



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, August 5, 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** - None

# PUBLIC HEARINGS

## 1. **Appeal of Conditional Use Permit 07-001 (Applicant: Downtown Brew)**

R. Whisenand, Community Development Director

For the City Council to consider an application filed by the Downtown Brewing Co, appealing conditions of approval associated with CUP Permit 07-001, located at 1108 Pine Street. (continued from July 1, 2008)

### OPTIONS:

- a. Adopt Resolution No. 08-XXX, denying the appeal and upholding the Planning Commission's action of approving CUP 07-001, including the hours of operation restrictions noted in the conditions; or
- b. Adopt Resolution No. 08-XXX, approving the appeal with revised conditions; or
- c. Amend, modify, or reject one of the above options.

### ROLL CALL VOTE

## 2. **Gateway Design Standards**

R. Whisenand, Community Development Director

For the City Council to consider Gateway Design Standards and the associated Negative Declaration. (continued from May 6, 2008)

### OPTIONS:

- a. By separate motions:
  - 1. Adopt Resolution No. 08-XXX, approving the Negative Declaration; and
  - 2. Adopt Resolution No. 08-XXX approving the Gateway Design Standards; or
- b. Amend, modify, or reject one of the above options; or
- c. Request additional information and analysis.

### 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 July 10 and July 15, 2008](#)  
D. Fansler, City Clerk
4. [Approve Warrant Register: Nos. 78555—78633 \(07/11/08\), 78634—78822 \(07/18/08\), 78823-78937 \(07/25/08\), and Other Payroll Services](#)  
J. Throop, Administrative Services Director
5. [Receive and file Advisory Body Committee minutes as follows:](#)  
Citizens Airport Advisory Committee meeting of June 26, 2008  
Library Board of Trustees meeting of June 12, 2008  
Senior Citizens Advisory Committee meeting of June 9, 2008
6. [Receive and file](#) the City's written response to the recommendations included in the 2007-2008 Nacimiento Water Project Grand Jury Report.  
J. App, City Manager
7. [Adopt Resolution No. 08-XXX](#) authorizing the City's partnership with the Private Industry Council (PIC), and the Workforce Investment Board in hosting a North County Job Fair on September 18, 2008 to be held at the City Hall/Library Conference Center.  
M. Sanders, Human Resources Manager
8. [Adopt Resolution No. 08-XXX](#) approving a contract with local radio station, KPRL, for advertising services in the amount of \$14,280 related to the Transit System for Fiscal Year 2009  
J. Throop, Director of Administrative Services
9. [Adopt Resolution No. 08-XXX](#) to appropriate funds and authorizing purchase order to Pacific Waste Services in the amount not to exceed \$31,000 for wood grinding and hauling services at the City's Landfill operation, as required by the State Integrated Waste Management Board and the Regional Water Quality Control Board.  
D. Monn, Director of Public Works
10. [Adopt Resolution No. 08-XXX](#) to receive and file the Final Transition Plan for compliance with the intent of the Americans with Disabilities Act accessibility guidelines, update target dates, and review budget allocation concurrent with the City budget review every two years.  
D. Monn, Director of Public Works
11. [Adopt Resolution No. 08-XXX](#) authorizing the release of securities and acceptance of improvements resulting from the development of Tract 2745, located along the north side of Oak Hill Road, east of S. River Road (Applicant: H & D Highlands, LLC).  
R. Whisenand, Community Development Director
12. [Adopt Resolution No. 08-XXX](#) allocating budget appropriations for projects to be accomplished with 2008 Community Development Block Grant (CDBG) funds  
R. Whisenand, Community Development Director
13. [Adopt Resolution No. 08-XXX](#) to set the *ad valorem* tax rate for general obligation bond debt service for fiscal year 2009.  
Michael J. Compton, City Treasurer

## ROLL CALL VOTE

## DISCUSSION

### **14. Request for Temporary Removal of Parking and Sidewalk at 1244 Park Street (Hughes)**

R. Whisenand, Community Development Director

For the City Council to consider a request to allow continued restriction of the use of parking and sidewalks located at 1244 Park Street.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX approving a request for continued restriction of the use of sidewalks adjacent to 1244 Park Street, subject to conditions for the construction and maintenance of a covered walkway and its removal, no later than the completion of construction or October 31, 2008, whichever occurs first; or
- b. Amend, modify or reject the above option.

#### ROLL CALL VOTE

### **15. Economic Strategy-Positioning Brand Development**

J. App, City Manager

For the City Council to consider a brand for the City of Paso Robles to assist promotional activities with the City's tourism partners.

**OPTIONS:**

- a. Adopt the brand "Paso Robles – Authentic California"; or
- b. Amend, modify or reject the above option.

#### ROLL CALL VOTE

### **16. Economic Strategy-2008/2009 Marketing Budget**

J. App, City Manager

For the City Council to consider the Fiscal Year 2008/2009 Marketing Budget of \$400,000, as established in the Fiscal Year 2007/2008 budget document.

**OPTIONS:**

- a. Approve the Marketing budget as submitted; or
- b. Amend, modify or reject the above option.

#### ROLL CALL VOTE

**17. Award of Membrane Filtration System for Water Treatment Plant**

D. Monn, Director of Public Works

For the City Council to consider the award of the Membrane Filtration System contract to Siemens Water Technologies Corporation..

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX:
  - 1. appropriating \$100,000 from Nacimiento Water Fund to Nacimiento Water Treatment Fund and authorizing the contract with Siemens Water Technologies Corporation in that amount, and
  - 2. authorizing assignment of the Stage II Work to the general contractor at the time of such award.; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**18. Paso Robles Transit System Branding**

J. Throop, Director of Administrative Services

For the City Council to consider approval of the branding concepts for the Paso Robles Transit System.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX approving the new branding of the transit system to be named "Paso Express"; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**19. North County Operators Agreement for Federal Transportation Agency Funding**

J. Throop, Director of Administrative Services

For the City Council to consider approval of an Operators Agreement, making SLORTA the new FTA 5307 Funds grantee recipient, relieving the City of the administrative burden. SLORTA is currently the recipient of other federal grant programs; consolidating the two grant programs under SLORTA allows for economy of scale.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX approving a new Operators Agreement; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**20. Investment Policy – Annual Review**

Michael J. Compton, City Treasurer

For the City Council to undertake the annual review of the City’s Investment Policy.

**OPTIONS:**

- a. Receive and file the annual review report of the Investment Policy; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

**ADJOURNMENT:**

- BIENNIAL AB1234 (ETHICS)TRAINING, AT 2:00 PM, MONDAY, AUGUST 11, 2008 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, AUGUST 15, 2008 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 19, 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 AUGUST 8, 2008***