



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, June 5, 2012 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 HEARING

1. [Appeal Of Conditional Use Permit 12-002 \(Verizon Wireless\)](#)

E. Gallagher, Community Development Director

For the City Council to consider an Appeal of Conditional Use Permit (CUP) 12-002 for a cellular tower at 2340 Park Street.

Options:

- a. Adopt a resolution to approve the Appeal and deny CUP 12-002, and provide direction to the applicant to redesign the cellular tower and/or relocate the tower and resubmit a revised application for consideration by the Planning Commission.
- b. Adopt a resolution denying the Appeal and upholding the approval of CUP 12-002.
- c. Amend, modify or alter the above noted options.

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 May 15 and May 17, 2012](#)
D. Fansler, City Clerk
3. [Approve Warrant Register No. 103222-103305 \(05/11/12\), 103306-103421 \(05/18/12\), 103422-103582 \(05/25/12\), and other payroll services](#)
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)
Senior Citizen Advisory Committee Minutes from April 9, 2012
Library Board Minutes from April 12, 2012
Airport Advisory Committee Minutes from April 26, 2012
5. [Adopt Resolution No. 12-xxx approving an appropriation limit of \\$41,733,901 for the fiscal year 2012-13 operating and maintenance budget](#)
J. Throop, Administrative Services Director
6. [Appoint Martin Arfa as an alternate member of the Senior Advisory Committee for a two-year term, effective July, 2012](#)
J. Dahlen, Library and Recreation Services Director
7. [Adopt Resolution No. 12-xxx for the minor budget appropriation amendments for the fiscal year ended June 30, 2012](#)
J. Throop, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

8. [2012 - 2016 Financial Forecast Update](#)
J. App, City Manager / J. Throop, Administrative Services Director

For the City Council to receive and file a financial forecast update for the five fiscal years 2012 - 2016.

Options:

- a. Receive and file June 2012 financial forecast report; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. [Recovery Priorities](#)
J. App, City Manager

For the City Council to confirm or modify adopted recovery priorities.

Options:

- a. For the City Council to confirm or modify recovery priorities, and authorize staff to draft a budget amendment to implement.
- b. Amend, modify or reject the option above.

ROLL CALL VOTE

10. [Recovery Priority – Pothole Repair Options](#)
D. Monn, Public Works Director

For City Council to consider selection of a pothole repair option.

Options:

- a. Determine preferred option and authorize preparation of a resolution to authorize appropriation and implementation.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. [Senior Center Outsourcing to Senior Volunteer Services](#)

J. Dahlen, Library and Recreation Services Director

For the City Council to consider outsourcing Senior Center staffing and programming to Senior Volunteer Services.

Options:

- a. Outsource Senior Center staffing and programming to Senior Volunteer Services at a cost of \$3,200.00 per month funded from recently allocated recovery funding.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. [Sales Tax Initiative](#)

J. Throop, Administrative Services Director

For the City Council to consider placing a Sales Tax initiative on the November 2012 general election ballot.

Options:

- a. Direct staff to begin the process for introducing an ordinance for a Special Sales Tax with a proposed rate of __%, to be administered by the State Board of Equalization, that will be placed on the November General Election ballot, with a proposed duration of ____ years; or
- b. Direct staff to begin the process for introducing an ordinance for a General Sales Tax with a proposed rate of __%, with collections to be administered by the State Board of Equalization, that will be placed on the November General Election ballot, with a proposed duration of ____ years; or
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

13. [San Luis Obispo County Grand Jury Report - Citizen Complaints and Internal Affairs Investigations](#)

R. Burton, Acting Chief of Police

For the City Council to consider a response to the Grand Jury's findings and recommendations regarding citizen complaints and internal affairs investigations.

Options:

- a. Approve the City's response to the San Luis Obispo County Grand Jury regarding citizen complaints and internal affairs investigations.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. [Caltrans - Bicycle Transportation Account \(BTA\) Grant](#)

E. Gallagher, Community Development Director

For the City Council to approve matching funds for a grant application to improve Union Road between Kleck and Montebello Oaks.

Options:

- a. Adopt the attached resolution approving a matching grant for the Caltrans BTA grant application to improve Union Road between Kleck Road and Montebello Road.
- b. Amend, modify, or reject the above-listed action.

ROLL CALL VOTE

15. Review and Filing of Joint Technical Document for the City Landfill

D. Monn, Public Works Director

For the City Council to consider securing professional assistance to review a Draft Joint Technical Document for the landfill.

Options:

- a. Adopt Resolution No. 12-xxx appropriating \$50,760 to provide review, technical analysis, and filing of the Joint Technical Document for the landfill authorize the City Manager to enter into contracts with SCS Engineers and TJ Cross Engineers for the necessary service.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Development Impact Fee Update

E. Gallagher, Community Development Director

For the City Council to consider authorizing a contract for consultant services to Penfield & Smith for evaluation of AB 1600 Transportation Needs List cost estimates.

Options:

- a. Adopt Resolution No. 12-xxx authorizing staff to enter into a contract with Penfield and Smith for independent evaluation of cost estimates of transportation items on the Needs List;
- b. Amend, modify options listed above.

ROLL CALL VOTE

17. Construction Management of Wastewater Treatment Plant Upgrade

D. Monn, Public Works Director

For the City Council to consider awarding a contract to Covello Group for construction management services associated with the City's wastewater treatment plant upgrade.

Options:

- a. Adopt Resolution No. 12-xxx, to award a contract to Covello Group for construction management services for the City's wastewater treatment plant upgrade, in an amount not to exceed \$3,030,330;
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

18. Ad Hoc Committee – Chandler Ranch Specific Plan

E. Gallagher, Community Development Director

For City Council to appoint a new Ad Hoc Committee for review of the Chandler Ranch Specific Plan Grading Proposal.

Options:

- a. Appoint a new Ad Hoc Committee for the Chandler Ranch Specific Plan.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

19. Ad Hoc Committee – Uptown/Town Centre Specific Plan Semi-Annual Reviews

E. Gallagher, Community Development Director

For the City Council to form an Ad Hoc Committee for the 2012 Semi-Annual Review of the Uptown/Town Centre Specific Plan.

Options:

- a. Form an Ad Hoc Committee for the 2012 Semi-Annual Review of the Uptown/Town Centre Specific Plan.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER (None)

COUNCIL COMMUNICATION

- For City Council to consider placing the “Move To Amend Model Initiative” resolution on a future agenda declaring that “corporations are not people and that money does not equal free speech”. [View Attachment](#)

CLOSED SESSION ITEMS (None)

ADJOURNMENT TO:

- CENTRAL COAST ECONOMIC FORECAST MID-YEAR EVENT – 7:30 AM ON JUNE 7, 2012, AT THE PASO ROBLES EVENT CENTER.
- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, JUNE 12, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00 AM ON JUNE 15, 2012, AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JUNE 19, 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 JUNE 8, 2012