



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, June 15, 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. **Cuesta College Forecast**
Gilbert H. Stork, Ed.D., Superintendent/President, and Sandee McLaughlin, Exec. Dean, No. County Campus

PUBLIC HEARINGS - None

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 May 20, May 26, and June 1, 2010
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 91059-91181 (05/28/10); and 91182-91293 (06/04/10)
J. Throop, Administrative Services Director
4. Appoint Randall Moos to a position on the Parks and Recreation Advisory Committee for a two-year term effective July, 2010.
A. Robb, Library and Recreation Director
5. Adopt Resolution No. 10-xxx approving an appropriations limit of \$38,494,218 for the fiscal year 2010-11 operating and maintenance budget.
J. Throop, Administrative Services Director
6. Adopt Resolution No. 10-xxx authorizing the Mayor to enter into an agreement with the Paso Robles Unified School District to share the cost of a police officer assigned to work in the Paso Robles Unified School District.
L. Solomon, Chief of Police
7. Adopt Resolution No. 10-xxx calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010 for the election of certain officers as required by the Provisions of the Laws of the State of California relating to General Law Cities
D. Fansler, City Clerk
8. Adopt Resolution No. 10-xxx requesting the Board of Supervisors of the County of San Luis Obispo County to consolidate a General Municipal Election to be held on November 2, 2010, with the statewide General Election, to be held on the date pursuant to §10403 of the Elections Code.
D. Fansler, City Clerk
9. Adopt Resolution No. 10-xxx adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held Tuesday, November 2, 2010.
D. Fansler, City Clerk

ROLL CALL VOTE

DISCUSSION

10. Salinas River Parkway Grant – Land Management Plan

M. Williamson, Assistant City Manager

For the City Council to receive and approve a Land Management Plan for newly acquired Salinas River Corridor property.

OPTIONS:

- b. a. Adopt Resolution No. 10-xxx to receive and approve the Land Management Plan for the Salinas River Parkway Preserve; or
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Gated Community, Tract 2529

R. Whisenand, Community Development Director

For the City Council to consider a request from a homeowner in Tract 2529 to install a gate on Calle Chorro, thereby establishing a gated community.

OPTIONS:

- a. Adopt Resolution No. 10-xxx to deny the request to establish Tract 2529 as a gated community; or
- d. Adopt Resolution No. 10-xxx to allow the residents of Tract 2529 to establish a gated community due to specified unique circumstances; or
- e. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Wastewater Treatment Plant Upgrade

D. Monn, Public Works Director

For the City Council to consider a contract for wastewater treatment plant upgrade design phase construction management services.

OPTIONS:

- a. Authorize the City Manager to execute a contract with Harris and Associates for Wastewater Treatment Plant upgrade design phase construction management services for a not-to-exceed fee of \$84,000.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST OF FRIDAY, JUNE 18, 2010 AT 7:00 AM AT TOUCH OF PASO RESTAURANT
- THE REGULAR MEETING AT 7:30 PM OF TUESDAY, JULY 6, 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 JUNE 18, 2010***



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ADDENDUM
to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
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PRESENTATION

- 1a. **Public Outreach Program of the Year for the 'State Route 46 East Corridor Study'**
California Transportation Foundation

*** End of Addendum ***