



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, July 3, 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 (None)**

**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.**

1. [Approve City Council Minutes from June 19, 2012](#)  
D. Fansler, City Clerk
2. [Approve Warrant Register No. 103810-103926, 103927-104047, and other payroll services](#)  
J. Throop, Administrative Services Director

3. [Approve Advisory Body Minutes](#)  
Parks and Recreation Advisory Minutes from May 8, 2012  
Library Board Meeting Minutes from May 10, 2012
4. [Read, by title only, and adopt Ordinance No. 982 N.S. amending Section 14.16.020 of the Municipal Code regarding wastewater service charges for certain commercial uses.](#)
5. [Authorize "sole sourcing" a contract to URS Consultants to complete a Hazard Mitigation Plan Update in order to be in compliance with the Pre-Mitigation Grant Program requirements offered by CalEMA.](#)  
E. Gallagher, Community Development Director

**ROLL CALL VOTE**

**DISCUSSION**

6. [Supplemental Sales Tax Revenue Expenditure Options](#)  
M. Williamson, Assistant City Manager  
J. Throop, Administrative Services Director

For the City Council to consider options to guide future potential sales tax revenue expenditures.

**Options:**

- a. Provide direction.
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

7. [Sales Tax Initiative – Final Reading & Adoption of Ordinance](#)  
J. Throop, Administrative Services Director

For the City Council to consider reading and adopting an Ordinance to place a ballot measure asking voters to authorize a limited term 0.5% General Transaction and Use Tax.

**Options:**

- a. Second Reading and Final Adoption of Ordinance No. 981 N.S. adding Chapter 3.10 to Title 3 of the El Paso de Robles Municipal Code relating to the Transaction and Use Taxes (Cal.Const. Art. XIID, Section 3; Government Code Sections 37100.5, 50075; Rev. and Tax Code Sections 7200-7226), the ordinance is for a General Sales tax of 0.5% (one-half of one percent) and for a duration of 12 years; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

8. [November 6, 2012 General Election](#)  
M. Williamson, Assistant City Manager

For the City Council to call for and conduct a consolidated General Municipal Election on November 6, 2012 for the election of certain officers and certain ballot measures.

**Options:**

- a. For the City Council to adopt the following election framework:
  - 1) Adopt Resolution 12-xxx calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2012 for the election of certain officers as required by the provision of the laws of the State of California relating to General Law Cities and for the submission of certain Ballot Measures to the voters; and
  - 2) Adopt Resolution 12-xxx requesting the Board of Supervisors of the County of San Luis Obispo to consolidate a General Municipal Election to be held on November 6, 2012 with the Statewide General Election; and

- 3) Adopt Resolution 12-xxx providing for the filing of arguments relating to the City Ballot Measures submitted at Municipal Elections; and
  - 4) Adopt Resolution 12-xxx adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 6, 2012.
- b. For City Council to place Advisory Measure(s) on the Ballot and direct the precise wording of such measures in both resolutions 1 and 2 above, then also adopting resolutions 3 and 4 above.
  - c. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**9. [Proposal Regarding Written Correspondence to City](#)**

E. Gallagher, Community Development Director

For the City Council to consider a proposal regarding disposition of letters to the City.

**Options:**

- a. Receive and file Ms. Reynolds' proposal; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**10. [Approval of Bid for repainting of City Bus Stop Shelters](#)**

J. Throop, Administrative Services Director

For the City Council to approve a bid for repair and repainting of the city's bus stop shelters.

**Options:**

- a. Adopt resolution 12-xxx, approving the contract with US National Corp. for the repainting of bus stop shelters at a cost not to exceed \$18,125; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**11. [Engineering Services during Bidding, Construction, and Startup of Wastewater Treatment Plant Upgrade](#)**

D. Monn, Public Works Director

For the City Council to consider amending an existing contract with Black & Veatch to provide engineering services during bidding, construction, and startup of the wastewater treatment plant upgrade.

**Options:**

- a. Adopt Resolution No. 12-xxx, to amend a contract with Black & Veatch for engineering services during bidding, construction, and startup of the City's wastewater treatment plant upgrade, in an amount of \$1,756,700; or
- b. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**12. [Charolais Corridor Drainage Restoration & Multi-Use Trail](#)**

D. Monn, Public Works Director

For City Council to consider a contract to construct the Charolais Corridor Drainage Restoration and Multi-Use Trail (DPW 11-04A).

**Options:**

- a. Adopt Resolution No. 12-xxx – Option A
  - 1) Allocate \$60,000 from Bicycle Impact Fee Fund and \$218,651 from Park Development Fund to Budget No. 216-910-5452-695, and

- 2) Direct staff to award a contract to Souza Construction in the not to exceed amount of \$606,650.50 (base bid, concrete path & wood fence).
- b. Adopt Resolution No. 12-xxx – Option B
  - 1) Allocate \$60,000 from Bicycle Impact Fee Fund and \$143,713 from Park Development Fund to Budget No. 216-910-5452-695, and
  - 2) Direct staff to award a contract to Souza Construction in the not to exceed amount of \$543,713 (base bid).
- c. Amend, modify, or reject above options

**ROLL CALL VOTE**

**13. Accessibility Improvements, Spring Street (22<sup>nd</sup> to 36<sup>th</sup>) – Authorize change order for Phase 2 Work per Consent Decree**

D. Monn, Public Works Director

For City Council to consider a construction contract change order for Phase 2 work for the Accessibility Improvements on Spring Street (22<sup>nd</sup> to 36<sup>th</sup>).

**Options:**

- a. Adopt Resolution No. 12-xxx directing staff to proceed with one of the following options:
 

Option A: Allocate \$50,000 from RDA funds and \$82,860 from General Fund Reserves (\$132,860 total), and approve a change order in the amount of \$569,860;

Option B: Approve a change order in the amount of \$456,000 to upgrade 24 ramps only.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER (None)**

**COUNCIL COMMUNICATION (None)**

**CLOSED SESSION ITEMS (None)**

**ADJOURNMENT TO:**

- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, JULY 10, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SPECIALTY SILICONE FABRICATORS OPEN HOUSE – 3:00 PM ON FRIDAY, JULY 13, 2012 AT 3077 ROLLIE GATES DRIVE, PASO ROBLES
- CHANNEL COUNTIES DIVISION DINNER MEETING – 5:30 PM ON FRIDAY, JULY 13, 2012 AT THE CHARLES PADDOCK ZOO AND THE PAVILION ON THE LAKE, ATASCADERO
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JULY 17, 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 JULY 6, 2012**