



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 4, 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. **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.

2. Approve City Council minutes of July 21, 2009
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 85427—85603 (07/17/09) and 13697—85681 (07/24/09)
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Parks and Recreation meeting of June 9, 2009
Senior Citizen Advisory Committee meeting of June 8, 2009
5. Adopt Resolution No. 09-XX awarding a contract with HPS Mechanical in the amount of \$35,577 to replace the deteriorated piping at the Wastewater Treatment Plant Grit Chambers.
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

6. **2009 Community Block Grant (CDBG) Program**
R. Whisenand, Community Development Director

For the City Council to make budget appropriations for projects to be accomplished with the City's allotment of 2009 Community Development Block Grant (CDBG) funds and with re-programmed funds from prior years.

OPTIONS:

- a. Adopt Resolution 09-XXX to allocate the City's allotment of 2009 CDBG funds and re-programmed CDBG funds from prior program years.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

7. Wastewater Treatment Plant Replace Mechanical Bar Screen

D. Monn, Public Works Director

For the City Council to consider awarding a contract to AECOM to prepare construction documents to replace the in-channel mechanical bar screen at the Wastewater Treatment Plant (WWTP).

OPTIONS:

- a. Adopt Resolution 09-XXX authorizing a contract with AECOM in the not-to-exceed amount of \$25,243 to prepare construction documents to replace the in-channel bar screen at the Wastewater Treatment Plant, and authorize the City Manager to sign the contract on behalf of the City.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

8. School District/Housing Authority Police Service Contracts

L. Solomon, Chief of Police

For the City Council to consider agreements to share the cost of police officers assigned to work at the Housing Authority and School District.

OPTIONS:

- a. Adopt Resolution 09-XXX authorizing the Mayor to enter into two separate agreements with the Paso Robles Housing Authority and the Paso Robles Unified School District to share the cost of police officers assigned to work in their respective areas.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Uptown/Town Centre Specific Plan Ad Hoc Committees Work Program

R. Whisenand, Community Development Director

For City Council to provide direction on a schedule for the review of the Uptown/Town Centre Specific Plan.

OPTIONS:

- a. Each Ad Hoc Committee announce requested outside community experts and the full Council establish a review schedule that includes specific tasks outlined above in staff report.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

PUBLIC COMMENTS ON CLOSED SESSION

Public comments limited to Closed Session items only.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Public Employee Performance Evaluation

Government Code Section 54957

Title: City Manager

Public comments limited to Closed Session items only.

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 18, 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 AUGUST 7, 2009***