



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 7, 2009 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

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

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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

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. Recognition of Outstanding Performance

L. Solomon, Chief of Police

- a. Recognition of D.A.R.E. Officer of the Year Jon Tatro
- b. Mothers Against Drunk Driving (M.A.D.D.) Drunk Driving Enforcement 2008 Officer Tod Rehner
- c. Proclamation Sexual Assault Recovery & Prevention (SARP) Month April 2009
- d. National Public Safety Telecommunicator's Week – April 12, 2009 through April 18, 2009

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 March 11, 2009

Approve City Council Minutes of March 17, 2009

D. Fansler, City Clerk

3. Approve Warrant Register: Nos. 83120—83248 (03/13/09), Nos. 83249 – 83396 (03/23/09) and 83397 – 83533 (03/27/09)

J. Throop, Administrative Services Director

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

Library Board of Trustees meeting of February 12, 2009

Senior Citizen Advisory Committee meeting of November 10, 2008

Youth Commission meeting of January 7, 2009

Parks and Recreation Advisory Committee meeting of October 14, 2008

Parks and Recreation Advisory Committee meeting of January 13, 2009

Parks and Recreation Advisory Committee meeting of February 10, 2009

5. Recognition of the Redevelopment Project Area Committee volunteers.

D. Picanco, Mayor

Redevelopment Project Area Committee

Russell Surber	Tom Hardwick	Warren Frankel
Charles Sawyer	Wesley King	Robert Fonarow
James Mwangi	Bonnie Hall	Robert Burgess

6. Proclamation designating April 8, 2009 as National Walk at Work Day.

D. Picanco, Mayor

7. Adopt Resolution No. 09-XXX accepting the employee's groups' offer to defer scheduled April 1, 2009 wage increases, and authorize the City Manager to executive individual Supplemental Memorandums of Understanding with the P.O.A., S.E.I.U., and the I.A.F.F.

8. Adopt Resolution No. 09-XXX Initiating Proceedings for the Annual Levy for the Maintenance of Landscape & Lighting District Facilities, Adopt Resolution No. 09-XXX Initiating Proceedings for the Annual Levy for the Maintenance of Drainage District Facilities, Adopt Resolution No. 09-XXX adopting the Draft Preliminary Landscape and Lighting District Engineer's Level Report as presented making it available to the public for review and comment, Adopt Resolution 09-XXX adopting the Draft Preliminary Drainage District Engineer's Report as presented making it available to the public for review and comment, Adopt Resolution No. 09-XXX declaring the Intent to Levy for Maintenance of the landscape and Lighting District Facilities and cause a Notice to be Published for a Public Hearing to be scheduled May 5, 2009 and Adopt Resolution 09-XXX declaring the Intent to Levy for Maintenance of the Drainage Maintenance District Facilities and cause a notice to be published for a Public Hearing to be scheduled May 5, 2009.
D. Monn, Public Works Director
9. Adopt Resolution 09-XXX, allocating the funds resulting from a sale of land at the City Landfill to budget account number 100-310-5224-167 to cover the cost of installing a groundwater monitoring well and developing a Landfill Master Plan.
D. Monn, Public Works Director
10. Adopt Resolution 09-XXX authorizing a Purchase Order to Pacific Waste Services in the amount not to exceed \$37,305 for placement of a monitoring well and authorize the use of funds resulting from the sale of right-of-way along the frontage of the landfill for widening of Highway 46 East.
D. Monn, Public Works Director
11. Read, by title only, and adopt Ordinance No. 955 N.S. first ready March 17, 2009, Amending Title 21, Zoning, of the Municipal Code Rezoning Property to Parks and Open Space with an Airport Overlay for Property Located at the Northern End of Golden Hill Road, (APNS 025-431-037, 038 and 039) Applicant – Paso 160 LLC – PR Motorcoach Zoning Map Amendment 09-001.
R. Whisenand, Community Development Director
12. Adopt Resolution 09-XXX providing financial assurance that the City is adequately funding its' landfill closure/post closure/ correction action costs.
J. Throop, Administrative Services Director
13. Adopt Resolution 09-XXX approving a Professional Engineering Services Agreement with Tartaglia Engineering for services incident to the Airport Taxiway 'A' extension project.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

14. **Water Rates**

J. App, City Manager

For the City Council to consider water rate adoption alternatives in light of a referendum petition challenging Ordinance No. 953 N.S. which adopted new water rates.

OPTIONS:

- a. Adopt Resolution No. 09-XXX Certifying the Petition for Referendum Seeking the Repeal of Ordinance No. 953 N.S. Adjusting Water User Fees as Adopted by the City Council on February 3, 2009, and Calling a Special Election for the Purpose of Submitting a Referendum to the Voters to Ratify or Reject to the City Council's Adoption of Ordinance 953 N.S., and direct staff to prepare election options for Council action.
- b. Repeal Ordinance No. 953 N.S. and direct staff to prepare additional water rate proposal for Council consideration.
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

15. **Summer 2009 Staffing Needs for Implementing Mandatory Water Conservation**

D. Monn, Public Works Director

For City Council to consider appropriating funds to hire temporary staff to distribute information regarding mandatory water conservation this summer.

OPTIONS:

- a. Adopt Resolution No. 09-XXX approving expenditure of funds to fill 15 to 20 temporary water conservation Staff Assistant positions.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. **Olsen/Beechwood Specific Plan: Beechwood Option**

R. Whisenand, Community Development Director

Receive a presentation by Tom Erskine, Mike Harrod and Jay Huebner to modify the development concept for the Beechwood portion of the Olsen Ranch/Beechwood (OBSP) Specific Plan.

OPTIONS:

- c. Hear the property owner's presentation and receive staff's report.
- d. Amend, modify or reject the above option.

ROLL CALL VOTE

ADVISORY BODY COMMUNICATION

17. Advisory Body Interviews

A. Robb, Library and Recreation Services Director

For the City Council to set dates for interviews of candidates to fill vacancies on four Advisory Bodies before June 30, 2009;

OPTIONS:

- a. Set Thursday, May 7, 2009 at 7:00 p.m. to interview applicants and make 21 appointment for four Library and Recreation advisory bodies;
- b. Set Thursday, May 21, 2009 at 7:00 p.m. to interview applicants and make 21 appointment for four Library and Recreation advisory bodies;
- c. Set Thursday, May 7, 2009 at 7:00 p.m. to interview Youth Commission applicants and Thursday, May 21, 2009 to interview other advisory body applicants;
- d. Amend, modify, or reject the above options.

ROLL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- THE PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, APRIL 17, 2009 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, APRIL 21, 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 APRIL 10, 2009*