



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

CITY COUNCIL AGENDA
Tuesday, January 15, 2008 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. Paso Robles City Library - Celebration of 100th Anniversary
A. Robb, Parks & Recreation Services Director

The Paso Robles City Library will celebrate its 100th Anniversary throughout 2008 by providing a variety of cultural and promotional events.

RECESS

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 January 2, 2008
D. Fansler, City Clerk
3. Approve Warrant Register: No. 74747 (12/21/07), 74748—74870 (12/28/07) and 74871—74978 (01/04/08)
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Project Area Committee meeting of December 5, 2007
5. Read, by title only, and adopt Ordinance No. 945 N.S., amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the 2007/2008 budget for the Paso Robles Redevelopment Agency regarding the preparation of the Uptown and Town Centre Specific Plan. (First reading January 2, 2008).
R. Whisenand, Community Development Director
6. Adopt Resolution No. 08-XX amending the City's Conflict of Interest Code by adding new employee classifications, revising titles of existing positions, and modifying the disclosure categories pursuant to FPPC Regulations.
M. Williamson, Assistant City Manager
7. Adopt Resolution 08-XX awarding a Centennial Pool and Therapy Pool Re-plastering contract to New Image Pool Interiors, Inc., in the amount of \$94,000.
D. Monn, Director of Public Works

ROLL CALL VOTE

DISCUSSION

8. **Water Rate Study**
D. Monn, Public Works Director

For the City Council to consider contracting with T. J. Cross Engineers, Inc., and Kennedy/Jenks Consultants to perform a "water needs" assessment and rate study.

OPTIONS:

- a. Adopt Resolution No. 08-XXX appropriating up to \$83,800 from Water Enterprise Funds to perform a water user rate study and authorizing the City Manager to enter into contractual arrangements with Kennedy/Jenks Consultants and T. J. Cross Engineers; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

9. Root Control for Sewer Collection System

D. Monn, Public Works Director

For the City Council to consider the purchase of root control equipment and chemicals for ongoing maintenance of sewer collection system.

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing the purchase of root control equipment and chemicals to perform sewer collection system maintenance in the amount of \$33,165; or
- b. Adopt Resolution No. 08-XXX for a single-year purchase order not-to-exceed \$32,000 for Duke's Root Control; or
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

10. City Contribution for Disaster Relief

J. App, City Manager

For the City Council to consider disposition of unused donation for Hurricane Katrina disaster relief.

OPTIONS:

- a. Authorize reallocation of the \$10,000 to the:
 - 1. Food Bank, to establish a local disaster Fund; or
 - 2. Food Bank, for existing food programs for hunger relief in Paso Robles; or
 - 3. City's General Fund.
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

11. San Luis Obispo Council of Governments (SLOCOG) Regional 2050 Plan Special Joint City Council/Planning Commission Meeting

R. Whisenand, Community Development Director

For the City Council to consider scheduling a joint study session with the Planning Commission to hear a presentation by SLOCOG on a regional program to establish a means for integrating multi-agency efforts regarding land use, transportation, infrastructure, energy and environmental protection.

OPTIONS:

- a. Set a date in February 2008 for a noticed Joint Meeting with the Planning Commission; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE - None

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

ADJOURNMENT:

- TO THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, JANUARY 18, 2008 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- TO THE PASO ROBLES CHAMBER OF COMMERCE ANNUAL DINNER, AT 6:00 PM, SATURDAY, JANUARY 26, 2008, AT THE PASO ROBLES EVENTS CENTER
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 5, 2008, 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 JANUARY 25, 2008*