



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 6, 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. [SLO Economic Strategy Project](#)
Michael Manchak, President & CEO, Economic Vitality Corporation

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 August 16, 2011](#)
D. Fansler, City Clerk
3. [Approve Warrant Register No.98841-98966 \(8/12/11\), 98967-99065 \(8/19/11\), 99066-99793 \(8/26/11\), and other payroll services.](#)
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)
Library Board of Trustees Minutes from July 14, 2011
Travel Paso Robles Alliance (BID) Minutes from July 26, 2011
Airport Advisory Committee Minutes from July 28, 2011
5. [Adopt Resolution No. 11-xxx awarding the contract to install transit vehicle seating for a not to exceed cost of \\$51,430.06 and transit vehicle lift for a not to exceed cost \\$21,514.00 to Creative Bus Sales, Inc.](#)
J. Throop, Director of Administrative Services
6. [Adopt Resolution 11-xxx, approving Airport Advisory Committee Bylaws](#)
M. Williamson, Assistant City Manager
7. [Adopt Resolution 11-xxx, authorizing the acceptance of Grant Funding from the FAA](#)
M. Williamson, Assistant City Manager
8. [Adopt Resolution 11-xxx, adding Cortney E. Poole to the City's pre-approved Certified Arborist list](#)
E. Gallagher, Community Development Director
9. [Adopt Resolution 11-xxx, authorizing the application and acceptance of State Department of Transportation matching grant funding as specified](#)
M. Williamson, Assistant City Manager
10. [Adopt Resolution No. 11-xxx, approving a professional consulting services agreement with AK & Company to provide state mandated cost claiming services](#)
J. Throop, Director of Administrative Services
11. [Adopt Resolution No. 11-xxx accepting the offers of all employees to further suspend their scheduled April 1, 2009 wage increases through June/July 2012 and to suspend earned merit increases through June/July 2012 respectively, in addition to authorizing the City Manager to execute Supplemental Memorandums of Understanding with the S.E.I.U., P.O.A., I.A.F.F. and Administrative side letter\(s\) with Unrepresented staff as summarized therein, and including second tier retirement structures for all new hires; and Adopt Resolution No. 11-xxx approving a second amendment to City Manager Employment Contract and continue a deferral of salary adjustment until July 1, 2012](#)
M. Williamson, Assistant City Manager
12. [Proclamation: National Recovery Month](#)

ROLL CALL VOTE

DISCUSSION

13. [Proposed Wastewater Rate Method and Facility Charges](#)
D. Monn, Director of Public Works

For the City Council to consider a revised wastewater rate method, to introduce the proposed wastewater facility charges (connection fees), and authorize customer notification.

Options:

a.

1. Adopt one of the attached Resolutions No. 11-xx (Attachment 6) thereby selecting a wastewater rate method and authorize initiation of the procedures required by Article XIID of the California Constitution for adoption of the proposed wastewater rate structure; and
2. Introduce the proposed wastewater facility charges (connection fees) and instruct staff to send out advance notices regarding consideration for adoption at the September 20, 2011, Council meeting, or

b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. LAFCO Sphere of Influence

E. Gallagher, Community Development Director

Consider a Memorandum of Agreement (MOA) with the County of San Luis Obispo regarding the Sphere of Influence (SOI) Update.

Options:

- a.** Adopt Resolution 11-xxx to Approve an Updated Memorandum of Agreement.; or
- b.** Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER

- Request formation of an ad hoc committee for the Quorum SOI/Annexation Application

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS - None

ADJOURNMENT TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00 AM ON FRIDAY, SEPTEMBER 16, 2011 AT TOUCH OF PASO RESTAURANT.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 13, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 20, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- MEETING WITH SENATOR SAM BLAKESLEE – 1:45PM ON THURSDAY, SEPTEMBER 22, 2011 IN THE LARGE CONFERENCE ROOM, UPSTAIRS CITY HALL, 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 SEPT. 9, 2011.