



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

**Tuesday, August 29, 2006 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**

### **7:30 PM – CONVENE REGULAR MEETING**

**CALL TO ORDER** – Downstairs Conference Center

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL** Councilmembers Gary Nemeth, Duane Picanco, Fred Strong, and Frank Mecham - Absent: Jim Heggarty

### **PUBLIC COMMENTS**

- Doug Monn, Public Works Director, announced the postponement of the City Rodeo originally scheduled for Saturday, September 9th to a future date in May 2007; Richard Harvey invited the public to attend the upcoming Airport Day 2006 Aviation Expo, on September 16, 2006.

**AGENDA ITEMS TO BE DEFERRED (IF ANY)** - None

### **PRESENTATIONS**

**1. Paso Robles Little League 2006 All Stars-Certificates of Achievement**

F. Mecham, Mayor

Mayor Mecham presented achievement certificates to the Paso Robles Little League 11-Year Old All Stars, who captured the 2006 District 50 Title, the Section I Title, in Lompoc, and third place in the Little League International State Division III Tournament, in Norwalk.

Garrett Britton  
Matthew Culp  
T. J. Durfee  
Payton Glass  
Taylor Krijakin

Dean Pate  
Josh Ramirez  
Skyler Slow  
Justin Sly  
Mac Stuart

Brian Will  
Brad Wright  
Rob Covarrubias, Coach  
Mike Culp, Coach  
Lynn Stuart, Manager

*Council adjourned for a 3-minute break to allow some members of the audience to withdraw from the conference room.*

**PUBLIC HEARINGS** – None

**CONSENT CALENDAR**

Mayor Mecham called for public comments on Consent Calendar items. There were no comments from the public, either written or oral, and the public discussion was closed.

2. Approve City Council Minutes of August 15, 2006  
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 64260—64398 (08/11/06) and 64399—64596 (08/18/06) and other Payroll Services. M. Compton, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:  
Parks and Recreation Advisory Committee Meeting of June 13, 2006  
Senior Citizen's Advisory Committee Meeting of June 10, 2006
5. Request to dissolve the Capital Improvement Projects Ad Hoc Committee, as the work of the committee is now complete. D. Monn, Public Works Director
6. Read, by title only, and adopt Ordinance 922 N.S. amending the City's Zoning Code Chapter 21.16L) to implement changes in California Government Code §65915 mandated by the passage of SB 1818 (in 2004) and SB 435 (in 2005). First reading, August 15, 2006  
R. Whisenand, Community Development Director
7. Adopt Resolution No. 06-161 accepting the recordation of Parcel Map PR 05-0022, a two-lot industrial subdivision located at 2125 Vanderlip Court (Thiessen). The Planning Commission tentatively approved the parcel map on May 10, 2005 and all conditions imposed have been satisfied. R. Whisenand, Community Development Director
8. Adopt Resolution No. 06-162 accepting the recordation of Parcel Map PR 97-0227, a two-lot residential subdivision located on the east side of Prospect Avenue, north of Bella Vista Court, and adopt Resolution No. 06-163 annexing Parcel Map PR 97-0227 into the Landscape and Lighting District (Ehrke). The Planning Commission tentatively approved the parcel map on August 8, 2000, and extension requests were granted by the Planning Commission. All conditions imposed have been satisfied.  
R. Whisenand, Community Development Director
9. Adopt Resolution No. 06-164 declaring certain City property as surplus and authorize their sale by public auction, bid or sale. M. Compton, Administrative Services Director
10. Adopt Resolution No. 06-165 approving a one time \$14,900 appropriation for a solid waste revenue incentive payment pursuant to an existing agreement with Pacific Waste Services (PWS). M. Compton, Administrative Services Director

Consent Calendar Items Nos. 2 - 10 were approved on a single motion by Councilmember Strong, seconded by Councilmember Nemeth, with Councilmember Picanco abstaining on Warrant Register Items Nos. 064354, 064356, 064535 and 064540, and Mayor Mecham abstaining on Warrant Register Item Nos. 064287, 064298, 064388 and 064585.

Motion passed by the following unanimous roll call vote:

AYES: Nemeth, Picanco, Strong, and Mecham  
NOES:  
ABSTAIN:  
ABSENT: Heggarty

## DISCUSSION

### ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

**ROLL CALL** Agency members Duane Picanco, Fred Strong, Frank Mecham, and Chairman Nemeth - Absent; Jim Heggarty

**11. Exclusive Right to Negotiate Agreement – 729 Twelfth Street Partners**  
M. Williamson, Assistant City Manager

For the Redevelopment Agency to authorize the Executive Director to execute an Exclusive Right to Negotiate Agreement (“ENA”), with 729 Twelfth Street Partners for the sale and redevelopment of a downtown city parking lot, located on the north side of 12<sup>th</sup> Street between Spring and Park Streets, in a manner that would preserve an equivalent number of public parking spaces. The ENA does not bind the Agency or City Council to terms and conditions of sale.

