



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL AGENDA**  
Tuesday, March 18, 2008 7:30 PM

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**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

### **1. California Future Farmers of America - Recognition of First Place Award in State Competition, Vine Pruning Competition, February 2008**

F. Mecham, Mayor

Recognition of Paso Robles High School students taking first place in state competition held in Fresno, February 2008:

Haydn Clement  
Jordan Eade-Remo  
Alex Cook  
Mike Myers  
Debra Lauridsen, Advisor  
Rick Fuller, Advisor

**PUBLIC HEARINGS** – None

## 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 March 4, 2008](#)  
D. Fansler, City Clerk
- 3.** [Approve Warrant Register: Nos. 75941—76051 \(02/29/08\) and 76052—76166 \(03/07/08\) and Other Payroll Services.](#)  
J. Throop, Administrative Services Director
- 4.** [Receive and file Advisory Body Committee minutes as follows:](#)  
Citizens Airport Advisory Committee meeting of January 24, 2008  
Promotion Coordinating Committee meeting of November 29, 2007  
Senior Citizen Advisory Committee meeting of February 11, 2008  
Youth Commission meeting of February 6, 2008
- 5.** [Read, by title only, and adopt Ordinance No. 946 N.S. amending the Redevelopment Agency budget for fiscal year 2007/2008 to appropriate \\$400,000 in redevelopment tax increment funds to the Carnegie Library Repair and Rehabilitation Project. \(1st reading March 4, 2008\)](#)  
R. Whisenand, Community Development Director
- 6.** [Read, by title only, and adopt Ordinance No. 947 N.S. amending the Redevelopment Agency budget for fiscal year 2007/2008 to appropriate \\$1,200,000 in redevelopment funds to be used as a loan to the Paso Robles Nonprofit Housing Corp. for the financing of construction of a 40-unit senior housing complex at 801-28<sup>th</sup> Street, Paso Robles. \(1st reading March 4, 2008\)](#)  
R. Whisenand, Community Development Director
- 7.** [Adopt Resolution No. 08-XXX](#) authorizing acceptance of the University of California School of Public Health and California Office of Traffic Safety State grant funds, of up to

\$5,000 for reimbursement of personnel costs associated with enforcement operations specifically targeting seatbelt violations, the "Click It or Ticket" Program.

L. Solomon, Chief of Police

- 8.** [Adopt Resolution 08-XXX](#) authorizing the recordation of Tract 2839, an 8-lot subdivision located on 2.67 acres at the NW corner of Wisteria Lane and Germaine Way. The Tract was approved by the Planning Commission on September 26, 2006 and all conditions imposed on the subdivision of the property have been satisfied. All public improvements associated with this project were completed with the Golden Hill Business Park (J. R. W. Group).  
R. Whisenand, Community Development Director
- 9.** [Adopt Resolution 08-XXX](#) authorizing the recordation of Parcel Map PR 06-0012, a 2-lot residential subdivision located at 1810 Park Street. The project was tentatively approved by the Planning Commission on June 13, 2006 and all conditions imposed on the subdivision have been satisfied. Residential units on the property were permitted prior to Planning Commission approval of the subdivision; therefore no annexation to the Community Facilities District for public services is required (Stoll).  
R. Whisenand, Community Development Director
- 10.** [Adopt Resolution 08-XXX](#) accepting the Easement Grant Deed for a Public Utilities Easement adjacent to Wisteria Lane, in Tract 2778-2. The easement provides for the orderly transition of public improvements from Phase 1 of Tract 2778 to Phase 2 of Tract 2778 (Baldwin).  
R. Whisenand, Community Development Director
- 11.** [Adopt Resolution 08-XXX](#) authorizing the maintenance contract with Martinelli Landscape Construction, Inc., (estimated at \$47,000, not-to-exceed ongoing yearly appropriation of \$73,000) for disking and trimming of City-owned properties.  
D. Monn, Public Works Director
- 12.** [Adopt Resolutions](#) allowing the balloting to commence for the establishment of the Ashwood Drainage Maintenance Assessment District and the increase of assessments for Landscape and Lighting District Sub Areas 112 and 2A-1. At the December 18, 2007 meeting City Council authorized staff to undertake the establishment of a drainage assessment district (Ashwood Place) and the rebaloting of sub areas 112 and 2A-1. Approval of the attached Resolutions will allow the ballot distribution.  
D. Monn, Public Works Director
- 13.** Authorize an agreement with URS Corporation to perform inspection services for the City's 3 sewer suspension bridges that cross the Salinas River, for a not-to-exceed fee of \$24,982. As a result of the age of the bridges, Sewer Maintenance staff suggests the bridges be evaluated to assess their structural integrity, overall condition, and to identify and quantify maintenance or repairs needed to extend their life.  
D. Monn, Public Works Director

## ROLL CALL VOTE

## DISCUSSION

### **14. Fiscal Year 2008 Mid Year Review and Fiscal Year 2009 Projection**

J. Throop, Director of Administrative Services

For the City Council to review the FY2008 mid year FY2009 financial projections, and consider operating adjustments.

**OPTIONS:**

- a.
  - 1) Receive and file the FY2008 mid year financial review, and
  - 2) Adopt Resolution No. 08-XXX authorizing deferral of certain minor transfers and use of available General Contingency Funds and/or excess funding from liability insurance reserves to cover the projected deficit, as necessary; or
- b. Amend, modify or reject the above option.

### **ROLL CALL VOTE**

### **15. Paso Robles Juvenile Justice Facility Conversion Update**

J. App, City Manager

For the City Council to discuss proposed possible re-use of the Paso Robles Juvenile Justice Facility for adult corrections facilities (Continued from February 5, 2008).

**OPTIONS:**

- a. Provide direction regarding the possible re-use of the Paso Robles Juvenile Justice Facility for adult correctional facilities; or
- b. Amend, modify, or reject one of the above options.

### **ROLL CALL VOTE**

### **16. Uptown / Town Centre Specific Plan Special City Council/Planning Commission Meetings**

R. Whisenand, Community Development Director

For the City Council to consider scheduling two joint study sessions with the Planning Commission on the Uptown/Town Centre Specific Plan and the community design charrette process.

**OPTIONS:**

- a. Set Tuesday, May 6 and Tuesday May 27, 2008 as noticed joint meetings of the City Council and Planning Commission for discussion of the Uptown /Town Centre Specific Plan, and add the upcoming discover workshops to the Council's adjourned meeting schedules; or
- b. Amend, modify, or reject one of the above options.

### **ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

**COUNCIL COMMENTS (Including oral reports on conferences attended)** - None

**ADJOURNMENT:**

- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, MARCH 21, 2008 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE JOINT CITY COUNCIL/PLANNING COMMISSION MEETING ON DOWNTOWN PARKING, AT 7:30 PM, TUESDAY, MARCH 25, 2008, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, APRIL 1, 2008, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

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 MARCH 21, 2008***