



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 4, 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. [Certificate Of Appropriateness 12-002 \(VanSteenwyk\)](#)
[APN: 009-021-023](#)

E. Gallagher, Community Development Director

For the City Council to consider approval of the following applications for the residence at 1301 Chestnut Street:

- HPC 12-002: Certificate of Appropriateness related to the request to rehabilitate and add additions to a building listed in the City's Historic Resource Inventory;
- Variance 12-001: A request to allow a setback from the front property line to the garage door less than the required 20-feet, as a result of topography changes between the house and the existing street;
- OTR 12-009: request to remove two oak trees.
- Waiver 12-002: waiver of sidewalk installation.

Options:

- a. By separate motions:
 - (1) Adopt the attached Resolution approving a Certificate of Appropriateness which would allow for the rehabilitation and addition to the house at 1301 Chestnut Street in a manner that would comply with the Secretary of Interior Standards, approve Variance 12-001, allowing an 18-foot garage door setback;
 - (2) Adopt the attached Resolution approving Waiver 12-002, allowing the waiver for the installation sidewalk and require that in-lieu fees be paid;
 - (3) Adopt the attached Resolution approving OTR 12-009, allowing the removal of two oak trees; or
- b. Amend, modify, or reject the above-listed action.
- c. Request additional information and analysis.

ROLL CALL VOTE

2. Specific Plan Amendment 12-002: 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) and consider approval of amendments to the plan.

Options:

- a. (1) Adopt the attached Resolution Approving a Negative Declaration.
(2) Adopt the attached Ordinance Adopting Specific Plan Amendment 12-002 to:
 - (a) Revise the projected numbers of dwelling units at build-out, as described in Sections 1.5.A, 1.8.B, and 2.1 from 1,649 to 989 and to delete Subsection 6 of Section 5.1.D, which requires growth monitoring and management.
 - (b) Eliminate the following public works projects from the plan (as described in Chapters 2, 3, and 4):
 - Pedestrian bridge over Highway 101 at 12th Street;
 - Pedestrian bridge over the railroad at 6th Street;
 - Equestrian underpass under Highway 101 at Pioneer Park;
 - Pedestrian bridge over the Salinas River at the Hot Springs north of the wastewater treatment plant;
 - At-grade pedestrian railroad crossing at 28th Street;
 - North River Road playfield.
 - (c) Adjust priorities for completing public works projects described in Chapters 2 and 4;
 - (d) Make several changes to development regulations contained in Chapter 5, including requiring community rooms on multi-family residential complexes with 32 or more units to have a floor area that is no less than 40 square feet per unit.
- b. (1) Adopt the attached Resolution Approving a Negative Declaration.
(2) Adopt the attached Ordinance Adopting Specific Plan Amendment 12-002 to:
 - (a) Revise the projected numbers of dwelling units at build-out, as described in Sections 1.5.A, 1.8.B, and 2.1 from 1,649 to 989 and to delete Subsection 6 of Section 5.1.D, which requires growth monitoring and management.

- (b) Eliminate the following public works projects from the plan (as described in Chapters 2, 3, and 4):
 - Pedestrian bridge over the railroad at 6th Street;
 - Pedestrian bridge over the Salinas River at the Hot Springs north of the wastewater treatment plant;
 - North River Road playfield.
 - (c) Adjust priorities for completing public works projects as described in Chapters 2 and 4, with the following projects being listed as being “long-term” priority;
 - Pedestrian bridge over Highway 101 at 12th Street;
 - Equestrian underpass under Highway 101 at Pioneer Park;
 - At-grade pedestrian railroad crossing at 28th Street.
 - (d) Make several changes to development regulations contained in Chapter 5, including requiring community rooms on multi-family residential complexes with 32 or more units to have a floor area that is no less than 20 square feet per unit and provided that the minimum floor area shall not be less than 1,200 square feet.
- c. Amend, modify, or reject the above options.

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 August 21, 2012](#)
D. Fansler, City Clerk
- 4. [Approve Warrant Register No. 104805-104931 \(8/17/12\), 104932-105101 \(8/24/12\), and other payroll services](#)
J. Throop, Administrative Services Director
- 5. [Read by title only and adopt Ordinance No. 983, revising Chapter 21.15A of the Paso Robles Municipal Code regarding Manufactured Homes on private lots.](#)
E. Gallagher, Community Development Director
- 6. [Adopt Resolution No. 12-xxx authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on the behalf of the City.](#)
J. Throop, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

- 7. [Conditional Certificate of Compliance, APN 009-214-002 \(Viborg\)](#)
E. Gallagher, Community Development Director

For the City Council to consider a request filed by Paul Viborg for the issuance of two separate conditional certificates of compliance; one each for portions of Blocks 73 and 82 as shown on the 1889 original town map.

