



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, May 15, 2012 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. [Pacific Gas and Electric Company – City Acceptance of Solar Energy Trailer](#)  
Tom Jones, PG&E Representative

**PUBLIC HEARING (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 May 1 and May 3, 2012](#)  
D. Fansler, City Clerk
3. [Approve Warrant Register No. 103015-103084 \(04/27/12\), 103085-103221 \(05/04/12\), and other payroll services](#)  
J. Throop, Administrative Services Director

4. [Approve Advisory Body Minutes](#)  
Youth Commission Meeting Minutes from February 1, 2012  
Parks and Recreation Advisory Minutes from April 10, 2012
5. [Adopt Resolution No. 12-xxx approving the lease amendment from three, two-year lease extensions to three, five-year lease extensions for the City Hall Annex](#)  
J. Throop, Administrative Services Director
6. [Proclamation – National Peace Officer Memorial Day, National Police Week](#)

**ROLL CALL VOTE**

**DISCUSSION**

7. [Wastewater Facility Charges Review](#)

D. Monn, Public Works Director

For City Council to consider hiring Bartle Wells Associates to review wastewater facility charges and defer the review for one year.

**Options:**

- a. Adopt Resolution No. 12-xxx, to hire Bartle Wells Associates to review wastewater facility charges for an amount up to \$40,000, but also defer the work for one year; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

8. [Award Contract to Refresh Pavement Striping and Markers at Various Locations](#)

D. Monn, Public Works Director

For City Council to consider awarding a contract to refresh pavement striping and markers at various locations.

**Options:**

- a. Adopt Resolution No. 12-xxx awarding a contract to refresh pavement striping and markers at various locations to Toste Construction, Inc. in the amount of \$164,828.52, and authorize the City Manager to execute the contract; or
- b. Adopt Resolution No. 12-xxx allocating \$77,208 from General Fund Reserves for total contract amount of \$242,036.52 to restripe the streets listed in the original bid proposal; or
- c. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

9. [Award Contract to Install the South River Road Bike/Pedestrian Path, Navajo to 13th Street Bridge](#)

D. Monn, Public Works Director

For City Council to consider awarding a contract to install a bike/pedestrian path along South River Road from Navajo to the 13th Street Bridge.

**Options:**

- a. Adopt Resolution No. 12-xXx awarding a contract to install the South River Road Bike/Pedestrian Path to G. Sosa Construction in the amount of \$1,015,580.75, and directing the City Manager to sign the contract on behalf of the City; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

10. [Schematic Design Approval for Paso Robles Uptown Family Park](#)

J. Dahlen, Director, Library and Recreation Services

For the City Council to consider approving the final schematic design for the Paso Robles Uptown Family Park.

**Options:**

- a. Approve the final schematic design for the Uptown Family Park as presented by Verde Design; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**11. Public Works Mutual Aid Agreement**

D. Monn, Public Works Director

For the City Council to consider a Public Works Mutual Aid Agreement.

**Options:**

- a. Adopt the attached resolution authorizing the City Manager to sign a Mutual Aid Agreement.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**12. Ad Hoc Committee - Massage Therapy and Establishments Ordinance**

R. Burton, Acting Chief of Police

For the City Council to form an ad hoc committee to review a preliminary draft ordinance regulating massage therapy and massage establishments.

**Options:**

- b. Form an ad hoc committee to discuss a draft ordinance regulating massage therapy and massage establishments; or
- c. 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:**

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00 AM ON FRIDAY, MAY 18, 2012 AT TOUCH OF PASO RESTAURANT, PASO ROBLES
- PASO ROBLES WINE FESTIVAL – 12:00 PM ON SATURDAY, MAY 19, 2012 IN THE DOWNTOWN CITY PARK, PASO ROBLES
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, MAY 22, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES FESTIVAL OF THE ARTS – 10:00 AM ON SATURDAY, MAY 26, 2012 IN THE DOWNTOWN CITY PARK, PASO ROBLES
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JUNE 5, 2012 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 DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS MAY 25, 2012***