



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL AGENDA**

Tuesday, March 2, 2010 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

**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. **San Luis Obispo County Education Forecast 2010**  
Dr. Julian Crocker, County Superintendent of Schools

## 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.

2. Approve City Council minutes of February 16, 2010  
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 88863-89019 (01/29/10); 89020-89175 (02-05-10); 89176-89281 (02-12-10); and 89282-89423 (02-19-10)  
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:  
Senior Citizen Advisory Committee Minutes of January 11, 2010  
Parks and Recreation Advisory Committee Minutes of January 12, 2010  
Library Board of Trustees Minutes of January 14, 2010
5. Read, by title only, and adopt Ordinance No. 965 N.S. to make certain amendments to Chapter 5.08 of the City's Municipal Code relating to Card and Billiard Room regulations. (First Reading Date: February 16, 2010)  
R. Whisenand, Community Development Director
6. Read, by title only, and adopt Ordinance No. 966 N.S. to make certain amendments to Chapter 3.40 of the City's Municipal Code to modify the Fiscal Year 2009/10 Budget for the Redevelopment Agency. (First Reading Date: February 16, 2010)  
R. Whisenand, Community Development Direct
7. Adopt Resolution No. 10-xxx acknowledging Betschart's failure to execute the contract and awarding the contract to upgrade the pumps at Lift Station No. 10 to John Madonna Construction in the amount of \$132,500.  
D. Monn, Public Works Director
8. Adopt Resolution No. 10-xxx agreeing to the transfer of rights-of-way at 16<sup>th</sup> Street and Highway 101 from the State of California to the City of Paso Robles.  
D. Monn, Public Works Director
9. Adopt Resolution No. 10-xxx approving the Airport Farming Lease with Lahargou Farming.  
M. Williamson, Assistant City Manager

10. Adopt Resolution No. 10-xxx accepting respective retirement benefit, wage and merit suspension offers and authorizing the City Manager to execute Supplemental Memorandums of Understanding with POA and IAFF Firefighters.  
M. Williamson, Assistant City Manager

**ROLL CALL VOTE**

**DISCUSSION**

11. **Dog Park**

A. Robb, Library and Recreation Services Director

For the City Council to consider a proposal for volunteers to construct and operate a dog park.

**OPTIONS:**

- a. Authorize City Staff to fully develop the proposal for consideration including:
  - 1. Identifying property that could be used for a dog park, AND
  - 2. Drafting a Lease and Operating Agreement suitable for the project, AND
  - 3. Presenting Site Option(s) and draft Agreement at a future Council meeting.
- b. Amend, modify or reject the above option

**ROLL CALL VOTE**

12. **Annual Transit Report**

J. Throop, Administrative Services Director

For the City Council to receive and file the results of transit operations for the fiscal year ended June 30, 2010.

**OPTIONS:**

- a. Receive and file; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

13. **Budget Appropriation for Fiscal Year 2010 Encumbrances**

J. Throop, Administrative Services Director

For the City Council to consider approval of carry-over appropriations for fiscal year 2010.

**OPTIONS:**

- a. Adopt Resolution No. 10-xxx to approve budget appropriations for fiscal year 2010 carry-over requests; or
- b. Amend, modify or reject the forgoing option.

**ROLL CALL VOTE**

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

**CLOSED SESSION**

**a. Conference with Legal Counsel - existing litigation**

Government Code section 94956.9(a)

City of Paso Robles v. North American Jet Charter -- San Luis Obispo County Superior Court  
Case No. LC 108113 and

City of Paso Robles v. North American Jet Charter - San Luis Obispo County Superior Court  
Case No. LC 108114

**ADJOURNMENT:**

- SPECIAL CITY COUNCIL MEETING AT 7:00 PM ON THURSDAY, MARCH 4, 2010 AT THE EMERGENCY OPERATIONS CENTER, 900 PARK STREET
- PACIFIC COAST CUTTING HORSE TRAINERS PARTY AT 4:00 PM ON FRIDAY, MARCH 12, 2010 AT THE PASO ROBLES EVENT CENTER
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 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 MARCH 5, 2010***