



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 19, 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. Paso Robles High School Foreign Exchange Students
2. Proclamation – Red Ribbon Week

PUBLIC HEARINGS

3. Weed Abatement and Cost Recovery

K. Johnson, Emergency Services Chief

For the City Council to review and approve the cost report associated with the abatement of weeds and noxious growth on properties previously declared by the Council to be a nuisance. The City will then recover all costs associated with the abatement of weeds on the next available County Assessment Roll.

Options:

- a. Adopt Resolution No. 10-xxx confirming the cost report attached to the Resolution as Exhibit "A" and ordering that this be placed as a special tax on the next available County Assessment Roll; or
- 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.

4. Approve City Council Minutes from October 5, 2010
D. Fansler, City Clerk
5. Approve Warrant Register No. 93353-93442 (10/01/10), 93343-93586 (10/08/10), and other payroll services.
J. Throop, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:
Youth Commission Meeting Minutes of September 6, 2010
Parks and Recreation Advisory Committee Minutes of September 14, 2010
7. Adopt Resolution 10-xxx approving the annual claim for Transportation Development Act funding
J. Throop, Administrative Services Director
8. Adopt Resolution 10-xxx approving recommended revisions to the policy on implementing transit fare and service changes
J. Throop, Administrative Services Director
9. Adopt Resolution 10-xxx approving partnership in the PG&E Energy Watch Program
D. Monn, Public Works Director
10. Adopt Resolution 10-xxx approving the applications for PTMISEA funding
J. Throop, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

11. Stop Control, 36th Street at Oak Street

D. Monn, Public Works Director

For the City Council to consider a stop control analysis for 36th Street at Oak Street consistent with the California Manual of Uniform Traffic Control Devices (MUTCD).

Options:

- a. i) Authorize retention of W-Trans of Santa Rosa to prepare an evaluation of all-way stop signs at the intersection of 36th and Oak Street, not to exceed \$1,400; and
ii) Direct preparation of stop control policy consistent with the California MUTCD (to be included in the Public Works Standard Details and Specifications and the Traffic Calming Program); or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Intersection Controls North River Road and River Oaks Drive

D. Monn, Public Works Director

For the City Council to consider traffic controls at the intersection of North River Road and River Oaks Drive.

Options:

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

ROLL CALL VOTE

13. Dog Park Lease

A. Robb, Library and Recreation Services Director

For the City Council to consider an option to lease and form of lease for the development and operation of an off-leash dog park.

Options:

- a. Adopt Resolution No. 10-xxx authorizing City Manager to execute the Lease Option, and approve form of Lease; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

14. Oak Tree Removal Intersection of River and Creston Roads

D. Monn, Public Works Director

For the City Council to consider authorizing removal of one Valley Oak at the intersection of River and Creston Roads.

Options:

- a. That the Council adopt Resolution No. 10-xxx authorizing the removal of the 36-inch Valley Oak (*Quercus Lobata*), and require planting of (9) 1.5-inch diameter Valley Oak replacement trees; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Water Conservation Program Summary – 2010

D. Monn, Public Works Director

For Council to receive and file a report concerning the summer 2010 water conservation program.

Options:

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

ROLL CALL VOTE

**16. Energy Efficiency Conservation Block Grant (EECBG)
American Recover & Reinvestment Act (ARRA)**

D. Monn, Public Works Director

For the City Council to consider awarding a grant-funded contract to retrofit the City's ornamental streetlights with more energy-efficient bulbs.

Options:

- a. Adopt Resolution No. 10-xxx authorizing the City Manager to award a contract to retrofit the City's ornamental light to Republic ITS in the amount of \$129,404; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS – None

ADJOURNMENT TO:

- JOINT CITY COUNCIL/PLANNING COMMISSION ADJOURNED REGULAR MEETING OCTOBER 26, 2010, 7:00PM, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, NOVEMBER 2, 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 22, 2010***