Chairman Nemeth opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Agency member Mecham, seconded by Agency member Strong, moved to adopt Resolution No. RA 06-02 authorizing the Executive Director to execute the Exclusive Right to Negotiate Agreement attached as Attachment 1.

Motion passed by unanimous roll call vote.

AYES: Picanco, Strong, Mecham, and Nemeth  
NOES:  
ABSTAIN:  
ABSENT: Heggarty

Agency members Nemeth and Strong were appointed by general consent to a new Agency Ad Hoc Committee to evaluate the redevelopment project and participation agreement.

### ADJOURN TO CITY COUNCIL MEETING

**12. North/South River Road – Sewer and Reclaimed Water Pipelines**

D. Monn, Public Works Director

The City's Sewer Master Plan, prepared in 1993, identified the need for a sewer line from Union Road to Lift Station No. 1 along the same route as the Nacimiento Pipeline. The Nacimiento Water Pipeline will be installed in North and South River Roads. Consider awarding a contract to design a sewer and reclaimed water pipeline in North and South River Road, part of the Templeton Interceptor Sewer line upgrade to be constructed with the Nacimiento Water Project. The current CIP budget includes up to \$4.2 million to upgrade the Templeton Interceptor Sewer.

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Strong, moved to authorize the City Manager to enter into an agreement with Boyle Engineering to prepare the construction documents to upgrade the Templeton Interceptor Trunk and reclaimed water pipeline as part of the construction of the Nacimiento Pipeline, in a not-to-exceed fee amount of \$315,000.

Motion passed by the following unanimous roll call vote:

AYES: Nemeth, Picanco, Strong, and Mecham  
NOES:  
ABSTAIN:  
ABSENT: Heggarty

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION -**

**13. Parks and Recreation Advisory Committee**

A. Robb, Director Library and Recreation Services

Consider changing the number of members on the Parks and Recreation Advisory Committee from nine to five.

Mayor Mecham opened the public hearing. Speaking from the public was Rob Nash, Chairman of the Parks and Recreation Advisory Committee. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Nemeth, moved to amend the Parks and Recreation Committee Bylaws to reflect a membership of five members and to make further clerical updates to the Bylaws where necessary to reflect the revised number of members.

Motion passed by the following unanimous voice vote:

AYES: Nemeth, Picanco, Strong, and Mecham  
NOES:  
ABSTAIN:  
ABSENT: Heggarty

**14. Citizen's Transportation Advisory Committee (CTAC) – Schedule for Interviews and/or Appointment to Vacancy**

M. Williamson, Assistant City Manager

For the City Council to move the date for interviewing applicants to September 12, 2006. There is a conflict with the Chamber of Commerce "Candidates Debate" on September 14, 2006.

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

It was the consensus of Council to schedule Tuesday, September 12, 2006, 7:00 PM for applicant interviews and appointment.

**COUNCIL COMMENTS – None**

**ADJOURNMENT:** to GROUND BREAKING CEREMONY FOR PASO ROBLES FORD, ON THURSDAY, AUGUST 31ST AT 11:00 A.M. AT THEIR NEW LOCATION AT 2401 OAKWOOD.

to THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, WEDNESDAY, SEPTEMBER 6 TO FRIDAY, SEPTEMBER 9, 200 AT THE SAN DIEGO CONFERENCE CENTER, 6.

to ADJOURNED REGULAR MEETING FOR ADVISORY BODY INTERVIEWS & APPOINTMENTS AT 7:00 PM, TUESDAY, SEPTEMBER 12, 2006 LARGE CONFERENCE CENTER, 2ND FLOOR, 1000 SPRING STREET

to THE CHAMBER OF COMMERCE CANDIDATE'S FORUM, THURSDAY, SEPTEMBER 14, 2006 AT 7:00 PM, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

to THE MAIN STREET CANDIDATE'S FORUM, MONDAY, SEPTEMBER 18, 2006 AT 7:00 AM AT 1420 PARK ST, PASO ROBLES, CA,

to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 19, 2006, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

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Deborah D. Robinson, Interim Deputy City Clerk  
Approved: September 19, 2006