



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, August 18, 2009 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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. Proclamation "Relay for Life Days" – August 17<sup>th</sup> – 23<sup>rd</sup>, 2009.  
D. Picanco, Mayor
2. Water Conservation Update  
D. Monn, Public Works, Director

## PUBLIC HEARINGS

3. **Purple Belt Program**  
R. Whisenand, Community Development Director  
For City Council to consider the City's Purple Belt Program

### OPTIONS:

- a. Continue the Public Hearing for the project to September 1, 2009; 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.

4. Approve City Council minutes of August 04, 2009  
D. Fansler, City Clerk
5. Approve Warrant Register: Nos. 85682-85835 (07/31/09) and 85836—85970 (08/07/09)  
J. Throop, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:  
Travel Paso Robles Alliance (BID) June 23, 2009  
Promotions Coordinating Committee June 25, 2009
7. Adopt Resolution 09-XXX approving request by City Manager to defer salary adjustment.
8. For City Council to set a noticed Joint Meeting with the Planning Commission on Thursday, September 3, 2009 on the Uptown/Town Centre Plan.  
R. Whisenand, Community Development Director
9. For the City Council to Adopt Resolution 09-XXX setting an ad valorem tax rate beginning July 1, 2009 to pay debt service on the general obligation bond.  
M. Compton, City Treasurer

## ROLL CALL VOTE

## DISCUSSION

### 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

**10. For the City Council and the Redevelopment Agency to consider a reimbursement agreement for funding of the Flamson School public improvement project.**

J. App, City Manager

**OPTIONS:**

City Council and Redevelopment Agency Board Take the Following Actions:

- a. 1) Redevelopment Agency Adopt Resolution RA 09-XXX approving the Reimbursement Agreement with the City and Making Certain Benefit Findings Regarding Improvements at 24<sup>th</sup> and Spring Streets.
- 2) City Council Adopt Resolution 09-XXX approving the Reimbursement Agreement with the Redevelopment Agency and Making Certain Benefit Findings Regarding Improvements at 24<sup>th</sup> and Spring Streets.
- b. Amend, modify, or reject one of the above options.

## ROLL CALL VOTE

### ADJOURN TO CITY COUNCIL MEETING

**11. Award Contract – Surface Improvements at 24<sup>th</sup> and Spring Streets as Part of the Flamson School Reconstruction.**

D. Monn, Public Works Director

For City Council to consider awarding a contract to install surface improvements at 24<sup>th</sup> and Spring Streets as part of the Flamson School reconstruction.

**OPTIONS:**

- a. Adopt Resolution No. 09-xx awarding a contract to R. Burke Corporation in the amount of \$238,598 to install surface improvements at 24<sup>th</sup> and Spring Streets as part of the Flamson School Reconstruction, approve a contract with Cannon Associates to expand their services to include 24<sup>th</sup> and Spring for a fee of \$17,480, and authorize the City Manager to sign the contracts on behalf of the City; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

**12. Paso Robles Groundwater Basin Water Balance Study**

D. Monn, Public Works Director

For the City Council to consider participating in a multi-agency update of the Paso Robles Groundwater Basin Water Balance Study.

**OPTIONS:**

- a. Adopt Resolution No. 09-XXX authorizing the City to enter into a cost-share agreement with the County to commission Fugro to perform a Water Balance Study of the Paso Robles Groundwater Basin; or
- b. Amend, modify, or reject one of the above options.

**ROLL CALL VOTE**

**13. Water Conservation and Water Shortage Contingency Plan Amendment Options**

D. Monn, Public Works Director

For the City Council to consider possible amendments to the Water Conservation and Water Shortage Contingency Plan.

**OPTIONS:**

- a. Receive and file report;
- b. Direct staff to prepare and amendment to Ordinance No. 956 N.S. incorporating the provisions outlined under Staff Report Options 1, 2 or 3.
- c. Amend, modify, or reject one of the above options.

**ROLL CALL VOTE**

**14. Approval to Join the SLO County Visitor Conference Bureau**

M. Williamson, Assistant City Manager

For City Council to consider participating in SLO CVCB county wide promotional and marketing services.

**OPTIONS:**

- a. For the City Council to adopt Resolution 09-XXX authorizing a \$41,724 expenditure for Fiscal Year FY09/10 to the San Luis Obispo County Visitors and Conference Bureau on behalf of the Travel Paso Robles Alliance BID (\$22,124 expenditure from BID tax funds) and the PCC (\$19,600 expenditure from Account #100-130-5224-104 resulting from specific program budget reductions); or
- b. Amend, modify, or reject one of the above options.

**ROLL CALL VOTE**

**15. Investment Policy – Annual Review**

M. Compton, City Treasurer

For the City Council to consider amendments to the City's investment policy.

**OPTIONS:**

- a. Council approves the proposed additions to the Investment Policy; or.
- b. Amend, modify, or reject one of the above options.

**ROLL CALL VOTE**

**16. Inter-Fund Loans for General Fund Cash Flow**

J. Throop, Administrative Services Director

For the City Council to consider delegating authority to the City Manager to approve short-term advances between City funds to provide General Fund cash flow.

**OPTIONS:**

- a. Adopt Resolution No. 09-XXX approving the delegation of authority to the City Manager to approve advances between City funds for the purpose of General cash flow not to exceed five million dollars (\$5,000,000) for any individual advance or fifteen million dollars (\$15,000,000) in an aggregate amount; or
- b. Amend, modify, or reject one of the above options.

**ROLL CALL VOTE**

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

**CLOSED SESSION**

**CALL TO ORDER – Large Conference Room, 2<sup>nd</sup> Floor**

**a. Conference with Labor Negotiator**

Government Code Section 54957

City Negotiator: James App, City Manager

Employee Organization: Service Employees International Union (SEIU), Police Officers Association (P.O.A.), Fire (I.A.F.F.)

**ADJOURNMENT:**

- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, MONTH 21, 2009 AT THE TOUCH OF PASO RESTAURANT, PASO ROBLES
- 46 EAST DUAL LEFT/NEW ON-RAMP AT 17<sup>TH</sup> STREET PROJECT WORKSHOP, AUGUST 26, 2009, 6:00 P.M. TO 8:30 P.M. IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 1, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING AT 7:00 P.M. THURSDAY, SEPTEMBER 3, 2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- LABOR DAY HOLIDAY OBSERVED, MONDAY SEPTEMBER 7, 2009, CITY OFFICES ARE CLOSED.

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 21, 2009***