



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA
Tuesday, November 20, 2012 7:30 PM

ADDENDUM to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

DISCUSSION

6. [LAFCO Sphere of Influence Update](#)
E. Gallagher, Community Development Director

Replacement for Resolution Exhibit B (includes Collins Vineyard).

*** End of Addendum ***



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Tuesday, November 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 (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 November 6, 2012](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 1064143-106224 \(11/02/12\), 106225-106340 \(11/09/12\), and other payroll services](#)
J. Throop, Administrative Services Director
3. [Approve Advisory Body Minutes](#)
Youth Commission Minutes from October 3, 2012
Library Board of Trustees Meeting Minutes from October 11, 2012

4. [Set Thursday, December 13, 2012 at 7:00 PM as the date and time for interviewing applicants and making appointments to the Planning Commission.](#)
E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

5. [2013 Community Development Block Grant \(CDBG\) Program](#)
E. Gallagher, Community Development Director

For the City Council to (a) decide which applications for the City's 2013 Community Development Block Grant (CDBG) funds should be recommended in the Draft Annual Action Plan and (b) set a date for the public hearing for the 2013 CDBG Fund allocations.

Options:

- a. 1) Identify the following applications to be listed in the Draft One Year Action Plan as being recommended for funding:

Turtle Creek Sidewalk.....	\$ 99,609
Handicapped Ramps	\$ 5,000
LED Crosswalks.....	\$ 5,000
Public Services Activities	\$ 25,166
Administration & Capacity Building.....	\$ 33,000
	<u>\$167,775</u>

2) Allow Paso Robles Fellowship Development's application to be considered along with the other applications for public service activities.

3) Set Tuesday, February 5, 2013, the regular Council meeting, as the date for the public hearing for 2013 CDBG allocations.

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

ROLL CALL VOTE

6. [LAFCO Sphere of Influence Update](#)
E. Gallagher, Community Development Director

Consider two proposals to revise the proposed Sphere of Influence (SOI) Update: (1) a request to add a parcel to the SOI and (2) a recommendation from the County to remove a parcel from the SOI. Additionally, the County has recommended changes to a proposed Memorandum of Agreement (MOA) between the City and County.

Options:

- a. (1) By minute action (voice vote), recommend to LAFCO that the Sphere of Influence Update be revised as follows:

(a) Add the Collins Vineyard property recently acquired by Paso Robles Vineyards on the south side of Mill Road to the proposed Sphere of Influence;

(b) Remove the 17 acre parcel on the south side of Highway 46 East, denoted as "Subarea #2" from the proposed Sphere of Influence.

(2) Adopt Resolution 12-XXX Requesting the San Luis Obispo Local Agency Formation Commission to Initiate Proceedings of Its Sphere of Influence and Service Update and Approve a Memorandum of Agreement.

- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

7. [Development Impact Fee Update](#)
E. Gallagher, Community Development Director

For the City Council to review past actions of the AB 1600 ad hoc committee; to discuss their recommendations regarding the Project Needs List and related cost estimates, and to discuss recommendations & options for non-residential impact fees/revenue generation.

Options:

- a. Receive and file report of AB 1600 Impact Fee ad hoc committee from the Community Development Director.
- b. Authorize staff to set a date for a public workshop to review the updated Needs List and draft allocations to new development.
- c. Schedule a series of council briefings to discuss non-residential impact fees and alternative financing.
- d. Amend, modify, or reject the above options.

ROLL CALL VOTE

8. Sewer Rates

D. Monn, Public Works Director

For the City Council to receive and file information regarding small (2-4 unit) residential multi-plexes' sewer rates.

Options:

- a. Receive and file.
- b. Direct staff to prepare an amendment to the sewer rates ordinance to change the basis of sewer bills for small multi-family dwellings.
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Paso Robles Street at US 101 Exit Ramp

E. Gallagher, Community Development Director

For the City Council to discuss improvement options at the junction of the south terminus of Paso Robles Street and the north bound exit from State Route 101 freeway.

Options:

- a. Receive and file the report from the City Engineer outlining improvement options at the Paso Robles Street freeway off-ramp.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. Union Road Improvement (Kleck to Montebello Oaks) Grant

D. Monn, Public Works Director

For City Council to consider accepting a Bicycle Transportation Account (BTA) grant to improve Union Road from Kleck to Montebello.

Options:

- a. Adopt Resolution No. 12-xxx:
 - 1) Authorizing the Mayor to sign the attached agreement accepting a \$533,500 grant;
 - 2) Allocating \$150,000 from Fund 225 and establishing a total budget of \$683,500 (\$150,000 + \$533,500), Budget No. 225.910.5452.657.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Underground Power Lines – Riverside Avenue (Utility District No. 5)

D. Monn, Public Works Director

For the City Council to consider phasing undergrounding of power lines along Riverside Avenue.

Options:

- a. Adopt Resolution No. 12-xxx approving construction of Underground Utility District No. 5 in phases, with Phase 1A being from 13th to 17th Street as shown on the attached exhibit.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Pioneer Park Restroom Repair

D. Monn, Public Works Director

For City Council to consider a contract to repair the Pioneer Park restroom.

Options:

- a. Adopt Resolution No. 12-xxx:
 - 1) Allocating \$54,472.97 to Budget No. 100-910-5452-281 from General Fund Reserves, and;
 - 2) Authorize the City Manager to enter into a contract with C3 Construction & Development, Inc. in the amount of \$49,520.97 to repair the restroom building in Pioneer Park in accordance with the bid documents.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Solid Waste

D. Monn, Public Works Director

For the City Council to consider additional analysis of the City's Solid Waste operations.

Options:

- a. Adopt resolution allocating \$35,000, authorizing the City Manager to use the funds as necessary to assist the Council Ad Hoc Committee with the City's solid waste vendor agreements and recommend adjustments to tipping fees.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

CITY MANAGER (None)

COUNCIL COMMUNICATION (None)

CLOSED SESSION ITEMS (None)

ADJOURNMENT TO:

- PASO ROBLES 125TH ANNIVERSARY PLANNING MEETING - WEDNESDAY, NOVEMBER 21, 2012 AT 2:00 P.M. IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- 26TH ANNUAL DOWNTOWN LIGHTING CEREMONY – FRIDAY, NOVEMBER 23, 2012 AT 5:30PM IN THE DOWNTOWN CITY PARK.
- CENTRAL COAST GREENHOUSE GAS (GHG) PUBLIC WORKSHOP – NOVEMBER 29, 2012 FROM 6:30 – 8:00PM AT TEMPLETON ELEMENTARY SCHOOL MULTI-PURPOSE ROOM, 215 8TH STREET, TEMPLETON.
- 51ST ANNUAL CHRISTMAS LIGHT PARADE – SATURDAY, DECEMBER 1, 2012 AT 7:00PM ON SPRING STREET, DOWNTOWN PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - TUESDAY, NOVEMBER 27, 2012, CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, DECEMBER 4, 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 NOVEMBER 26, 2012