



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 6, 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. **National Public Safety Telecommunicator's Week**
D. Picanco, Mayor
2. **Bone Marrow Matching Awareness Month**
D. Picanco, Mayor
3. **Paso Robles Unified School District Forecast**
Dr. Kathleen McNamara, Superintendent

PUBLIC HEARINGS

4. **Adoption of Uniform Water Rate Structure**
D. Monn, Public Works Director

For the City Council to conduct a public hearing, and if there is no majority protest, consider introduction of an ordinance establishing a uniform water rate structure.

OPTIONS:

- a. Establish number of valid written protests that have been submitted per Proposition 218/Article XIID of the California Constitution; and
 1. If there is no majority protest, introduce and read by title only Ordinance No. XXX N.S.; or
 2. If there is a majority protest, direct staff to develop alternatives.
- b. Amend, modify or reject the forgoing option.

ROLL CALL VOTE

5. **VISITOR SERVING DIRECTIONAL SIGNS**
R. Whisenand, Community Development Director

For the City Council to consider authorizing winery directional signs at various locations within City limits.

OPTIONS:

- a. Adopt the attached Resolution approving the request to install visitor serving directional signs at the locations proposed by the applicant, and consistent with the design provided by Kraftwerks, inc., with a requirement that the sign size be consistent with the City's standard for street signs (6" x 24") with the use of the wine-bottle logo, based on the design being consistent with the design described within the Gateway Plan in the proposed locations;
- b. Amend, modify or reject the foregoing 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.

6. Approve City Council minutes of March 16, 2010
D. Fansler, City Clerk
7. Approve Warrant Register: Nos. 89649-89809 (03/12/10); and 89810-89941 (03/19/10)
J. Throop, Administrative Services Director
8. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees Minutes of February 11, 2010
Airport Advisory Committee Minutes of February 25, 2010
9. Schedule Thursday, April 22, 2010 for Housing Authority Board of Commissioners Interviews
R. Whisenand, Community Development Director
10. Approve grant applications for the Sustainable Planning Grant and Incentives Program and direct the Mayor to sign Letters of Intent to prepare and participate in these grant applications.
R. Whisenand, Community Development Director
11. Adopt Resolution No. 10-xxx accepting grants received for Theatre Drive realignment and adopting a final budget for its construction.
D. Monn, Public Works Director
12. Adopt Resolution No. 10-xxx directing the Public Works Director to sign documents on behalf of the City for the ARRA \$2.8 million grant to realign Theatre Drive.
13. Adopt Resolution No. 10-xxx accepting grants received for the Highway 46 East project and adopting a construction budget.
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

14. **Water Treatment for Sherwood Wells**

D. Monn, Public Works Director

For the City Council to consider purchase of replacement arsenic removal media for the Sherwood Wells.

OPTIONS:

- a. That the City Council Adopt Resolution No. 10-xx authorizing purchase of replacement media for the Sherwood Wells in an amount not to exceed \$116,000.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Replace Mechanical Bar Screens at the Wastewater Treatment Plant

D. Monn, Public Works Director

For the City Council to consider a contract to replace the in-channel mechanical bar screens at the Wastewater Treatment Plant (WWTP).

OPTIONS:

- a. Adopt Resolution No. 10-xxx awarding the contract to replace the in-channel mechanical bar screens at the Wastewater Treatment Plant to Spiess Construction in the amount of \$202,338;
- b. Amend, modify or reject the forgoing option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM ON FRIDAY, APRIL 16, 2010 AT TOUCH OF PASO
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, APRIL 20, 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 APRIL 9, 2010***