



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 6, 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. Paso Robles High School 2009-2010 International Exchange Students

D. Picanco, Mayor

Sarah Bois – France	Ata Bulgurlu – Turkey
Alvaro Cano – Spain	Temulen Ganbat – Mongolia
Chris Ghanem – Italy	Chelly Graefe – Germany
Pierre Halloy – Belgium	Kien Tri Nguyen – Vietnam
David M'Voutoukoolou – Switzerland	

2. Water Conservation Update

D. Monn, Public Works Director

PUBLIC HEARINGS

3. Annexation of Tract 3016 into the Landscape and Lighting Maintenance District (Regency Centers)

R. Whisenand, Community Development Director

Consider annexing commercial Tract 3016 (Regency Center at Highway 46 East and Golden Hill Road) into the Landscape and Lighting District.

OPTIONS:

- a. Independently adopt each of these three (3) resolutions:
 - (1) Adopt Resolution No. 09-XXX declaring the results of the property owner protest ballot proceedings conducted for the proposed levy of assessments related to the annexation of Tract 3016, as Sub-Area 188 of the Paso Robles Landscaping and Lighting Maintenance District No. 1, commencing in fiscal year 2010/2011; and
 - (2) Adopt Resolution No. 09-XXX approving and adopting the Engineer's Report regarding the annexation of Tract 3016, as Sub-Area 188 of the Paso Robles Landscape and Lighting Maintenance District; and the levy and collection of annual assessments related thereto commencing in fiscal year 2010/2011; and
 - (3) Adopt Resolution No. 09-XXX confirming the annexation of Tract 3016 as Sub-Area 118 of the Paso Robles Landscaping and Lighting Maintenance District No. 1 and the assessment diagram connect therewith; and ordering the levy and collection of assessments for fiscal year 2010/2011.
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

4. Ordinance Establishing the Rules and Regulations for Sewer System Operations and Discharge of Industrial (Non-Domestic) Waste

D. Monn, Public Works Director

For the City Council to consider adoption of a revised ordinance addressing sewer system operation and discharge of industrial (non-domestic) waste.

OPTIONS:

- a. Adopt Resolution No. 09-XXX to establish local discharge limits and introduce for first reading Ordinance No. 09-XXX which:
 - 1) Repeals Ordinance No. 88-563 and 97-722 14.08 in entirety; and
 - 2) Adopts Ordinance No. 09-XXX.
- 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.

5. Approve City Council minutes of September 15, 2009
D. Fansler, City Clerk
6. Approve Warrant Register: Nos. 86451—86555 (09/11/09), 86556—86639 (09/18/09) and 86640-86787 (09/25/09)
J. Throop, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:
Promotions Coordinating Committee meeting of August 11, 2009
Parks and Recreation Advisory Committee meeting of August 11, 2009
Library Board of Trustees meeting of August 13, 2009
Senior Citizen Advisory Committee meeting of July 13, 2009
Parks and Recreation and Rec Foundation Uptown/Town Centre Specific Plan Special Workshop meeting of August 26, 2009
8. Receive and file the 2008-2009 Annual Pioneer Museum Report
9. Adopt Resolution 09-XXX to continue KPRL Radio transit services for the year 2009/2010 in the amount of \$9,996.
J. Throop, Administrative Services Director
10. Adopt Resolution 09-XXX authorizing the City Manager to execute on the City's behalf "Addition of Municipal User to Agreement," approving and accepting the San Miguel Community Services District as a Municipal User Under the Paso Robles Ground Water Basin Agreement.
D. Monn, Public Works Director

11. Adopt Resolution 09-XXX accepting SEIU and Unrepresented employee groups' offers to suspend their scheduled April 1, 2009 wage increases and merit increases through June 2011, in addition to authorizing the City Manager to execute a Supplemental Memorandum of Understanding with the S.E.I.U., and Administrative side letter(s) with Unrepresented Staff.
M. Williamson, Assistant City Manager
12. Read, by title only, and adopt Ordinance No. 09-960 N.S., an Ordinance of the City Council of the City of El Paso de Robles Adding Chapter 5.50 to Title 5 of the El Paso de Robles Municipal Code, Relating to Regulations for the Provision of Video Service by State Franchise Holders. (First Reading September 15, 2009.)
J. Throop, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

