



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, March 20, 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

1. [Planned Development 11-007 & Rezone 12-002](#)
(Golden Oaks Developers - Marshall)
E. Gallagher, Community Development Director

For the City Council to consider an application filed by Ted Weber on behalf of Golden Oaks Developers, Inc., proposing to rezone an existing one acre lot and to construct a new 5-unit apartment complex.

Options:

- a. (1) Adopt the attached Resolution approving a Negative Declaration for Rezone 12-002 and PD 11-007;
- (2) Adopt the attached Ordinance approving Rezone 12-002, changing the zoning designation of the site from R1-B3 to R2;
- (3) Adopt the attached Resolution approving Planned Development 11-007, allowing the construction of the 5-unit apartment complex, subject to standard and site specific conditions;
- b. Amend, modify, or reject the above-listed action;

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 February 23, 2012 and March 6, 2012](#)
D. Fansler, City Clerk
- 3. [Approve Warrant Register No. 102076-102170 \(3/02/12\), 102171-102304 \(03/09/12\), and other payroll services](#)
J. Throop, Administrative Services Director
- 4. [Approve Advisory Body Minutes](#)
Library Board of Trustees Minutes from February 9, 2012
Senior Advisory Committee Minutes from February 13, 2012
- 5. [Adopt Resolution No. 12-xxx adding Jeremy Lowney to the City's pre-approved consultant list.](#)
- 6. [Adopt Resolution No. 12-xxx accepting the Grant of Easement and Related Agreements for public sewer facilities and adopt Resolution No. 12-xxx accepting the Grant of Easement and Related Agreements for public storm drain facilities.](#)
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

- 7. [Employee Retirement \(PERS\) Contract Revisions](#)
M. Williamson, Assistant City Manger

For City Council to amend the Public Employees' Retirement System (PERS) retirement contracts for all labor units to include a Second Tier level of benefit for newly hired employees and modify the Local 4148 I.A.F.F. (Fire Employees) benefit.

Options:

- a. (1) Adopt "Resolution of Intention" No. 12-xxx establishing the City Council's intention to approve an amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of Paso Robles; and
- (2) Authorize the City Manager to provide in writing to PERS his statement of understanding of the current and future cost of the retirement benefit as determined by the actuary; and
- (3) Introduce for first reading by title only Ordinance No. XXX N.S. authorizing an amendment to the Contract between the City of El Paso de Robles and the Board of Administration of the California Public Employees' Retirement System; and set April 17, 2012, for second and final reading of said ordinance.

- b. Amend, modify or reject the above options.

ROLL CALL VOTE

8. [Sewer Revenue Bond Refunding](#)

J. Throop, Administrative Services Director

For the City Council to approve a resolution authorizing the issuance and sale of 2012 Wastewater Revenue Refunding Bonds and approving related documents.

Options:

- a. City Council approve, and/or modify, the resolution authorizing the issuance of 2012 Wastewater Revenue Refunding Bonds; or
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

9. [Youth Sports BBQ Fun Fest & Kids Day In The Park – Expanded Main Street Event](#)

M. Williamson, Assistant City Manager

For the City Council to consider a request by the Paso Robles Main Street Association to expand the annual Kids Day in City Park to include a BBQ Fun Fest.

Options:

- a. Adopt the attached resolution authorizing the use of City Park for the Youth Sports BBQ Fun Fest & Kids Day In The Park scheduled for Friday, Saturday and Sunday, June 1-3, 2012.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [Request To Remove One Oak Tree At 1351 Chestnut Street \(Elizabeth Cousins Trust\)](#)

E. Gallagher, Community Development Director

For the City Council to consider a request to remove one oak tree located at 1351 Chestnut Street.

Options:

- a. Adopt Resolution No. 12-xx approving OTR 12-002, allowing the removal of the 27-inch Coast Live Oak tree, based on the trees proximity to the existing structures and the poor health, and require five (5) 1.5-inch diameter Coast Live Oak replacement trees (or the combination of a lesser number of replacement trees with a larger diameter totaling 6.75 inches) to be plated at the direction of the Arborist, or payment of the necessary funds to the oak tree replacement fund;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. [Request To Remove Two Oak Trees At 1751 Filbert Street \(Muse\)](#)

E. Gallagher, Community Development Director

For the City Council to consider a request by Claud Muse, to remove two oak trees located at 1751 Filbert Street.

Options:

- a. Adopt Resolution No. 12-xx approving OTR 12-001, allowing the removal of the 23-inch and the 49-inch Coast Live Oak trees, based on the trees proximity to the existing structures and the poor health of the 49-inch tree, and require two (2) 1.5-inch diameter Coast Live Oak replacement tree per tree removed to be plated at the direction of the Arborist, or payment of the necessary funds to the oak tree replacement fund;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Annual Report on the General Plan

E. Gallagher, Community Development Director

To consider a status report on the implementation of the General Plan.

Options:

- a. Via voice vote (minute action), approve submittal of the 2011 General Plan Annual Report to the Governor's Office of Planning and Research, and to the Department of Housing and Community Development;
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

13. Charolais Corridor Drainage Restoration & Trail Project

D. Monn, Public Works Director

For City Council to supplement the Charolais Corridor Drainage Restoration and Trail Project, and allocate funds for the extension.

Options:

- a. Adopt Resolution No. 12-xxx authorizing staff to extend the Charolais Drainage and Trail project to the east, and allocating \$40,000 to Budget No. 216.910.5452.695 from the Park Development Fund.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Landfill Testing and Engineering Services

D. Monn, Public Works Director

For the City Council to consider a contract to perform landfill monitoring and engineering services.

Options:

- a. Adopt Resolution No. 12-xxx appropriating \$121,135 (\$60,568, annually) to provide landfill engineering and monitoring services and authorize the City Manager to enter into a contract with Golder Associates for the associated service.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Annex Lease Extension

J. Throop, Administrative Services Director

For City Council to approve a two-year lease extension for the City Hall Annex.

Options:

- a. Adopt Resolution No. 12-xxx approving the two-year lease extension for the City Hall Annex; or
- b. Amend, modify or reject above option.

ROLL CALL VOTE

16. Housing Authority Board Interviews

E. Gallagher, Community Development Director

For the City Council to consider options for replacing two vacant positions on the Housing Authority Board of Commissioners (the "Board").

Options:

- a. By minute action, re-appoint Sharie Goforth to a four year term that will expire on February 28, 2016.
- b. Direct Staff to re-advertise for candidates for the open position.

- c. 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:

- JOINT CITY COUNCIL/PLANNING COMMISSION BREAKFAST - 7:00 AM ON FRIDAY, MARCH 16, 2012 AT TOUCH OF PASO RESTAURANT.
- CITY COUNCIL ADJOURNED REGULAR MEETING: HOUSING AUTHORITY BOARD INTERVIEWS & APPOINTMENTS – 7:00 PM ON THURSDAY, MARCH 22, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADJOURNED REGULAR MEETING AND PUBLIC WORKSHOP – 9:00 AM ON SATURDAY, MARCH 24, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, MARCH 27, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, APRIL 3, 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 23, 2012