



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, October 4, 2011 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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. **Plastic Bag Restrictions**  
Bill Worrell, SLO County IWMA

## **PUBLIC HEARINGS**

### **2. Wastewater Facility Charges**

D. Monn, Public Works Director

For the City Council to consider proposed wastewater facility charges (i.e., sewer connection fees).

#### **Options:**

- a. Approve Resolution No. 11-xxx establishing Wastewater Facility Charges.
- 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.**

### **3. Approve City Council Minutes from September 20, 2011**

D. Fansler, City Clerk

### **4. Approve Warrant Register No.99388-99524 (9/16/11), 99525-99674 (9/23/11), and other payroll services.**

J. Throop, Administrative Services Director

### **5. Approve Advisory Body Minutes**

Promotions Coordinating Committee Minutes from July 12, 2011  
Parks and Recreation Advisory Committee Minutes from August 9, 2011  
Airport Advisory Committee Minutes from August 25, 2011

### **6. Adopt Resolution No. 11-xxx approving a five year banking relationship with Heritage Oaks Bank with an option for two additional years at the discretion of the City Treasurer.**

M. Compton, City Treasurer

### **7. Adopt Resolution No. 11-xxx, awarding a contract to CalPortland Construction in the amount of \$310,239.85 to rehabilitate and repaint the main airport runway 1-19.**

D. Monn, Director of Public Works

### **8. Rideshare Month – Proclamation**

### **9. Domestic Violence Awareness Month – Proclamation**

### **10. Dental Health Month – Proclamation**

### **11. Friends of the City Library Appreciation - Proclamation**

#### **ROLL CALL VOTE**

## **DISCUSSION**

### **12. Centennial Pool Lease/Private Operation**

J. Dahlen, Library and Recreation Services Director

For the City Council to consider soliciting private operators to lease Centennial Pool.

#### **Options:**

- a. Council direct staff to issue a Request for Proposal; or
- b. City Council direct staff to maintain closure of the pool until such time as it can be reopened and operated by the City; or
- c. Amend, modify, or reject the foregoing option.

#### **ROLL CALL VOTE**

**13. Rebuilding Public Services - Revenue Options**

J. Throop, Administrative Services Director

City Council requested discussion of revenue options to rebuild public services and/or address deferred maintenance of infrastructure.

**Options:**

- a. Provide direction.
- b. Amend, modify, or reject the foregoing option.

**ROLL CALL VOTE**

**14. Union Road/Highway 46 East Project Study Report/Project Development Support (PSR/PDS)**

D. Monn, Public Works Director

For City Council to consider entering into a Reimbursement Agreement with Caltrans for the Union Road/Highway 46 East PSR/PDS.

**Options:**

- a. Adopt Resolution No. 11-xxx authorizing the Mayor to enter into a Reimbursement Agreement with Caltrans for the Union Road/Highway 46 East PSR/PDS; or
- b. Amend, modify, or reject the foregoing option.

**ROLL CALL VOTE**

**15. Amending Underground Utility District No. 5**

D. Monn, Public Works Director

For the City Council to consider amending Underground Utility District No. 5 within the City of Paso Robles.

**Options:**

- a. Adopt Resolution No. 11-xxx approving construction of Underground Utility District No. 5 in two (2) phases, making a recommendation as to which phase should be constructed first; or
- b. Amend, modify, or reject the foregoing option.

**ROLL CALL VOTE**

**16. LAFCO Sphere of Influence Update**

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 the attached resolution requesting the San Luis Obispo Local Agency Formation Commission initiate proceedings of its Sphere of Influence and Service Update and approve a Memorandum of Agreement.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**17. Annual Review of Investment Policy**

M. Compton, City Treasurer

For the City Council to undertake its' annual review of the City's Investment Policy.

**Options:**

- a. That the City Council approve the recommended changes to the Investment Policy as noted above in the staff report; or
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**COUNCIL COMMENTS** (Including oral reports on conferences attended)

**CLOSED SESSION ITEMS**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

**a. Conference with real property negotiators**

Government Code Section 54956.8

City Negotiator: Meg Williamson, Assistant City Manager  
Property: Northeast Corner of Charolais & South River Road  
(APN: 009-770-004)  
Owner/Negotiator: Santa Lucia Bank/ Merrill & Associates Real Estate

**ADJOURNMENT TO:**

- PASO ROBLES 81<sup>ST</sup> ANNUAL PIONEER DAY BEGINNING AT 10:00AM ON SATURDAY OCTOBER 8, 2011 IN THE DOWNTOWN CITY PARK.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, OCTOBER 11, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, OCTOBER 18, 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 OCTOBER 7, 2011*