



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, January 15, 2013 7:30 PM

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

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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, Steven Martin, 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. [Zoning Code Amendment 12-002 – Miscellaneous Amendments](#)

E. Gallagher, Community Development Director

For the City Council to consider several "clean up" amendments to the Zoning Ordinance, including:

- Dance schools, zone permitted and level of review;
- Metal roofing for single family homes;
- Swimming pool setbacks and location;
- Detached accessory building setbacks;
- Development Plan expiration date;
- Multi-family setbacks from "collector" streets;
- Shopping center wall signs;
- Downtown sign reference;
- Multi-family community room size; and
- Bicycle parking.

**Options:**

- a. (1) Approve the attached Resolution to adopt the Negative Declaration for this project; and  
(2) Introduce for the first reading Ordinance No. XXX, for CA 12-002 amending zoning regulations of miscellaneous amendments, and set February 5, 2013, as the date for adoption of said ordinance.
- b. Amend, modify, or reject the above-listed action.

**ROLL CALL VOTE**

**2. Sewer Charges for Small Multi-Family Dwellings**

D. Monn, Public Works Director

For the City Council to hold a public hearing and consider first reading of an ordinance to amend the basis of sewer bills for small multi-family dwellings.

**Options:**

- a. Close the public hearing and introduce and read by title only Ordinance No. XXX N.S.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**3. Tourism & Lodging Promotions Business Improvement District (BID) Renewal of Assessment**

M. Williamson, Assistant City Manager

For the City Council to consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID).

**Options:**

- a. For the City Council to adopt Resolution No.13-xxx renewing the levy of an annual assessment for the fiscal year February 1, 2013 to January 31, 2014 for the Paso Robles Tourism and Lodging Promotions Business Improvement District.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**4. Supplemental Law Enforcement Service Fund**

R. Burton, Acting Chief of Police

For the City Council to consider accepting up to \$100,000 from the California State Supplemental Law Enforcement Service Fund (SLESF) and approving an associated expenditure plan for all SLESF monies.

**Options:**

- a. Adopt Resolution No. 13-xxx accepting the California State Supplemental Law Enforcement Service funds available in fiscal year 2012/13 and approving the outlined expenditure plan.
- b. Amend, modify, or reject the above option.

**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.**

5. [Approve City Council Minutes from December 13 and December 18, 2012](#)  
D. Fansler, City Clerk
6. [Approve Warrant Registers No. 106818-106963 \(12/14/12\), 106964-107106 \(12/21/12\), 107107-107162 \(12/28/12\), 107163-107236 \(01/04/13\) and other payroll services.](#)  
J. Throop, Administrative Services Director
7. [Approve Advisory Body Minutes](#)  
Library Board Minutes from November 8, 2012
8. [Adopt Resolution 13-xxx authorizing the use of City Park for Light Up The Night on the day after Thanksgiving through 2015.](#)  
M. Williamson, Assistant City Manager
9. [Adopt Resolution No. 13-xxx awarding a construction contract for 21st Street Improvements to Raminha Construction in the amount of \\$1,948,297, and authorize the City Manager to execute the contract.](#)  
D. Monn, Public Works Director
10. [Adopt Resolution 13-xxx approving a contract with Wildan Financial Services for arbitrage rebate services.](#)  
M. Compton, City Treasurer
11. [Adopt Resolution No.13-xxx authorizing the City Manager to extend the professional service contract with Mental Marketing through January 31, 2014 on behalf of the Travel Paso Robles Alliance \(TPRA\) Committee.](#)  
M. Williamson, Assistant City Manager
12. [Adopt Resolution No. 13-xxx; accepting the Easement Deed for a water line easement and Resolution No. 13-xxx accepting the Offer of Dedication for a Public Utility Easement, both related to Tract 2778.](#)  
E. Gallagher, Community Development Director
13. [Adopt Resolution No. 13-xxx awarding a contract to Pacific Contractors Group Inc. in the amount of \\$17,400 to repaint the exterior of the Transit Center Structure at 800 Pine Street.](#)  
J. Throop, Administrative Services Director
14. [Adopt Resolution No. 13-xxx awarding a contract to Newton Construction in the amount of \\$8,400 for purchase and installation of solar-powered lighting at three transit stop shelters owned by the City.](#)  
J. Throop, Administrative Services Director
15. [Proclamation – “Start By Believing Day” – February 1<sup>st</sup>, 2013](#)

**ROLL CALL VOTE**

**DISCUSSION**

16. [San Francisco Giants 2012 World Series Trophy Tour – City Park Event](#)

M. Williamson, Assistant City Manager/R. Burton, Acting Chief of Police

For the City Council to consider a request by the Paso Robles Police Athletic League to host the San Francisco Giants 2012 World Series Trophy Tour in City Park on February 15, 2013.

