



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, November 1, 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. Wastewater Facility Charges

D. Monn, Public Works Director

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

Options:

- a. Approve Resolution No. 11-xxx establishing Wastewater Facility Charges.
- b. Approve Resolution No. 11-xxx establishing Wastewater Facility Charges, but with a modification to phase in the increases over five years instead of three.
- c. 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 October 18, 2011

D. Fansler, City Clerk

3. Approve Warrant Register No.99872-99944 (10/14/11), 99945-100088 (10/21/11), and other payroll services.

J. Throop, Administrative Services Director

4. Approve Advisory Body Minutes

Library Board of Trustees Minutes from September 8, 2011
Parks and Recreation Advisory Committee Minutes for September 13, 2011

5. Receive and File City Library Statistical Report, FY 2010-11

J. Dahlen, Library and Recreation Services Director

6. Adopt Resolution No. 11-xxx accepting the recordation of Parcel Map PRAL 10-0126 and the offer of dedication of public right-of-way shown thereon; a re-subdivision resulting in three commercial parcels located along Theatre Drive at State Route 46 West

E. Gallagher, Community Development Director

7. Adopt resolution 11-xxx, approving the License Agreement with the San Luis Obispo Regional Transit Authority (SLORTA) for use of the City lot at 4th & Pine Street

J. Throop, Administrative Services Director

8. Authorize participation in a grant program to fund a regional Climate Action Plan (CAP) "toolkit" funded through PG&E and the San Luis Obispo County Air Pollution Control District (SLOAPCD)

E. Gallagher, Community Development Director

9. Set Thursday, November 17, 2011 at 7:00 PM as the intended adjourned Council meeting date to conduct oral interviews for membership of the Citizen Airport Advisory Committee (CAAC)

M. Williamson, Assistant City Manager

10. Approve Caltrans District 5 Draft Engineering and Traffic Survey recommendations regarding State Highway 46E Speed Survey and Speed Limits, and authorize the City Engineer to respond to Caltrans accordingly

D. Monn, Public Works Director

11. Proclamation - Law Enforcement Records and Support Personnel Day

ROLL CALL VOTE

DISCUSSION

12. Change in Venue for Proposed Dog Park

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a change of venue for the private non-profit development and operation of an off-leash dog park.

Options:

- a. Adopt Resolution No. 11-xxx approving change of venue from the property adjacent to Larry Moore Park in the Riverbank neighborhood to the property adjacent to the Paso Robles Senior Center on Scott Street for the construction of a temporary dog park and authorize City staff to move forward on a Conditional Use Permit filed by SLOPOST/Parks 4 Pups; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Surface Transportation Program Urban Apportionments

D. Monn, Public Works Director

For City Council to consider allocating a budget using the urban apportionment of the Surface Transportation Program (STP) from the San Luis Obispo Council of Governments (SLOCOG).

Options:

- a. Adopt Resolution No. 11-xxx to:
 - 1) Direct staff to notify SLOCOG of its intent to use its \$122,643 urban apportionment of the STP Grant for either:
 - a) pavement refreshing as noted above;
 - b) addition to pothole budget as noted above;
 - c) street maintenance for 12th Street – Vine to Fresno.
 - 2) Allocate a budget of \$122,600 for Project No. 111-310-5224-393; or
- b. Amend, modify or reject above option.

ROLL CALL VOTE

14. New City Park Restrooms – Conceptual Design Approval

D. Monn, Public Works Director

For the City Council to consider conceptual designs for replacement of the existing City Park Restroom, selecting a final elevation thereby allowing completion of the construction drawings.

Options:

- a. Adopt Resolution No. 11-xxx approving both the interior conceptual design and exterior scheme E1 for final design and authorize staff to secure construction bids.
- b. Adopt Resolution No. 11-xxx approving both the interior conceptual design and exterior scheme E2 for final design and authorize staff to secure construction bids.
- c. Adopt Resolution No. 11-xxx approving both the interior conceptual design and exterior scheme E3 for final design and authorize staff to secure construction bids.
- d. Amend, modify, or reject the above options.

ROLL CALL VOTE

15. Add Holiday Craft Bazaar to Downtown Holiday Lighting Ceremony in City Park

M. Williamson, Assistant City Manager

For the City Council to consider a request by the Paso Robles Downtown Main Street Association to add another event, a Holiday Craft Bazaar, to the Downtown Holiday Lighting Ceremony on November 26, 2011.

Options:

- a. Adopt Resolution No. 11-xxx authorizing the use of City Park for a Holiday Craft Bazaar scheduled for Saturday, November 26, 2011.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Yearly Vehicle and Equipment Replacement

D. Monn, Public Works Director

For the City Council to consider the purchase of vehicles and equipment budgeted for replacement in Fiscal Year 2012 as established by the City's Equipment Replacement Program/policy.

Options:

- a. Adopt Resolution No. 11-xxx allowing the purchase of the new vehicles and equipment; 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 - None

ADJOURNMENT TO:

- THE CENTRAL COAST ECONOMIC FORECAST ANNUAL EVENT - 7:30 AM ON TUESDAY, NOVEMBER 8, 2011 AT THE ALEX MADONNA EXPO CENTER IN SAN LUIS OBISPO.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, NOVEMBER 11, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, NOVEMBER 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 NOVEMBER 4, 2011*