AGENDA

Tuesday, January 23, 2007

7:00 P.M.

City Hall
Council Chambers
6907 El Camino Real
Atascadero, California

PLANNING COMMISSION INTERVIEWS AND APPOINTMENT: 5:00 P.M.

1. Planning Commission Interviews & Appointment
   City Clerk recommendation: Council interview the four candidates and select, by ballot, one citizen for the Planning Commission.

REDEVELOPMENT AGENCY: 6:30 P.M.

REGULAR SESSION: 7:00 P.M.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Brennler

ROLL CALL: Mayor Luna
            Mayor Pro Tem Brennler
            Council Member Béraud
            Council Member Clay
            Council Member O’Malley
COMMUNITY FORUM: (This portion of the meeting is reserved for persons wanting to address the Council on any matter not on this agenda and over which the Council has jurisdiction. Speakers are limited to five minutes. Please state your name for the record before making your presentation. The Council may take action to direct the staff to place a matter of business on a future agenda. A maximum of 30 minutes will be allowed for Community Forum, unless changed by the Council.)

APPROVAL OF AGENDA: Roll Call

PRESENTATIONS:

1. Proclamation recognizing the 5th Anniversary of the El Camino Homeless Organization (ECHO).

COUNCIL ANNOUNCEMENTS AND REPORTS: (On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. Council Members may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. The Council may take action on items listed on the Agenda.)

A. CONSENT CALENDAR: (All items on the consent calendar are considered to be routine and non-controversial by City staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent calendar and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken.)

1. City Council Meeting Minutes – December 12, 2006
   City Clerk Recommendation: Council approve the City Council meeting minutes of December 12, 2006. [City Clerk]

2. October 2006 Investment Report
   Fiscal Impact: None.
   Recommendation: Council approve the City Treasurer’s report for October 2006. [City Treasurer]

   Fiscal Impact: None.
   Recommendation: Council approve the City Treasurer's report for November 2006. [City Treasurer]
4. **Temporary Road Closure – Sweetheart Stroll (Atascadero Main Street)**
   - **Fiscal Impact:** $160.00 per event for the installation of Road Closed signs by Public Works Staff.
   - **Recommendation:** Council approve a request by Atascadero Main Street for a road closure for the Sweetheart Stroll on Saturday, February 10, 2007. [Public Works]

5. **Final Map 2005-0123 (Tract 2722) 5000 Marchant Avenue (TTM 2005-0066) (Gearhart)**
   - **Description:** Project approval creates twelve (12) airspace condominium units on one (1) lot.
   - **Fiscal Impact:** None.
   - **Recommendations:** Council:
     1. Adopt and Approve Final Map 2006-0123 (Tract 2722); and,
     2. Reject, without prejudice to future acceptance on behalf of the public, the offers of dedication for Street and Public Sewer Easements and authorize and direct City Clerk to endorse the City Council's approval; and,
     3. Order the abandonment of Certain Public Utility Easements per map filed August 20, 1991 in Book 48, Page 62 of Parcel Maps, and direct the City Clerk to certify that same are hereby abandoned in accordance with Government Code Section 66434g with the filing of this Map. [Public Works]

6. **Final Map 2004-0099 (Tract 2608) 11555 Halcon Road (TTM 2004-0047) (R.W. Hertel & Sons)**
   - **Description:** Project approval of previously approved Final Map 2004-0099 with slight modifications to clarify editorial content and offer of dedication information.
   - **Fiscal Impact:** None.
   - **Recommendations:** Council:
     1. Adopt and Approve Final Map 2004-0099 (Tract 2608); and,
     2. Reject, without prejudice to future acceptance on behalf of the public, the offers of dedication shown on the map for Access Easement over Lots 39, 40, 41, and over Ranada Circle (private street) and for Sanitary Sewer, Storm Drain, and Public Utility Easements; and,
     3. Authorize and Direct City Clerk to Endorse City Council’s approval on the map. [Public Works]
B. PUBLIC HEARINGS:

   - **Description:** Project approval would allow a 10-unit residential planned development on a project site that is currently developed with a single family residence that has been identified as a Colony Home.
   - **Fiscal Impact:** Based on the revenue projections from the Taussig Study, the City has developed standard conditions of approval for new development projects that require the cost of maintenance and emergency services to be funded by the project through a combination of road assessment districts, landscape and lighting districts and community facilities districts or other approved means.
   - **Recommendations:** Planning Commission Recommends: Council:
     1. Adopt Draft Resolution A certifying Proposed Mitigated Negative Declaration 2006-0033; and,
     2. Introduce for first reading, by title only, Draft Ordinance A approving Zone Change 2006-0128 based on findings to establish Planned Development Overlay Zone #28; and,
     3. Introduce for first reading, by title only, Draft Ordinance B approving Zone Change 2005-0109 based on findings; and,
     4. Adopt Draft Resolution B approving Conditional Use Permit 2005-0173 (Master Plan of Development) based on findings and subject to Conditions of Approval and Mitigation Monitoring; and,
     5. Adopt Draft Resolution C approving Vesting Tentative Tract Map 2005-0078 based on findings and subject to Conditions of Approval and Mitigation Monitoring. [Community Development]

C. MANAGEMENT REPORTS:

1. **Strategy and Timeline for Big Box Ordinance**
   - **Description:** A review of Council options for adoption of a Big Box Ordinance which would regulate the size and appearance of a Big Box store.
   - **Fiscal Impact:** Fiscal impact is unknown at this time.
   - **Recommendation:** Council review the timeline and strategy for adoption of a Big-Box Ordinance and provide direction to staff regarding language for such an ordinance. [City Manager]

2. **The Annex Visioning Strategy**
   - **Description:** A review of Council options, and a request for authorization to issue a Request for Proposals for a consultant to conduct a public input process concerning the commercial area at Del Rio and El Camino Real.
   - **Fiscal Impact:** The RFP process is the proper way to determine the range of cost to conduct this effort. It appears the cost, time and staff resources for this process will be significant.
   - **Recommendation:** Council direct staff to issue a request for proposals (RFP) for a consultant to conduct a public visioning and consensus building process for the commercial areas located in the vicinity of El Camino Real and Del Rio Road. [Community Development]
3. **Atascadero City Hall Repair and Rehabilitation Project / Mitigated Negative Declaration Certification PLN 2004-0141 (City of Atascadero)**
   - **Description:** Request for approval of a certified negative declaration for the Historic City Hall which is a requirement of the California Cultural and Historical Endowment grant received by the City of Atascadero.
   - **Fiscal Impact:** The project will have a net positive revenue to the City of $2,000,000 (two million dollars).
   - **Recommendation:** Council adopt Draft Resolution A certifying the historic Atascadero City Hall Rehabilitation and Rehabilitation Project Mitigated Negative Declaration 2006-0038. [Community Development]

4. **City Council Strategic Planning**
   - **Fiscal Impact:** None.
   - **Recommendation:** Council invite community input regarding potential strategic planning issues for the February 23-24, 2007 workshop; review potential strategic planning issues suggested by the Planning and Parks and Recreation Commissions; review initial list of issues suggested by City Council and revise list as necessary. [City Manager]

5. **City Wayfinding Program / PLN 2006-1180 (Citywide, City of Atascadero)**
   - **Description:** Review and approval of Wayfinding Committee recommendations concerning signage to provide vehicular and pedestrian guidance to destinations of interest throughout the City.
   - **Fiscal Impact:** There is no proposed phasing or funding of the wayfinding program included with this report.
   - **Recommendation:** The Wayfinding Committee recommends: Council approve Resolution A adopting the Atascadero Wayfinding Program, to be implemented as funding becomes available. [Community Development]

D. **COMMITTEE REPORTS:** (The following represent standing committees. Informative status reports will be given, as felt necessary):

**Mayor Luna**
1. County Mayor's Round Table
2. Finance Committee
3. S.L.O. County Flood Control & Water Conservation District Water Resources Advisory Committee
5. North County Water Purveyors Group

**Mayor Pro Tem Brennler**
1. Air Pollution Control District (APCD)
2. Economic Opportunity Commission (EOC)
3. Atascadero Youth Task Force
Council Member Béraud
1. Integrated Waste Management Authority (IWMA)
2. City / Schools Committee