**Options:**

- a. Adopt the attached resolution authorizing the use of City Park for the San Francisco Giants 2012 World Series Trophy Tour on Friday, February 15, 2013.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

17. [Request for Encroachment into Public Right-of-Way, 839 12<sup>th</sup> Street](#)

E. Gallagher, Community Development Department

That the City Council consider a request to construct a raised wooden deck for sidewalk seating in the public right-of-way at 839 12th Street.

**Options:**

- a. Authorize the City Engineer to issue an encroachment permit for construction of a non-permanent raised wooden seating area at 839 12<sup>th</sup> Street.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**18. Special City Council/Planning Commission Meeting - Specific Plan Processing and Additional Dwelling Units**

E. Gallagher, Community Development Department

Consider scheduling a joint meeting with the Planning Commission on specific plan processing and allocation of additional dwelling units created by General Plan Amendment 2012-002.

**Options:**

- a. Set Tuesday, January 29, 2013 at 7:00 pm as a noticed joint meeting of the Planning Commission and City Council for discussion of specific plan processing and allocation of additional dwelling units created by General Plan Amendment 2012-002.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**19. City Landfill Non-Water Release Corrective Action Plan**

D. Monn, Public Works Director

For the City Council to consider securing professional assistance to prepare the required Non-Water Release Corrective Action Plan for the landfill.

**Options:**

- a. Adopt Resolution No. 13-xx appropriating \$26,000 to prepare the Non-Water Release Corrective Action Plan and authorize the City Manager to enter into contracts with Golder Associates for the necessary service.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**20. Water Service Extension to Sulphur Springs Road**

D. Monn, Public Works Director

For the City Council to consider awarding contracts for a water service extension to Sulphur Springs Road.

**Options:**

- a. Adopt Resolution No. 13-xxx, to award a contract to John Madonna Construction to construct a water service extension to Sulphur Springs Road, for an amount not to exceed \$216,266, and to engage the services of Cannon for construction administration and inspection, for an amount not to exceed \$21,180.
- b. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**CITY MANAGER (None)**

**COUNCIL BUSINESS**

**21. Council Reorganization and Liaison Assignments**

M. Williamson, Assistant City Manager

For the City Council to consider reorganization of Council assignments and committee liaison roles.

**Options:**

- a. For the City Council to reorganize Council assignments and committee liaison roles.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

## 22. Supplemental Tax Oversight Committee – Applicant Interview Dates

M. Williamson, Assistant City Manager

For the City Council to set a date (or dates) to conduct interviews with Supplemental Tax Oversight Committee applicants.

### Options:

- a. For the City Council to set two (2) evening interview dates as the intended adjourned Council meeting dates to conduct oral interviews for membership of the Supplement Tax Oversight Committee.
- b. Amend, modify or reject above option.

### ROLL CALL VOTE

## COUNCIL COMMUNICATIONS

### CLOSED SESSION ITEMS

- None

### ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - TUESDAY, JANUARY 22, 2013, CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES GROUNDWATER BASIN SALT AND NUTRIENT MANAGEMENT PLAN STAKEHOLDER MEETING – 1:30PM ON THURSDAY, JANUARY 24, 2013 IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES CHAMBER OF COMMERCE ANNUAL DINNER – 6:00PM ON SATURDAY, JANUARY 26, 2013 AT THE PASO ROBLES EVENT CENTER.
- LEAGUE OF CALIFORNIA CITIES, CHANNEL COUNTIES DIVISION, ANNUAL DINNER MEETING – 5:30PM ON FRIDAY, FEBRUARY 1, 2013 AT THE CYPRESS RIDGE PAVILION, ARROYO GRANDE.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, FEBRUARY 5, 2013, 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 JANUARY 25, 2013***