



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, March 6, 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

1. [Heroic Deed of Noah Erwin](#)

Mayor Picanco and Vicki Janssen, District Director for Assemblymember Katcho Achadjian, will present proclamations recognizing the heroic deed of Noah Erwin.

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.**

2. [Approve City Council Minutes from February 21, 2012](#)
D. Fansler, City Clerk
3. [Approve Warrant Register No. 101890-101971 \(2/17/12\), 101972-102075 \(2/24/12\), and other payroll services](#)
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)
Parks and Recreation Advisory Minutes from December 13, 2011
5. [Proclamation: Girl Scout 100th Birthday](#)

ROLL CALL VOTE

DISCUSSION

6. [Elected Mayor's Term of Office](#)

M. Williamson, Assistant City Manager

Provide direction regarding placement of a ballot question for an alternate Mayoral term of office.

Options:

- a. Determine whether a Ballot Question regarding the term of office for Elected Mayor should be placed before the Voters and provide appropriate direction.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

7. [Traffic Control/Management for 46 East Dual Lefts Project](#)

D. Monn, Public Works Director

For City Council to consider modifying traffic circulation along 13th - Spring Streets to Riverside Avenue during the 13th Street Bridge construction phase of the 46 East Dual Lefts project.

Options:

- a. Direct staff to close eastbound traffic along 13th Street at Riverside Avenue and reroute to 10th Street during the construction of the 13th Street Bridge over Hwy 101; or
- b. Amend, modify or reject above options.

ROLL CALL VOTE

8. [Summer 2012 Beach Shuttle Service](#)

J. Throop, Administrative Services Director

For the City Council to give direction on a pilot summer-time shuttle service to the coast.

Options:

- a. Direct Transit staff to begin planning and implementation of the pilot summer-time shuttle service, or
- b. Direct Transit staff to not offer a pilot summer-time beach shuttle
- c. Amend, modify of reject the above options

ROLL CALL VOTE

9. [Olsen Ranch Beechwood Specific Plan – Cost Recovery](#)

E. Gallagher, Community Development Director

For the City Council to provide direction on recovery of costs for preparing the Olsen Ranch Beechwood Specific Plan (OBSP).

Options:

- a. Direct that, consistent with the provisions of Resolution 09-055, property owners in the Olsen/Beechwood Specific Plan Area shall execute a reimbursement agreement and maintain deposits sufficient to cover all City costs, including staff

time, City Attorney expenses, consultant fees, and incidental expenses (e.g. printing, postage, and public notices) for the preparation of this specific plan. Prior to any further use of City staff time for the preparation of this specific plan, property owners shall deposit all staff time and expenses incurred since May 2006 and January 31, 2012.

- b. Direct staff to prepare a resolution to supersede Resolution 09-055 that provides an option to recover staff time costs by Specific Plan fees.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. Oak Park Redevelopment: Request for Deferral of Development Impact Fees

E. Gallagher, Community Development Director

For the City Council to consider a request related to the Redevelopment of Oak Park Public Housing to defer payment of Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees for Phase One of the Redevelopment of Oak Park.

Options:

- a. That the City Council adopt attached Resolution 12-xxx to approve a deferral of City Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees for Phase One of the Redevelopment of Oak Park; said deferral to be evidenced by a loan agreement with a note, and secured by a deed of trust to be recorded against the Project, with repayment of the deferred fees over 17 years with a compounded annual average interest rate of 3.75%; the loan agreement shall be prepared by the City Attorney and executed by the Housing Authorities for the City of Paso Robles and County of Monterey.
- b. That the City Council adopt attached Resolution 12-xxx to approve a deferral of City Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees for Phase One of the Redevelopment of Oak Park; said deferral to be evidenced by a loan agreement with a note, and secured by a deed of trust to be recorded against the Project, with repayment of the deferred fees over 17 years with a simple interest rate of 3.25%; the loan agreement shall be prepared by the City Attorney and executed by the Housing Authorities for the City of Paso Robles and County of Monterey.
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

11. Request for Use of a Private Water Well, Ayres Hotel

J. Throop, Administrative Services Director

That the City Council consider a request by Ayres Hotels for the development and use of a private well located at the northeast corner of Buena Vista Drive and Experimental Station Road.

Options:

- a. Adopt Resolution 12-xxx to deny a request by Ayres Hotels for use of a well to irrigate a vineyard and orchard associated with a resort development at the northeast corner of Buena Vista Drive and Experimental Station Road.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Installation of Ignacy Jan Paderewski Statue in Downtown City Park

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a proposal by the Paso Robles Paderewski Festival Board of Directors to install a statue of Ignacy Jan Paderewski in the downtown City Park.

Options:

- a. Adopt attached resolution to approve the installation of a bronze statue of Ignacy Jan Paderewski in the downtown City Park.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Ad Hoc Committee – Olsen Beechwood Specific Plan, Consultant Selection

E. Gallagher, Community Development Director

For the City Council to decommission the existing Ad Hoc Committee for the Olsen Ranch Beechwood Specific Plan and formulate a new committee for the purpose of reviewing and selection of consultant proposal(s) for this project.

Options:

- a. Decommission the existing Ad Hoc Committee for the Olsen Ranch/Beechwood Specific Plan and formulate a new committee.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS

- **Conference with Legal Counsel - Anticipated Litigation**
(subdivision (b) of Gov. Code section 54956.9 (2 potential cases))

ADJOURNMENT TO:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, MARCH 13, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- JOINT CITY COUNCIL/PLANNING COMMISSION BREAKFAST - 7:00 AM ON FRIDAY, MARCH 16, 2012 AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MARCH 20, 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 MARCH 9, 2012