



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, July 3, 2007 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 John R. Hamon, Jr., 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. Solid Waste Facility (Landfill) – Negative Declaration Permit Revision

R. Whisenand, Community Development Director

For the City Council to consider approval of an addendum to the October 17, 2006 approved Negative Declaration for minor changes to the Landfill operating permit. The changes would allow for revised estimates for remaining airspace volume and site life.

OPTIONS:

Upon receipt of public comments, take one of the following actions:

- a. Adopt Resolution No. 07-XXX approving an Addendum to the Negative Declaration for the Project.
- b. Amend, modify, or reject, one of the above options.

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 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. Approve City Council minutes of June 14 and June 19, 2007 D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 70637—70741 (06/15/07) and 70742—70922 (06/22/07) M. Compton, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Citizen's Airport Advisory Committee meeting of April 26, 2007
Library Board of Trustees meeting of May 10, 2007
Parks and Recreation Advisory Committee meeting of May 8, 2007
5. Adopt Resolution No. 07-XXX annexation of Parcel Map PR 05-0023, a residential subdivision at 2215 Vine Street, to CFD No. 2005-1, and adopt Resolution No. 07-XXX accepting the recordation of the property. (Applicant: Barth)
R. Whisenand, Community Development Director
6. Adopt Resolution No. 07-XXX annexation of Parcel Map PR 05-0186, a residential subdivision at 736 Walnut Street, to CFD No. 2005-1, and adopt Resolution No. 07-XXX accepting the recordation of the property. (Applicant: Kelsheimer)
R. Whisenand, Community Development Director
7. Authorize the City Manager to enter into a contract with Boyle Engineering to prepare construction documents to upgrade Sewer Lift Station No. 4 for the amount of \$33,307.
D. Monn, Public Works Director
8. Adopt Resolution No. 07-XXX declaring certain City property as surplus and authorize the sale by public auction, bid, or sale.
M. Compton, Director of Administrative Services

ROLL CALL VOTE

DISCUSSION

9. Water Conservation

D. Monn, Director of Public Works

For the City Council to consider approving a public campaign for citywide voluntary water conservation of 25%, from July-September 2007.

OPTIONS:

- a. Approve the implementation of a public campaign for voluntary citywide water conservation in accordance with the Water Shortage Contingency Plan.
- b. Amend, modify, or reject the above option.

VOICE VOTE

10. Development Impact Fees – Change of Use

R. Whisenand, Community Development Director

For the City Council to consider revising the policy related to Development Impact Fee calculation for building permits involving a change in use.

OPTIONS:

- a. Adopt Resolution No. 07-XXX amending Resolution No. 06-188, Exhibit "A," Development Impact Fee Summary to specify fees when changes in use occur.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Olsen Ranch Beechwood Specific Plan – Environmental Impact Report and Additional Budget Allocation Request

R. R. Whisenand, Community Development Director

For the City Council to consider allocating additional funds to expand the Scope of Work for the Olsen Ranch Beechwood Specific Plan (OBSP) Environmental Impact Report (EIR) to incorporate a density ++ scenario.

OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing a one-time budget appropriation to cover the original EIR Scope of Work for \$190,000, and a one time supplemental appropriation in the amount of \$50,000 for additional environmental analysis.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Sustainable Communities Grant and Loan Program Application

R. Whisenand, Community Development Director

For the City Council to consider authorizing an application for a \$350,000 grant and \$150,000 loan under the State Sustainable Communities Grant and Loan (SCGL) Program, which offers loans zero-interest 5-year loans to partially fund the preparation of the Uptown Specific Plan. The filing deadline for applying for SCGL funds is July 16, 2007.

OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing the application.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Hydro-Geologic Support Services

D. Monn, Public Works Director

For the City Council to consider authorizing hydro-geologic support services with Todd Engineers to prepare the annual report of the Paso Robles Ground Water Basin, represent the City on the County's Ground Water Banking subcommittee, and update the Urban Water Management Plan

OPTIONS:

- a. Adopt Resolution No. 07-XXX entering into a contract with Todd Engineering in the amount of \$60,000 for hydro-geologic support services;
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Recreational Software Contract

A. Robb, Director Library and Recreation Services/ D. McCue, Information Technology Manager

For the City Council to consider authorizing a contract with Bureau VERITAS to acquire software for web-based (remote electronic) recreation class and facility registration.

OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing the contract with Bureau VERITAS to provide web-based recreation class and facility registration.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Narcotics Task Force Vehicle Replacement

L. Solomon, Chief of Police

For the City Council to consider replacement of unmarked detective Unit #638 outside of the established equipment replacement process. Funding for the replacement of this vehicle from the State Bureau of Narcotics Enforcement was denied to lack of funding. City yard staff highly recommends immediate replacement due to the condition of the vehicle.

OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing the Police Department to replace Unit #638 from anticipated budgetary savings.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE

16. Designation of Voting Delegate and Alternate for 2007 League of California Cities Annual Conference – September 2007

J. App, City Manager

Consider designating a delegate and alternate to the League of California Cities Annual Conference.

OPTIONS:

- a. Adopt Resolution No. 07-XXX designating the voting delegate and voting delegate alternate to the 2007 League of California Cities Annual Conference.
- b. Amend, modify, or reject the above option.

VOICE VOTE

AD HOC COMMITTEE COMMUNICATION

**17. New Ad Hoc Committee Formation -
Update Sewer and Water Development Impact Fees**

M. Compton, Director of Administrative Services

Sewer and water development impact fees were last reviewed and updated May 2004. On May 2, 2006, the City Council authorized the preparation of an update. The report is ready for Council review.

OPTIONS:

- a. Appoint two members to an ad hoc committee to review the study update and report back to Council with their recommendation in August 2007;
- b. Amend, modify, or reject the above option.

VOICE VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Conference with Real Property Negotiator

Government Code Section 54956.8

Property: 1720 Riverside Drive (APN 008-295-011)

Negotiating Party: Joseph Allen, Attorney representing
Heirs of Willie Jean Robinson Starks

City Negotiator: James App, City Manager

Provide City Negotiator with authority regarding purchase, price, and terms of payment for property for the Highway 101 – 16th Street on-off ramp project.

ADJOURNMENT:

- To BARNEY SCHWARTZ PARK 4TH OF JULY FIREWORKS DISPLAY
- MIDSUMMER MAGIC LIBRARY FOUNDATION FUNDRAISER, 7:00 PM ON SATURDAY, JULY 7, 2007 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- To ROLLING HILLS WORKSHOP AT 7:00 PM ON THURSDAY, JULY 12, 2007, AT THE DANIEL DAY LEWIS SCHOOL CAFETERIA ON CRESTON ROAD
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 17, 2007, 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 JULY 6, 2007*