

CITY COUNCIL AGENDA

Tuesday, October 4, 2005 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 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. [Special Recognition - Kermit King](#)
F. Mecham, Mayor

PUBLIC HEARINGS

2. [Determination of Historic or Architectural Significance of Residential Building at 525 Riverside Avenue & a Request to Process Pending Demolition Permit Application \(Demolition 05-005 – Applicant: Smart & Final Corporation\)](#)

R. Lata, Community Development Director

Consider historic or architectural significance of a residential building at 525 Riverside Avenue and authorizing a demolition permit. (Although subject building is in the City's Historic Resources Inventory, it is not on any local or State Register of historic structures.)

OPTIONS:

- a. (1) Adopt Resolution No. 05-xx approving a Negative Declaration, pursuant to the requirements of the Guidelines for implementing the California Environmental Quality Act (CEQA); and
- (2) Direct that the demolition permit application be processed. Any replacement structure will be the subject of a future Planned Development application and would be subject to whatever public policy requirements as may apply at the time of a request for project approval.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

3. [Code Amendment 05-002: Senior Housing Overlay Zone and Senior Housing Regulations](#)

R. Lata, Community Development Director

Consider a City-initiated amendment to the Zoning Code to establish a Senior Housing Overlay Zone and zoning regulations for Senior Citizen Housing Developments. (The purpose of this code amendment is to implement General Plan policy to expand the City's supply of housing affordable to low and moderate income persons by allowing for development of senior housing in the area north of 24th Street, between Oak Street and the railroad.)

OPTIONS:

- a. (1) Adopt Resolution No. 05-xx approving a Negative Declaration for Code Amendment 05-002; and
- (2) Introduce for first reading Ordinance No. XXX N.S. amending the Zoning Code to establish a Senior Housing Overlay District and regulations for Senior Citizen housing developments; and set October 18, 2005, as the date for adoption of said Ordinance.
- 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 4-17 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

4. [Approve City Council minutes of September 20, 2005](#)
D. Fansler, City Clerk
5. [Approve Warrant Register: Nos. 57419 – 57597 \(9/16/05\) and 57598 – 57737 \(9/23/05\)](#)
M. Compton, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:
[Citizens' Airport Advisory Committee minutes of May 26 and August 25, 2005](#)
[Parks & Recreations Advisory Committee meeting of August 9, 2005](#)
[Senior Citizen Advisory Committee meeting of July 11, 2005](#)
7. [Proclamation - Seventy-fifth Anniversary of the Pioneer Day Celebration](#)
M. Mecham
8. [Read, by title only, and adopt Ordinance No. XXX N.S. amending the fiscal year 2005/2006 budget for the Redevelopment Agency and approving a grant of Redevelopment Low and Moderate Income Housing funds to Peoples' Self-Help Housing Corporation to assist the development of Canyon Creek Apartments.](#) (This is a 68-unit family apartment complex under construction on an approximate 7-acre site, located on the southwest corner of Oak Hill Road and Nicklaus Drive.) 1ST READING SEPTEMBER 20, 2005
R. Lata, Community Development Director
9. [Adopt Resolution No. 05-xx authorizing the recordation of Tract 2745 and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements, with an established deadline of October 4, 2006, to complete these improvements; and adopt Resolution No. 05-xx annexing Lot 3 of Tract 2745 into Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien.](#) (This is a 7-lot subdivision located between Niblick and Oak Hills Roads, east of South River Road.)
R. Lata, Community Development Director
10. [Adopt Resolution No. 05-xx authorizing the City Manager to enter into an Agreement for Traffic Engineering Services with Associated Transportation Engineers in relation to interchange improvements at State Highways 101 and 46 West for a not-to-exceed fee of \\$13,500.](#) (The City has completed a Project Study Report [PSR] that outlines interchange improvement options at this intersection. Each design option is comprised of road improvements that could be implemented on an interim basis. Consideration of the interim projects must include an evaluation of their effectiveness when implemented, the length of their effectiveness, and the amount of additional traffic that could be accommodated by each interim improvement in order to determine future land development capabilities within the City.)
R. Lata, Community Development Director

