to Rehabilitate the Exterior of 4990 Wing Way (a.k.a Kyodo Building)

D. Monn, Public Works Director

For City Council to consider adopting Resolution No. 12-xx awarding the contract to rehabilitate the exterior of 4990 Wing Way (a.k.a. the Kyodo building).

Options:

- a. Adopt Resolution No. 12-xxx:
 - 1) Allocating \$457,721.00 to Budget No. 602.910.5452.694 from Airport Reserves and;
 - 2) Authorize the City Manager to enter into a contract with Pickard & Butters Construction, Inc. in the amount of \$414,721.00 to rehabilitate the exterior of 4990 Wing Way in accordance to the bid documents.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

17. Design Scope Change Request for New City Park Restrooms

D. Monn, Public Works Director

For the City Council to consider a scope change request/contract adjustment submitted by Ravatt, Albrecht & Associates, Inc. for work on the new restroom building in City Park.

Options:

- a. Terminate the contract with Ravatt, Albrecht & Associates, Inc. and award the project to the next highest ranking designer; or
- b. Issue a short turn around RFP for completion of the design; or
- c. Adopt Resolution No. 12-xxx approving \$28,298 in additional funds from Budget No.120-910-5451-690, to be reimbursed to the General Fund by the Redevelopment Agency bond proceeds, and to authorize the City Manager to enter into a scope change agreement to the contract with Ravatt, Albrecht & Associates, Inc. in the amount of \$28,298; or
- d. Amend, modify, or reject the above options.

ROLL CALL VOTE

18. Traffic and Circulation Study for the Paso Robles Gateway Project

E. Gallagher, Community Services Director

For the City Council to authorize a contract with Associated Transportation Engineers of Santa Barbara for preparation of a Traffic and Circulation Study for the Paso Robles Gateway Project.

Options:

- a. Adopt Resolution No. 12-xxx authorizing the City Manager to enter into an agreement with Associated Transportation Engineers for preparation of a Traffic and Circulation Study for the Paso Robles Gateway project.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. Franchise Agreement for Solid Waste Collection - Ad Hoc Committee

D. Monn, Public Works Director

For the City Council to form an Ad Hoc Committee to participate in franchise fee negotiations pertaining to solid waste collection services.

Options:

- a. Assign two Council members to sit as an Ad Hoc Committee pertaining to the PRWD/PRRO revised contract, or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

20. Development Impact Fee Facility Needs List Review

E. Gallagher, Community Services Director

For the City Council to set a date for a workshop discussion of the draft comprehensive AB 1600 impact fee Needs List.

Options:

- a. Authorize staff to set Thursday, February 23, at 7:00 pm as the time for a public workshop to discuss a draft Needs List for the AB 1600 impact fee program.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

21. Water Rights Legal Services

D. Monn, Public Works Director

For the City Council to consider water rights legal representation.

Options:

- a. Solicit sole-source proposal from Downey Brand.
- b. Solicit sole-source proposal from BBK.
- c. Prepare an RFP and solicit competitive proposals from several firms with experienced municipal water-rights attorneys on staff.
- d. Amend, modify, or reject.

ROLL CALL VOTE

CITY MANAGER - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS - None

ADJOURNMENT TO:

- CITY COUNCIL RECOVER PLAN ADJOURNED REGULAR MEETING/WORKSHOP – 9:00 AM ON SATURDAY, FEBRUARY 11, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, FEBRUARY 14, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST – 7:00 AM ON FRIDAY, FEBRUARY 17, 2012 AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, FEBRUARY 21, 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 FEBRUARY 10, 2012