



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

CITY COUNCIL AGENDA

Tuesday, July 17, 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

1. Water User Rates - Nacimiento Water

M. Compton, Director of Administrative Services

For the City Council to hold a Proposition 218 protest ballot hearing, and at the close of the hearing, consider an ordinance modifying Water User Rates for the Nacimiento Water Project. Adoption of the ordinance would increase the schedule of rate adjustments by an additional \$6 per year.

OPTIONS:

Upon the close of the public hearing, assuming insufficient number of protests are filed, that the Council:

- a. Introduce for first reading Ordinance No. XXX N.S., modifying City water rates, particularly those related to Nacimiento Water; or
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

2. Zoning Code Amendment 07-002 (City-initiated) - Transient Occupancy Tax

R. Whisenand, Community Development Director

For the City Council to consider a zoning code amendment to specifically define "Transient Occupancy." The City collects transient occupancy taxes (TOT) for occupancies thirty (30) continuous days or less for hotels/motels, campgrounds, and recreational vehicle parks. The proposed code amendment would create a defined land use category, "transient occupancy."

OPTIONS:

- a. By separate action:
 - (1) Adopt Resolution No. 07-XXX adopting a Negative Declaration for Zoning Code Amendment 07-002; and
 - (2) Introduce for first reading Ordinance No. XXX N.S. approving Zoning Code Amendment 07-002, and set August 7, 2007 as the date for adoption of said Ordinance.
- b. Amend, modify, or reject one of 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.

3. Approve City Council minutes of July 3, 2007
D. Fansler, City Clerk
4. Approve Warrant Register: Nos. 70923—71046 (06/29/07) and 71047—71228 (07/06/07) and other payroll services.
M. Compton, Administrative Services Director
5. Receive and file Advisory Body Committee minutes as follows:
Citizens Airport Advisory Committee meeting of May 24, 2007
Senior Citizen's Advisory Committee meeting of June 11, 2007
6. Adopt Resolution No. 07-XXX setting the annual ad valorem tax rate to pay debt service on the 1998 general obligation bonds. The proposed rate for FY 2008 is calculated at \$\$88.80 per \$100,000, beginning July 1, 2007, This represents a 50% reduction from the original 2003 tax rate, and a 7% reduction from FY 2007.
M. Compton, Director of Administrative Services
7. Adopt Resolution No. 07-XXX annexation of Parcel Map PR 04-0182, a residential subdivision located on the north side of 3rd Street, just west of Oak Street, to CFD No. 2005-1, and adopt Resolution No. 07-XXX accepting the recordation of the property. (Applicant: Morris)
R. Whisenand, Community Development Director
8. Adopt Resolution No. 07-XXX to appropriate funds for Wood Grinding & Hauling at the Landfill. Authorize a purchase order to Pacific Waste Services in the amount not to exceed \$22,000 for wood waste grinding and hauling and approve Resolution No. 07-XXX providing for a one time budget appropriation of \$22,000 from General Fund.
D. Monn, Director of Public Works
9. Authorize the City Manager to execute an Easement Deed to the County of San Luis Obispo Flood Control and Water Conservation District for the Nacimiento Water Project Pipeline as described on properties identified as APN 025-541-001, 009-631-001, and 009-631-002.
D. Monn, Director of Public Works
10. Adopt Resolution No. 07-XXX approving an amendment to the lease agreement with Frank Johnson and Mike Weber for property in the Airport Industrial - Park Lot 9 of Parcel 16 (PRAL 96-025).
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

11. **Redevelopment Agency Two Year Operating Budget & Four Year Financial Plan - Fiscal Years 2008 to 2011**

M. Compton, Director of Administrative Services

For the Redevelopment Agency to adopt the two year operating budget and a four-year financial plan.

OPTIONS:

- a. Adopt Resolution No. RA 07-XXX approving the two-year operating budget and four-year financial plan for fiscal year 2008 through 2011.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

12. **Redevelopment Agency FY 2008 and 2009 Budget**

M. Compton, Director of Administrative Services

For the City Council to consider the fiscal year 2008 and 2009 Redevelopment Agency budgets

OPTIONS:

- a. Introduce Ordinance No. XXX N.S., adopting the two year operating budget for fiscal years 2008 and 2009 for the Redevelopment Agency; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. **Wastewater Treatment Plant - Construction Documents for Repair/Replacement Work**

D. Monn, Public Works Director

For the City Council to consider awarding a contract to Carollo Engineers to prepare construction documents for varied maintenance repair or replacement projects at the Wastewater Treatment Plant (WWTP), as adopted in the FY 2007/2008 Capital Improvement (CIP) Budget.