11. [Adopt Resolution No. 05-xx authorizing the City Manager to enter into an Agreement for Consultant Services with Tim Landes, Sierra West Valuation in relation to three properties in the vicinity of State Highways 101 and 46 West for a not-to-exceed fee of \\$12,000.](#) (The City has completed a Project Study Report [PSR] that outlines interchange improvement options at this intersection. The PSR identifies three specific properties along the west side of Highway 101 as being affected regardless of which design option is ultimately developed. Interim projects will require the purchase of these properties.)
R. Lata, Community Development Director
12. [Adopt Resolution No. 05-xx establishing a list of pre-qualified traffic engineers to prepare traffic calming studies and include the firms of Kimley-Horn and Omni-Means on the subject list.](#) (To facilitate the process of conducting traffic calming studies, it is proposed that these two firms be placed on a list of pre-qualified firms. The City would contact the firms as needed, with the scope of work tailored to the particular circumstances.)
R. Lata, Community Development Director
13. [Adopt Resolution No. 05-xx approving a salary adjustment for the City Manager in accordance with the City Manager Employment Contract.](#) (Based on the annual review of the City Manager's performance recently conducted by the City Council, and in accordance with the terms of the Contract, the annual base salary of the City Manager will increase to \$140,440 effective September 1, 2005.)
I. Yang, City Attorney
14. [Adopt Resolution No. 05-xx approving budget appropriations for acquisition of cost allocation software from Maximus.](#) (The Maximus "Maxcars" software will automate cost allocation, making use and administration more efficient and reliable than the Excel spreadsheet system currently in use.)
M. Compton, Administrative Services Director
15. [Adopt Resolution No. 05-xx approving the wage rate for Reserve Firefighters at the entry level \(step 1\) rate of the Firefighter job classification.](#) (This administrative action is necessary for the implementation of the Reserve Firefighter Program approved by Council in May 2005.)
M. Williamson, Assistant to the City Manager
16. [Adopt Resolution No. 05-xx authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on behalf of the City.](#) (Senate Bill 90 provides for public agencies being reimbursed for costs associated with compliance with legislation enacted by the legislature. The City files annual reimbursement claims prepared by a third party expert.)
M. Compton, Administrative Services Director
17. [Extend duration of Council ad hoc committee to consider a variety of transit service issues to January 3, 2006.](#) (Work of the ad hoc committee formed on October 5, 2004, is not yet complete.)
M. Compton, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

18. [Airport Safety and Security Report](#)

M. Williamson, Assistant to the City Manager

Receive report on Airport safety and security from the Airport Advisory Committee. (The Airport Advisory sub-committee reviewed operations at the Municipal Airport in the context of local, State, and Federal standards, and have prepared a Safety & Security Review for Council consideration.)

OPTIONS:

- a. Receive and file.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. [Annual Transportation Development Act Funding Claim](#)

M. Compton, Administrative Services Director

Consider approval of the annual Transportation Development Act (TDA) claim for fiscal year 2006. (The City must file an annual claim with the San Luis Obispo Council of Governments in order to receive its allocation of TDA funds. TDA funds may be used for either transit services or street and road construction/maintenance. Funds represent ¼ of 1% of the sales tax collections statewide and are generally distributed back to local agencies based upon County situs and agency population. In addition to transit fares and TDA, the City now receives Federal Transit 5307 funds for City transit operations, resulting in an additional \$435,000 in TDA funds being recommended for allocation to streets and roads.)

OPTIONS:

- a. Adopt Resolution No. 05-xxx approving the annual claim for Transportation Development Act funding.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

COUNCIL COMMENTS

20. Discussion of potential joint meeting between Paso Robles and Atascadero City Councils.

ADJOURNMENT: to THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE OCTOBER 6-8, AT THE MOSCONE CONVENTION CENTER, SAN FRANCISCO; TO PIONEER DAY ON OCTOBER 8; TO THE LAFCO COMMUNITY OF 2050 MEETING 9:00 AM – 4:00 PM ON SATURDAY, OCTOBER 22, AT THE TEMPLETON MIDDLE SCHOOL, 925 OLD COUNTRY ROAD, TEMPLETON; TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 18, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

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 COUNCIL MEETING IS OCTOBER 7, 2005***