



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 5, 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

1. Homeless Services Oversight Council

PUBLIC HEARINGS

2. Adoption of Uniform Water Rate Structure

D. Monn, Public Works Director

For the City Council to conduct a public hearing, and if there is no majority protest, consider introduction of an ordinance establishing a revised, uniform water rate structure effective January 1, 2012.

Options:

- a. Close the public hearing and:
 - 1) Establish number of valid written protests that have been submitted per Proposition 218/Article XIII D of the California Constitution; and
 - 2) If there is no majority protest, introduce and read by title only Ordinance No. XXX N.S.; or
 - 3) If there is a majority protest, direct staff to develop alternatives.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

3. Circulation Element Update and Certification of Final Environmental Impact Report

R. Whisenand, Community Development Director

For the City Council to consider and accept comments on the Circulation Element Update and certify the related Final Environmental Impact Report (FEIR).

Options:

- a. Close the public hearing and approve the 2011 Circulation Element program by three separate actions:
 - 1) Adopt Resolution No. 11-XX, certifying the Final EIR, adopting a Statement of Overriding Considerations, and adopting a Mitigation and Monitoring Program;
 - 2) Adopt Resolution No. 11-XX approving the 2011 General Plan Circulation Element Update; and
 - 3) Adopt Resolution No. 11-XXX adopting a list of potential circulation improvements.
- 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 March 15 and March 19, 2011

D. Fansler, City Clerk

5. Approve Warrant Register No. 96043-96191 (3/11/11), 96192-96337 (3/18/11), 96338-96482 (3/25/11), and other payroll services

J. Throop, Administrative Services Director

6. Approve Advisory Body Minutes
Parks and Recreation Advisory Committee Minutes for December 14, 2011
Library Board Minutes for February 10, 2011
Senior Advisory Committee Minutes for February 14, 2011
Airport Advisory Minutes for February 24, 2011
7. Adopt Resolutions to initiate proceedings for Annual Levy of Landscape & Lighting District and Drainage Maintenance District 2008-1 for FY 2011-2012
D. Monn, Director of Public Works
8. Adopt Resolution 11-xxx approving the revised application for FTA Section 5316 Grant Funds for transit operational expenses
J. Throop, Director of Administrative Services
9. Adopt Resolution 11-xxx awarding a contract to install lights at the Transit Yard to Newton Construction in the amount of \$28,800 and authorizing the City Manager to execute the contract
D. Monn, Director of Public Works
10. Proclamation – National Volunteer Week, April 18-24, 2011
11. Proclamation – Community Volunteer Dr. Jack Sloan, Recognition
12. Proclamation – Childhood Cancer Week, April 10-16, 2011
13. Proclamation – National Public Safety Telecommunicator’s Week, April 10-16, 2011

ROLL CALL VOTE

DISCUSSION

14. Citizen Online Incident Reporting System

L. Solomon, Chief of Police

For the City Council to consider acquiring a grant-funded Citizen Online Incident Reporting System.

Options:

- a. Adopt Resolution No. 11-xxx allowing the Chief of Police to contract with Coplogic, Inc. in the amount of \$25,000 for purchase, installation and maintenance of the online reporting system; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

15. Sale of Surplus Modular Buildings to Paso Robles Housing Authority

J. Throop, Administrative Services Director

For the City Council to consider sale of surplus modular buildings at 3050 Park Street (the George Stephen Center) to the Paso Robles Housing Authority for \$1.00.

Options:

- a. Adopt Resolution No. 11-XXX approving the sale of the surplus Oak Park modular buildings to the Paso Robles Housing Authority for \$1.00; or
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

16. Sale of Surplus Vehicle to CAPSLO

J. Throop, Administrative Services Director

For the City Council to consider sale of surplus vehicle Community Action Partnership of San Luis Obispo (CAPSLO) for \$1.00.

Options:

- a. Adopt Resolution No. 11-XXX approving the sale of the surplus vehicle to CAPSLO for \$1.00; or
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

17. Sale of Surplus Infield Rake Tractor to REC Foundation

J. Throop, Administrative Services Director

For the City Council to consider sale of surplus John Deere Bunker Rake/Infield Rake tractor to the Paso Robles REC Foundation for \$1.00.

Options:

- a. Adopt Resolution No. 11-XXX approving the sale of the surplus John Deere Bunker Rake/ Infield Rake tractor to the Paso Robles REC Foundation for \$1.00; or
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

18. Surplus Property

J. Throop, Administrative Services Director

For the City Council to consider declaring certain City property as surplus and authorize its disposal.

Options:

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

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS

CALL TO ORDER – Large conference room, 2nd Floor

- **Meet and Confer**
Conference with Labor Negotiator
Government Code Section 54957

City Negotiator: James App, City Manager

Employee Organizations: Service Employees International Union (SEIU), Police Officers Association (P.O.A.), I.A.F.F. Fire, Unrepresented Management, Unrepresented Part-time Employees.

ADJOURNMENT TO:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, APRIL 12, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION/CITY COUNCIL BREAKFAST – 7:00 AM AT TOUCH OF PASO RESTAURANT.
- THE REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, APRIL 19, 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 APRIL 8, 2011*