



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

CITY COUNCIL AGENDA
Tuesday, August 19, 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, 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. Adoption of Water Capacity Charges

D. Monn, Director of Public Works

For the City Council to adopt, by resolution, the proposed water capacity charges (i.e., water connection fees).

OPTIONS:

- a. Adopt Resolution No. 08-XXX establishing the Water Capacity Charges; or
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

2. Introduction of Proposed Water Rate Structure

D. Monn, Director of Public Works

For the City Council to conduct a public hearing, and if there is no majority protest, consider introduction of an ordinance establishing a revised water rate structure.

OPTIONS:

- a. Close the Public Hearing and:
 - 1. Establish whether sufficient valid protests have been received per Proposition 218 procedures to prohibit adoption of the selected water rate structure; and
 - 2. If there is no majority protest, proceed with the introduction of Ordinance No. 08-XX N.S., and set September 2, 2008 as the date for reading and adoption of the Ordinance, and
 - 3. If there is a majority protest, direct staff to develop alternatives.
- 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 August 5, 2008

D. Fansler, City Clerk

4. Approve Warrant Register: Nos. 78938—79100 (08/01/08) and 79101—79226 (08/08/08).

J. Throop, Administrative Services Director

5. Receive and file Advisory Body Committee minutes as follows:

Senior Citizen Advisory Committee meeting of July 9, 2008

6. Adopt Resolution No. 08-XXX to award a professional services contract to TPG Consulting to Update the Citywide Speed Zone Survey for a not-to-exceed fee of \$15,000. TPG Consulting submitted the lowest bid from the five firms responding to a Request for Proposal.
Lisa Solomon, Chief of Police
7. Adopt Resolution No. 08-XXX designating Councilmember Fred Strong as the voting delegate to the 2008 League of California Cities Annual Conference, September 24-27, 2008, in Long Beach, CA.
J. App, City Manager
8. Adopt Resolution No. 08-XXX appropriating \$15,000 from the Building Education Reserve Fund to cover the cost of education of Building Personnel for Fiscal Year 2009.
D. Monn, Director of Public Works
9. Adopt Resolution No. 08-XXX appropriating \$35,000 to cover the cost of electronic archiving copies of building plans associated with commercial, industrial, and multi-family development for Fiscal Year 2009.
D. Monn, Director of Public Works

ROLL CALL VOTE

DISCUSSION

10. Make Appointment to the County's Citizens' Transportation Advisory Committee or Schedule Date for Applicant Interview
J. App, City Manager

Determine the preferred course of action to fill one vacancy on the County's transportation advisory committee. The seat has been vacant since February 2007. There is one vacancy and one applicant, Sheila L. Baker. The term is at the pleasure of the Council.

OPTIONS:

- a. Appoint Sheila L. Baker to the Citizens' Transportation Advisory Committee for an indeterminate term; or
- b. Select date for conducting an interview and making appointment to fill the vacancy on the committee; or
- c. Direct staff to continue advertising for a specified period to solicit additional applications.
- d. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- TO THE NORTH COUNTY SUPERIOR COURTHOUSE TOUR, AT 3:00 PM ON FRIDAY, AUGUST 25, 2008 AT 940 SPRING STREET, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 2, 2008, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

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 AUGUST 22, 2008*