



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 6, 2013 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 Ed Steinbeck, John Hamon, Steve Martin, 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. [Massage Establishments](#)

R. Burton, Chief of Police

For the City Council to consider amending the Municipal Code (Business Licenses) to add Chapter 5.38 - Massage Therapy and Massage Establishments.

Options:

- a. 1) Introduce for the first reading Ordinance No. XXX to amend Title 5 of the Paso Robles Municipal Code to add new Chapter 5.38 to address and regulate Massage Therapy and Massage Establishments, and set a date for adoption of said ordinance; and
- 2) Adopt resolution approving a fee schedule for massage businesses and establishments.
- b. 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.

2. [Approve City Council Minutes from July 16, 2013](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers No. 110451-110566 \(7/12/13\), 110567-110704 \(7/19/13\), 110705-110854 \(7/26/13\), and other payroll services.](#)
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)
Travel Paso Robles Alliance (BID) – May 28, 2013
Senior Advisory Committee - June 10, 2013
Library Board of Trustees – June 13, 2013
5. [Adopt Resolution 13-xxx appropriating \\$20,000 to cover the cost of electronic archiving for fiscal year 2014.](#)
D. Monn, Director of Public Works
6. [Adopt Resolution 13-xxx appropriating \\$10,000, from the Building Education Reserve Fund 114, to cover the cost of education of Building Personnel for fiscal year 2014.](#)
D. Monn, Director of Public Works
7. [Approve recommended changes to the Investment Policy.](#)
M. Compton, City Treasurer
8. [Adopt Resolution 13-xxx accepting the recordation of Parcel Map PR 13-0042, creating a single parcel along with a remainder parcel at the east end of Wisteria Lane.](#)
E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

9. [Request To Remove Five Oak Trees At 3328 Spring Street \(OTR 13-005 - Uptown Center\)](#)
E. Gallagher, Community Development Director

For the City Council to consider a request by Rick Jeffrey to remove five oak trees in relation to the Uptown Center project.

Options:

- a. Adopt Resolution 13-xxx approving OTR 13-005, allowing the removal of five Coast Live Oak Trees, in relation to the Uptown Center project, and require twelve (12) 1.5-inch diameter Coast Live Oak replacement trees, or the payment of \$2,400 into the City's oak tree replacement fund; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. [Request To Remove Two Oak Trees At 532 2nd Street \(OTR 13-006 - Nino\)](#)
E. Gallagher, Community Development Director

For the City Council to consider a request by Steve Nino, to remove two oak trees in conjunction with the development of a vacant lot.

Options:

- a. Adopt Resolution 13-xxx denying OTR 13-006, requiring development of the lot to be designed in a manner to preserve the oak trees as required with the approval of PR 04-0626; or
- b. Adopt Resolution 13-xxx approving OTR 13-006, allowing the removal of two Coast Live Oak Trees totaling 30-inches based on the trees having health issues, and to allow reasonable

use of the property for which it has been zoned, and require five (5) 1.5-inch diameter Coast Live Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund.

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

ROLL CALL VOTE

11. Paso Robles Uptown Family Park

D. Monn, Public Works Director

For the City Council to consider a contract to construct the Paso Robles Uptown Family Park.

Options:

- a. Adopt Resolution 13-xxx authorizing \$2,252,933.74 from funds awarded through the Proposition 84 Statewide Park Development and Community Revitalization Grant and to authorize the City Manager to enter into a contract with Newton Construction & Management, Inc. in the amount of \$2,038,121.74; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Traffic Impact Analysis Guidelines

E. Gallagher, Community Development Director

For the City Council to adopt Transportation Impact Analysis Guidelines as implementation of an action item of the 2011 Circulation Element of the General Plan.

Options:

- a. Adopt Transportation Impact Analysis Guidelines for use in preparation of environmental documents related to land use applications.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. General Obligation Bond Tax Rate – Fiscal Year 2014

M. Compton, City Treasurer

For the City Council to set the ad valorem tax rate for general obligation bond debt service for fiscal year 2014.

Options:

- a. That the Council adopt Resolution 13-xxx setting an ad valorem tax rate beginning July 1, 2013 to pay debt service on the general obligation bonds; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS

CLOSED SESSION ITEMS - None

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING – 7:30PM TUESDAY, AUGUST 13, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM FRIDAY, AUGUST 16, 2013 AT TOUCH OF PASO RESTAURANT.
- SPECIAL MEETING/CLOSED SESSION – 3:00PM ON TUESDAY, AUGUST 20, 2013 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET – 2ND FLOOR, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, AUGUST 20, 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 AUGUST 9, 2013