



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, November 15, 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 User Rates Protest Hearing

D. Monn, Public Works Director

For the City Council to open a public hearing allowing formal written protest opposing proposed wastewater user rates. At the close of the hearing, if there is no majority protest then consider adoption of wastewater user rates.

Options:

- A.** Close the public hearing and:
 - 1.** Establish number of valid written protests that have been submitted per Proposition 218/Article XIID of the California Constitution; and
 - 2.** If there is no majority protest,
 - a.** Adopt Resolution No. 11-XX (Attachment 2) to approve the November 7, 2011 Final Rate and Revenue Analysis Final Report by Kennedy/Jenks Consultants
 - b.** Introduce and read by title only Ordinance No. XXX N.S. (Attachment 1); or
 - 3.** If there is a majority protest, direct staff to develop alternatives.
- B.** Amend, modify or reject the above option.

ROLL CALL VOTE

2. Code Amendment 11-002 - Emergency Homeless Shelters Ordinance

E. Gallagher, Community Development Director

For the City Council to consider adopting an Emergency Homeless Shelter Ordinance and associated environmental determination. After opening the public hearing and taking public testimony, the City Council is requested to take one of the actions listed below:

Options:

- a.** By separate actions: 1) Adopt Resolution adopting the Negative Declaration for this project; 2) Introduce for first reading Ordinance No. -XXX; and 3) Direct staff to address small capacity group housing for medically ill homeless persons in the next semi-annual update of the Uptown/Town Center Specific Plan.
- b.** Amend, modify, or reject the above-listed action.
- c.** Request additional information and analysis.

ROLL CALL VOTE

3. Supplemental Law Enforcement Service Fund

L. Solomon, Chief of Police

For the City Council to consider accepting the California State Supplemental Law Enforcement Service funds available in fiscal year 2011/12 and approving the outlined expenditure plan.

Options:

- a.** Adopt Resolution No. 11-xx accepting the California State Supplemental Law Enforcement Service funds available in fiscal year 2011/12 and approve the outlined expenditure plan.
- 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.

4. **Approve City Council Minutes from November 5, 2011**
D. Fansler, City Clerk
5. **Approve Warrant Register No. 100090 - 100175 (10/28/11), 10076 - 100331 (11/04/11), and other payroll services.**
J. Throop, Administrative Services Director
6. **Approve Advisory Body Minutes**
Promotions Coordinating Committee Minutes for September 13, 2011
7. **Adopt Resolution No. 11-xxx accepting the extension of term appointments for Travel Paso Robles Alliance committee members**
M. Williamson, Assistant City Manager
8. **Adopt Resolution No. 11-xxx authorizing purchase of Charolais Road property out of the Park Development Impact**
9. **Schedule Dates for Applicant Interviews/Appointments for Planning Commission Vacancies**
E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. **Timing of Water Capital Projects**
D. Monn, Public Works Director

For City Council to establish priorities for water system capital projects.

Options:

- a. City Council determines that construction of a 2 MGD seasonal water treatment plant is a priority such that next steps would be to:
 1. Authorize staff to begin contract negotiations with AECOM for final design of the plant (prior design work focused on the 4/6 MGD full capacity options – design of a smaller seasonal plant is yet to be done);
 2. Advertise for construction bids, award, and construction management services, and;
 3. Confirm the continuing validity of the February 2009 Negative Declaration for the project.
 4. Plan on similar steps for the 21st Street Reservoir as the next priority.
- b. City Council determines that replacement of the 21st Street Reservoir is a priority such that next steps would be to:
 1. Authorize final design for the reservoir project, and;
 2. Advertise for construction bids, award, and construction management services.

3. Plan on similar steps for the 2 MGD seasonal water treatment plant as the next priority.
- c. City Council determines that construction of a phased year-round water treatment plant is a priority such that next steps would be to:
 1. Authorize staff to begin contract negotiations with AECOM for final design of the 2 MGD plant;
 2. Advertise for construction bids, award, and construction management services, and;
 3. Confirm the continuing validity of the February 2009 Negative Declaration for the project.
 4. Plan on similar steps for the +4 MGD additional capacity as the next priority.
 - d. Amend, modify, or reject the above options.

ROLL CALL VOTE

11. Dog Park Lease

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a lease option and lease with Parks for Pups to develop a privately funded and maintained dog park on city property adjacent to/east of the Senior Center in Sherwood Park and authorize City Manager to execute lease option.

Options:

- a. Adopt Resolution No. 11-XXX authorizing City Manager to execute the Lease Option, and approve form of Lease.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Solid Waste Service Contracts and Landfill Tipping Fees

D. Monn, Public Works Director

For City Council to consider outsourcing the renegotiation of solid waste service contracts with Paso Robles Waste Disposal (hauling) and Pacific Waster Services (landfill operations).

Options:

- a. Adopt resolution allocating \$65,100 and authorize the City Manager to enter into 'not-to-exceed' contracts with R3 Consulting Group, Inc. and TJ Cross Engineers to negotiate terms of amended contracts with the City's solid waste vendors and recommend adjustments to tipping fees.
- b. Adopt resolution allocating \$85,100 and authorize the City Manager to enter into 'not-to-exceed' contracts with R3 Consulting Group, Inc. and TJ Cross Engineers to negotiate terms of amended contracts with the City's solid waste vendors and recommend adjustments to tipping fees.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

COUNCIL COMMENTS

1. **25th Anniversary of Niblick Bridge** (F. Strong)

CLOSED SESSION ITEMS - None

ADJOURNMENT TO:

- 25TH ANNUAL DOWNTOWN HOLIDAY LIGHTING CEREMONY - 5:30 PM ON FRIDAY, NOVEMBER 25, 2011 AT THE DOWNTOWN CITY PARK.
- 50TH ANNUAL DOWNTOWN CHRISTMAS LIGHT PARADE ON SATURDAY, DECEMBER 3, 2011 AT 6:15 PM ON SPRING STREET BETWEEN 9TH AND 10TH
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, DECEMBER 6, 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 25, 2011*