

Any person desiring to speak on an agenda item is asked to fill out a *Speaker Information Card* and place it 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.

CITY COUNCIL AGENDA

Tuesday, July 20, 2004 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 George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco and Mayor Frank Mecham

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

1. [Water Conservation](#)

Receive a briefing on water conservation.
M. Williamson, Interim Public Works Director

2. [Public Recognition](#)

Posthumous recognition to City employee Richard Lee Avery.
F. Mecham, Mayor

PUBLIC HEARINGS

3. [Demolition 04-009 – Determination of Historic or Architectural Significance or Non-significance of Existing Unreinforced Masonry Building at 1213 Vine Street for Demolition/Reconstruction Permit Application \(Henderson Family Trust\)](#)

R. Lata, Community Development Director

Continue the open public hearing to allow time for applicant to provide additional information. (Owner/applicant: Alice Henderson Rodriguez.) CONTINUED FROM JULY 6, 2004

OPTIONS:

- a. Open and continue the public hearing to the City Council meeting of August 17, 2004.
- 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 4-10 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

4. [Approve Warrant Register: Nos. 48768 – 48859 \(6/30/04\) and 48860 – 49002 \(7/9/04\)](#)

M. Compton, Administrative Services Director

5. [Read, by title only, and adopt Ordinance No. XXX N.S. amending the Zoning Title of the Municipal Code approving a zoning map change for Rezone 04-001 \(Olsen – Annexation No. 86\).](#) (The Olsen Ranch Annexation area includes approximately 241 acres, under three separate property owners. Properties are located in the County unincorporated area east of the City of Paso Robles, south of Linne Road, west of Hanson Road, and north of an extension of Meadowlark Road.) FIRST READING JULY 6, 2004

R. Lata, Community Development Director

6. [Adopt Resolution No. 04-xx appropriating \\$2,500 from the Senior Endowment Fund to purchase an automatic external defibrillator \(AED\) and attendant supplies for the Senior Center.](#) (The Departments of Emergency Services and Library & Recreation Services have developed an AED program for locations at the Municipal Pool, Centennial Pool, City Hall/Library and the Senior Center. AEDs are being purchased with donated funds from PR Firefighters Association, PR Realtors Association, REC, Inc., and the Senior Advisory Committee.) B. Partridge, Library & Recreation Services Director

7. [Adopt Resolution No. 04-xx awarding a construction contract to Newton Construction for \\$58,114 to repair earthquake damages to the Centennial Park Administration Building. \(In May 2004, Council authorized staff to re-advertise and reformat the bid package for this project to meet the requirements of FEMA/OES. Two bids were received at the bid opening on July 2nd, one for \\$58,114 and one for \\$67,589. The low bid submitted by Newton Construction was reviewed and found to be responsive.\)](#)
M. Williamson, Interim Public Works Director

8. [Adopt Resolution No. 04-xx awarding a construction contract to Brinar Construction for \\$36,569 to perform the City's Annual Sidewalk Replacement Project – DPW No. 04-09. \(Six bids were received at the bid opening on July 8th, ranging from \\$36,569 to \\$74,553. The low bid submitted by Brinar Construction was reviewed and found to be responsive.\)](#)
M. Williamson, Interim Public Works Director

9. [Adopt Resolution No. 04-xx allocating \\$41,200 from facilities repair funds and awarding a contract to Newton Construction and Management for installation of two air conditioning units at the Public Safety Center \(PSC\). \(On July 6th, Council authorized staff to secure bids for installing additional air conditioning at the PSC Computer/Communications room. Only one bid was received and staff found it to be responsive.\)](#)
M. Williamson, Interim Public Works Director

10. [Adopt Resolution No. 04-xx awarding a construction contract for \\$798,825 to Specialty Construction for the Thunderbird Waterline Project.](#) (In June, Council rejected original bids for this project and directed staff to re-advertise. Ten bids were received at the bid opening on July 12th, ranging from \$798,825 to \$1,265,970. The low bid submitted by Specialty Construction was reviewed and found to be responsive.)
M. Williamson, Interim Public Works Director

DISCUSSION

11. [Water Resource Development: Nacimiento Project Water Delivery Entitlement Contract](#)
J. App, City Manager

Consider contracting for water from the Nacimiento Water Project. (Council recommitted to participation in this Project in 2004. To maintain financial commitments and avoid unnecessary delays, delivery entitlement contracts are needed at this time.)

