



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, February 18, 2014 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 Ed Steinbeck, John Hamon, Steve Martin, Fred Strong, and Mayor Duane Picanco

**STAFF INTRODUCTIONS**

**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 HEARING**

1. [Code Amendment 13-001](#)  
[Highway Oriented Signs \(City Initiated\)](#)

E. Gallagher, Community Development Director

For the City Council to consider adopting an amendment to the Sign Ordinance.

**Options:**

- a. (1) Approve the attached Resolution adopting the Negative Declaration for this project; and  
(2) Introduce Ordinance No. 14–XXX, expanding the Highway Oriented Sign district in the area of Highway 46 East and Golden Hill Road, for first reading and set March 4, 2014 for adoption.
- b. Amend, modify or reject the above options.

**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.

2. [Approve City Council Minutes from February 4, 2014](#)  
D. Fansler, City Clerk
3. [Approve Warrant Registers 114269-114407 \(01/31/14\), 114408-114517 \(02/07/14\)](#)  
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)  
Travel Paso Robles Alliance BID (November 26, 2013)  
Youth Commission (January 8, 2014)  
Senior Citizen Advisory Committee (January 13, 2014)
5. [Adopt Resolution 14-xxx, allowing a Letter of Agreement between the City and Transitions Paso Robles Food Group for a community demonstration garden to remain in full force and effect so long as these entities shall maintain and operate the garden at Centennial Park.](#)  
J. Dahlen, Director of Library and Recreation Services
6. [Adopt Resolution 14-xxx to approve a deferral of City Sewer and Water Connection Fees, Development Impact \(AB 1600\) Fees, and Building Permit Fees for Phase Two of the Redevelopment of Oak Park; said deferral to be evidenced by a loan agreement with a note, and secured by a deed of trust to be recorded against the Project, with repayment of the deferred fees over 30 years with a simple annual interest rate of 3.75%; the loan agreement shall be prepared by the City Attorney and executed by the Housing Authorities for the City of Paso Robles and County of Monterey.](#)  
E. Gallagher, Community Development Director
7. [Proclamation – Spay Day 2014](#)

## ROLL CALL VOTE

## DISCUSSION

### 8. [2014-2018 Financial Forecast Update](#)

J. App, City Manager  
J. Throop, Administrative Services Director

For the City Council to receive and file a financial forecast update for the five fiscal years 2014 - 2018.

#### Options:

- a. Receive and file February 2014 financial forecast report; or
- b. Amend, modify, or reject the above option.

## ROLL CALL VOTE

### 9. [Updated Development Impact Fees](#)

E. Gallagher, Community Development Director

For City Council to consider updating and adjusting Development Impact Fees associated with State Assembly Bill 1600.

This action is categorically exempt from environmental review per Section 15061(b)(3) (projects with no possible impact on the environment) of the State's Guidelines to Implement the California Environmental Quality Act (CEQA).

#### Options:

- a. 1. Adopt Resolution No. 14-xxx implementing new non-utility Development Impact Fees. Transportation impact fees are calculated with a high allocation of pass-through trips to commercial development.

2. Adopt Resolution No. 14-xxx implementing new non-utility Development Impact Fees. Transportation impact fees are calculated with a low allocation of pass-through trips to commercial development.

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

**ROLL CALL VOTE**

**10. Construction of Nacimiento Water Treatment Plant**

D. Monn, Public Works Director

For the City Council to consider awarding contracts for construction of the City's Nacimiento Water Treatment plant.

**Options:**

- a. Adopt Resolution No. 14-xxx, to Award a contract to Cushman Contracting Corp. and authorize the City Manager to enter into a contract for construction of a 2.4 MGD Nacimiento Water Treatment Plant for \$10.9860M and approve a 10% contingency budget of \$1.0986M.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**11. Proposed Formation of Water District**

D. Monn, Director of Public Works

For City Council to consider supporting a petition for the formation of a proposed water district covering a portion of the Paso Robles Groundwater Basin.

