



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

CITY COUNCIL AGENDA
Tuesday, June 7, 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

1. LAFCO Sphere of Influence Update

R. Whisenand, Community Development Director

Determine geographic scope of a mandatory Sphere of Influence update with the Local Agency Formation Commission.

Options:

- a. Direct City staff to advise LAFCO that no changes be made to the City's SOI until such time as the City completes a comprehensive amendment to the General Plan and detailed resource capacity study.
- b. Direct City staff to initiate the SOI update process and indicate which "study areas" contained on the attached map should be included or excluded.
- c. Amend, modify or reject the foregoing options.

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.

2. Approve City Council Minutes from May 17, 2011

D. Fansler, City Clerk

3. Approve Warrant Register No. 97246-97348 (5/13/11), 97349-97523 (5/20/11), 97524-97624 (5/27/11), and other payroll services

J. Throop, Administrative Services Director

4. Approve Advisory Body Minutes

Parks and Recreation Advisory Committee Meeting Minutes from April 12, 2011
Library Board of Trustees Meeting Minutes from April 14, 2011

5. Adopt Resolution No. 11-xxx authorizing application of Federal Excess Personal Property in accordance with Title IV, Rural Development Act of 1972 (PL 92-419)

K. Johnson, Emergency Services Chief

6. Adopt resolutions authorizing the City Manager to enter into professional service contracts for tourism related services: visitor center services with the Chamber of Commerce for FY 2011/12 in the amount of \$60,000, and public relations services with the Paso Robles Wine Country Alliance for FY 2011/12 in the amount of \$45,000.

M. Williamson, Assistant City Manager

7. Proclamation –Drowning Prevention Month

ROLL CALL VOTE

DISCUSSION

8. 46 East (aka Dual Lefts) Project

D. Monn, Public Works Director

For City Council to consider a construction contract for the 46 East Dual Left Project, DPW No. 06-01A.

Options:

- a. Adopt Resolution No. 11-xxx awarding the contract for construction of the 46 East project to Papich Construction in the amount of \$6,683,549.40; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. Oak Tree Removal – 1120 Chestnut Street

R. Whisenand, Community Development Director

For the City Council to consider a request by Tina Soto, to remove one oak tree on her property located at 1120 Chestnut Street.

Options:

- a. Adopt Resolution No. 11-xx approving OTR 11-002, allowing the removal of the 23-inch Coast Live Oak tree, based on the tree having excessive lean that could cause damage to the existing house if it were to fail, and require one (1) 1.5-inch diameter Coast Live Oak replacement tree to be plated at the direction of the Arborist or payment of the necessary funds to the oak tree replacement fund; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

10. Oak Tree Removal – Townhouse Terrace Apartments (12th Street)

R. Whisenand, Community Development Director

For the City Council to consider a request by Janet Gallo, to remove one oak tree at the Townhouse Terrace Apartment complex located at 152 Townhouse Terrace, off of 12th Street.

Options:

- a. Adopt Resolution No. 11-xx approving OTR 11-003, allowing the removal of the 14-inch Coast Live Oak tree, based on the tree causing damage to the retaining wall and possibly the apartment building if not removed, and require one (1) 1.5-inch diameter Coast Live Oak replacement tree to be plated at the direction of the Arborist; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

11. Airport Fixed Based Operator (FBO) Lease: Aviation Consultants, Inc.

M. Williamson, Assistant City Manager

For the City Council to authorize entering into a lease for airport Fixed Base Operator (FBO) services with Aviation Consultants, Inc. (ACI).

Options:

- a. Adopt Resolution 11-XXX authorizing the City Manager to enter in to a Lease and Concession Agreement with Aviation Consultants, Inc. (ACI) for the Fixed Based Operation (FBO) services needs at the Paso Robles Airport; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Transit Operations Contract Extension

J. Throop, Director of Administrative Services

For the City Council to approve an extension of the City of El Paso de Robles Transit Operating Agreement with First Transit, Inc.

Options:

- a. Adopt Resolution No. 11-xxx approving extension of Transit Agreement for one year through June 30, 2012; or
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

13. Design Services at 4990 Wing Way (Kyodo Building), Paso Robles Municipal Airport

D. Monn, Public Works Director

For City Council to consider preparation of bid documents to rehabilitate the exterior of a City owned building at 4990 Wing Way (a.k.a. the Kyodo building).

Options:

- a. Adopt Resolution No. 11-xxx
 - 1) Allocating \$35,000 to Budget No. 602.910.5452.694 from the Airport Enterprise Fund;
 - 2) Authorizing the City Manager to enter into a contract with Vitetta Architects in the amount of \$31,600 to prepare bid documents for maintenance improvements at 4990 Wing Way (a.k.a. Kyodo Building).
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Airport Terminal Exterior Painting Contract Award

D. Monn, Public Works Director

For the City Council to consider adopting Resolution 11-xx awarding a contract to Fix Painting Company for exterior painting of the Airport Terminal and FAA Building at 4912 Wing Way.

Options:

- a. Adopt Resolution No. 11-xxx awarding a contract to Fix Painting Company, appropriate \$35,000 (bid price and contingency) from the Airport Fund Reserves, and directing the City Manager to execute said contract; 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 & 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.)

- **Conference with Legal Counsel – Existing Litigation**
Subdivision (a) of Government Code section 59456.9
John Borst, et al. v. City of Paso Robles, San Luis Obispo County Superior Court,
Case No. CV 09-8117

ADJOURNMENT TO:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, JUNE 14, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION/CITY COUNCIL BREAKFAST – 7:00 AM ON FRIDAY, JUNE 17, 2011 AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JUNE 21, 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 JUNE 10, 2011*