



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

**CITY COUNCIL AGENDA**

**Tuesday, December 15, 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** - None

## **PUBLIC HEARINGS**

### **1. Bicycle Master Plan**

R. Whisenand, Community Development Director

That the City Council adopt the Bicycle Master Plan and the associated Negative Declaration.

#### **OPTIONS:**

- a. By separate motions: 1) adopt the Negative Declaration; and 2) adopt the Bicycle Master Plan
- b. Amend, modify or reject the above listed action.
- c. Request additional information and analysis.

## **ROLL CALL VOTE**

### **ADJOURN TO REDEVELOPMENT AGENCY**

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

### **2. RDA – Compliance with AB 4x 26 – State Take-away**

J. Throop, Administrative Services Director

For the City Council and Redevelopment Agency to adopt resolutions approving findings that, due to existing obligations, the Paso Robles Redevelopment Agency will be unable to pay the full amount determined by the state Director of Finance to the Supplemental Educational Revenue Augmentation Fund ("SERAF").

#### **OPTIONS:**

- a. 1) That the Agency adopt Agency Resolution No. 09-XXX making certain findings regarding its inability to make the full amount of the payment to SERAF, as determined by the state Director of Finance; and  
  
2) That the Council adopt Council Resolution No. 09-XXX making certain findings regarding the Agency's inability to make the full amount of the payment to SERAF, as determined by the state Director of Finance; or
- b. Amend, modify, or reject the above option

### **3. Redevelopment Implementation Plan for the period 2010-2014.**

R. Whisenand, Community Development Director

#### **OPTIONS:**

Upon receipt of public comments, that the Redevelopment Agency takes one of the following options:

- a. Continue the public hearing for the project to January 19, 2010.

- b. Amend, modify, or reject the above option.

## ROLL CALL VOTE

## ADJOURN TO CITY COUNCIL MEETING

## 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 December 1, 2009  
D. Fansler, City Clerk
5. Approve Warrant Register: Nos. 87845-87943 (11/25/09) and 87944–88068 (12/04/09)  
J. Throop, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:  
Paso Robles Youth Commission Minutes of November 4, 2009
7. Read, by title only, and adopt Ordinance No. 09-964 N.S. an amendment to the Zoning Code to establish a Landscape and Irrigation Ordinance to be in compliance with the Water Conservation in Landscaping Act of 2006 (Assembly Bill 1881). (First Reading Date: December 1, 2009)  
R. Whisenand, Community Development Director
8. Adopt Resolution No. 09-XXX accepting the recordation of Parcel Map PR 08-0098, a two lot residential subdivision located at the northeast corner of 3<sup>rd</sup> and Vine Streets.  
R. Whisenand, Community Development Director
9. Adopt Resolution No. 09-XXX accepting the recordation of Parcel Map PR 06-0272, a three lot multi-family residential subdivision located at 1450 Golden Hill Road.  
R. Whisenand, Community Development Director
10. Adopt Resolution No. 09-XXX accepting the recordation of Parcel Map PR 07-0003, a two lot commercial subdivision located at the southwest corner of Tractor Way and Combine Street.  
R. Whisenand, Community Development Director
11. Adopt Resolution 09-XXX accepting the offer of dedication of an open space parcel comprising the Huer Huero Creek land adjacent to the Paso Robles Motorcoach Resort.  
R. Whisenand, Community Development Director
12. Adopt Resolution 09-XXX accepting the Grant of Avigation Easement from Paso 160, LLC for the land within the Paso Robles Motorcoach Resort located at the north end of Golden Hill Road, north of Highway 46E.  
R. Whisenand, Community Development Director
13. Adopt Resolution 09-XXX awarding a contract to Pacific Solutions Construction, Inc. for the quoted price of \$6.90 per ton for a two year contract, and authorize the City Manager to sign the contract on behalf of the City.  
D. Monn, Public Works Director

14. Receive and file the Redevelopment Agency Annual Report for fiscal year 2009.  
J. Throop, Administrative Services Director
  
15. Adopt Resolution No. 09-XXX, establishing a Notice of Intent to hold a public hearing to consider the annual renewal of Levy for the Paso Robles Tourism and Lodging Promotions Business Improvement District (BID).  
M. Williamson, Assistant City Manager

**ROLL CALL VOTE**

**DISCUSSION**

16. **FY 2010-2013 General Fund financial forecast/budget update**  
J. App, City Manager and J. Throop, Administrative Services Department

**OPTIONS:**

- a. Receive and file December 2009 financial report
- b. Amend, modify or reject the above option

**ROLL CALL VOTE**

17. **Alternative water rate structure**  
D. Monn, Public Works Director

Consider scheduling a public workshop to discuss water rates.

**OPTIONS:**

- a. Set January 6 or January 7, 2010 at 6:30 pm as the date and time for a public workshop and adjourn to the selected date.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

18. **Residential self-regenerating water softeners**  
D. Monn, Public Works Director

Discuss options to reduce salinity in wastewater by reducing use of self-regenerating water softeners in residences.

**OPTIONS:**

- a. Direct staff to pursue either a low, medium or high level of control of residential self-regenerating water softeners.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**19. Union and Golden Hill Roads Roundabout**

R. Whisenand, Community Development Director

Consider a grant to fund, and authorize, design of a roundabout at the intersection of Golden Hill and Union Roads.

**OPTIONS:**

- a. 1) That the City Council accept the offer from San Luis Obispo County Air Pollution Control District to enter into a contract to prepare a conceptual roundabout design for the intersection of Union and Golden Hill Roads resulting in reimbursement to City of \$39,880.  
  
2) Authorize the City Manager to execute a contract with Whitlock and Weinberger Transportation, Inc. (W-Trans) not to exceed the amount of \$42,700, to prepare a conceptual roundabout design for the intersection of Union and Golden Hill Roads. The tasks will include a public workshop and a presentation to the City Council.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**20. California First Program (Assembly Bill 811)**

D. Monn, Public Works Director

Consider participating in a County-wide program that would allow property owners to access public financing for residential solar power installation.

**OPTIONS:**

- a. Adopt the attached resolutions authorizing County of San Luis Obispo to apply for funds on our behalf and authorize Statewide Communities Development Authority to accept applications from property owners.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**21. Temporary placement of building amenities in the public right-of-way at 705 Pine Street**

R. Whisenand, Community Development Director

Consider allowing 705 Pine Street to install temporary building amenities in the public right-of-way.

**OPTIONS:**

- a. That the City Council approve the request of Robert Gilson and authorize the mayor to enter into an agreement with Gilson to place a building amenity in the public right-of-way subject to the condition that the encroachment is temporary and will be removed at the request of the City at any time.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**22. Awarding a contract to install a restroom facility at the North County Transportation Center (NCTC).**

D. Monn, Public Works Director

Consider awarding a contract for this grant-funded project to construct a restroom at the NCTC.

**OPTIONS:**

- a. Adopt Resolution No. 09-XXX upholding bid protests against the low bid from Sierra Pacific Commercial Construction, denying protests of the bid submitted by JTS Construction, and awarding the contract to the second lowest bidder, JTS Construction, in the amount of \$165,000 for construction of the NCTC Restroom Facility.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

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

**CLOSED SESSION**

**a. Conference with Legal Counsel – Anticipated Litigation**

Government Code Section 54956.9(c)

Number of cases: One

**ADJOURNMENT:**

- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST OF FRIDAY, DECEMBER 18, 2009 AT 7:00 AM AT TOUCH OF PASO RESTAURANT
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JANUARY 5, 2010 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 DECEMBER 18, 2009***