



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

CITY COUNCIL AGENDA

Tuesday, January 20, 2009

CLOSED SESSION 6:00 P.M.

REGULAR MEETING 7:30 P.M.

**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**

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF**

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Councilmembers Nick Gilman, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

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

Government Code Section 54956.9 (b)

Significant exposure to litigation

Number of cases: One

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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.

PUBLIC HEARING

1. **Water Rate Structure**

D. Monn, Public Works Director

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 a majority protest has been received.
 2. If there is no majority protest, introduce Ordinance No. 09-XXX.
 3. If, there is a majority protest, direct staff to develop alternatives.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

AGENDA ITEMS TO BE DEFERRED (IF ANY)

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 6, 2009 and January 8, 2009
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. (81922 - 82012) and Nos. (82013 - 82112)
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees – December 11, 2008

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- LEAGUE OF CALIFORNIA CITIES NEW MAYORS AND COUNCIL MEMBERS CONFERENCE AND LEAGUE POLICY MEETINGS IN SACRAMENTO, HYATT REGENCY AND DOUBLE TREE INN JANUARY 21 THROUGH JANUARY 23, 2009
- PASO ROBLES CHAMBER OF COMMERCE ANNUAL DINNER, JANUARY 24, 2009 AT THE PASO ROBLES EVENT CENTER AT 7:00 P.M.
- PASO ROBLES WINE COUNTRY ALLIANCE ANNUAL GALA, PARK BALLROOM, JANUARY 30, 2009 AT 7:00 P.M.
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 3, 2009, 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 JANUARY 24, 2009*