



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, July 21, 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. **Nacimiento Pipeline Project Update – John R. Hollenbeck, P.E. Nacimiento Project Manager**
D. Monn, Public Works Director
2. **SLO County Regional Airport – Update – Mike Manchak, EVC President & CEO**
M. Williamson, Assistant City Manager
3. **Water Conservation Update**
D. Monn, Public Works Director

PUBLIC HEARINGS

ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY & CITY COUNCIL

ADJOURN TO REDEVELOPMENT AGENCY

ROLL CALL Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman John Hamon

4. **Redevelopment Funds – County Office of Education Facility**
J. Throop, Administrative Services Director

For the Redevelopment Agency to consider allocating funds held in trust for the San Luis Obispo County Superintendent of Schools to assist in the construction of a facility.

OPTIONS:

- a. Adopt Redevelopment Agency Resolution RA 09-XXX making certain findings, and approving use of funds within the trust established for the Superintendent of Schools for the construction of the construction of the County Office of Education's Facility; or;
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

For the City Council to consider approving the allocation of redevelopment funds held in trust for the San Luis Obispo County Superintendent of Schools to assist in the construction of a facility.

OPTIONS:

- a. Adopt Resolution 09-XXX making certain findings and approving use of funds from the trust established for the Superintendent of Schools for the construction of the County Office of Education's Facility; or;
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

5. Transit System Service & Fare Changes

J. Throop, Administrative Services Director

For the City Council to consider Transit System fare increase and service hour changes.

OPTIONS:

- a. Adopt Resolution No. 09-XXX approving the recommended fare and service changes or;
- 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.**

6. Approve City Council minutes of July 07, 2009

D. Fansler, City Clerk

7. Approve Warrant Register: Nos. 85213—85310 (07/02/09) and 85311—85426 (07/10/09)

J. Throop, Administrative Services Director

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

Library Board of Trustees meeting of June 11, 2009

9. Adopt Resolution 09-XXX approving the purchase of 18,000 pounds of Pulsar Plus Briquettes to Knorr Systems Inc. in the amount of \$44,578.80.

D. Monn, Public Works Director

10. Adopt Resolution 09-XXX electing to receive all or a portion of the tax revenues pursuant to health and safety code section 33607.7.

J. Throop, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

11. **Cost Recovery – Sports Fees)**

A. Robb, Library and Recreation Director

For the City Council to review scheduled sport fee increase

OPTIONS:

- a. Defer increase in youth sport fees until Fall 2010.
- b. Delay increase in adult and youth sports fees increases until Fall 2010, and direct equal offsetting General Fund expense reductions of \$17,000 in other expense categories/services.
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

12. **State Mandated Cost Claiming Services**

J. Throop, Administrative Services Director

For the City Council to consider an agreement with AK & Company for state mandated cost claiming services.

OPTIONS:

- a. Adopt Resolution No. 09-XXX authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on behalf of the City; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. **Ice Cream Vendor Permits**

J. Throop, Administrative Services Director

For the City Council to consider permits for Jeny's Snow Cones and/or Americas Classic Ice Cream to conduct business within the City of Paso Robles.

OPTIONS:

- a. Adopt Resolution No. 09-XXX allowing Jeny's Snow Cones and Americas Classic Ice Cream to conduct business from mobile ice cream units after successful completion of a background check by the City of Paso Robles Police Department and obtaining all necessary permits and licenses and paying all associated fees: or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS

14. Ad Hoc Committee Formation – Chandler Ranch & Olsen Beechwood Specific Plan

R. Whisenand, Community Development Director

Consider forming ad hoc committees to assist with the Chandler Ranch and Olsen Ranch/Beechwood Specific Plans.

OPTIONS:

- a. Appoint two Councilmembers to ad hoc committee to work with staff to consider the Chandler Ranch and Olsen Ranch/Beechwood Specific Plans; or
- b. Amend, modify, or reject the above option.

VOICE VOTE

15. Ad Hoc Committee Formation – Uptown/Town Centre Specific Plan

R. Whisenand, Community Development Director

Consider forming an ad hoc committee to assist with the Uptown/Town Centre Specific Plan.

OPTIONS:

- a. Appoint two Councilmembers to an ad hoc committee to work with staff to consider Uptown/Town Centre Specific Plan; or
- b. Amend, modify, or reject the above option.

VOICE VOTE

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 4, 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 JULY 24, 2009***