



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, May 17, 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. Proclamation – National Peace Officer Week
2. Proclamation – Officer Deanna Mete; Retiring of Call Number

PUBLIC HEARINGS

3. Annual Levy Report for the Landscape/Lighting and Drainage Districts

D. Fansler, Public Works

For the City Council to hold a public hearing and consider adopting the attached Resolutions to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2011/2012.

Options:

- a. Receive public testimony regarding the annual levy of the Landscape/Lighting and Drainage Districts; and
 - 1) Adopt Resolution No. 11-xxx approving the Landscape/Lighting District Engineer's Report; and
 - 2) Adopt Resolution No. 11-xxx approving the Drainage District Engineer's Report; and
 - 3) Adopt Resolution No. 11-xxx ordering the Landscape/Lighting District Levy and Collection of Assessments.
 - 4) Adopt Resolution No. 11-xxx ordering the Drainage District Levy and Collection of Assessments.
- 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 May 3, 2011

D. Fansler, City Clerk

5. Approve Warrant Register No. 96986-97107 (4/29/11), 97108-97245 (5/06/11), and other payroll services

J. Throop, Administrative Services Director

6. Approve Advisory Body Minutes

Airport Advisory Body Minutes from March 24, 2011
Youth Commission Minutes from April 6, 2011
Senior Advisory Committee Minutes from April 11, 2011

7. Read, by title only, and adopt Ordinance No. 974 N.S. amending Title 21 of the Municipal Code to establish Chapter 21.16B – Specific Plans, adopting the Form-based Zoning Code including the Zoning Map (regulating plan) contained within Chapter Five of the Uptown/Town Centre Specific Plan, and making other changes to Title 21 (Zoning) related to the adoption of said Specific Plan (Code amendment 11-001).

R. Whisenand, Community Development Director

8. Adopt Resolution No. 11-xxx approving the 2012 Cooperation Agreement with the County of San Luis Obispo regarding Community Development Block Grant (CDBG) and Related Federal Funds.

R. Whisenand, Community Development Director

9. Approve Resolution No. 11-xxx awarding the purchase of 18,000 pounds of Pulsar Plus Briquettes to Knorr Systems, inc. in the amount of \$30,654.
D. Monn, Director of Public Works
10. 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

ROLL CALL VOTE

DISCUSSION

11. 2010 Urban Water Management Plan

C. Alakel, Water Resources Manager

A presentation of the 2010 update of the City's Urban Water Management Plan (UWMP) in preparation for a public hearing and adoption of the plan June 21, 2011.

Options:

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

ROLL CALL VOTE

12. 2011 July 4th Fireworks Event at Barney Schwartz Park

R. Whisenand, Community Development Director

For City Council to consider a 2011 Fourth of July display at Barney Schwartz Park.

Options:

- a. Council determination if the event is a 'go' or 'no go', and naming of individual(s) guaranteeing pledged funding and authorized to negotiate and sign contracts for fireworks, security and associated ancillary support staff; or
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

13. Habitat for Humanity: CalHome Loan to Purchase Property to Develop Five Homes for Very Low Income First-Time Homebuyers

R. Whisenand, Community Development Director

For the City Council to consider approving a loan of \$225,000 in CalHome Funds to Habitat for Humanity of the County of San Luis Obispo (Habitat) to purchase property on which to develop five homes for very low income first-time homebuyers.

Options:

- a. Adopt Resolution 11-xxx approving a Loan of \$225,000 in CalHome Funds to Assist the Development of Five Single Family Homes for Lower and Very-Low Income Households by Habitat for Humanity for San Luis Obispo County; or
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

14. Award Contract to Prepare a Project Study Report for Union Road/Highway 46 East

D. Monn, Public Works Director

For City Council to consider appropriating funds and engaging the professional services to prepare a project study report for the intersection of Highway 46 East and Union Road.

Options:

- a. Adopt Resolution No. 11-xx appropriating \$400,000 to Budget No. 120.910.5452.696 and a revenue of \$150,000 to Budget No. 120.000.4617.000 for the Regional State Grant, and awarding a contract to Hatch-Mott-MacDonald in the amount of \$293,682 to prepare a Project Study Report per the attached Scope of Work and Fee Proposal.
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

15. Award Design Services for Turtle Creek and Senior Center Pedestrian Paths

D. Monn, Public Works Director

For City Council to consider allocating funding from CDBG Funds and awarding a contract for design services for pedestrian path improvements at Turtle Creek and at Scott Street adjacent to the Senior Center.