Options:

- a. Accept the recommendation of the City Attorney and issue one certificate of compliance for two parcels consistent with Government Code section 66499.35(f)(1).
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

8. Temporary Staffing/Full-Time Staffing for Street Maintenance

D. Monn, Public Works Director

For City Council to consider road maintenance staffing options associated with City Recovery Initiatives.

Options:

- a. Adopt Resolution No. 12-xxx to:
 - 1. Retain two full-time individuals; or
 - 2. Retain temporary individuals, as a means to identify/recruit capable regular full-time staff and/or until the 2013 budget projection update (February 2013) to allow additional time to accrue General Fund Revenue data before hiring two full-time employees; or
 - 3. Use temporary help to staff the street maintenance effort.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. Prequalification of Bidders for Wastewater Treatment Plant Upgrade

D. Monn, Public Works Director

For City Council to authorize staff to invite prospective bidders for the City's Wastewater Treatment Plant Upgrade Project to submit statements of qualifications, and to adopt a uniform system of rating prospective bidders.

Options:

- a. Adopt Resolution No. 12-xxx to establish a prequalification procedure and authorize the City Manager or his designee to undertake a prequalification process; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. Centennial Gym Rental Fees

J. Dahlen, Library and Recreation Services Director

For the City Council to review Centennial Gym fees and a proposal from the San Luis Obispo County YMCA to conduct a Youth Basketball Program at Centennial Park.

Options:

- a. Direct staff to adhere to the Cost of Services rate for Centennial gym rental and/or authorize an alternative, consistent fee structure, and modify or accept the YMCA youth basketball proposal based on Council approved gym rental fee structure.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

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

11. Contract to Construct Accessible City Park Restroom Facilities

D. Monn, Public Works Director

For City Council to authorize a contract to construct new accessible restroom facilities in the Downtown City Park.

Options:

- a. Adopt Resolution No. 12-xxx:
 - 1) Pursuant to the authority of Health and Safety Code section 34173(h), authorize and approve a loan from the City's General Fund to the Successor Agency of the former Redevelopment Agency in the amount of \$209,800, to be used to pay for construction, with the understanding that the loan would be repaid to the City from proceeds previously generated through sale of Redevelopment Bonds, and;
 - 2) Transfer of \$209,800 from the Successor Agency to the Park Development Fund 216; and allocate \$209,800 to Budget No. 216-910-5451-690; and
 - 3) Allocate from the Park Development Fund 216 \$411,200 to Budget No. 216-910-5451-690.
 - 4) Authorize the City Manager to enter into a contract with Spiess Construction Co., Inc. in the amount of \$560,000 to construct a new accessible restroom facilities in City Park in accordance with the contract documents.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

12. Recognized Obligations Payment Schedule for Successor Agency

J. Throop, Administrative Services Director

For the City Council, in its capacity as the successor agency to the Redevelopment Agency, to consider the Recognized Obligations Payment Schedule III ("ROPS III") as required per AB 1484, the trailer bill to AB 1X 26.

Options:

- a. For the City, as the Successor Agency to the former Redevelopment Agency, to adopt Resolution No. 12-XXX approving the Recognized Enforceable Obligations Payments Schedule (ROPS III) for submission to the Depart. Of Finance, the County Auditor-Controller and the County Administrator as required by AB 1484;
- b. Amend, modify or reject above options.

ROLL CALL VOTE

13. Loan Agreement between the Successor Agency to the Redevelopment Agency and the City of Paso Robles to pay Enforceable Obligations pursuant to Health and Safety Code Section 34173(h).

J. Throop, Administrative Services Director

For the Successor Agency to the former Redevelopment Agency (hereafter "the Agency") and the City Council to consider a loan agreement in which the City advances up to \$3.5 million to the Successor Agency for the purposes of financing sidewalk and handicapped ramp improvements in the Downtown and along Spring Street and the rehabilitation of the City Park Restrooms to be fully-accessible.

Options:

1. For the Successor Agency to the Redevelopment Agency to take one of the following actions:
 - a. Adopt Resolution No. RA 12-xxx approving a Loan Agreement between the Successor Agency and the City;
 - b. Amend, modify, or reject the above option.
2. For the City Council to take one of the following actions:
 - a. Adopt Resolution No. 12-xxx approving a Loan Agreement between the Successor Agency and the City;
 - b. Amend, modify, or reject the above option.

ROLL CALL VOTE

ADJOURN TO THE CITY COUNCIL MEETING

CITY MANAGER (None)

COUNCIL COMMUNICATION (None)

CLOSED SESSION ITEMS (None)

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 11, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 18, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- MEETING REGARDING THE CITY'S 125TH ANNIVERSARY - WEDNESDAY, SEPTEMBER 19, 2012 AT 2:00PM 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 SEPTEMBER 7, 2012