



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, March 6, 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

1. San Luis Obispo County General Plan – Conservation Element Update

Presentation of County General Plan Conservation Element Update Process by Chuck Stevenson, Long Range Planning Manager and James Caruso; Project Manager.

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.

2. [Approve City Council minutes of February 15 and 20, 2007](#)
D. Fansler, City Clerk
3. [Approve Warrant Register: Nos. 68193—68332 \(02/16/07\) and 68333—68501 \(02/23/07\), and Other Payroll Services](#)
M. Compton, Administrative Services Director
4. [Receive and file Advisory Body Committee minutes as follows:
Citizens Airport Advisory Committee meeting of January 25, 2007
Library Board of Trustees meeting of January 11, 2007](#)
5. [Adopt Resolution 07-XXX awarding a construction contract to Maino Construction in the amount of \\$65,935 to upgrade the landscaping and rehabilitation of certain items at Robbins Field. The City Council's adopted Capital Improvement Program includes a project to landscape the perimeter of Robbins Field.](#)
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

6. [Mid-Year Budget Report – Fiscal Year 2007](#)
M. Compton, Director of Administrative Services

Presentation of the Mid-Year Budget Report for Fiscal Year 2007.

OPTIONS:
 - a. Receive and file the Mid-Year Budget Report; or
 - b. Amend, modify or reject the above option.

ROLL CALL VOTE0

7. [Council Goals for Fiscal Years 2008-2011](#)
J. App, City Manager

On February 15, 2007, City Council considered a list of 84 candidate goals, developed from individual Councilmember suggestions, previously adopted goals, and extensive public input. For the City Council to confirm top goals for fiscal years 2008-2011.

OPTIONS:
 - a. Confirm and adopt goals for fiscal years 2008-2011; or
 - b. Amend, modify or reject the above option.

ROLL CALL VOTE

8. Downtown Parking Action Plan

R. Whisenand, Community Development Director

CONTINUED FROM JANUARY 16, 2007. For the City Council to implement a Downtown Parking Action Plan. In the 2002 Kimley-Horn Study prepared for the City, the following needs were identified to manage downtown parking needs:

- Increase parking turnover and manage parking availability in the downtown through metered time restricted parking;
- Maximize underutilized downtown parking spaces by expanding the acceptable walking distance to 3-4 blocks, or 2-1/2 minutes;
- Plan for acquisition, construction, and maintenance of future parking facilities through implementation of a variety of funding sources including meter revenues and fines.

OPTIONS:

- a. Confirm the 3-point parking action plan and direct staff to prepare a Request for Proposal for implementation; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Modification of Standard Street Improvements – Kleck Road, Tract 2805 (O’Kelly)

R. Whisenand, Community Development Director

For the City Council to authorize a modification to street improvements at an extension of Kleck Road. The request is to eliminate the curb on the north side of Kleck Road to reduce grading and to minimize impacts on oak trees.

OPTIONS:

- a. Adopt Resolution No. 07-XXX approving the request for modification to City Street Standard A-9 in Tract 2805 to install a curb, flush with pavement surface, on the north side of Kleck Road; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. Community Emergency Preparedness

K. Johnson, Emergency Services Chief

For the City Council to consider development of a Community Emergency Response Team (“CERT”) program. A 20-hour per week contract position is proposed to initiate the program. The Police Department will cover one-half the cost. Once established, an estimate annual cost of approximately \$25,000 will be allocated from General Fund resources.

OPTIONS:

- a. Authorize development of a Community Emergency Response Team (CERT) program; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Reimbursement Request for the Salinas River Parkway Trail Project

M. Williamson, Assistant City Manager

For the City Council to consider request from Upper Salinas – Las Tablas Resource Conservation District (“RCD”) for a reimbursement of unforeseen expenditures during the administration of the River Parkway Trail grant project and construction of the trail.

OPTIONS:

- a. Adopt Resolution No. 07-XXX approving an appropriation of \$14,100 from the Emergency Contingency Fund to reimburse the RCD for additional expenses associated with the River Parkway Trail Project; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Working Budget for Salinas River Parkway Grant

M. Williamson, Assistant City Manager

- For the City Council to consider a working budget to begin the work associated with a \$4 million State Water Resources Board Grant, accepted by Council on November 7, 2006, for the Salinas River corridor project.

OPTIONS:

- a. Adopt Resolution No. 07-XXX approving a working budget of \$420,000, and authorizing the contract for grant scope services; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Gateway Design Standards Contract

R. Whisenand, Community Development Director

For the City Council to consider allocating additional funds to expand the consultant Work Scope for the Gateway Design Standards project to include the Ad Hoc review process.

OPTIONS:

- a. Adopt Resolution No. 07-XXX appropriating an additional \$10,000 to supplement the \$60,000 budget adopted for the Gateway Design Standards project; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Mobile Data Computer Systems Infrastructure

D. Cassidy, Chief of Police

For the City Council to consider a contract to provide and install Mobile Digital Communications (MDC) system infrastructure, and the addition of an Information Technology (IT) Technician to initially support the project. The infrastructure upgrade will be shared with a future Emergency Services MDC project. Approximately \$260,000 will be spent on this project, entirely from State of California COPS grant funds.

OPTIONS:

- a. Adopt Resolution No. 07-XXX appropriating \$147,000 for installation of a Mobile Data Computer network, support hardware and software, authorizing the hiring of additional IT personnel, and the contract with Executive Information Systems; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Business License Software Acquisition

M. Compton, Director of Administrative Services

For the City Council to approve the acquisition of business license software. The City's current business license software was last updated in 1994. The cost of the Business License software is \$16,200 including data conversion, training and \$3,000 for the Downtown Business Improvement District component for billing, tracking recording annual assessment fees. The annual maintenance fee is \$3,000 with the first year included in the purchase price.

OPTIONS:

- a. Adopt Resolution No. 07-XXX approving one-time budget appropriation as follows:
 - i. \$19,200 from the Equipment Replacement Fund; and
 - ii. \$ 3,000 from the General Fund for fiscal year 2008; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION

COUNCIL COMMENTS (Including oral reports on conferences attended) – None

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Conference with Legal Counsel – Anticipated Litigation

Subdivision (b) of Government Code Section 54956.9

Significant exposure to litigation

Number of cases: One

ADJOURNMENT:

- to Special City Council Meeting on March 8th, CDBG – 7:30 PM, March 8th, at the Library/City Hall Conference Center, 1000 Spring Street
- to the Pacific Cutting Horse Association Derby, Saturday, March 10, 2007, at the Paso Robles Events Center
- to the regular meeting at 7:30 PM, Tuesday, March 20, 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 MARCH 9, 2007***