Options:

- a. Adopt Resolution No. 11-xx authorizing execution of a contract with Rick Engineering to perform design services for the Turtle Creek/Scott Street pedestrian path improvements, in the amount of \$28,210 allocated from Budget No. 227.910.5452.386, to be signed by the City Manager.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Uptown Family Park Grant—Proposition 84 Statewide Park Program

J. Dahlen, Library & Recreation Services, Interim Director

For the City Council to consider accepting a Proposition 84 Statewide Park Development and Community Revitalization Grant in the amount of \$2,575,000 for the construction of a 1.3-acre park on the First 5 property at 641 Oak Street, authorizing a 20-year lease with the San Luis Obispo County Office of Education for use of the land and authorizing an agreement with the State of California.

Options:

- a. Adopt Resolution No. 11-xxx authorizing the following:
 - 1) Acceptance of a Proposition 84 Statewide Park Development and Community Revitalization Grant in the amount of \$2,575,000;
 - 2) A 20-year lease with the San Luis Obispo County Office of Education for the property at 641 Oak Street;
 - 3) An agreement with the State of California to construct a park at 641 Oak Street.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Repairs – Golden Hill Road Water Tank & Merry Hill Water Tank

D. Monn, Public Works Director

For City Council to consider appropriating funds for design, specifications and bid documents associated with needed structural repair of the Golden Hill Road Tank No. 1 and Merry Hill Tank.

Options:

- a. Adopt Resolution No. 11-xxX allocating \$47,000 from Fund 600 to Budget No. 600.910.5452.697 for the Golden Hill Tank repair and awarding a contract to AECOM in the amount of \$53,362 to prepare bid documents for the Merry Hill and Golden Hill Road tank repairs.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

18. Final Design of 21st Street Improvements

D. Monn, Director of Public Works

For the City Council to authorize contracts for final design of 21st Street Improvements.

Options:

- a. Adopt the attached resolution to authorize the City Manager to enter into a contract with Cannon in an amount not to exceed \$180,295, and SvR Design Company of Seattle in an amount not to exceed \$17,432; or
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

19. Award Contract to Prepare a Comprehensive Topographic Survey of Downtown City Park

D. Monn, Public Works Director

For City Council to consider awarding a contract to CTA Engineering and Surveying to perform a comprehensive topographic and underground survey of the Downtown City Park.

Options:

- a. Adopt Resolution No. 11-xx authorizing the City Manager to enter into a contract with CTA Engineering and Surveying in the amount of \$14,808 to perform a comprehensive topographic survey of the Downtown City Park.
- b. Direct staff to reduce the scope of work and fee for the topographic survey to that which is needed for the restroom project only.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

20. Utility Bill Printing and Mailing Services

J. Throop, Administrative Services Director

For the City Council to consider a contract for utility bill print and mailing services.

Options:

- a. Adopt Resolution No. 11-XXX authorizing the Director of Administrative Services to execute said contract with DIVDAT, Inc. to provide bill print and mailing services as identified in their proposal, or;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

21. Agreement for Bus Stop Cleaning and Maintenance Services

J. Throop, Administrative Services Director

For the City Council to consider an agreement with Benitez Mobile Car Wash for Cleaning and Maintenance services for local City bus stops.

Options:

- a. Approve the Agreement with Benitez Detailing; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

- **“Centennial Pool – Private Operator?” (J Hamon)**

CLOSED SESSION ITEMS

CALL TO ORDER – Large conference room, 2nd Floor

- **Meet & Confer**
Conference with Labor Negotiator
Government Code Section 54957
City Negotiator: James App, City Manager
Employee Organization: Service Employees International Union (SEIU)
Police Officers Association (P.O.A.),
I.A.F.F. Fire

ADJOURNMENT TO:

- AMGEN TOUR OF CALIFORNIA, STAGE 5 FINISH – THURSDAY, MAY 19, 2011 AT 3:00 PM. IN THE DOWNTOWN CITY PARK.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – FRIDAY, MAY 20, 2011 AT 7:00 AM - TOUCH OF PASO RESTAURANT, 1414 PINE STREET, PASO ROBLES.
- PASO ROBLES WINE FESTIVAL – SATURDAY, MAY 21, 2011 BEGINNING AT 2:00 PM IN THE DOWNTOWN CITY PARK.
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, MAY 24, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- ADVISORY COMMITTEE INTERVIEWS AND APPOINTMENT: LIBRARY & RECREATION SERVICES – THURSDAY, MAY 26, 2011 AT 7:00 PM - LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES FESTIVAL OF THE ARTS – SATURDAY, MAY 28, 2011 BEGINNING AT 9:00 AM. IN THE DOWNTOWN CITY PARK.
- THE REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JUNE 7, 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 MAY 20, 2011*