



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, May 4, 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. **Paso Robles Student Achievements**
D. Picanco, Mayor
2. **National Day of Prayer**
D. Picanco, Mayor
3. **Bike Month and Bike Week**
D. Picanco, Mayor

PUBLIC HEARINGS

4. **Determination of Historic or Architectural Significance of Two Structures and a Request to Process a Pending Demolition Permit Application**
R. Whisenand, Community Development Director

That the City Council considers an application to authorize a demolition permit for one commercial building and one residence at 1518-1524 Spring Street.

OPTIONS:

- a. By separate actions: 1) Approve Resolution No. 10 –xxx adopting a Negative Declaration; and 2) Authorize the demolition permit application permit to be processed.
- b. Amend, modify or reject the above listed actions.

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 April 20, 2010
D. Fansler, City Clerk
6. Approve Warrant Register: Nos. 90291-90406 (04/16/10); and 90407-90556 (04/23/10)
J. Throop, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:
Youth Commission Minutes of March 3, 2010
8. Proclamation of National Peace Officer Memorial Day and National Police Week
L. Solomon, Police Chief

9. Adopt Resolution No. 10-xxx authorizing the City Manager to enter into a contract with Alpha Electrical Service in the amount of \$49,795 to replace the variable frequency drives at Lift Station No. 1.
D. Monn, Public Works Director
10. Appoint Council members Hamon and Steinbeck to the Airport FBO Proposal Selection Committee and to act as the Lease Negotiation Subcommittee on behalf of the City Council.
M. Williamson, Assistant City Manager
11. Adopt Resolution No. 10-xxx authorizing Human Resources to obtain an Origination Agency Identifier from the Department of Justice.
M. Sanders, Human Resources Manager

ROLL CALL VOTE

DISCUSSION

12. **Circulation Element Update EIR**

R. Whisenand, Community Development Director

For the City Council to authorize a contract with PMC of Monterey for preparation of an environmental impact report for the update of the Circulation Element of the General Plan.

OPTIONS:

- a. Adopt Resolution No. 10-xxx authorizing the City Manager to enter into an agreement with PMC for services relating to the preparation of an Environmental Impact Report for the update of the Circulation Element of the General Plan and approving a one-time budget appropriation from transportation impact fee funds in a total amount not to exceed \$122,950 to budget account 213-910-5452-545 for fiscal year 2010-2011.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. **Uptown/Town Centre Specific Plan Workshop**

R. Whisenand, Community Development Director

For the City Council to set a date for a joint workshop with the Planning Commission to discuss recommendations of three ad hoc committees for the Uptown/Town Centre Specific Plan.

OPTIONS:

- a. Set Wednesday, May 26, 2010 at 4:00pm as the date and time to conduct a joint workshop with the Planning Commission to discuss the recommendations and give direction for defining a final draft specific plan.
- b. Amend, modify or reject the forgoing option.

ROLL CALL VOTE

14. Paso Glow – Savor the Central Coast

M. Williamson, Assistant City Manager

For the City Council to consider a request adding Paso Glow – Sunset's Savor The Central Coast to the event schedule at City Park.

OPTIONS:

- a. Adopt Resolution No. 10-XXX authorizing the use of City Park for Paso Glow scheduled for Saturday, October 2, 2010.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Replacement of HVAC Components at the City Hall/Library

D. Monn, Public Works Director

For the City Council to consider awarding a contract for removal and replacement of the Conference Center HVAC units and City Hall/Library building chiller.

OPTIONS:

- a. Adopt Resolution No. 10-xx appropriating \$154,300 from the Facilities Repair Fund No. 119-310-xxxx-175, and authorizes the City Manager to enter into a contract with Knecht's Plumbing & Heating in the amount of \$154,300 for replacement of the Conference Center HVAC units and City Hall/Library building chiller; or
- b. Adopt Resolution No. 10-xx appropriating \$56,100 from the Facilities Repair Fund No. 119-310-xxxx-175 and authorize the City Manager to enter into a contract with Knecht's Plumbing & Heating in the amount of \$56,100 for the replacement of only the Conference Center HVAC units; or
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Yearly Vehicle and Equipment Replacement

D. Monn, Public Works Director

For the City Council to consider a lease/purchase of vehicles and equipment budgeted for replacement in Fiscal Year 2010 as established by the City's Equipment Replacement Program/policy.

OPTIONS:

- a. Adopt Resolution No. 10-xx allowing the purchase of the new vehicles and equipment; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 18, 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 MAY 7, 2010***



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ADDENDUM
to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
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Adjournment:

Advisory Body Interviews and appointments of Thursday, May 6,
2010 at 7:00 pm for

Library Board of Trustees, Parks & Recreation Advisory
Committee, and

Senior Citizens Advisory Committee

*** End of Addendum ***