



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, November 17, 2009 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

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 Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

**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. **Proclaiming November 2009, Toy Bank Month.**  
D. Picanco, Mayor

## PUBLIC HEARINGS

2. **Policies for Private Water Well Use**  
D. Monn, Public Works Director

That the City Council consider a Municipal Code Amendment modifying requirements for the development and use of private wells.

### OPTIONS:

- a. Introduce for first reading Ordinance No. XXX N. S., Municipal Code Amendments outlining the terms for approval of the use of private wells, and set December 1, 2009, for adoption of said Ordinance, or
- b. Amend, modify or reject the above options.

## ROLL CALL VOTE

3. **Supplemental Law Enforcement Service Fund**  
L. Solomon, Chief of Police

That the City Council consider accepting up to \$100,000 from the California State Supplemental Law Enforcement Service Fund (SLESF) and approving an associated expenditure plan.

### OPTIONS:

- a. Adopt Resolution No. 09-xx accepting the California State Supplemental Law Enforcement Service funds available in fiscal year 2009/10 and approving the outlined expenditure plan.
- b. Amend, modify, or reject the above option

## 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.

4. Approve City Council minutes of November 3, 2009  
D. Fansler, City Clerk
5. Approve Warrant Register: Nos. 87316-87417 (10/30/09) and 87418-87551 (11/06/09)  
J. Throop, Administrative Services Director

6. Receive and file Advisory Body Committee minutes as follows:  
 Youth Commission Minutes of October 6, 2009  
 Senior Citizen Advisory Committee Minutes of October 12, 2009  
 Travel Paso Robles Alliance (BID) Minutes of September 22, 2009  
 Airport Advisory Committee Minutes of September 24, 2009
  
7. Read, by title only, and adopt Ordinance No. 09-963 N.S. to make certain amendments to Chapter 6.04 of the City's Municipal Code relating to the purchasing regulations.  
(First Reading Date: November 3, 2009)  
 J. Throop, Administrative Services Director
  
8. Adopt Resolution No. 09-XXX approving the annual Transportation Development Act (TDA) claim for fiscal year 2009/10  
 J. Throop, Administrative Services Director
  
9. Adopt Resolution No. 09-XXX authorizing acceptance of grant funds, up to \$33,000, for enforcement operations specifically targeting DUI through sobriety checkpoints; and a one-time budget appropriation in the amount of \$33,000 for police overtime wages.  
 L. Solomon, Chief of Police
  
10. Adopt Resolution 09-XXX accepting the recordation of Parcel Map PR 09-0026, a condominium subdivision located at 608 12<sup>th</sup> Street.  
 R. Whisenand, Community Development Director

**ROLL CALL VOTE**

**DISCUSSION**

**ADJOURN TO REDEVELOPMENT AGENCY**

**ROLL CALL** Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman John Hamon

11. **For the Redevelopment Agency to consider a request filed by the Housing Authority of the City of San Luis Obispo (HASLO) for a time extension for a reservation of Low and Moderate Income Housing (LMIH) Funds to assist the development of Hidden Creek Village, an 81-unit housing development located at 80 South River Road.**

R. Whisenand, Community Development Director

**OPTIONS:**

That the Redevelopment Agency takes one of the following options:

- a. Redevelopment Agency Adopt Resolution RA 09-XXX extending Resolution RA 09-002 for an additional 6 months.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**ADJOURN TO CITY COUNCIL MEETING**

**12. 2010 Community Development Block Grant (CDBG) Program**

R. Whisenand, Community Development Director

For the City Council to (a) recommend applications for the City's 2010 Community Development Block Grant (CDBG) **Draft** Annual Action Plan and (b) set a date for the public hearing for the 2010 CDBG Fund allocations.

**OPTIONS:**

- a. (1) Recommend the following applications for the Draft One Year Action Plan.

Sidewalks on Riverside Ave and 24 <sup>th</sup> Street .....	\$ 46,126
LED Crosswalk at Spring & 26th Streets .....	\$ 28,800
LED Crosswalk at 34 <sup>th</sup> & Oak Streets * .....	\$ 16,000
Turtle Creek Sidewalk .....	\$ 89,700
Public Services Activities .....	\$ 41,581
Administration & Capacity Building .....	\$ 55,000
	<u>\$277,207</u>

\* Construction/reconstruction of handicapped ramps in preparation for future LED-lighted crosswalk.

- (2) Set Thursday, March 4, 2010 as the date for the public hearing for 2010 CDBG allocations.

- b. Amend, modify or reject the above option

**ROLL CALL VOTE**

**13. Animal Control Contract**

L. Solomon, Chief of Police

For the City Council to consider an amendment to the County of San Luis Obispo Animal Control Services Contract July 1, 2009 – June 30, 2010 in the amount of \$200,440.

**OPTIONS:**

- a. Adopt Resolution 09-xxx authorizing the Mayor to execute a "First Amendment to Contract for Animal Services" representing a one (1) year contract extension at a cost of \$200,440 with the County of San Luis Obispo Sheriff's Department Animal Services Division for animal control services; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**14. Matching Funds for Bicycle Grant**

D. Monn, Public Works Director

For the City Council to consider authorizing a 10% match for a bicycle grant.

**OPTIONS:**

- a. Adopt Resolution 09-xxx authorizing \$9,300 matching funds from Fund 237 for the Bicycle Transportation Account (BTA) grant.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**15. Salinas River Parkway Grant – Authorization to Purchase Property**

M. Williamson, Assistant City Manager

For the City Council to authorize the City Manager to enter into a Purchase Agreement with Triple P, LLC to purchase approximately 102 acres of the Salinas River corridor in accordance with a State Grant.

**OPTIONS:**

- a. For the City Council to adopt the attached resolution 09-XXX:
  - 1) Authorizing appropriation of \$469,000 from Park Development Fund to the General Emergency and Contingency Fund to reimburse the cost of Larry Moore Park restoration and land acquisition related costs;
  - 2) Authorizing the City Manager to enter into a Purchase and Sale Agreement with Triple P, LLC for the acquisition of approximately 102 to 112 acres or Salinas River corridor property consistent with the City's General Plan and State Water Resource Agency Grant contract goals; and
  - 3) Authorizing the City Manager to appropriate up to \$450,000 of Park Development funds if/as necessary to finalize the property purchase if needed to supplement State grant funds.
- b. Amend, modify, or reject the forgoing option.

**ROLL CALL VOTE**

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

**ADJOURNMENT:**

- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, NOVEMBER 20, 2009 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, DECEMBER 1, 2009, 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 NOVEMBER 20, 2009***