



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

CITY COUNCIL AGENDA

Tuesday, April 15, 2008 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

1. Recognition of Paso Robles High School Marching Band

F. Mecham, Mayor

The PRHS Bearcat Marching Band was one of only three California bands marching in 2007 Holiday Bowl, San Diego, CA. The band placed third in both the parade and marching band competitions, against 15 competing bands from across the nation.

PUBLIC HEARINGS

2. **Installation of Solar Generation at Library/City Hall**

D. Monn, Director of Public Works

For the City Council to consider approving a lease agreement with Applied Technologies for roof-mounted installation of solar generation equipment on the Library/City Hall. The roofing material installed at City Hall is nearing its life expectancy, and the replacement of roofing material is recommended as part of this project.

OPTIONS:

- a. Adopt Resolution No. 08-XXX approving a lease agreement the Applied Technologies for re-roof of the Library/City Hall and the installation of a Photovoltaic System, allocating \$150,000 from the City Facility Repair Fund to cover the cost of the roof replacement; or
- 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 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

3. [Approve the Joint Planning Commission/City Council Minutes of March 25, 2008, and the City Council minutes of April 1, 2008,](#)
D. Fansler, City Clerk
4. [Approve Warrant Register: Nos. 76514—76614 \(03/28/08\) and 76615—76714 \(04/04/08\) and Other Payroll Services](#)
J. Throop, Administrative Services Director
5. [Receive and file Advisory Body Committee minutes as follows:](#)
Citizen's Airport Advisory Committee meeting of February 28, 2008
Youth Commission meeting of March 5, 2008
6. [Proclamation](#) designating April 13-19, 2008 as National Public Safety Telecommunicator's Week.
F. Mecham, Mayor
7. Concerning the recent court decision *Quorum v. City of Paso Robles* (Case No. CV 051041), [adopt Resolution No. 08-XXX](#) rescinding Resolution Nos. 05-231 and 05-232, formally rescinding the November 15, 2005 approvals of PD05-010 and CUP 05-006, as well as the Mitigated Negative Declaration for the CENCO project.
I. Yang, City Attorney
8. [Adopt Resolution No. 08-XXX](#) authorizing an allocation of \$27,300 from Wastewater Operations funds to cover the cost of replacing two lift station grinders located at the Paso Robles Juvenile Justice Facility, (Lift Station No. 12).
D. Monn, Public Works Director

9. [Adopt Resolution No. 08-XXX](#) awarding a contract to upgrade Sewer Lift Station No. 4 to R. Baker, Inc., in the amount of \$335,000.
D. Monn, Public Works Director
10. [Adopt Resolution No. 08-XXX](#) awarding the purchase of vehicles and equipment to the qualified low bidders, based on the City's Equipment Replacement Program for 2008.
D. Monn, Public Works Director
11. [Adopt Resolution No. 08-XXX](#) allocating a State Proposition 1B grant of \$158,765 to design and construct restroom facilities at the North County Transportation Center, and authorize a contract with Vitteta Architects to design the restrooms for a not-to-exceed amount of \$28,756.
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

12. **Request to Remove Oak Tree at 550 River Oaks Drive (OTR 08-005, Felgenhauer)**

R. Whisenand, Community Development Director

For the City Council to consider a request to remove one 33--inch Blue Oak tree on property located at 550 River Oaks Drive.

OPTIONS:

- a. Adopt Resolution No. 08-XXX:
 1. approving OTR 08-005, allowing the removal of the 33-inch Blue Oak tree, based on the tree causing damage to the existing house and removing the tree will prevent further damage; and
 2. require six 1.5-inch diameter Blue Oak replacement trees to be planted at the direction of the arborist; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Use of a Septic System, 2975 Union Road (Walker)

R. Whisenand, Community Development Director

For the City Council to consider a request to construct a septic tank and leach field to serve a recreational tennis and swim club (Fox Hollow Sports Facility), located at 2975 Union Road (APN 025-371-019).

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing the use of a septic system to serve a recreational facility located at 2975 Union Road, subject to Conditions “a” through “k”, as stated in the Municipal Code, Section § 14.08-070 K4; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Appeal of Notice and Order for Abatement of a Dangerous Building at 1234 Pine Street (Estrada)

D. Monn, Public Works Director

Consider acting upon an appeal of a Notice and Order issued for a leaning building at 1234 Pine Street. The property is a 120 year-old wood-framed building. The City’s assessment shows that the building is leaning, exceeding limits set by code for this type of building. The property owner’s initial Appeal was filed in May 2004. The Appeal has been opened and continued four previous times to allow the owner’s tenant time to secure a structural assessment of the building.

OPTIONS:

- a. Deny additional time for permit application submittal and order the building vacated on a specific date; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Mobile Water Treatment Lease for Ronconi Wells

D. Monn, Director of Public Works

For the City Council to consider authorizing a short-term lease agreement with Pall Corporation for a mobile water treatment unit at the Ronconi Wells.

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing:
 - 1. a purchase order to Pall Corporation for an amount not-to-exceed \$160,000; and
 - 2. a purchase order for Inhouse Security Services for an amount not-to-exceed \$17,850; and
 - 3. a purchase order to Central Coast Fence for an amount not-to-exceed \$1,160; and
 - 4. additional staff expenditure of \$10,000 for additional chemical expenses; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. California Children's Outdoor Bill of Rights

A. Robb, Director Library and Recreation Services

For the City Council to consider adopting a resolution of support for the California Children's Outdoor Bill of Rights, a statewide initiative to encourage children's participation in outdoor recreational and heritage activities.

OPTIONS:

- a. Adopt Resolution No. 08-xx supporting the California Children's Outdoor Bill of Rights; or
- b. Amend, modify or reject the above option.

VOICE VOTE

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

ADJOURNMENT TO:

Social

Friday, April 17, 2008
Municipal Pool Grand Re-Opening Ceremony, at 4:00 PM, at 28th and Oak, Paso Robles

Friday/Sat, April 25-26, 2008
Balloon Festival, River Oaks Paso Robles

Workshops

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

Meetings

Friday, April 18, 2008
Joint City Council/Planning Commission Breakfast Meeting, 7:00 AM, at the Touch of Paso Restaurant, Paso Robles

Tuesday, May 6, 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 25, 2008**