OPTIONS:

- a. Authorize the City Manager to award a contract with Carollo Engineers to assist the City in preparing bid documents to perform various maintenance work at the WWTP for a not-to-exceed fee of \$342,441.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Award of Contract – Annual Street Maintenance

D. Monn, Director of Public Works

For the City Council to consider awarding contracts for annual street maintenance work (Street overlay and slurry seal), expanding the existing contract with Pavement Engineering Inc., and appropriating additional budget for the project.

OPTIONS:

- a. Adopt Resolution No. 07-xx to:
 - 1) Approve a supplemental budget appropriation of \$151,000 to Budget No. 200.910.5452.594 for fiscal year 2007-08;
 - 2) Approve a CIP Budget modification by reducing the fiscal year 2008-09 appropriation from \$900,000 to \$749,000;
 - 3) Award the street overlay project to Ferravanti Grading and Paving in the amount of \$288,900.70;
 - 4) Award the street slurry seal project to Manhole Adjusting Contractors in the amount of \$653,815.23;
 - 5) Approve expanding the contract of Pavement Engineering Inc. to include inspection services for the City's annual street maintenance, in the amount of \$57,820.

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

ROLL CALL VOTE

15. Award of Contract – Rehabilitation of Sewer Main Pipelines

D. Monn, Director of Public Works

For the City Council to consider revising the CIP budget and awarding a contract to rehabilitate the City's sewer main pipelines at various locations.

OPTIONS:

- a. Adopt Resolution No. 07-XXX:
 - (1) Amending the adopted CIP budget by authorizing a supplemental \$100,000 to be appropriated to rehab sewer mains in FY 2007/2008, and reducing the appropriation for FY 2008/2009 by \$100,000; and
 - (2) Awarding a contract to D-Kal Engineering in the amount of \$330,341.10 to rehab sewer mains; and
 - (3) Authorizing the expansion of the City's existing contract with Wallace Group to include inspection services for the Sewer Main Rehab Project by \$31,500; or.

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

ROLL CALL VOTE

16. Repair of Guard-Rail Fence along Mountain Spring Road – Award of Materials Contract and Budget Appropriation

D. Monn, Director of Public Works

For the City Council to consider authorizing the purchase of fence construction materials for an unanticipated maintenance project, to replace 1350 feet of guardrail fencing near the roadside concrete drainage swell on the south side of Mountain Springs Road, extending from Lake Nacimiento Lake Drive.

OPTIONS:

- a. Adopt Resolution No. 07-XXX authorizing the purchase of fencing materials from The Fence Factory, and a one-time supplemental budget appropriation from the Gas Tax Fund of \$22,000.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

17. Public Transit Operations Contract – Laidlaw Transit Services, Inc.

M. Compton, Director of Administrative Services

For the City Council to authorize a contract with Laidlaw Transit Services, Inc. (LTS) for transit services

OPTIONS:

- a. Adopt Resolution No. 07-XXX awarding a transit services contract to Laidlaw Transit Services; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

18. Reserve Police Officer.

L. Solomon, Chief of Police

For the City Council to consider establishing the wage rates for the Reserve Police Officer Program.

OPTIONS:

- a. Adopt Resolution No. 07-XXX approving the wage rates for the Reserve Police Officer Program; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

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. **Pursuant to Government Code Section 54956.8**
- | | |
|----------------------------|---|
| Property: | 821 Pine Street |
| Property Owner/Negotiator: | Bill Ostrander |
| City Negotiator: | James L. App, City Manager |
| Under Negotiation: | Terms and Conditions for a lease agreement for additional City Hall office space. |

ADJOURNMENT:

- To the Joint City Council Planning Commission Breakfast, 7:00 AM, July 20, 2007, at the Touch of Paso Restaurant, Paso Robles
- To the Mid-State Fair Dinner, 6:00 PM, Tuesday, July 24, 2007, at Frontier Town, at the Paso Robles Events Center.
- To the Mayors and Council Academy, July 25-July 27, 2007, Monterey Convention Center, Monterey, CA
- To the Regular City Council Meeting, at 7:30 PM, on August 7, 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 JULY 20, 2007*