



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, December 2, 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

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John R. Hamon, 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)

1. Results of Consolidated General Election – November 4, 2008

J. App, City Manager

Adopt Resolution No. 08-XXX reciting the facts of the Consolidated General Election held on November 4, 2008, declaring the result and such other matters as provided by law.

OPTIONS:

- a. Adopt Resolution No. 08-XXX reciting the facts of the Consolidated General Election; or
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

PRESENTATIONS

2. Recognition of Outgoing Councilmembers

D. Picanco

RECESS

3. Oaths of Office and Seating of New Elected Mayor and Councilmembers

J. App, City Manager

Administer Oaths of Office to Mayor Picanco and Councilmembers Gilman and Strong.

4. City Council Vacancy

J. App, City Manager

For the City Council to consider filling a vacant City Council seat. The vacancy may be filled by appointment, special election or by appointment until a special election can be held.

OPTIONS:

- a. City Council determine selection process and:
 - 1) If Special Election is the chosen methodology, direct staff to engage elections firm to schedule and administer election; or
 - 2) If appointment is the chosen methodology, select and administer oath to appointee; or
- b. Defer consideration to the Regular Meeting of December 16, 2008; or
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

5. Selection of Mayor Pro Tem, Redevelopment Agency Chairman, and Redevelopment Agency Vice Chairman

D. Picanco, Mayor

Consider the selection of a Mayor Pro Tem, Redevelopment Agency Chairman and Redevelopment Agency Vice Chairman.

OPTIONS:

- a. Appoint Mayor Pro Tem, Chairman and Vice Chair of Redevelopment Agency; or
- b. Amend, modify or reject the above options.

VOICE VOTE

6. Appointment of Members to Council Liaison Committees

D. Picanco, Mayor

Consider appointment of members to Council liaison committees.

OPTIONS:

- a. Determination of liaison appointments of Councilmembers; or
- b. Amend, modify or reject the above options.

VOICE VOTE

PUBLIC HEARINGS

7. Formation of the Paso Robles Tourism and Lodging Promotions Business Improvement District

J. Troop, Administrative Services Director

For the City Council to consider the formation of a hotel owner initiated citywide tourism improvement district for the purposes of increasing investment in tourism marketing in Paso Robles, and to consider amending the by-laws of the BID to conform to the City's conflict of interest code.

OPTIONS:

- a. By separate motions:
 - i. Adopt Resolution No. 08-xxx amending the by-laws for the Paso Robles Tourism and Lodging Promotions Business Improvement District Advisory Committee to conform to the City's conflict of interest code; and
 - ii. Introduce for first reading Ordinance No. XXX establishing the Paso Robles Tourism and Lodging Promotions Business Improvement District pursuant to the Parking and Business Improvement Law of 1989, and set December 16, 2008 for adoption, or
- b. Amend, modify, or reject the option above.

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.

8. Approve City Council minutes of November 18, 2008
D. Fansler, City Clerk
9. Approve Warrant Register: Nos. xx—xx (01/xx/08) and xx—xx (01/xx/08)
J. Throop, Administrative Services Director
10. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees meeting of September 11, 2008
Senior Citizen Advisory Committee meeting of October 13, 2008
Youth Commission meeting of October 1, 2008
11. Read, by title only, and adopt Ordinance No. 951 N.S. changing the land use designation from Residential Single Family (RSF-2) to Residential Multiple Family, 12 units per acre (RFM-12) at property located at 1450 Golden Hill Road. The project site is a 13.9 acre parcel, and proposes to construct a multi-level, 125-unit senior retirement community for individuals aged 60 and over, which would include residential living units, assisted living units, and special care units. (First reading November 18, 2008).
R. Whisenand, Community Development Director
12. Adopt Resolution No. 08-XXX to award the contract to install a CDBG-funded wireless LED-lighted crosswalk at the intersection of 17th and Spring Streets to Michael Bray Construction in the amount of \$21,600.
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

13. **Pioneer Museum Facility Request**
A. Robb, Director of Library and Recreation Services

For the City Council to consider a facility request from the Pioneer Museum.

OPTIONS:
 - a. Determine whether the proposal should continue to be considered with, and as part of, the Town Centre and Museum Plans, or be considered in advance thereof.
 - b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

Social

Saturday, December 13, 2008
6:00 PM, Vine Street Christmas Showcase, Vine Street, Paso Robles

Workshops

Tuesday, December 9, 2008
7:00 PM, Historic Preservations Presentation at the Planning Commission Meeting, at the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles

Meetings

Tuesday, December 16, 2008
The Regular Meeting at 7:30 PM on, at the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles

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 DECEMBER 19, 2008***