



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 1, 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 18, 2011
D. Fansler, City Clerk
2. Approve Warrant Register No. 95077-95226 (01/14/10), 95229-95347 (01/21/11), and other payroll services.
J. Throop, Administrative Services Director
3. Approve Advisory Body Minutes
Library Board of Trustees Minutes from December 9, 2010
Senior Advisory Committee Meeting Minutes from December 13, 2010
4. Proclamation: 2010 Wine Industry Person of the Year, Tobin James
5. Adopt Resolution No. 11-xxx declaring certain City property as surplus and authorize their sale to recyclers, wholesalers or by public auction, bid or sale.
J. Throop, Director of Administrative Services
6. Amend the City's Adopted Conflict of Interest Code
M. Williamson, Assistant City Manager

ROLL CALL VOTE

ADJOURN TO JOINT MEETING OF THE REDEVELOPMENT AGENCY & CITY COUNCIL

ROLL CALL Agency Members John Hamon, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman Nick Gilman

7. **Redevelopment Agency Funding Agreement for ADA Improvements**
D. Monn, Director of Public Works / J. Throop, Director of Administrative Services

For the Redevelopment Agency and City Council to approve a Funding Agreement committing Agency bond proceeds to pay for public disabled access improvements in the Redevelopment Project Area to comply with terms of a Federal Court Order.

Options:

- a. 1) Redevelopment Agency approve, and/or modify, the attached Funding Agreement; and
2) City Council approve and/or modify the attached Funding Agreement; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE (Redevelopment Agency)

ROLL CALL VOTE (City Council)

ADJOURN TO CITY COUNCIL MEETING

DISCUSSION

8. Water Rates

D. Monn, Public Works Director

For the City Council to consider confirming a water rate method.

Options:

- a. Reconsider Ordinance No. 967 with the only change being a change in the effective date to January 1, 2012, thereby confirming the uniform, consumption based rate method; authorize initiation of the Proposition 218 (Article XIID of the California Constitution) water rate notice, protest, and public hearing procedures, and; instruct staff to send out public notices regarding the proposed water rate structure with a public hearing date of April 5, 2011; or,
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. Repair/Maintenance of City Streets

D. Monn, Public Works Director

For the City Council to receive information regarding options to improve maintenance of City streets.

Options:

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

ROLL CALL VOTE

10. Development Impact Fees

R. Whisenand, Community Development Director

For the City Council to set the priorities of an ad hoc committee formed to review capital facility needs, and reconsider temporarily reducing development impact fees.

Options:

- a. Reaffirm Council's rejection of a temporary fee reduction and direct the ad hoc committee to begin its work with a report of progress by April 5, 2011.; or
- b. 1) Request staff to bring back a resolution providing for a temporary reduction in development impact fees based upon certain parameters.
2) Request a report of progress from the ad hoc committee by April 5, 2011; or
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

11. Proposed Redevelopment Agency Project Area Expansion

J. Throop, Director of Administrative Services

For the City Council to discuss expansion of the Redevelopment Agency Project Area within and adjacent to the boundaries of the proposed Uptown Center Specific Plan.

Options:

- a. City Council indicate course of action; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. July 4, 2011 Barney Schwartz Park Fireworks Celebration

J. Dahlen, Interim Director, Library and Recreation Services

For the City Council to discuss a July 4, 2011 fireworks celebration at Barney Schwartz Park.

Options:

- a. Council provide direction; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. PEG Funding Transfer to Paso Robles School District

J. Throop, Director of Administrative Services

For the City Council to consider allocating Public, Education, Government (PEG) funds to the Paso Robles School District.

Options:

- a. Council adopt Resolution No. 11-xxx approving the transfer of PEG funds for FY 2011 to the Paso Robles School District for its use to purchase new capital equipment for student use in its video production classes, as stated in the Districts attached action plan; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Award contract to provide design services to address requirements of the Americans with Disabilities Act (ADA), California Title 24 to City curb ramps, crosswalks and bus stops.

D. Monn, Public Works Director

For the City Council to award a contract for assessment, design, and construction Management for improvements to access for the disabled in the Redevelopment Project Area.

Options:

- a. Adopt Resolution No. 11-xxx appropriating \$213,000 from the proceeds previously generated through the sale of Redevelopment Bonds to Budget No. 702-910-5452-296, by means of a Redevelopment Agency Funding Agreement, and authorize the City Manager to enter into a contract with Penfield & Smith in the not-to-exceed amount of \$177,500.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Police Equipment Purchase – Scheduling Software

L. Solomon, Chief of Police

For the City Council to consider authorizing the Police Department to purchase law enforcement scheduling software through an established bid award to TeleStaff.

Options:

- a. Adopt Resolution No. 11-xx allowing the Chief of Police to contract with TeleStaff in the amount of \$30,500 for purchase, installation and maintenance of scheduling software; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Purchase of a Permanent Standby Power Generator for Sewage Lift Station No. 10

D. Monn, Public Works Director

For the City Council to consider purchase of a permanent standby power generator for Sewage Lift Station No. 10.

Options:

- a. Adopt Resolution No. 11-xx, to authorize the City Manager to purchase, from Alltech Services of Paso Robles, a standby power generator for Sewage Lift Station No. 10, in the amount of \$28,383; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

17. City Council's Biennial Goal Setting

J. App, City Manager

For the City Council to confirm need and date for 2011 City Council goal setting.

Options:

- a. City Council Confirm Need and Date for Biennial Goal Setting; 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:

- CALIFORNIA MID-STATE FAIR ANNUAL DINNER AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVE, COMMERCIAL BUILDING TWO. FEBRUARY 4, 2011 BEGINNING AT 6:00 PM.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, FEBRUARY 15, 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 FEBRUARY 4, 2011*