



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

CITY COUNCIL AGENDA
Tuesday, January 18, 2011 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 from January 4, 2011
D. Fansler, City Clerk
2. Approve Warrant Register No. 94872-94991 (12/30/10), 94992-95076 (01/07/11), and other payroll services.
J. Throop, Administrative Services Director
3. Approve Advisory Body Minutes
Youth Commission Meeting Minutes from December 1, 2010
4. Receive and File the Annual Development Impact Fee Report FY2010
J. Throop, Director of Administrative Services
5. Adopt Resolution No.11-xxx authorizing the City Manager to extend the professional service contract with Mental Marketing through January 31, 2012 on behalf of the Travel Paso Robles Alliance (TPRA) Committee.
M. Williamson, Assistant City Manager
6. Proclamation: Officer Keith Hartman's Retirement
L. Solomon, Chief of Police

ROLL CALL VOTE

DISCUSSION

7. **Economic Strategy - Progress Report**
M. Williamson, Assistant City Manager / R. Whisenand, Community Development Director
For the City Council to receive an Economic Strategy and Council Goals progress report.
Options:
 - a. Receive the Economic Strategy & Council Goals Progress Report; or
 - b. Amend, modify, or reject the above option.

ROLL CALL VOTE

8. **2011 – 2015 General Fund Forecast Update**
J. App, City Manager / J. Throop, Administrative Services Director
For the City Council to consider a General Fund financial forecast/budget update for the five fiscal years 2011 - 2015.
Options:
 - a. Receive and file January 2011 Financial Report; or
 - b. Determine additional cost-cutting initiatives; or
 - c. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. Paso Robles Transit System Options

J. Throop, Director of Administrative Services

For the City Council to consider modifying Paso Robles Public Transit services in order to meet State & Federally required farebox ratios and system operating expenses.

Options:

- a. Provide recommendations on the course(s) of action to improve the financial performance of the City's transit system. A public comment process to solicit public input on the proposed changes (as required by the FTA), and public hearing with the Council will be held prior to the actual implementation of any of the recommended changes; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. Acceptance of Urban Greening Grant for 21st Street Improvements

D. Monn, Director of Public Works

For the City Council to consider acceptance of an Urban Greening Grant for 21st Street improvements.

Options:

- a. Adopt the attached resolution to accept a \$993,000 Urban Greening Grant program for 21st Street improvements; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Library/City Hall Sulfur Spring Remediation – Landscaping

D. Monn, Director of Public Works

For City Council to consider a contract to install landscaping around the Library/City Hall as part of the Sulfur Spring Remediation Project.

Options:

- a. Adopt Resolution No. 11-xxx to:
 - 1) Award only Phase 1 landscaping to be installed at the Library/City Hall to Reber Landscape Construction in the amount of \$141,453.65, and
 - 2) Appropriate \$155,599 to Account No. 700-910-5452-260.
- b. Amend Resolution No. 11-xxx to:
 - 1) Award the contract to install both Phase 1 and 2 landscaping at the Library/City Hall to Reber Landscape Construction in the amount of \$202,243.95, and
 - 2) Appropriate \$222,468 to Account No. 700-910-5452-260.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Amendment to the Tow Service Agreement

L. Solomon, Chief of Police

For the City Council to consider amending the Tow Service Agreement (TSA) to extend the term of the TSA from one year to five years and to clarify the requirements regarding the removal of property from stored or impounded vehicles.

Options:

- a. Adopt the attached resolution to amend the existing Paso Robles Tow Service Agreement; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS

- **Meet and Confer:**
Conference with Labor Negotiator
Government Code Section 54957.6
City Negotiator: J. App, City Manager

Employee Organization:

Service Employees International Union (SEIU), Police Officers Association (P.O.A.), International Association of Firefighters (IAFF), Unrepresented Management, Unrepresented Part-time Employees.

ADJOURNMENT TO:

- FLAMSON COMMUNITY DAY, 2405 SPRING STREET, PASO ROBLES AT 8:30AM AND 10:00AM, JANUARY 25, 2011.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, FEBRUARY 1, 2011 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 JANUARY 21, 2011*