



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 2, 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. [Paso Robles Basin Groundwater Management Plan \(AB 3030\)](#)
D. Monn, Public Works Director

For the City Council to hold a public hearing and consider the Paso Robles Groundwater Basin Management Plan (GMP).

Options:

- a. Adopt Resolution No. 11-xxx approving the Paso Robles Groundwater Basin Management Plan, and authorizing an annual appropriation of \$20,000 per year to Budget Account #600-310-5235-364 to support plan implementation efforts.
- 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.

2. [Approve City Council Minutes from July 19, 2011](#)
D. Fansler, City Clerk
3. [Approve Warrant Register No.98332-98443 \(7/15/11\), 98444-98567 \(7/22/11\), and other payroll services](#)
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)
Travel Paso Robles Alliance (BID) Meeting Minutes from March 8, 2011
Library Board Meeting Minutes for June 9, 2011
Promotions Coordinating Committee Minutes for June 14, 2011
Parks and Recreation Advisory Committee Minutes from June 14, 2011
5. [Adopt Resolution No. 11-xxx authorizing the Mayor to enter into an updated subdivision agreement with Don Ernst for Tract 2071 with an expiration date of September 1, 2016](#)
D. Monn, Director of Public Works
6. [Proclamation – Bob Velasquez Retirement](#)

ROLL CALL VOTE

DISCUSSION

7. [Paso Robles Waste Disposal and Paso Robles Roll-Off, Inc. Financial and Operational Audit](#)
D. Monn, Public Works Director

For the City Council to receive and file the auditor's report on Paso Robles Waste Disposal/Paso Robles Roll-Off and to direct staff to negotiate terms of an amended contract with the waste hauler.

Options:

- a. Receive and file the auditor's report on Paso Robles Waste Disposal/Paso Robles Roll-Off and to direct staff to negotiate terms of an amended contract with the waste hauler.
- b. Should negotiations fail, direct staff to seek competitive bids for waste collection services.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

8. [Pacific Waste Services
Financial and Operational Audit](#)

D. Monn, Public Works Director

For the City Council to receive and file the auditor's report on Pacific Waste Services and to direct staff to negotiate terms of an amended contract with the landfill operator.

Options:

- a. Receive and file the auditor's report on Pacific Waste Services and direct staff to negotiate terms of an amended contract with the landfill operator.
- b. Should negotiations fail, direct staff to proceed with a valuation study.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. [Highway 46 East \(aka Dual Lefts Project\)](#)

D. Monn, Public Works Director

For City Council to consider out sourcing construction management services for the Highway 46 East "Dual Lefts" project.

Options:

- a. Authorize the City Manager to execute an agreement with Cannon for construction management services for the Highway 46 East Dual Lefts project, for a not-to-exceed fee of \$865,340.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [Electronic Traffic Citation Software/Hardware](#)

L. Solomon, Chief of Police

For the City Council to consider awarding the bid for purchase, installation and maintenance of electronic citation software/hardware to Crossroads Software, Inc. in the amount of \$43,200.

Options:

- a. Adopt Resolution No. 11-xxx awarding the bid for purchase, installation and maintenance of electronic citation software / hardware to Crossroads Software, Inc. in the amount of \$43,200, and authorizing the Chief of Police to execute associated contract agreements.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS

• **Conference with Legal Counsel – Existing Litigation**

Government Code Section 54956.9

Case No: CV 09-8117

Borst, et al. v. City of Paso Robles

San Luis Obispo County Superior Court

• **Public Employee Performance Evaluation**

Government Code Section 54957

Title: City Manager

ADJOURNMENT TO:

- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, AUGUST 9, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, AUGUST 16, 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 AUG. 5, 2011.