



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, March 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 – 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 - None

PUBLIC HEARINGS

1. Future Annexation of Territory into Community Facilities District No. 2005-1 (Public Services)

R. Whisenand, Community Development Director

Consider "Resolution of Intention" to conduct proceedings to annex Future Area 2 [City Annexations 86, 87, 88, Olsen, Beechwood, and Our Town] into Community Facilities District No. 2005-1 to mitigate projected adverse fiscal impacts of new residential development within the City.

OPTIONS:

- a. Adopt Resolution 06-xxx setting April 18, 2006 for Public Hearing to consider the future annexation of Future Area 2 to Community Facilities District [CFD No. 2005-1 – Public Services].
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

2. Street Name Change 06-001: Old South River Road (City Initiated)

R. Whisenand, Community Development Director

Consider a request for street name change for the section of Old South River Road, north of Niblick Road to eliminate confusion with the existing South River Road. Emergency Services requested that this section of the road be renamed.

OPTIONS:

- a.
 - (1) Adopt Resolution 06-xxx to approve the name change of the portion of Old South River Road, north of Niblick Road to Brand Avenue ; and
 - (2) to authorize staff to record the necessary documentation with the County of San Luis Obispo to effect the change of street name.
- 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 3 - 7 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

3. [Approve City Council minutes of February 21, 2006](#)

D. Fansler, City Clerk

4. [Approve Warrant Register: Nos. 600443—60590 \(02/17/06\) and 60591—60712 \(02/24/06\)](#)

M. Compton, Administrative Services Director

5. Dissolve the ad hoc committee related to planning re-balloting efforts for Landscape and Lighting District, deficit sub-areas, as the work of the committee is now complete.
D. Monn, Public Works Director
6. Dissolve the ad hoc committee related to crafting a new economic development strategy for the City, as the work of the committee is now complete.
D. Monn, Public Works Director
7. Dissolve the ad hoc committee created to assist in the preparation of policies related to private water well use, as the work of the committee is now complete.
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

8. **Request to Remove an Oak Tree – Kennedy Club Fitness Center**
R. Whisenand, Community Development Director

Consider a request to remove a 52-inch oak tree at the Kennedy Club Fitness Center site. The location for this tree removal application is on the east side of South River Road between Serenade Road and Oak Hill Road (across from Walmart).

OPTIONS:

- a. Request the applicant provide alternative design options for the site plan and retaining wall system that would preserve the 52-inch oak tree;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. **Upper Salinas River Parkway Trail Plan**
R. Whisenand, Community Development Director

Consider approval of Upper Salinas River Parkway Trail design (approximately 1.5 mile), located within the Salinas River corridor, between Larry Moore Park and Albertsons Shopping Center, utilizing grant funding from the State of California Resources Agency.

OPTIONS:

- a. Adopt Resolution No. 06-xxx approving the Salinas River Trail Plan Design, Misc. 05-008;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. **Integrated Water Resources Plan**
D. Monn, Public Works Director

Receive a status report regarding the Integrated Water Resource Plan and consider a supplemental appropriation to complete additional wastewater discharge analysis.

OPTIONS:

- a. Adopt Resolution No. 06-xxx appropriating \$45,000, and authorizing the City Manager to amend the contract with Boyle Engineering, for additional work in Tasks II A & B and Task II C (Recycled water study), as documented in the proposed scope of work attached hereto and included herein by reference.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Retrofit and Expansion of Fire Station #2.

D. Monn, Public Works Director

Consider appropriating additional funds to address a budget shortfall in the retrofit and expansion of Fire Station #2.

OPTIONS:

- c. Adopt Resolution No. 06-xx appropriating an additional \$63,000.00 to budget Account No. 111.910.5452.514 from existing Capital Improvement Funds;
- d. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

AD HOC COMMITTEE COMMUNICATION - None

COUNCIL COMMENTS - None

ADJOURNMENT:

- To THE ECONOMIC STRATEGY WORKSHOP, 7:00 PM ON THURSDAY, MARCH 9, 2006 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 21, 2006, 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 MONTH 10, 2006**