



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, December 21, 2010 7:30 PM

ADDENDUM to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

- Existing Litigation -- Russell Peterson et al. v. City of Paso Robles, U.S. Dist. Court, Central Dist., Case No. 2:10 CV 01705 PA MAN

Government Code section 54956.9(a)

ROLL CALL VOTE

*** End of Addendum ***



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**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 from December 7, 2010
D. Fansler, City Clerk
2. Approve Warrant Register No. 94388-94389 (12/01/10), 94390-94536 (12/03/10), 94537-94647 (12/10/10), and other payroll services.
J. Throop, Administrative Services Director
3. Approve Advisory Body Minutes
Citizen's Airport Advisory Committee Minutes from October 28, 2010
Youth Commission Minutes from November 3, 2010
Senior Citizen's Advisory Committee Minutes from November 8, 2010
Library Board of Trustees Minutes for November 11, 2010
4. Request a report of progress from the Development Impact Fee Update Ad Hoc Committee by March 15, 2011.
R. Whisenand, Community Development Director
5. Adopt Resolution No. 10-xxx declaring its intention to levy an annual assessment for the fiscal year February 1, 2011 to January 31, 2012 for the Paso Robles Tourism and Lodging Promotions Business Improvement District, and setting a public hearing for January 4, 2011.
M. Williamson, Assistant City Manager
J. Throop, Administrative Services Director
6. Adopt Resolution No. 10-xxx rejecting all bids for the ARRA funded bus shelter project, directing staff to request transfer of unspent funds from completed restroom project to the bus shelter project, and directing staff to re-advertise for bids.
D. Monn, Public Works Director
7. Adopt Resolution No. 10-xxx accepting the recordation of Parcel Map PR 09-0088, a two-lot commercial subdivision located at the northeast corner of Riverside Avenue and Black Oak Drive.
R. Whisenand, Community Development Director
8. Read by title only, and adopt Ordinance No. 970 N.S. amending Chapter 17.04, Section 17.04.10 of the Municipal Code, thereby adopting by reference the 2010 Editions of the California Building Code, California Residential Code, California Green Building Standards Code – Mandatory Measures Only, California Fire Code, California Electrical Code, California Plumbing Code, California Mechanical Code, and Specified Support Codes.
D. Monn, Public Works Director
9. Read by title only, and adopt Ordinance No. 971 N.S. amending Chapter 17.04, Sections 17.04.020, 17.04.030, 17.04.040, 17.04.050, 17.04.060, 17.04.070 of the Municipal Code.
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

10. **City Construction Standards – Residential Water Meter**

D. Monn, Public Works Director

For City Council to consider a one (1) inch water meter as the standard for all new construction on one-and two family dwellings and individually metered attached single-family dwellings (townhouses).

Options:

- a. Approve Resolution No. 10-xxx establishing one (1) inch water meters as the minimum standard for all one and two-family dwellings; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. **Recycled Water Master Plan**

D. Monn, Public Works Director

For City Council to consider a contract to develop a Recycled Water Master Plan.

Options:

- a. Adopt Resolution No. 10-xxx authorizing a one-time budget appropriation of \$117,300 to Budget No. 600.910.5235.686, and \$117,300 to Budget No. 601.910.5235.686, and authorizing the City Manager to enter into an agreement with AECOM to prepare a Recycled Water Master Plan for a not-to-exceed fee of \$234,489; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. **Selection of Mayor Pro Tem, Redevelopment Agency Chairman, and Redevelopment Agency Vice Chairman**

M. Williamson, Assistant City Manager

For the City Council to select Mayor Pro Tem and Redevelopment officer positions.

Options:

- a. Select Mayor Pro Tem, Redevelopment Agency Chair and Redevelopment Agency Vice Chair offices through nomination and a majority vote; 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:

- THE REGULAR MEETING- 7:30 PM ON TUESDAY, JANUARY 4, 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 DECEMBER 23, 2010***