



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

CITY COUNCIL AGENDA

Tuesday, May 18, 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 Hunger Awareness Day**
D. Picanco, Mayor
 2. **Chamber of Commerce – Getting About Town**
Mike Gibson, Chamber of Commerce and Bob Bourgault, Liberty School
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PUBLIC HEARINGS

3. **Annual Levy Report for the Landscape/Lighting and Drainage Districts**
D. Monn, Public Works Director

That the City Council considers adopting a resolution to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2010/2011.

OPTIONS:

- a. Receive public testimony regarding the annual levy of the Landscape/Lighting and Drainage Districts; and
 - 1) Adopt Resolution No. 10-xx approving the Landscape/Lighting District Engineer's Report; and
 - 2) Adopt Resolution No. 10-xx approving the Drainage District Engineer's Report; and
 - 3) Adopt Resolution No. 10-xx ordering the Landscape/Lighting District Levy and Collection of Assessments.
 - 4) Adopt Resolution No. 10-xx ordering the Drainage District Levy and Collection of Assessments.
- b. Amend, modify or reject the above listed actions.

ROLL CALL VOTE

4. **Wastewater Treatment Plant Upgrade**
D. Monn, Public Works Director

That the City Council considers approving and adopting a Mitigated Negative Declaration for the proposed Wastewater Treatment Plant Upgrade.

OPTIONS:

- a. Adopt Resolution No. 10-xx approving and adopting the Mitigated Negative Declaration for the proposed Wastewater Treatment Plant Upgrade, making certain findings, incorporating the recommended mitigation measures into the project, and directing the City Clerk to file a Notice of Determination with the Clerk of San Luis Obispo County.
- b. Amend, modify, or reject the above option.

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 May 4, 2010
D. Fansler, City Clerk
6. Approve Warrant Register: Nos. 90557-90660 (04/30/10); and 90061-90791 (05/07/10)
J. Throop, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:
Senior Citizen Advisory Committee Minutes of April 12, 2010
Youth Commission Minutes of April 21, 2010
8. Adopt Resolution No. 10-xxx authorizing the City's partnership with the Workforce Investment Board in the September 15, 2010 North County Job Fair.
M. Sanders, Human Resources Director
9. Adopt Resolution No. 10-xxx authorizing the City Manager to execute contract with Alexander's Contract Services to provide water meter reading services to the City.
J. Throop, Administrative Services Director
10. Adopt Resolution No. 10-xxx approving extension of Transit Agreement for one year through June 30, 2011.
J. Throop, Administrative Services Director
11. Adopt Resolution No. 10-xxx approving an agreement with Google Transit for online Transit Planning Services.
J. Throop, Administrative Services Director
12. Rescind Resolution No. 10-055 approved at the Council meeting of May 4, 2010, authorizing Human Resources to obtain an Origination Agency Identifier from the Department of Justice and adopt Resolution No. 10-xxx with amended wording to authorize Human Resources to obtain an Origination Agency Identifier from the Department of Justice.
M. Sanders, Human Resources Manager

ROLL CALL VOTE

DISCUSSION

ADJOURN TO REDEVELOPMENT AGENCY

ROLL CALL Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong, and Chairman John Hamon

13. San Luis Obispo Housing Trust Fund: Request for Grant for Operating Funds

R. Whisenand, Community Development Director

For the City Council and Redevelopment Agency to consider a request from the San Luis Obispo County Housing Trust Fund (HTF) for a grant of \$7,500 to assist them with their operating funds for Calendar year 2010.

OPTIONS:

Redevelopment Agency

- a. Adopt attached Resolution No. RA 10-xxx approving a grant of \$7,500 in Redevelopment Low and Moderate Income Housing funds to the San Luis Obispo County Housing Trust Fund for their Calendar Year 2010 operating costs.
- b. Amend, modify or reject the above option.

City Council

- a. Assuming that the Redevelopment Agency approves Option a or b above, introduce for first reading Ordinance No. XXX N.S. amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the Fiscal Year 2009/10 Budget for the Redevelopment Agency of the City of El Paso de Robles and set June 1, 2010, as the date for adoption of said Ordinance.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

DISCUSSION

14. Highway 101/46 East Improvements

D. Monn, Public Works Director

For the City Council to provide direction regarding the aesthetic treatment for a concrete barrier that will be installed along the widened southbound on-ramp from Highway 46 East on Highway 101 as part of the City Highway 46 East project.

OPTIONS:

- a. Direct staff to install an anti-graffiti coating only on the widened on-ramp.
- b. Direct staff to install an aesthetic treatment on the concrete barrier along the widened on-ramp in the same manner as the Caltrans' median barrier project.
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Design Services to Upgrade Existing Sewer Mains

D. Monn, Public Works Director

For the City Council to consider awarding a contract for design services to upgrade existing sewer mains at three locations (DPW 10-04)

OPTIONS:

- a. Authorize the City Manager to execute a contract with North Coast Engineering for design services to upgrade existing sewer lines, for a not-to-exceed fee of \$26,428.
- b. Amend, modify or reject the forgoing option.

ROLL CALL VOTE

16. Uptown/Town Centre Specific Plan: Amendment of Consultant Services Agreement

R. Whisenand, Community Development Director

For the City Council to consider an amendment to the consultant services agreement with Moule and Polyzoides for preparation of the Uptown/Town Centre Specific Plan.

OPTIONS:

- a. Adopt Resolution No. 10-xxx approving an amendment to the consultant services agreement with Moule and Polyzoides for preparation of the Uptown/Town Centre Specific Plan.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- ADVISORY BODY INTERVIEWS AND APPOINTMENTS AT 7:00 PM ON THURSDAY, MAY 20, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, MAY 21, 2010, AT THE TOUCH OF PASO RESTAURANT, PASO ROBLES
- WINE FESTIVAL FESTIVITIES FRIDAY, MAY 21 THROUGH SUNDAY, MAY 23, 2010 DOWNTOWN CITY PARK
- PASO ROBLES FESTIVAL OF THE ARTS, SATURDAY, MAY 29, 2010, DOWNTOWN CITY PARK
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 1, 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 21, 2010***



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ADDENDUM
to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
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PRESENTATION

- 1a. National Water Safety Month**
D. Picanco, Mayor

*** End of Addendum ***