



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 15, 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. **October 2009 Rideshare Month**
D. Picanco, Mayor
2. **Measure T Projects – Gary Hoskins, Assistant Superintendent and Ashley Lightfoot, Director of Operations and Facilities, Paso Robles Unified School District**
3. **Water Conservation Update**
D. Monn, Public Works Director

PUBLIC HEARING

4. **Weed Abatement**
K. Johnson, Emergency Services Director

For City Council to consider confirming certain property conditions as nuisances (specifically fire hazards created by weed growth) and ordering abatement.

OPTIONS:
 - a. Adopt Resolution No. 09-XXX confirming the existence of public nuisances related to certain fire hazards within the City and providing the Emergency Services Chief with the authority required to abate the dangerous conditions; or
 - b. Amend, modify or reject the above option.

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.**

5. Approve City Council minutes of September 01, 2009
Approve City Council/Planning Commission Minutes of September 03, 2009
D. Fansler, City Clerk
6. Approve Warrant Register: Nos. 86187—86334 (08/28/09) and 86338—86450 (09/04/09)
J. Throop, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:
Youth Commission meeting of June 2, 2009
BID meeting of July 28, 2009

8. Adopt Resolution No. 09-XXX agreeing to the transfer of right-of way at 16th Street and Highway 101 from the State of California to the City of Paso Robles
D. Monn, Public Works Director
9. Adopt Resolution No. 09-XXX accepting an ARRA grant administered by the California Energy Commission under the EECBG/ARRA program.
D. Monn, Public Works Director
10. Adopt Resolution 09-XXX appropriating \$30,000 for electronic archiving of building plans and documents.
D. Monn, Public Works Director
11. Adopt Resolution 09-XXX appropriating \$15,000 from the Building Education Reserve Fund 114 for required education of Building Personnel in fiscal year 2010.
D. Monn, Public Works Director
12. Adopt Resolution 09-XXX authorizing the City Manager to execute a one (1) year contract with Anthem Blue Cross for employee medical coverage, offering a single health plan option of the 80/20 (P2A) Plan.
M. Williamson, Assistant City Manager
13. Adopt Resolution 09-XXX authorizing the City Manager to execute an extension of the professional service contract with the Paso Robles Wine Country Alliance for Public Relations Services in the amount of \$57,000.00.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

14. **Solid Waste – Paso Robles Roll-Off: Rate Adjustment & Franchise Agreement Amendment**

J. Throop, Administrative Services Director

For the City Council to consider a rate adjustment and amendment of the Roll-Off franchise agreement for annual CPI adjustments.

OPTIONS:

- a. That the City Council adopt Resolution 09-XXX approving modifications to the Paso Robles Roll-Off collection rates as per the attached rate schedule, and to amend the franchise agreement to include an annual CPI rate adjustment per “All Urban Wage Earners and Clerical Workers” San Francisco-Oakland-San Jose Region for each twelve month period ending April 30 of each year, subject to final approval by the City Council of El Paso de Robles; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Landfill wood grinding and hauling

D. Monn, Public Works Director

The City annually contracts for wood grinding services. Processing of wood materials is mandated by the State Integrated Waste Management Board and the Regional Water Quality Control Board.

OPTIONS:

- a. Adopt Resolution 09-XXX to engage Pacific Waste Services to grind and haul wood waste at the City Landfill:
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. 2009 CEQA Update.

R. Whisenand, Community Development Director

The California Environmental Quality Act requires public agencies to adopt objectives, criteria, and specific procedures for administering their responsibilities under CEQA, including the orderly evaluation of projects and preparation of environmental documents.

OPTIONS:

- a. Adopt the 2009 CEQA Update;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Video Services by State Franchise Holders

J. Throop, Administrative Services Director

For City Council to consider Ordinance 09-XXX implementing provisions of the Digital Infrastructure and Video competition Act of 2006 (DIVCA).

OPTIONS:

- a. Introduce the first reading of Ordinance No. 09-XXX adding Chapter 5.50 Title 5 of the Municipal Code relating to the regulations for the provision of video service by State Franchise Holders, and set October 6, 2009 as the date for adoption of said Ordinance; or
- 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. Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9

Case No. CV 09-8117 John E. Borst, Brooke G. Mayo, William Taylor, Teresa St. Clair and the Class of Similarly Situated Individuals and Businesses

Number of cases: One

b. Conference with Labor Negotiator

Government Code Section 54957

City Negotiator: James App, City Manager

Employee Organization: Service Employees International Union (SEIU)

ADJOURNMENT:

- NORTH COAST ENGINEERING 30TH ANNIVERSARY CELEBRATION SEPTEMBER 16, 2009, 5:00 P.M. TO 7:00 P.M.
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, MONTH 21, 2009 AT THE TOUCH OF PASO RESTRAUNT, PASO ROBLES
- LIBRARY LEGEND ANN ROBB FRIDAY, SEPTEMBER 18, 2009 AT THE PASO ROBLES GOLF CLUB
- TOUR OF THE NACIMIENTO PIPELINE, THURSDAY, 8:00 A.M. SEPTEMBER 24, 2009 WITH COUNTY
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 6, 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 SEPTEMBER 25, 2009***