13. **Development Impact Fees Facility Needs List Update**
R. Whisenand, Director
- For the City Council to consider modifications to the development impact facility Needs List.
- OPTIONS:**
- a. Adopt Resolution No. 09-XXX to amend the Public Facilities Needs List by removing the performing arts center from the government facilities list and revising the estimate of cost for aquatics facility on the parks and recreation facilities list; and to amend the summary of development impact fees accordingly; or
 - b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. **Water Conservation & Water Shortage Contingency Plan Amendment**
D. Monn, Public Works Director
- For the City Council to consider revisions to the Water Conservation & Water Shortage Contingency Plan (Ordinance No. 956 N.S.) to allow for certain exceptions during a Level 1 or Level 2 Water Supply shortage.
- OPTIONS:**
- a. Introduce the first reading of Ordinance 09-XXX amending Water Conservation & Water Shortage Contingency Plan Ordinance No. 956 N.S., and set October 20, 2009 as the adoption date of the said ordinance; or
 - b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Community Demonstration Garden

A. Robb, Library and Recreation Services Director

For the City Council to consider approving a License Agreement between the City and Transitions Paso Robles Food Group (TPRFG) for a community demonstration garden.

OPTIONS:

- a. Adopt Resolution 09-XXX authorizing the City Manager to enter into a License Agreement with TPRFG for a community demonstration garden; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. Award of Barney Schwartz Park (BSP) Sidewalk Construction Contracts

A. Robb, Library and Recreation Services Director

For the City Council to consider rewarding a contract for sidewalk construction at Barney Schwartz Park (BSP).

OPTIONS:

- a. Authorize the City Manager to enter into a contract with Brinar construction for construction of sidewalk between softball fields #2 and #3 at Barney Schwartz Park; and
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Approval of Grant Applications under Proposition 1B

J. Throop, Administrative Services Director

For the City Council to consider a resolution approving the application for funds under the State's Proposition 1B Grant System for Transit Capital projects for reallocation.

OPTIONS:

- a. Adopt Resolution No. 09-XXX approving the reallocation of Prop 1B Grant Funding for a purchase of a low-floor transit vehicle and construction of new restrooms at the transit center; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

ADVISORY BODY COMMUNICATION

18. Schedule Interviews for Airport Advisory Applicants

M. Williamson, Assistant City Manager

Schedule interviews to fill two regular terms and one alternate on the Airport Advisory Committee.

OPTIONS:

- a. Consider Thursday, November 12, 2009 as the date to interview applicants.
- b. Amend, modify, or reject the above options.

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. Pursuant to Government Code §54956.8 – Property Acquisition

Property: 226 acres located between Ramada Drive and the Veterans Bridge within the Salinas River Corridor (APN No. 09-631-03, APN No. 09-631-04, APN No. 09-811-04, APN No. 09-302-01)

Parties: Property Owner: Triple P, LLC

City Negotiator: Meg Williamson, Assistant City Manager

ADJOURNMENT:

- GOVERNMENT DAY WITH THE PASO ROBLES CHAMBER OF COMMERCE AT 8:00 A.M., OCTOBER 7, 2009 AT VARIOUS LOCATIONS
- THE PIONEER DAY PARADE AND ACTIVITIES BEGINNING AT 10:00 AM, OCTOBER 10, 2009 IN THE DOWNTOWN AND DOWNTOWN PARK
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, OCTOBER 16, 2009 AT THE TOUCH OF PASO RESTRUANT, PASO ROBLES
- HOME ENERGY AUDIT WORKSHOP 9:00 AM TO 12:00 P.M. NOON, SATURDAY, OCTOBER 17, 2009 AT 1840 LOCUST STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 20, 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 OCTOBER 9, 2009***