



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, July 19, 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. Redistricting 2011

Leslie Brown, Administrative Analyst, San Luis Obispo County

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.

2. Approve City Council Minutes from July 5, 2011
D. Fansler, City Clerk
3. Approve Warrant Register No.98142-98223 (7/01/11), 98224-98331 (7/08/11), and other payroll services.
J. Throop, Administrative Services Director
4. Approve Advisory Body Minutes
Travel Paso Robles Alliance (BID) Meeting Minutes from May 24, 2011
Senior Advisory Committee Meeting Minutes for June 13, 2011
5. Adopt Resolution No. 11-xxx appropriating \$10,000 from the Building Education Reserve Fund 114, to cover the cost of education of Building Personnel for fiscal year 2012.
D. Monn, Director of Public Works
6. Adopt Resolution No. 11xxx appropriating \$20,000 to cover the cost of electronic archiving of new industrial and commercial construction building plans for fiscal year 2012.
D, Monn, Director of Public Works
7. Adopt Resolution No. 11-xxx authorizing the use of City Park for the Paso Robles Classic Car Weekend scheduled for Friday and Saturday, September 2 and 3, 2011.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

8. SLOCOG – Focused Public Opinion Polling/Supplemental Funding

J. Throop, Director of Administrative Services

The SLOCOG Board has commissioned a focused public opinion poll effort to gauge public interest in funding regional infrastructure improvements. Exploratory meetings with city council members, staff from all cities, county, Caltrans, APCD, and LAFCO, and a few private organizations have been completed.

Options:

- a. For City Council to receive and file a progress report; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Supplemental Revenue Options

J. Throop, Director of Administrative Services

For the City Council to consider General Fund financial resource capacity, service demands, and need/options for supplemental revenue.

Options:

- a. Receive and file the report.
- b. Direct staff to begin preparing for a general sales tax rate increase of XX% for the November 2012 general election; or
- c. Direct staff to begin preparing for a specific sales tax rate increase of XX% using either a special election method or mail-in ballot; or
- d. Amend, modify, or reject the above option

ROLL CALL VOTE

10. School District Police Service Contracts

L. Solomon, Chief of Police

For the City Council to consider an agreement to share the cost of a reserve police officer assigned to work at the Paso Robles Unified School District (PRUSD).

Options:

- a. Adopt Resolution No. 11-xxx authorizing the Mayor to enter into an agreement with the Paso Robles Unified School District to share the cost of a reserve police officer assigned to work in the PRUSD; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Cooperative Agreement with the National Park Service to Install Interpretive Exhibits along the Anza Trail

J. Dahlen, Interim Director, Library and Recreation Services

For the City Council to consider installing four interpretive exhibits along the Anza Trail within Paso Robles and accept a \$7,200 grant to finance the project.

Options:

- a. Authorize the Director of Library and Recreation Services to enter into a Cooperative Agreement with the National Park Service to install Anza Trail interpretive exhibits along the Anza trail within Paso Robles and to accept a \$7,200 grant to finance 50% of the project; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

CITY MANAGER - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS

- **Public Employee Performance Evaluation**
Government Code Section 54957

Title: City Manager

ADJOURNMENT TO:

- CALIFORNIA MID-STATE FAIR, JULY 21-31, 2011 AT THE FAIRGROUNDS, 2198 RIVERSIDE AVENUE, PASO ROBLES.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, JULY 26, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, AUGUST 2, 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 JULY 22, 2011.