



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 2, 2010 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

STAFF INTRODUCTIONS

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. **Recognizing the 100th Anniversary of Boy Scouts of America.**
D. Picanco, Mayor
2. **Proclaiming February 2010 “Grand Jury Awareness Month”.**
D. Picanco, Mayor

PUBLIC HEARINGS

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.

3. Approve City Council minutes of January 19, 2010
D. Fansler, City Clerk
4. Approve Warrant Register: Nos. 88586-88735 (01/15/10) and 88736-88862 (01/22/10)
J. Throop, Administrative Services Director
5. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees Minutes of December 10, 2009
Youth Commission Minutes of December 2, 2009
Parks and Recreation Advisory Committee Minutes of November 10, 2009
Senior Citizen Advisory Committee Minutes of December 14, 2009
6. Adopt Resolution No. 10-xxx approving the Purple Belt Program Memorandum of Understanding with San Luis Obispo County.
R. Whisenand, Community Development Director
7. Extend the recruitment period to fill vacant seats on the Airport Advisory Committee.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

8. **Water Rates – Low Income Relief Legislation**
J. App, City Manager

For the City Council to consider authorizing letters urging State legislation that would allow local rate payers to provide low income price supports for water and sewer service.

OPTIONS:

- a. Authorize the Mayor to sign letters urging State legislation allowing local property owners and rate payers to offer utility rate low income discounts.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Proposed Uniform Water Rates

D. Monn, Public Works Director

For the City Council to select a water rate method and authorize customer notification and protest ballot process.

OPTIONS:

- a. Adopt attached Resolution No. 10-xxx thereby selecting a uniform water rate structure; authorize initiation of the Proposition 218 procedures, and; instruct staff to send out public notices regarding the proposed water rate structure.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. Highway 101 Median Barrier Project Recommendations

R. Whisenand, Community Development Director

For the City Council to consider and provide recommendations to Caltrans on a modified Highway 101 median barrier project.

OPTIONS:

- a. Provide Caltrans with feedback on project landscaping and design treatment for the proposed concrete barrier.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Naming Request – Sherwood Park Baseball Field

A. Robb, Library and Recreation Services Director

For the City Council to consider naming a baseball field at Sherwood Park after Thomas R. Silva.

OPTIONS:

- a. Adopt Resolution No. 10-xxx designating the unnamed baseball field at Sherwood Park “Thomas R. Silva Baseball Field”.
- b. Appoint an ad hoc committee to consider the necessity or desirability of the naming and prepare a recommendation to the full City Council.
- c. Amend, modify, or reject above option.

ROLL CALL VOTE

12. Census

A. Robb, Library and Recreation Services Director

For the City Council to consider a resolution affirming support of, and partnership with, 2010 Census.

OPTIONS:

- a. Adopt Resolution No. 10-xxx affirming support and partnership with the 2010 Census.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- THE ANNUAL AG ASSOCIATION DINNER AT 6:30 PM ON FRIDAY, FEBRUARY 5, 2010 AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVENUE
- THE CHAMBER OF COMMERCE MEMBERSHIP MIXER AT 5:30 PM ON WEDNESDAY, FEBRUARY 10, 2010 AT TWIST STUDIO SPA, 1421 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 16, 2010 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 FEBRUARY 5, 2010***