Council Member Clay
1. City / Schools Committee

Council Member O’Malley
1. S.L.O. Council of Governments (SLOCOG) / S.L.O. Regional Transit Authority (SLORTA)
2. Finance Committee
3. Economic Vitality Corporation, Board of Directors (EVC)
4. League of California Cities – Council Liaison

D. INDIVIDUAL DETERMINATION AND/OR ACTION:
1. City Council
2. City Clerk
3. City Treasurer
4. City Attorney
5. City Manager

E. ADJOURNMENT:

Please note: Should anyone challenge any proposed development entitlement listed on this Agenda in court, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing. Correspondence submitted at this public hearing will be distributed to the Council and available for review in the City Clerk's office.

I, Shannon Sims, Deputy City Clerk of the City of Atascadero, declare under the penalty of perjury that the foregoing agenda for the January 23, 2007 Regular Session of the Atascadero City Council was posted on January 17, 2007 at the Atascadero City Hall, 6907 El Camino Real, Atascadero, CA 93422 and was available for public review in the Customer Service Center at that location.

Signed this 17th day of January, 2007 at Atascadero, California.

___________________________________
Shannon Sims, Deputy City Clerk
City of Atascadero
WELCOME TO THE ATASCADERO CITY COUNCIL MEETING

The City Council meets in regular session on the second and fourth Tuesday of each month at 7:00 p.m., at the City Hall Council Chambers, 6907 El Camino Real, Atascadero. Matters are considered by the Council in the order of the printed Agenda.

Copies of the staff reports or other documentation relating to each item of business referred to on the Agenda are on file in the office of the City Clerk and are available for public inspection during City Hall business hours at the Central Receptionist counter and on our website, www.atascadero.org. An agenda packet is also available for public review at the Atascadero Library, 6850 Morro Road. Contracts, Resolutions and Ordinances will be allocated a number once they are approved by the City Council. The minutes of this meeting will reflect these numbers. All documents submitted by the public during Council meetings that are either read into the record or referred to in their statement will be noted in the minutes and available for review in the City Clerk’s office. Council meetings are recorded and may be reviewed by the public. Copies of meeting recordings are available for a fee. Contact the City Clerk for more information (470-3400).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Manager’s Office or the City Clerk’s Office, both at (805) 470-3400. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

TO SPEAK ON AGENDA ITEMS
Members of the audience may speak on any item on the agenda. The Mayor will identify the subject, staff will give their report, and the Council will ask questions of staff. The Mayor will announce when the public comment period is open and will request anyone interested to address the Council regarding the matter being considered to step up to the podium. If you wish to speak for, against or comment in any way:

- You must approach the podium and be recognized by the Mayor
- Give your name and address (not required)
- Make your statement
- All comments should be made to the Mayor and Council
- No person shall be permitted to make slanderous, profane or negative personal remarks concerning any other individual, absent or present
- All comments limited to 5 minutes (unless changed by the Council)
- No one may speak for a second time until everyone wishing to speak has had an opportunity to do so, and no one may speak more than twice on any item.

If you wish to use a computer presentation to support your comments, you must notify the City Clerk’s office at least 24 hours prior to the meeting. Access to hook up your laptop to the City’s projector will be provided. You are required to submit to the City Clerk a printed copy of your presentation for the record. Please check in with the City Clerk before the meeting begins to announce your presence and turn in the printed copy.

The Mayor will announce when the public comment period is closed, and thereafter, no further public comments will be heard by the Council.

TO SPEAK ON SUBJECTS NOT LISTED ON THE AGENDA
Under Agenda item, “COMMUNITY FORUM”, the Mayor will call for anyone from the audience having business with the Council to:

- Please approach the podium and be recognized
- Give your name and address (not required)
- State the nature of your business

This is the time items not on the Agenda may be brought to the Council’s attention. A maximum of 30 minutes will be allowed for Community Forum (unless changed by the Council).

TO HAVE ITEMS PLACED ON AGENDA
All business matters to appear on the Agenda must be in the Office of the City Manager 14 days preceding the Council meeting. Should you have a matter you wish to bring before the Council, please mail or bring a written communication to the City Manager’s office in City Hall prior to the deadline.