



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, June 2, 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 the Project Area Committee

R. Whisenand, Community Development Director

Recognizing the following Project Area Committee (PAC) members for fulfilling term in office:

Robert M. Burgess	Robert A. Fonarow	Warren H. Frankel
Bonnie Hall	Thomas K. Hardwick	Wesley D. King
James P. Mwangi	Charles S. Sawyer	Russell J. Surbert

2. Water Conservation Update

D. Monn, Public Works Director

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 May 19, 2009

D. Fansler, City Clerk

4. Approve Warrant Register: Nos. 84253—84348 (05/1509) and 84348 - 84483 (05/22/09)

J. Throop, Administrative Services Director

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

Library Board of Trustees meeting of April 9, 2009
Senior Citizen Advisory Committee meeting of April 13, 2009
Parks and Recreation Advisory Committee meeting of April 14, 2009
Promotions Coordinating Committee meeting of April 14, 2009
Youth Commission meeting of April 15, 2009

6. Authorize an amendment to an agreement between the City, AJ Contractor Supply and the Templeton Community District for fire-suppression water service within the City's Sphere of Influence.

R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

ROLL CALL VOTE

7. **Water Conservation and Shortage Contingency Plan Urgency Ordinance)**

D. Monn, Public Works Director

For City Council to consider a Water Conservation and Shortage Contingency Plan by adopting two ordinances, first Adopt Urgency Ordinance No. 09-XXX that requires one reading and would take effect immediately, and second to Adopt Ordinance No. 09-XXX that adopts the same water conservation plan but is a regular Ordinance that requires a second reading and takes effect 30 days after second reading.

OPTIONS:

- a. Adopt Urgency Ordinance No. 09-XXX and introduce for the first reading Ordinance No. 09-XXX; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

8. **Water Rate Referendum Special Election**

J. App, City Manager

For the City Council to set a date for the water rate referendum special election.

OPTIONS:

- a. Adopt Resolution No. 09-XXX setting November 3, 2009 as the date for a Special Election for the purpose of Submitting a Referendum to the Voters to ratify or Reject Ordinance No. 953 N.S. Adopting Water User Rates.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. **Highway 101 Median Barrier Project**

R. Whisenand, Community Development Director

For City Council to consider and provide recommendations to SLOCOG and Caltrans on a proposed Highway 101 median project.

OPTIONS:

- a. Request Caltrans retain existing landscape treatment (oleanders and existing trees) and install Thrie beam barriers to prevent cross-over accidents.
- b. Agree to Caltrans proposal for landscape removal, concrete barrier, and added pavement and indicate preference for concrete aesthetic treatment being provided; or
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

10. County Vector Control District

J. App, City Manager

San Luis Obispo County proposes a special benefit assessment district to fund vector control services. The City may cast votes for property it owns (278 City owned properties with assessment totaling \$2,191.00 per year).

OPTIONS:

- b.** Authorize an affirmative vote for the County Vector Control Benefits Assessment ballots for all city-owned parcels; or :
- c.** Amend, modify or reject the above option.

ROLL CALL VOTE

11. City Wastewater Treatment Plant – Supplemental Environmental Review

D. Monn, Public Works Director

For the City Council to consider expanding environmental investigation and documentation for upgrade to the City Wastewater Treatment plant rehabilitation project.

OPTIONS:

- a.** Adopt Resolution No. 09-XX appropriating \$27,167 from Sewer Enterprise funds to Budget No. 601-910-5224-683 and authorize the expanded work scope associated with the future rehabilitation of Paso Robles Wastewater Treatment Plant; or
- b.** Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- PASO ROBLES ECONOMIC FORECAST, 8:00 A.M. WEDNESDAY, JUNE 10, 2009 AT THE PASO ROBLES INN HISTORIC GRAND BALLROOM
- CITY COUNCIL BUDGET WORKSHOP, 7:00 P.M. THURSDAY, JUNE 11, 2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER , 1000 SPRING STREET
- POLICE SERGEANT BOLINGER'S RETIREMENT, 5:00 P.M. JUNE 13, 2009 AT THE PASO ROBLES ELKS LODGE
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 16, 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 JUNE 5, 2009***