OPTIONS:

- a. Adopt Resolution No. 04-xx approving the Nacimiento Project Water Delivery Entitlement Contract and adjustment of water rates; and appoint a Council member to the Project Commission.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. [Sewer and Water Development Impact Fees](#)

M. Compton, Administrative Services Director

Consider modifying sewer and water development impact fees. (Council adopted new sewer and water impact fees on December 18, 2001, and authorized review of fees every two years. Analysis of the City's water system indicates changes are needed to provide for the next five year's demands, including the Nacimiento Water Project, and Foresight Consulting was contracted with in November 2003 to update the City sewer and water impact fees.)

OPTIONS:

- a. Adopt Resolution No. 04-xx establishing new sewer and water development impact fees.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. [Memorandum of Agreement Between County of San Luis Obispo and City of Paso Robles Regarding the City's Sphere of Influence](#)

R. Lata, Community Development Director

Consider approving a Memorandum of Agreement (MOA) between the County of San Luis Obispo and the City. The MOA relates to the boundaries of the City's Sphere of Influence (SOI) as adopted in the December 2003 General Plan update. (The City is working with the Local Agency Formation Commission [LAFCO] on an update of the SOI. The proposed update is consistent with the recently adopted General Plan.)

OPTIONS:

- a. Authorize the Mayor and City Clerk to execute a Memorandum of Agreement regarding the City's Sphere of Influence in substantially the same form as the attached draft (Attachment A).
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

14. [Advisory Body Appointment - Housing Authority](#)

E. Gallagher, Housing Manager

Make appointment to the Housing Authority to fill one vacancy for member-at-large, regular term to fill the vacated term previously filled by David Rouff, expiring February 28, 2007.

- 3 applicants: Barbara Dabul, Edward Tascona and Michael Talen

After interviewing and considering all applicants, Council's final votes were as follows:

Barbara L. Dabul 3 votes: Councilmembers Heggarty, Nemeth, and Picanco
Michael R. Talen 0 votes
Edward J. Tascona 2 votes: Councilmember Finigan and Mayor Meham

OPTIONS:

- a. Appoint Barbara L. Dabul to fill a member-at-large, regular term expiring February 28, 2007.
- b. Amend, modify, or reject one of the above option.

ROLL CALL VOTE

AD HOC COUNCIL BUSINESS

15. [Ad Hoc Committee – Landfill Environmental Analysis](#)

M. Williamson, Interim Public Works Director

Consider appointing an ad hoc committee to review proposals received for the preparation of environmental documents associated with modification to the Paso Robles Landfill operations.

OPTIONS:

- a. Appoint a two-member ad hoc committee to review the environmental analysis proposals for modifications to the Paso Robles Landfill and report back to the full Council by December 7, 2004.
- b. Amend, modify, or reject one of the above option.

ROLL CALL VOTE

16. [Ad Hoc Committee – Review Options for Vehicular Access To/From the East Village \(Food 4 Less\) Shopping Center](#)

R. Lata, Community Development Director

Consider appointing an ad hoc committee to review options for vehicular access to and from the East Village (Food 4 Less) Shopping Center. (At the July 6, 2004, Council meeting there was consideration of a proposed amendment to the existing Planned Development for this property located on the northeast corner of Creston Road and Sherwood Road. The amendment is an application filed by Newlin Hastings on behalf of East Village Associates to modify the existing median to allow for southbound left turn access from Creston Road in and out of East Village Shopping Center.)

OPTIONS:

- a. Appoint a two-member ad hoc committee to work with staff to address issues relating to vehicular access to and from the subject shopping center, and report back to the full Council by October 19, 2004.
- b. Amend, modify, or reject one of the above option.

ROLL CALL VOTE

ADJOURNMENT: to MID STATE FAIR MEDIA DAY, 10:00 AM, WEDNESDAY, JULY 21, 2004, MID STATE FAIR GROUNDS, 2198 RIVERSIDE AVENUE; TO THE RETURNING TROOPS BBQ & PARADE, 2:00 PM, SATURDAY, JULY 24, 2004, DOWNTOWN CITY PARK; TO THE LEAGUE OF CALIFORNIA CITIES MAYORS & COUNCILMEMBERS EXECUTIVE FORUM, MONDAY-WEDNESDAY, JULY 28-30, 2004, AT THE MONTEREY CONFERENCE CENTER IN MONTEREY, CALIFORNIA; ; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 3, 2004, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR
COUNCIL MEETING IS JULY 23, 2004***