



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 20, 2007 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

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John R. Hamon, Jr., 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)

PRESENTATIONS - None

PUBLIC HEARINGS - None

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.

1. [Approve City Council minutes of February 3 and 6, 2007](#)
D. Fansler, City Clerk
2. [Approve Warrant Register: Nos. 67905—68066 \(02/02/07\) and 68067—68192 \(02/09/07\)](#)
M. Compton, Administrative Services Director
3. [Receive and file Advisory Body Committee minutes as follows:](#)
[Parks & Recreation Committee meeting of January 9, 2007](#)
[Senior Citizen Advisory Committee meeting of January 8, 2007](#)
[Youth Commission meeting of January 10, 2007](#)
4. [Proclamation designating March 2006 as *Grand Jury Awareness Month*.](#)
F. Mecham, Mayor
5. [Adopt Resolution No. 07-XXX awarding a construction contract and appropriating funds to install arsenic treatment at Sherwood Wells No. 9 and No. 11 to D-Kal Engineering in the amount of \\$1,351,548. CONTINUED FROM FEBRUARY 6, 2007.](#) The City received 12 bids in response to the prepared plans and specifications to install arsenic treatment facilities, an approved Capital Improvement Project.
D. Monn, Public Works Director
6. [Adopt Resolution 07-XX to appropriate the City's allotment of Disaster Recovery Initiative \("DRI"\) Grant funds of \\$150,000 to install disabled access improvements in the Carnegie Library, and \\$14,000 to reimburse Peoples Self-Help Housing for earthquake damage repair at Los Robles Terrace Apartments.](#)
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

7. [Appointment of Police Chief](#)

J. App, City Manager

For the City Council to confirm appointment of a Police Chief to succeed Dennis Cassidy upon his retirement in July 1, 2007.

OPTIONS:

- a. Confirm Captain Lisa Solomon's appointment as Chief of Police upon retirement of Chief Dennis Cassidy, effective July 1, 2007.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

8. Annual Vehicle and Equipment Purchases

D. Monn, Public Works Director

For the City Council to consider purchase of 15 replacement vehicles and equipment, and 5 additions to the fleet as recommended by the Vehicle Ad Hoc Committee. New additions to the fleet require Council to appropriate additional funds of \$97,800.

OPTIONS:

- a. Adopt Resolution No. 07-XXX awarding the purchase of new vehicles to the qualified low bidders, and approving budget appropriations for the new additions to the fleet; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Improvements to South Vine Street

D. Monn, Public Works Director

The City has obtained a \$1,286,000 grant from SLOCOG to reconstruct South Vine Street to Highway 46W, including new paving and widening of the existing roadway to provide a striped bike lane. For the City Council to consider appropriating the funds, and awarding the engineering contract to design road improvements.

OPTIONS:

- a. Adopt Resolution No. 07-XXX appropriating \$1,286,000 reimbursement from SLOCOG, and approve a \$52,500 contract with Cannon Associates to design South Vine Street.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. North and South River Road Widening Project – Award Preliminary Design Contract

D. Monn, Public Works Director

For the City Council to consider appropriating funds and awarding a contract for \$71,808 to prepare a preliminary design report (“PDR”) to develop a plan line for the ultimate improvement of River Road from Navajo north to the City limits.

OPTIONS:

- a. Adopt Resolution No. 07-XXX appropriating \$82,000 (including additional contingency funds) for the project, and awarding the contract to Rick Engineering to prepare a PDR for River Road; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Street Improvements for Spring & 24th Street, at Flamson School

D. Monn, Public Works Director

For the City Council to consider appropriating \$30,000 and authorizing engineering design for street improvements at Spring and 24th Street by R. Thompson Consulting, in connection with the replacement of the school structure. R. Thompson Consulting is the

School District's civil engineer responsible for the design of site grading and drainage at Flamson School.

OPTIONS:

- a. Adopt Resolution No. 07-XXX appropriating \$30,000 (including additional contingency funds) to secure civil engineering and survey services for Spring and 24th Street improvements; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Supplemental Budget Request, Chandler Ranch Area Specific Plan

R. Whisenand, Community Services Director

For the City Council to consider a supplemental budget request of \$29,000, advanced from the City's General Fund on behalf of the Chandler Ranch Area Specific Plan property owners, for refined traffic analysis related to CRASP, prepared by Omni-Means.

OPTIONS:

- a. Authorize the contract amendment with Omni-Means for a phase-by-phase infrastructure needs and traffic calming measures related to CRASP, and adopt Resolution No. 07-XXX, approving an appropriation of \$29,000
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Pine Street Angle Parking – 8th to 11th Street

D. Monn, Public Works Director

For the Council to consider the installation of angle parking on the east (northbound) side of Pine Street from 8th Street to 11th Street. Robert Gilson, the property owner at 1021 Pine Street, has requested a loading zone adjacent to a hotel under construction.

Establishing angle parking on the east side of Pine Street from 10th Street to the transportation center would continue the parking pattern to join with the angled spaces that front the center, and would increase available parking from 25 to 45 spaces. The estimated cost of installation of angle parking and associated improvements is \$1,000.

OPTIONS:

- a. Approve the provision of a loading zone adjacent to 1021 Pine Street subject to the reconstruction of non-conforming sidewalks on the east side of pine Street by the Mr. Gilson, and upon reconstruction, install angle parking on the east side of Pine Street from 10th to 11th Streets, and angle parking on the east side of Pine Street from the transportation center to 10th Street.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

Information from the New Partners for Smart Growth Conference in Los Angeles, CA

ADJOURNMENT: to THE EVC ECONOMIC IMPACT REPORT ON WINE INDUSTRY at 11:30 am, ON FRIDAY, MARCH 2, 2007 AT THE PASO ROBLES INN, PASO ROBLES

to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 6, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

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 FEBRUARY 23, 2007*