



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 20, 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. **Medal Winners, SkillsUSA**
Mayor Duane Picanco

Award presentation recognizing the unique achievements of area youth.

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 September 6, 2011**
D. Fansler, City Clerk
3. **Approve Warrant Register No.99194-99264 (9/02/11), 99265-99387 (9/09/11), and other payroll services.**
J. Throop, Administrative Services Director
4. **Approve Advisory Body Minutes**
Youth Commission Minutes from June 1, 2011
Senior Advisory Committee Minutes from July 11, 2011
Library Board of Trustees Minutes from August 11, 2011
5. **Adopt Resolution No. 11-xxx approving and consenting to an assignment of the master lease between Paso Robles Aviation, LLC, and Matthew J. Andros and Susan B. Andros, Trustees of the Andros Family Trust, for Parcel 51 in the Airport Industrial Park.**
M. Williamson, Assistant City Manager
6. **Adopt Resolution No. 11-xxx authorizing the City Manager to execute a three (3) month extension of Anthem Blue Cross for employee group medical coverage.**
M. Williamson, Assistant City Manager
7. **Adopt Resolution 11-xxx to allocate the City's allotment of 2011 CDBG funds and re-programmed 2009 CDBG funds.**
E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

8. **Proposed Wastewater Rate Method and Facility Charges**
D. Monn, Public Works Director

Consider postponement of the Wastewater Facility Charges public hearing to Oct. 4, 2011.

Options:

- a. Continue the matter to October 4, 2011.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

9. **LAFCO Sphere of Influence Update**
E. Gallagher, Community Development Director

Consider postponement of a Memorandum of Agreement (MOA) with the County of San Luis Obispo regarding the Sphere of Influence (SOI) Update to October 4, 2011.

Options:

- a. Continue the matter to October 4, 2011.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

10. 2011 CEQA Update (City Initiated)

E. Gallagher, Community Development Director

For the City Council to consider and approve the draft 2011 City of Paso Robles CEQA Guidelines Update.

Options:

- a. Adopt the 2011 Rules and Regulations for Implementation of CEQA;
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

11. California River Parkway Grant Program – Proposition 84 – Application Request for Salinas River Parkway Improvements

E. Gallagher, Community Development Director

For the City Council to consider approving a grant application for Salinas River Parkway improvements.

Options:

- a. Adopt the attached resolution approving the City to apply for the California River Parkway Grant Program; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Pacific Gas and Electric Grant – Mobile Energy Unit (Solar Trailer)

M. Williamson, Assistant City Manager

For the City Council to accept a Grant offer from Pacific Gas and Electric in the amount of \$25,000 to procure a Mobile Energy Unit (Solar Trailer).

Options:

- a. Adopt Resolution No. 11-xxx accepting the \$25,000 Grant from PG&E and authorizing City staff to proceed with the procurement and retrofit for a Solar Trailer as prescribed by that grant; or
- 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**
(Subdivision (a) of Government Code section 54956.9)
 - Borst et al. v. City of Paso Robles, San Luis Obispo County Superior Court, Case No. CV 09-8117
 - Borst v. City of Paso Robles, San Luis Obispo County Superior Court, Case No. 11-8178

ADJOURNMENT TO:

- 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.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 27, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, OCTOBER 4, 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 SEPTEMBER 23, 2011*