



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 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

1. [Proclamation - National Public Safety Telecommunicators Week](#)

PUBLIC HEARING

2. [Appeal Of Planned Development 08-001 & Conditional Use Permit 08-001 Amendment \(Paso Robles RV Resort – Paso 33, LP\)](#)

E. Gallagher, Community Development Director

To consider an application filed by the Circle B Springs Homeowners Association appealing the Planning Commission's action on February 14, 2012 related to the Paso Robles RV Resort Project.

Options:

- a. Adopt a Resolution upholding the Planning Commission's action on February 14, 2012 to approve the Amendment to PD 08-001 & CUP 08-001 and associated Mitigated Negative Declaration, as described in Resolutions 12-008, 12-009, 12-010, thereby denying the application for appeal by the Circle B Springs Homeowners Association;
- 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.

3. [Approve City Council Minutes from March 20, and March 22, 2012](#)
D. Fansler, City Clerk
4. [Approve Warrant Register No. 102305-102439 \(3/16/12\), 102440-102541 \(03/23/12\), and other payroll services](#)
J. Throop, Administrative Services Director
5. [Approve Advisory Body Minutes](#)
Promotions Coordinating Committee Minutes from November 8, 2011
Airport Advisory Committee Minutes from January 26, 2012
Travel Paso Robles Alliance Minutes from February 28, 2012
6. [Read, by title only, and adopt Ordinance No. 979 N.S. amending the Zoning Map established by reference in Section 21.12.020 of the Zoning Code \(Title 21\)](#)
E. Gallagher, Community Development Director
7. [Approve a request by the North County Cloud Clippers, to host the annual Airport Day/open house at the Airport](#)
M. Williamson, Assistant City Manager
8. [Adopt Resolution No. 12-xxx authorizing the recordation of final Tract Map 2573, an 11-lot subdivision located on Montebello Oaks Drive and Arciero Way](#)
E. Gallagher, Community Development Director
9. [Adopt Resolution No. 12-xxx accepting the public improvements of Tract 2573 into the City's maintenance system](#)
E. Gallagher, Community Development Director
10. [Adopt the following:](#)
 - 1) Resolution No. 12-xxx: Initiating Proceedings for the Annual Levy for the Maintenance of Landscape & Lighting District facilities;
 - 2) Resolution No. 12-xxx: Initiating Proceeding for the Annual Levy for the Maintenance of Drainage District facilities;
 - 3) Resolution No. 12-xxx: adopting the Draft Preliminary Landscape and Lighting District Engineer's Levy Report as presented and making it available to the public for review and comment;
 - 4) Resolution No. 12-xxx: adopting the Draft Preliminary Drainage District Engineer's Levy Report as presented and making it available to the public for review and comment;
 - 5) Resolution No. 12-xxx: declaring the Intent to Levy for Maintenance of the Landscape and Lighting District facilities and cause a Notice to be published for a Public Hearing to be scheduled May 1, 2012.
 - 6) Resolution No. 12-xxx: declaring the Intent to Levy for Maintenance of the Drainage Maintenance District facilities and cause a Notice to be published for a Public Hearing to be scheduled May 1, 2012.

D. Monn, Public Works Director

11. [Proclamation – Autism Awareness Month](#)

ROLL CALL VOTE

DISCUSSION

12. [North County Transit Plan – SLOCOG Presentation](#)

13. [Site Approval for Installation of Ignacy Jan Paderewski Statue](#)

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a site for the installation of a statue of Ignacy Jan Paderewski in downtown Paso Robles.

Options:

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

ROLL CALL VOTE

14. [Bicycle Happy Hour – New City Park Event](#)

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a request by Best Bike Zone, San Luis Obispo Regional Ride Share and the San Luis Obispo Bicycle Coalition to host the Bicycle Happy Hour in City Park on May 11, 2012.

Options:

- a. Adopt the attached resolution authorizing the use of City Park for Bicycle Happy Hour scheduled for Friday, May 11, 2012.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. [Appeal of Denial of Certificate of Compliance, APN 009-214-002 \(Viborg\)](#)

E. Gallagher, Community Development Director

For the City Council to consider an appeal filed by Paul Viborg regarding staff's issuance of a single conditional certificate of compliance for portions of Blocks 73 and 82 and adjacent paper street segments, as shown on the 1889 original town map.

Options:

- a. Adopt the attached Resolution 12-xxx to deny the appeal and support issuance of one conditional Certificate of Compliance for the entire property, including Blocks 73 and 82 and the adjacent paper street segments.
- b. Amend, modify, or reject the above-listed action.

ROLL CALL VOTE

16. [Commercial Sewer Bills](#)

D. Monn, Public Works Director

For the City Council to consider options to account for irrigation water use by certain existing commercial sewer customers.

Options:

- a. Adopt Resolution No. 12-AAA, to waive connection fees for installation of irrigation water meters by existing commercial customers;
- b. Do nothing, thereby continue to assess connection fees for installation of irrigation water meters by existing commercial customers;

- c. Adopt Resolution No. 12-BBB, to direct staff to take steps necessary to amend Ordinance No. 975 to base sewer bills for commercial customers in areas zoned Office Professional on average winter water use;
- d. Amend, modify or reject the above options.

ROLL CALL VOTE

17. Water Treatment Plant Design

D. Monn, Public Works Director

For the City Council to consider awarding a contract for a surface water treatment plant design.

Options:

- a. Adopt Resolution No. 12-xx authorizing the City Manager to enter into a contract with AECOM in the amount not to exceed \$1,004,588 to provide professional engineering design services associated with the design of the 2-MGD treatment facility.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

18. Ad Hoc Committee for Wastewater Facility Charges Review

D. Monn, Public Works Director

For the City Council to form an Ad Hoc Committee to participate in selection of a professional consultant for review of wastewater facility charges.

Options:

- a. Assign two Council members to sit as an Ad Hoc Committee for selection of a professional consultant for review of wastewater facility charges, or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. Council Airport Lease Ad Hoc Committees

M. Williamson, Assistant City Manager

For the City Council to create Airport Lease ad hoc Committees based on current project activity levels.

Options:

- a. For the City Council to make Council member assignments to serve on Airport Lease related ad hoc Committees through October 3, 2012; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

20. Schedule Dates for Applicant Interviews/Appointments for Advisory Body Vacancies

J. Dahlen, Library and Recreation Services Director

For the City Council to consider setting dates for interviews of candidates for filling vacancies for the following advisory bodies.

Options:

- a. Set Thursday, May 3, 2012 (Youth Commission) AND Thursday May 17, 2012 (all other advisory bodies) at 7:00 p.m. to interview applicants; or
- 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, APRIL 10, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, APRIL 17, 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 APRIL 6, 2012