



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 5, 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 – Domestic Violence Awareness Month

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 from September 21, 2010
D. Fansler, City Clerk
3. Approve Warrant Register No. 93003-93130 (09/17/10), 93131-93352 (09/24/10), and other payroll services.
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Senior Advisory Committee Meeting Minutes of July 12, 2010
Parks and Recreation Advisory Committee Meeting Minutes of August 10, 2010
5. Receive and file Paso Robles Pioneer Museum Annual Report to the City Council
Fiscal Year July 1, 2009 – June 30, 2010

ROLL CALL VOTE

DISCUSSION

6. **Paso Robles Transit System**
J. Throop, Administrative Services Director

For the City Council to consider modifying Paso Robles Public Transit services to meet required farebox ratio, including possible elimination of Dial-A-Ride, split of North County Shuttle Service between Paso Robles and Atascadero, fare increase from \$1.25 - \$1.50; and termination of City's Greyhound Station Franchise Agreement.

Options:

- a. That the Council adopt Resolution No. 10-xxx approving the elimination of DAR, the selection of Option 1 for changes to the NCS, an increase in fares to \$1.50 and the elimination of the Greyhound franchise; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

7. **Biennial Goal Setting**
J. App, City Manager

For the City Council to determine need, scope, and timing for goal setting.

Options:

- a. City Council Determine Need, Scope, and Timing for Biennial Goal Setting..
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

8. Waterline Upgrades at Sunset/Panorama

D. Monn, Public Works Director

For the City Council to consider awarding a contract to upgrade the waterlines at Sunset/Panorama.

Options:

- a. Adopt Resolution No. 10-xxx approving the following:
 - 1. Appropriation of an additional \$196,000 to Budget No. 600.910.5452.437 from Fund 600; and
 - 2. Award to the contract to R. Baker, Inc. in the amount of \$247,378 to upgrade the waterlines at Sunset/Panorama, and authorize the City Manager to execute the contract.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

9. Special City Council/Planning Commission Meeting – Uptown/Town Centre Specific Plan River Corridor Workshop

R. Whisenand, Community Development Director

Consider scheduling a joint study session with the Planning Commission on the Uptown/Town Centre Specific Plan draft Salinas River Corridor vision.

Options:

- a. Set October 26 or 27, 2010 as noticed joint meeting of the Planning Commission and City Council for discussion of the Uptown and Town Centre Specific Plan River Corridor vision ; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

10. Airport Advisory Committee – Applicant Interview Date

M. Williamson, Assistant City Manager

For the City Council to set a date to conduct interviews with Airport Advisory Committee applicants.

Options:

- a. For the City Council to set Thursday, October 14, 2010 at 7:00 PM as the intended adjourned Council meeting date to conduct oral interviews for membership of the Citizen Airport Advisory Committee; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS – None

ADJOURNMENT TO:

- JOINT CITY COUNCIL/PLANNING COMMISSION BREAKFAST AT TOUCH OF PASO. OCTOBER 15, 2010, BEGINNING AT 7:00AM.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, OCTOBER 19, 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 OCTOBER 8, 2010*