



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 20, 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. Proclamation for Red Ribbon Week

L. Solomon, Chief of Police

2. Recognition of Paso Robles Police Department Explorers Participation in the Central Valley Explorer Competition September 26th – 27th, 2009

L. Solomon, Chief of Police

Lieutenant Dena Salas

Sergeant Johnny Briseno

Sergeant Jose Lopez

Corporal Artemisa Martinez

Explorer Jose Horne

Explorer Jessica Martinez

Explorer Jesus Uribe

Explorer Leo Guerra

Explorer Salvador Gutierrez

Explorer Gladis Cabrera

Explorer Llisenia Gonzalez

Explorer Jesus Gonzalez

3. Presentation by the California Department of Corrections and Rehabilitation

Robert Sleppy, Environmental Services Deputy Director

Paso Robles Property Master Plan and Environmental Review Process of proposed Adult Male Correctional, Re-Entry and Cal-Fire Conservation Camp Facilities.

4. 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.

5. Approve City Council minutes of October 6, 2009

D. Fansler, City Clerk

6. Approve Warrant Register: Nos. 86788—86890 (10/02/09) and 86791—87047 (10/09/09)

J. Throop, Administrative Services Director

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

Travel Paso Robles Alliance (BID) meeting of August 25, 2009

Airport Advisory Committee meeting of August 27, 2009

Youth Commission meeting of September 2, 2009

Library Board of Trustees meeting of September 10, 2009

8. Adopt Resolution No. 09-XXX approving the termination of a ground lease with RMB&B Real Estate Joint Venture and approving a long-term ground lease with Propeller Investment Properties, LLC.

M. Williamson, Assistant City Manager

9. Read, by title only, and adopt Ordinance No. 09-961 N.S., an Ordinance of the City Council of the City of El Paso de Robles repealing Chapter 14.08 Sewerage System Operations and Establishing a Revised Municipal Code, Chapter 14.08 and New Chapter 14.10 (*First Reading October 6, 2009*)
D. Monn, Public Works Director
10. Read, by title only, and adopt Ordinance No. 09-962 N.S., an Ordinance of the City Council of the City of El Paso de Robles Regarding a Water Conservation and Water Shortage Contingency Plan and Declaring that this is an Ordinance Necessary for the Preservation of the Public Health, Safety and Welfare (*First Reading October 6, 2009*)
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

11. **State Proposition 1A Borrowing Securitization Program**
J. Throop, Administrative Services Director

For the City Council to consider approving resolution 09-XXX approving the form, and authorizing the execution and delivery, of a purchase and sale agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

OPTIONS:

- a. Adopt Resolution No. 09-XXX authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State of California; and directing and authorizing certain other actions in connection therewith; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. **City Park Play Apparatus: Merry-Go-Round**
A. Robb, Library and Recreation Director

For the City Council to consider disposition of a children's merry-go-round (formally located in City Park).

OPTIONS:

- a. Offer the merry-go-round to the Pioneer Museum for static display.
- b. Receive and file.
- c. Budget to purchase and install a new code compliant merry-go-round for the City Park when funds are available.
- d. Direct staff to update cost of, and budget for, code compliant modifications and reinstallation in City Park when funds are available.
- e. Amend, modify, or reject the options above.

ROLL CALL VOTE

13. Sewer System Management Plan

D. Monn, Public Works Director

For the City Council to consider adoption of Resolution 09-XXX approving the Sewer System Management Plan (SSMP). The City Council approved the first two SSMP elements (Goals and Organizations) and a SSMP development plan and schedule on October 17, 2007.

OPTIONS:

- a. Adopt Resolution No. 09-XXX to approve the SSMP; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION

- a. **Conference with Legal Counsel – Anticipated Litigation**
Government Code Section 54956.9(c)
Number of cases: One

ADJOURNMENT:

- LOWE'S GRAND OPENING AT 9:30 AM ON THURSDAY, OCTOBER 29, 2009 AT GOLDENS HILLS ROAD
- PCCHA FUTURITY SPONSORSHIP DINNER AT 6:00 PM FRIDAY, OCTOBER 30, 2009 COMMERCIAL BUILDING #2 PASO ROBLES EVENT CENTER
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 3, 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 23, 2009***