



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 7, 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. Proclamation - California Wine Month
2. Benjamin Franklin "Buck" Hord's 100th Birthday – September 10th, 2010

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.

3. Approve City Council Minutes from August 17, 2010 and August 19, 2010
D. Fansler, City Clerk
4. Approve Warrant Register No. 92438-92512 (08/13/10), 92513-92665 (08/20/10), 92666-92817 (08/27/10); and other payroll services.
J. Throop, Administrative Services Director
5. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees Meeting Minutes of July 8, 2010
Parks and Recreation Minutes of July 13, 2010
6. Adopt Resolution No. 10-xxx approving and authorizing response to Grand Jury Report on Solar Power.
J. App, City Manager
7. Adopt Resolution No. 10-xxx approving request by the City Manager to defer salary adjustment.
I. Yang, City Attorney
8. Adopt Resolution No. 10-xxx authorizing the City Manager to execute a one (1) year contract with Anthem Blue Cross for employee group medical coverage, offering a single health plan option of the 80/20 Plan as provided for in current employee contracts.
M. Williamson, Assistant City Manager
9. Adopt Resolution No. 10-xxx awarding the contract for Theatre Drive Realignment Phase 1 to R. Burke Corporation in the amount of \$1,811,192.
D. Monn, Public Works Director
10. Adopt Resolution No. 10-xxx authorizing staff to enter into a contract with Cannon to assist staff in providing construction management services for the Theatre Drive Realignment project, for a not-to-exceed fee of \$205,680.
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

11. **Water Resources - Groundwater**
D. Monn, Public Works Director

For City Council to receive and file the findings and recommendations of recent studies and planning documents concerning the Paso Robles Groundwater Basin.

Options:

- a. Receive and file; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Fairview Lane Parking
D. Monn, Public Works Director

For the City Council to consider a request for no parking on Fairview Lane west of Vine Street.

Options:

- a. Restrict parking on the north side of Fairview Lane from Vine Street to 405 Fairview Lane and other narrow streets in the area; or
- b. Restrict parking on the north side of Fairview Lane from Vine Street to 405 Fairview Lane; or
- c. Restrict parking on both sides of Fairview Lane from Vine Street to 405 and 420 Fairview Lane; or
- d. Amend, modify or reject the above options.

ROLL CALL VOTE

13. City Park Restrooms
D. Monn, Public Works Director

For City Council to provide direction regarding the possible construction of a new public restroom(s) at the City Park.

Options:

- a. Provide direction to:
 - 1) Establish a location for a new restroom facility, and
 - 2) Determine size(s) of the proposed restroom; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Riverside Avenue Sidewalks: Parking Lot Fence Design
R. Whisenand, Community Development Director

For the City Council to approve modifications to the design of the fence to be constructed along the east side of the Paso Robles Event Center's (PREC) Parking Lot (and west side of the new sidewalk being constructed on Riverside Avenue, between 21st and 24th Streets).

Options:

- a. Via minute action (voice vote), approve the proposed modifications to the fence design; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

**15. Professional Services Agreements for Public Relations & Promotion
Paso Robles Wine Country Alliance & SLO County VCB**

M. Williamson, Assistant City Manager

For the City Council to consider extensions of agreements with the Paso Robles Wine Country Alliance and SLO County VCB for public relations and promotion services.

Options:

- a. Adopt Resolution No. 10-xxx authorizing the City Manager to enter into an extended professional service contract with the Paso Robles Wine Country Alliance for Public Relations Services for the amount of \$54,000 and to participate in funding support to the SLOVCB in the amount of \$10,000 for FY 2010/11; or
- b. Amend, modify or reject above option.

ROLL CALL VOTE

16. Lease Agreement – Library Study Center

A. Robb, Library and Recreation Services Director

For the City Council to consider a lease with the San Luis Obispo County Office of Education for use of a building to house the City Library Study Center.

Options:

- a. Adopt Resolution No. 10-xxx authorizing the City Manager to enter into a lease with the San Luis Obispo County Office of Education for the new location of the City Library Study Center; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

17. Sale of Surplus WWII Army Trailer to Estrella Warbirds Museum

J. Throop, Administrative Services Director

For the City Council to consider sale of a surplus WWII Army trailer to the Estrella Warbirds Museum for \$1.00.

Options:

- a. Adopt Resolution No. 10-xxx approving the sale of a surplus WWII Army trailer to the Estrella Warbirds Museum for \$1.00; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

18. Nuisance Declaration

K. Johnson, Emergency Services Chief

For the City Council to consider declaring certain property conditions as nuisances. This initiates the process required for the City itself to abate the associated fire hazard (weeds).

Options:

- a. Adopt Resolution No. 10-xxx making declaration of public nuisances relating to weed abatement within the City and setting public hearing for 2010 weed abatement; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER REPORT

- **Development Impact (AB 1600) Fees**
- **S. River/River Oaks Intersection**

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS – None

ADJOURNMENT TO:

- JOINT CITY COUNCIL/PLANNING COMMISSION MEETING- 7:00PM ON TUESDAY, SEPTEMBER 9, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CANDIDATE TOUR – LIBRARY AND RECREATION SERVICES. SEPTEMBER 10, 2010 BEGINNING AT CENTENNIAL PARK, 600 NICKERSON DRIVE, PASO ROBLES FROM 9:00AM-12:00PM.
- CANDIDATE TOUR – PUBLIC SAFETY CENTER. SEPTEMBER 13, 2010 BEGINNING AT THE PASO ROBLES POLICE DEPARTMENT, 900 PARK STREET, PASO ROBLES FROM 10:00AM-12:00PM.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, SEPTEMBER 21, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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 SEPTEMBER 10, 2010***