



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, December 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 - None

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.**

- 1. Approve City Council Minutes from December 6, 2011**
D. Fansler, City Clerk
- 2. Approve Warrant Register No. 100629-100761 (12/0211), 100762-100854 (12/09/11), and other payroll services.**
J. Throop, Administrative Services Director

3. Approve Advisory Body Minutes

Airport Advisory Committee Minutes from October 27, 2011
Youth Commission Minutes from November 2, 2011
Library Board of Trustees Minutes from November 10, 2011

4. Adopt Resolution No. 11-xxx declaring intention to levy an annual assessment for the fiscal year February 1, 2012 to January 31, 2013 for the Paso Robles Tourism and Lodging Promotions Business Improvement District, and setting a public hearing for January 3, 2012

M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

5. Development Impact Fees

E. Gallagher, Community Development Director

For the City Council to consider extending a temporary waiver of certain development impact fees in order to stimulate building construction activity.

Options:

- a. Adopt Resolution 11-xxx providing for a second year of a temporary waiver of certain development impact fees, excepting fees for transportation, water and sewer, for a maximum of 50 permits issued in 2012 and which are completed within one year of notification that permit is ready to be issued. Prepare a Request for Proposals, and return to City Council with proposal options.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

6. Proposed revisions to Chapter 2.12 of the Municipal Code, Library Administration

J. Dahlen, Library and Recreation Services Director

For the City Council to consider an ordinance amending certain provisions of Chapter 2.12. of the Municipal Code, Library Administration, clarifying the responsibilities of the Library Board of Trustees and the administration of library services.

Options:

- a. Introduce for first reading an ordinance amending the El Paso de Robles Code of Ordinances, Chapter 2.12, 2.12.010 through 2.12.080, Library Administration.
- b. Amend, modify, or reject above options.

ROLL CALL VOTE

7. Update of Standard Details and Specifications

D. Monn, Public Works Director

That the City Council authorize staff to bring forth updated Standard Details and Specifications for public works construction for public review.

Options:

- a. Authorize staff to bring draft 2011 Department of Public Works Standard Details and Specifications to Council for introduction for public review.
- 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:

- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JANUARY 3, 2011 IN 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 NEXT REGULAR COUNCIL MEETING IS JANUARY 3, 2011.

THE DEADLINE FOR SUBMITTING ITEMS IS DECEMBER 23, 2011.