**Options:**

- a. Adopt resolution supporting the formation of the proposed water district to cover a portion of the Paso Robles Groundwater Basin, or;
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**12. Update of Standard Details and Specifications, Stormwater Regulations**

D. Monn, Director of Public Works

For the City Council to consider an update to the Standard Details and Specifications for public works construction to implement stormwater regulations as directed by the Water Board.

**Options:**

- a. Adopt Resolution No. 14-xxx amending Sections III and V of the Department of Public Works Standard Details and Specifications as implementation of new Water Board regulations.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**13. Grant Application Request Pertaining to the City's Climate Action Plan**

E. Gallagher, Community Development Director

For the City Council to participate in a grant application as the "lead" applicant to fund development of a tracking program to implement the City's Climate Action Plan.

**Options:**

- a. Adopt the attached resolution to approve applying for the Strategic Growth Council Proposition 84 Grant Program as "lead" applicant.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

14. ["Walk A Mile In Her Shoes" - Addition to City Park Event Schedule](#)

D. Monn, Director of Public Works

For the City Council to consider a request by RISE, the San Luis Obispo County rape crisis center, to stage a "Walk A Mile In Her Shoes" event in the City Park and the downtown area on Saturday, April 12, 2014.

**Options:**

- a. Adopt the attached resolution authorizing the use of City Park for Walk A Mile In Her Shoes on Saturday, April 12, 2014.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**ADJOURN TO A JOINT MEETING OF THE  
CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

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15. [Agreement to Repay Loan from Low- and Moderate-Income Housing Fund for 2009-2010 Supplemental Educational Revenue Augmentation Fund \(SERAF\) Payment](#)

E. Gallagher, Community Development Director

For the City Council and Successor Agency to the Paso Robles Redevelopment Agency to consider approval of an Agreement to Repay Loan from Low- and Moderate-Income Housing Fund for 2009-2010 SERAF Payment.

**Options:**

1. Successor Agency to the Paso Robles Redevelopment Agency
  - a. Adopt the attached Resolution approving the Agreement to Repay Loan from Low- and Moderate-Income Housing Fund for 2009-2010 SERAF Payment; or
  - b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

2. City Council
  - a. Adopt the attached Resolution approving the Agreement to Repay Loan from Low- and Moderate-Income Housing Fund for 2009-2010 SERAF Payment; or
  - b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

16. [Agreement Regarding Expenditure of Excess Bond Proceeds between the Paso Robles Successor Agency and the City of El Paso de Robles](#)

E. Gallagher, Community Development Director

For the City Council and Successor Agency to the Paso Robles Redevelopment Agency to consider approval of an Agreement Regarding Expenditure of Excess Bond Proceeds between the Paso Robles Successor Agency and the City of El Paso de Robles.

**Options:**

1. Successor Agency to the Paso Robles Redevelopment Agency
  - a. Adopt the attached Resolution approving the Agreement Regarding Expenditure of Excess Bond Proceeds; or
  - b. Amend, modify, or reject the above option.
2. City Council
  - a. Adopt the attached Resolution approving the Agreement Regarding Expenditure of Excess Bond Proceeds; or
  - b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

## ADJOURN TO REGULAR CITY COUNCIL MEETING

### 17. Schedule Dates for Applicant Interviews/Appointments for Advisory Body Vacancies

J. Dahlen, Library and Recreation Services

For the City Council to consider setting dates for interviews of candidates for filling vacancies for the following advisory bodies: Youth Commission, Parks and Recreation Advisory Committee, Library Board of Trustees, and the Senior Citizen Advisory Committee.

#### Options:

- a. Set Tuesday, April 29, 2014 AND Thursday May 8, 2014 at 7:00 p.m. to interview applicants;  
or
- b. Amend, modify, or reject the above option.

#### ROLL CALL VOTE

### COUNCIL BUSINESS

#### ADJOURNMENT TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, FEBRUARY 21, 2014 AT TOUCH OF PASO RESTAURANT.
- GROUNDBREAKING CEREMONY – 10:00AM ON MONDAY, FEBRUARY 24, 2014 AT THE PASO ROBLES HORSE PARK, 3801 HUGHES PARKWAY, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 25, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MARCH 4, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS FEBRUARY 21<sup>ST</sup>, 2014***

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.