



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

**CITY COUNCIL AGENDA**

**Tuesday, April 1, 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 & PRESENTATION OF THE COLORS**

– Led by Boy Scouts of America Troop #60, Paso Robles

**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. Boy Scouts of America**

Presentation of Boy Scouts of America programs in the Paso Robles community by Ingrid Olsen, District Executive, Los Padres Council, Del Norte District.

**PUBLIC HEARINGS**

**2. Street Abandonment 08-001 – Jackson Drive (Stein)**

R. Whisenand, Community Development Director

For the City Council to consider the abandonment of an unimproved portion of Jackson Drive right-of-way, adjacent to Union Road. The purpose of the request submitted by the applicant is to expand residential use of the adjacent parcel to the abandoned area.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX to approve the request to abandon a portion of Jackson Drive right-of-way adjacent to Union Road; or.
- 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.

**3. Approve City Council minutes of March 18, 2008**

D. Fansler, City Clerk

**4. Approve Warrant Register: Nos. 76167—76365 (03/14/08) and 76366—76513 (03/21/08) and other Payroll Services**

J. Throop, Administrative Services Director

**5. Receive and file Advisory Body Committee minutes as follows:**

Library Board of Trustees meeting of February 14, 2008  
Parks and Recreation Advisory Committee meeting of February 12, 2008

**6. Adopt Resolution No. 08-XXX to appropriate Workforce Housing Reward Grant funds to construct a crosswalk in Riverside Avenue at the main entrance to the Paso Robles Event Center, which will include LED lights, colored and scored concrete, and two new handicapped ramps, and award the contract to Newton Construction & Management in the amount of \$54,525.**

R. Whisenand, Community Development Director

**7. Award contract to Cannon Associates to provide engineering plans to upgrade and rehabilitate existing sewer mains at First & Vine, 26<sup>th</sup> & Spring, and Paso Robles & 13<sup>th</sup> Street for the not-to-exceed fee of \$28,500.**

D. Monn, Public Works Director

**ROLL CALL VOTE**

# DISCUSSION

## ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

**ROLL CALL** Agencymembers John Hamon, Gary Nemeth, Duane Picanco, Frank Mecham,  
and Chairman Fred Strong

### **8. Redevelopment Reimbursement Agreement**

R. Whisenand, Community Development Director

For the Redevelopment Agency and City Council to consider a new Reimbursement Agreement regarding use of redevelopment funds to reimburse the City for its debt to construct the Library/City Hall.

**OPTIONS:**

- a. Adopt Resolution No. RA 08-XXX authorizing execution of the new Reimbursement Agreement; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE (REDEVELOPMENT AGENCY)**

## ADJOURN TO CITY COUNCIL MEETING

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX authorizing execution of the new Reimbursement Agreement; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

### **9. Annual Report of the General Plan**

R. Whisenand, Community Development Director

For the City Council to approve the submittal of the 2008 General Plan Annual Report to the Governor's Office of Planning and Research, and to the Department of Housing and Community Development.

**OPTIONS:**

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

**VOICE VOTE**

**10. Wine Wrangler Train Station Lease and Tourism Services Agreement**

M. Williamson, Assistant City Manager

For the City Council to consider entering into a Lease and Tourism Services Agreement with the Wine Wrangler for a portion of 800 Pine Street (Train Station).

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX authorizing the City Manager:
  - 1) To enter into a Lease Agreement with the Wine Wrangler for the use of a portion of 800 Pine Street (Train Station) for the improvement and use as the Wine Wrangler's offices with a Tourism Information display area; and
  - 2) To enter into a Tourism Services Agreement with the Wine Wrangler to provide welcome and hospitality services which are designed to promote the unique character of Paso Robles and enhance the visitor experience; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**11. Ashwood Place Drainage Culvert**

D. Monn, Public Works Director

For the City Council to consider appropriating funds and authorizing preparation of engineering plans to upgrade a boxed drainage culvert located at Ashwood Place.

**OPTIONS:**

- a. Adopt Resolution No. 08-xx to:
  - 1) Allocate a one-time budget transfer of \$13,000 from the General Emergency Fund, and;
  - 2) Award a design services contract for the Ashwood Culvert to Shoreline Engineering for a not-to-exceed fee of \$10,000; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**12. EPA Required Contaminant Testing for Drinking Water**

D. Monn, Public Works Director

For the City Council to consider a contract for drinking water testing required by the United State Environmental Protection Agency (EPA). Under current EPA regulations, the City of Paso Robles is required to perform both Assessment Monitoring and a Screening Survey during a twelve-month period between January 2008 and December 2010.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX authorizing the contract with Basic Laboratory to perform analytical laboratory services for drinking water for a not-to-exceed amount of \$37,950; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

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

**ADJOURNMENT TO:**

**Social**

Friday, April 4, 2008  
Highway 46 East  
Groundbreaking Ceremony, at  
11:00 AM, at 4050 Branch  
Road & Highway 46 East

Saturday April 5, 2008  
Kennedy Adventure Garden  
Party, at 6:00 PM, at 500 So.  
River Road, Paso Robles

**Workshops**

Thursday, April 3, 2008  
Presentation/Workshop of  
the City's Americans with  
Disabilities Act (ADA)  
transition plan, at 7:30 PM  
at the Library/City Hall  
Conference Center,  
1000 Spring Street

Thursday, April 10, 2008  
Uptown Discovery  
Workshop, at 6:00 PM, at  
Georgia Brown Elementary  
School, 525 36th Street,  
Paso Robles

Friday, April 11, 2008  
Town Centre Discovery  
Workshop, at 6:00 PM, at  
Paso Robles Inn Ballroom,  
Paso Robles

Thursday, April 17, 2008  
Uptown/Town Centre  
Discovery Workshop, at  
6:00 PM, at the Paso  
Robles Event Center  
(Special Event Center  
Building)  
2198 Riverside Ave,  
Paso Robles

**Meetings**

Tuesday, April 8, 2008  
San Luis Obispo Board of  
Supervisors Meeting, regarding  
Appeal of CUP for Medical  
Marijuana Dispensary, at 8:30  
AM. in the County Government  
Center Board Chambers located  
at 1055 Monterey Street,  
Room D-170, San Luis Obispo

Tuesday, April 15, 2008  
The Regular Meeting at 7:30 PM  
on, 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 APRIL 4, 2008***