



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, November 7, 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 –

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Dan Katches

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

PUBLIC COMMENTS

- Dale Gustin, on the dedication of the Robert J. Rader Memorial Bridge; and Michael Rivera, on illegal immigration issues facing the municipality.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

Mayor Mecham requested Item No. 4 under Consent Calendar be pulled for presentation by Councilmember Nemeth.

4. Proclamation designating November 2006 as Toy Bank Month. Councilmember Nemeth presented the proclamation to Jan Roberts, President of the Toy Bank of Greater Paso Robles.

PUBLIC HEARINGS – None

CONSENT CALENDAR

Mayor Mecham called for public comments on Consent Calendar items. Dale Gustin requested Item No. 7 be pulled for discussion. There were no comments from the public, either written or oral, and the public discussion was closed.

1. Approve City Council minutes of October 12, 2006 and October 17, 2006
2. Approve Warrant Register: Nos. 65605—65750 (10/13/06), 65751—65952 (10/20/06) and 65953—66137 (10/27/06) and other payroll services.
3. Receive and file Advisory Body Committee minutes as follows:
Citizen's Airport Advisory Committee meeting of September 28, 2006
Library Board of Trustees meeting of September 14, 2006
5. Read, by title only, and adopt Ordinance No. 924 N.S. amending §21.22 et seq. and related provisions of the Municipal Code (Code Amendment 2006-001 – Downtown Parking regulations and downtown in lieu parking fee program. The change created standardized parking ratios for downtown uses related to the use and size of the building, and eliminated the current parking exemption for restaurant and entertainment uses.) FIRST READING OCTOBER 17, 2006
6. Adopt Resolution No. 06-205 appropriating the grant of \$498,900 Federal Economic Development Initiative ("EDI") funds to be used for the construction of the Oak Park Senior Housing Project. The City is the EDI fund grant recipient on the part of the Paso Robles Nonprofit Housing Corp.
8. Adopt Resolution No. 06-206 approving amendments to add 5 years to the term of each airport lease agreement with Scientific Drilling International and KMBG, LLC., Lessees, located in the Airport Industrial Park at 3025 Buena Vista Drive, 5025 Wing Way, and 3003 Rollie Gates Drive. The lessees, all affiliates of Applied Technologies, are currently in full compliance with the terms of each of the lease agreements.
9. Adopt Resolution No. 06-207 accepting the completed public improvements of Tract 2676 into the City's maintenance system. The Sub-dividers, John Whaley and Mark London, have constructed Oak Grove Court, in Tract 2676, in accordance with the Subdivision Improvement Agreement approved on December 20, 2005. Following a one-year period, the City will assume street, sewer and drainage maintenance costs. Parkway landscaping and street lighting costs will be financed by the benefiting property owners through the Landscape and Lighting District.
10. Adopt Resolution No. 06-208 establishing the 21st Street Sewer Reimbursement Agreement with John and June Bertoni for the City to collect reimbursable amounts on their behalf to a total aggregate amount of \$68,725. The sewer line and other appurtenances, serving the subdivision of Tract 2521, qualify for reimbursement pursuant to Title 14 Section 14.08.070 M1b of the Municipal Code.
11. Adopt Resolution No. 06-209 accepting Speed Zone Survey completed by Omni-Means for Riverglen Drive between Union Road and Via Camellia, and updating speed limits within the City of Paso Robles. This item was reviewed by the Streets & Utilities Committee on October 27, 2006 and recommended for approval.

Consent Calendar Items Nos. 1-3, 5-6 and 8-11 were approved on a single motion by Councilmember Heggarty, seconded by Councilmember Nemeth, with Councilmember Picanco abstaining on Warrant Register Items Nos. 065695, 065862, 065896, 066076 and 066080 and Mayor Mecham abstaining on Warrant Register Item No. 065778.

Motion passed by the following unanimous roll call vote:

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

DISCUSSION

12. Community Expectations and Choice: Tax Resource Allocation & Sports Field Rentals - Youth

J. App, City Manager, A. Robb, Director Library and Recreation Services
M. Compton, Director, Administrative Services, and D. Monn, Director, Public Works

(CONTINUED FROM NOVEMBER 15, 2005) Examine public service and infrastructure requirements and address youth sports related pricing policy and determine 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 Picanco, seconded by Councilmember Strong, moved to adopt Resolution No. 06-210 implementing revised fee adjustments for Youth Sports field rentals, effective January 1, 2007.

Motion passed by the following unanimous roll call vote:

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

13. Preliminary Fiscal Year 2006 General Fund Results

M. Compton, Administrative Services Director

Consider the preliminary General Fund results for the Fiscal Year ended June 30, 2006, and allocating a portion of the General Fund to facilitate the planned use of savings.

Mayor Mecham opened the public hearing. Speaking from the public was Dale Gustin. There were no further 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. 06-211 approving transfers from the projected General Fund results as follows:

1. \$500,000 retroactively back to June 30, 2006, to the City's Equipment Replacement Fund; and
2. \$400,000 retroactively back to June 30, 2006, to the City's General Emergency & Contingency Fund; and
3. \$500,000 retroactively back to June 30, 2006, to the City Hall Development Fund.

Motion passed by the following unanimous roll call vote:

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

14. Salinas Parkway – State Water Board Grant Acceptance

M. Williamson, Assistant City Manager

Consider acceptance of a State Water Resources Board Grant awarded for the potential acquisition and restoration of 260 acres along the Salinas River corridor. Partnering with The Trust for Public Land (“TPL”) the City submitted a Grant Application to the State Board on June 9, 2006. On September 6, 2006 the State Board awarded full funding of the grant request. Acceptance of the grant will commit the City to spending staff resources and require an obligation of matching money for 25% of the total cost of the project.

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 adopt Resolution No. 06-212 to authorize entering into an agreement with the State of California and designating a representative to sign the Grant Agreement, and any amendment thereto, for the Salinas River Parkway Project which provides State funding to acquire land and implement associated restoration enhancements aimed at water quality improvements along the Salinas River Corridor

Motion passed by the following unanimous roll call vote:

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

CONSENT CALENDAR (PULLED AGENDA ITEMS)

Those items pulled for discussion were as follows:

7. Approve a one-year extension of the agreement with the Paso Robles Main Street Association for downtown promotion services. The City Council ad hoc committee met with

Main Street board representatives and recommends approval of the proposed Fiscal Year 2007 payment of \$82,000 (included in the adopted 4-year Financial Plan).

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

Councilmember Heggarty, seconded by Councilmember Nemeth, moved to approve a one-year extension of the agreement with the Paso Robles Main Street Association.

Motion passed by the following unanimous roll call vote:

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

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

Mayor Mecham commended city staff on the successful production of the Robert J. Rader Bridge dedication ceremony, and extended special appreciation to Cathy David and Fred Berman on their leadership in coordinating the event's activities.

ADJOURNMENT: to THE UCSB ECONOMIC OUTLOOK, SAN LUIS OBISPO COUNTY, AT 7:30 AM ON FRIDAY, NOVEMBER 17, AT THE PERFORMING ARTS CENTER, CAL POLY, SAN LUIS OBISPO
to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 21, 2005, 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.