



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, July 18, 2006 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**

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Jim Heggarty Gary Nemeth, Duane Picanco, Fred Strong, and Frank Mecham

PUBLIC COMMENTS - None

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS– None

PUBLIC HEARINGS

1. Zoning Code Amendment 05-001: Residential Density Bonuses

R. Whisenand, Community Development Director

Consider a City-initiated amendment to Zoning Code §21.16 L, which sets forth regulations for granting residential density bonuses and "other incentives" in response to changes in Government Code Section 65915 effective by Senate Bill 1818 (2004) and Senate Bill 435 (2005).

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

Councilmember Strong, seconded by Mayor Mecham, moved to continue the item to the August 15, 2006 City Council Regular Meeting in order to receive additional information from staff and the League of California Cities.

Motion passed by the following unanimous roll call vote:

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

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 June 29, 2006 and July 5, 2006
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 63316—63495 (06/29/06) & 63496—63669 (07/07/06)
M. Compton, Administrative Services Director
4. Adopt Resolution No. 06-119 authorizing the appropriation of \$24,000 from the vehicle replacement fund to replace collision damaged unit #675.
D. Cassidy, Chief of Police
5. Adopt Resolution 06-120 awarding the City's annual street striping contract to Central Coast Striping in the amount of \$22,248.40 and authorize the City Manager to execute the contract.
D. Monn, Public Works Director
6. Adopt Resolution No. 06-121 authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on behalf of the City. M. Compton, Director of Administrative Services
7. Adopt Resolution No. 06-122 to join SLOCOG in supporting expanded passenger rail services to connect downtown San Francisco and downtown Los Angeles, the "Coast Daylight", along the Pacific Coast Rail Corridor. D. Monn, Public Works Director
8. Adopt Resolution No. 06-123 authorizing the use of a septic system for the Estrella War Birds Museum located at 4251 Dry Creek Road (APN 025-471-011) subject to Conditions "a" through "k", as stated in the Municipal Code §14.08.070 K 4 "Conditions".
R. Whisenand, Community Development Director
9. Adopt Resolution No. 06-124 authorizing the recordation of Tract 2620, a 16-lot subdivision located on the extensions of Via Magnolia and Via Lantana, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of July 18, 2007 to complete these improvements; and adopt Resolution No. 06-125 annexing Lots 1-16 of Tract 2620 into the Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien; and adopt Resolution No. 06-126 annexing Tract 2620 into the Landscape and Lighting District No. 1.
R. Whisenand, Community Development Director
10. Adopt Resolution No. 06-127 to allocate the City's allotment of 2006 CDBG funds.
R. Whisenand, Community Development Director

Consent Calendar Items Nos. 2 - 10 were approved on a single motion by Councilmember Nemeth, seconded by Councilmember Strong, with Councilmember Picanco abstaining on Warrant Register Items Nos. 063593, 063595 and 063636, and Mayor Mecham abstaining on Warrant Register Item No. 063529 (client).

Motion passed by the following unanimous roll call vote:

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

The Council adjourned to the Redevelopment Agency and upon clarification of the proposed action to be taken by the Council, adjourned back to the City Council meeting.

11. Amend Fiscal Year 2006/2007 Budget to Appropriate Redevelopment Low and Moderate Income Housing Funds

R. Whisenand, Community Development Director

For the City Council to adopt an Ordinance to amend the Fiscal Year 2006/2007 Budget to appropriate Redevelopment Low and Moderate Income Housing (LMIH) Funds for the Oak Park Senior Housing project, and the San Luis Obispo Housing Trust Fund Assistance..

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

Councilmember Nemeth, seconded by Councilmember Strong, moved to introduce for first reading the Ordinance No. XXX N.S. amending the Fiscal Year 2006/2007 Budget for the Redevelopment Low and Moderate Incoming Housing Fund, and set August 1, 2006 as the date for adoption of said Ordinance.

Motion passed by the following roll call vote:

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

DISCUSSION

12. Development Application Fee Update

R. Whisenand, Community Development Director

For the City Council to consider revising the Schedule for Development Application deposit amounts. The requested changes will only adjust deposit amounts not increase application fees.

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

Councilmember Strong, seconded by Councilmember Heggarty, moved to Adopt Resolution No. 06-128 approving the revised Deposit Schedule to the Department's Planning Application Fees.

Motion passed by the following unanimous roll call vote:

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

13. 2006/2007 General Obligation Bond Tax Rate

M. Compton, Director of Administrative Services

For the City Council to set the 2006/2007 *ad valorem* tax rate for general obligation bond debt service.

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

Councilmember Heggarty, seconded by Councilmember Strong, moved to adopt Resolution No. 06-129 setting an *ad valorem* tax rate at \$0.0952 per 100 of assessed valuation, beginning July 1, 2006 to pay debt service on the general obligation bonds.

Motion passed by the following unanimous roll call vote:

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

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION – None

AD HOC COMMITTEE COMMUNICATION

**14. Ad Hoc Committee Formation –
Tourism Promotion**

J. App, City Manager

For the City Council to consider the formation of an ad hoc committee to review Chamber/VCB and Main Street contract proposals for tourism promotion services.

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

By general consent, Councilmember Nemeth and Councilmember Picanco were appointed to the ad hoc committee.

COUNCIL COMMENTS – None

Councilmember Nemeth asked whether it would be appropriate for the City to establish grading guidelines. In response, Community Development Director Whisenand suggested that the Council wait until the Gateway consultants complete their assessment of hillside grading options at our gateways and with the Chandler Ranch Specific Plan. Council agreed.

ADJOURNMENT: to:

- THE ADJOURNED REGULAR MEETING, CLOSED SESSION, WEDNESDAY, JULY 19, 2006 AT 4:30 PM, AT THE LARGE CONFERENCE ROOM 2ND FLOOR, 1000 SPRING STREET;
- THE MAYORS AND COUNCIL ACADEMY, WEDNESDAY, JULY 26--FRIDAY, JULY 29, 2006, MONTEREY CONVENTION CENTER, MONTEREY, CA.
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 1, 2006, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Deborah D. Robinson, Deputy City Clerk
Approved:

**THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT
PART OF THE RECORDS UNTIL APPROVED BY THE CITY
COUNCIL AT A FUTURE REGULAR MEETING.**