



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

CITY COUNCIL AGENDA

Tuesday, August 3, 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 - None

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.

1. Approve City Council minutes of July 20, 2010
D. Fansler, City Clerk
2. Approve Warrant Register No. 91938-92057 (7/16/10); 92058-92181 (7/23/10); and other payroll services.
J. Throop, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:
Parks and Recreation Minutes of April 13, 2010
Parks and Recreation/Library Board of Trustees Joint Meeting Minutes of May 25, 2010
4. Adopt Resolution No. 10-xxx appropriating \$20,000 to cover the cost of electronic archiving for fiscal year 2011.
D. Monn, Public Works Director
5. Adopt Resolution No. 10-xxx appropriating \$10,000 from the Building Education Reserve Fund 114, to cover the cost of education of Building Personnel for fiscal year 2011.
D. Monn, Public Works Director
6. Adopt Resolution No. 10-xxx approving and authorizing response to Grand Jury report regarding "Use of City Vehicles"
Jim App, City Manager
7. Adopt Resolution No. 10-xxx authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on the behalf of the City.
Jim Throop, Administrative Services Director
8. Adopt Resolution No. 10-xxx appropriating reimbursement to Paso Golden Hill, LLC, for improvements to the intersection of Golden Hill Road and Highway 46E in the amount of \$1,677,348.
Doug Monn, Public Works Director
9. Adopt Resolution No.10-xxx authorizing the City Manager to renew the professional service contract with Mental Marketing on behalf of the Tourism and Promotions BID Committee.
Meg Williamson, Assistant City Manager
10. Read by title only, and adopt Ordinance No. 969 N.S. amending the 10/11 Fiscal Year Budget to appropriate Low and Moderate Income Housing Funds for the Hidden Creek Village Affordable Housing Project. (First Reading Date: July 20, 2010)
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

11. Award of Contract – Barney Schwartz Shade Structures

A. Robb, Library and Recreation Services Director

For the City Council to consider awarding a contract to USA Shade & Fabric Structures Inc. (USA Shade) for shade structures at Barney Schwartz Park soccer fields.

Options:

- a. Adopt Resolution No. 10-xxx awarding a contract to USA Shade & Fabric Structures Inc for the purchase and installation of Shade Shelters at B.S.P. soccer area.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. General Obligation Bond Tax Rate – Fiscal Year 2011

Mike Compton, City Treasurer

For the City Council to set the ad valorem tax rate for general obligation bond debt service for fiscal year 2011.

Options:

- a. That the Council adopt resolution no. 10-xxx setting an ad valorem tax rate beginning July 1, 2011 to pay debt service on the general obligation bonds; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Investment Policy – Annual Review

Mike Compton, City Treasurer

For the City Council to undertake its annual review of the City's Investment Policy.

Options:

- a. Approve the proposed additions to the Investment Policy; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Paso Robles Roll-Off Franchise Agreement Amendment and annual CPI Rate Adjustment

Jim Throop, Administrative Services Director

For the City Council to consider amending the Paso Robles Roll-Off (PRRO) franchise agreement to allow an annual CPI rate adjustment and approve this year's CPI rate increase of 2.4%.

Options:

- a. That the Council adopt Resolution No. 10-xxx approving the amendment to the Paso Robles Roll-Off franchise agreement allowing for an annual CPI adjustment and approving the FY 2011 CPI adjustment of 2.4%, per the "All Urban Wage Earners and Clerical Workers" San Francisco-San Jose-Oakland region for each twelve month period ending April 30, 2010; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Housing Authority Board Appointments

R. Whisenand, Community Development Director

For the City Council to take the following actions concerning appointments to the Housing Authority Board of Commissioners:

- Consider amending Council's Policies and Procedures to provide an exception to the requirement that members of advisory bodies be city residents; and
- Set a date to interview two applicants for a single opening on the Housing Authority Board of Commissioners (the "Board").

Options:

- a. Approve an amendment to Section 3.2.2 of the City Council's Policies and Procedures to read:
 - “3.2.2 Appointees shall be residents of the City. Exceptions: (a) membership on the Planning Commission may include persons having a vested interest in the City; (b) membership on the Housing Authority Board of Commissioners may include residents of the Housing Authority's "area of operations" as defined by State Law; (c) other exceptions as may be warranted, provided that the reasons for exceptions shall be so stated in that committee's by-laws.”
- b. Set Thursday, August 19, 2010 at 7:00 p.m. to interview applicants for the vacant position and make an appointment to the Housing Authority Board of Commissioners if the Council finds that an applicant possesses the pertinent qualifications for the position;
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

16. Draft Chandler Ranch Area Specific Plan

R. Whisenand, Community Development Director

For the City Council to set a date for a joint workshop with the Planning Commission to review the draft Chandler Area Specific Plan and provide processing direction.

Options:

- a. Set Tuesday, August 31, 2010 at 6:00pm as the date and time to conduct a joint workshop with the Planning Commission to review the draft Chandler Area Specific Plan and provide processing direction.
- b. Amend, modify or reject the forgoing option.

ROLL CALL VOTE

17. Special City Council/Planning Commission Meeting – Uptown/Town Centre Specific Plan Form Based Code Training Workshop

R. Whisenand, Community Development Director

Consider scheduling a joint study session with the Planning Commission on the Uptown/Town Centre Specific Plan Form Based Code.

Options:

- a. Set September 8 or 9, 2010 as noticed joint meeting of the Planning Commission and City Council for discussion of the Uptown and Town Centre Specific Plan its proposed form based code; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

18. Mobile Geographic Information System for Utility Maintenance

D. Monn, Public Works Director

For the City Council to consider purchase of a mobile geographic information system to improve utility maintenance.

Options:

- a. Approve Resolution No. 10-xx to authorize the City Manager to award a contract to iWater in the amount of \$37,643 for mobile GIS software and services, and purchase of associated hardware from CDWG and Drive Customs in the amount of \$23,221.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. Commercial Card Agreement with Commerce Bank, N.A.

J. Throop, Administrative Services Director

For the City Council to consider a vendor for electronic payments.

Options:

- a. Authorize the City Manager to execute the Commercial Card Agreement and adopt resolution 10-xxx authorizing specific staff members to establish credit card accounts; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS –

a. Public Employee Performance Evaluation
Government Code Section 54957

Title: City Manager

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM OF TUESDAY, AUGUST 17, 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 AUGUST 6, 2010***