



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 7, 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. [Code Amendment 12-001 – Manufactured Homes](#)

E. Gallagher, Community Development Director

For the City Council to consider a Code Amendment modifying zoning regulations pertaining to Manufactured Homes.

Options:

- a. Introduce for the first reading Ordinance No. XXX, for CA 12-001 amending zoning regulations for manufactured homes, and set August 21, 2012, as the date for adoption of said ordinance.
- b. Amend, modify, or reject the above-listed action.

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 July 17, 2012](#)
D. Fansler, City Clerk
3. [Approve Warrant Register No. 104275-104397 \(7/13/12\), 104398-104486 \(7/20/12\), 104487-104614 \(7/27/12\) and other payroll services](#)
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)
Parks and Recreation Meeting Minutes from June 12, 2012
Library Board of Trustees Meeting Minutes from June 14, 2012
5. [Adopt Resolution 12-xxx to allocate the City's allotment of 2012 CDBG funds and re-programmed 2010 CDBG funds.](#)
E. Gallagher, Community Development Director
6. [Adopt Resolution 12-xxx appropriating \\$10,000 from the Building Education Reserve Fund 114, to cover the cost of education of Building Personnel for fiscal year 2013.](#)
D. Monn, Public Works Director
7. [Adopt Resolution 12-xxx appropriating \\$20,000 to cover the cost of electronic archiving for fiscal year 2013 of New Commercial & Industrial Construction Building Plans.](#)
D. Monn, Public Works Director
8. [Adopt Resolution No. 12-xxx awarding a contract for pedestrian improvements along Scott Street to Cooks & Son in the amount of \\$93,785.94.](#)
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

9. [Paso Robles Classic Car Weekend](#)
M. Williamson, Assistant City Manager

For the City Council to consider a request by the Paso Robles Chamber of Commerce to adjust elements of the Paso Robles Classic Car Weekend event that occurs through downtown and at City Park over Labor Day Weekend.

Options:

- a. Adopt the attached resolution authorizing the use of City Park for the Paso Robles Classic Car Weekend scheduled for Friday and Saturday, August 31 and September 1, 2012; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

10. [Field Rental Fees for Youth Sports Leagues](#)
J. Dahlen, Library and Recreation Services Interim Director

For the City Council to consider proposed youth sport field rental fees.

Options:

- a. Adopt Resolution 12-xxx, implementing:
 1. A new baseline fee of \$10,000 per year for up to 6,000 hours of field use, effective January 1, 2012, due and payable annually on December 1 commencing December 1, 2012.

2. An additional charge of \$3.00 per hour for use exceeding 6,000 hours in a calendar year.
 3. A credit of \$4,000, the amount paid for 2011 field rental overages, to YSC's 2012 fees.
 4. Renegotiation of field rental fees for the 2014 calendar year; or
- b. Amend, modify, or reject the above recommendations.

ROLL CALL VOTE

11. Senior Center Outsourcing Agreement

J. Dahlen, Library and Recreation Services Interim Director

For the City Council to consider an Administrative Services Agreement with Senior Volunteer Services to outsource staffing at the Paso Robles Senior Center.

Options:

- a. Adopt Resolution #12-XXX authorizing the City Manager to enter into a 1-year, renewable administrative services agreement with Senior Volunteer Services to outsource staffing at the Paso Robles Senior Center.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. General Obligation Bond Tax Rate – Fiscal Year 2013

Mike Compton, City Treasurer

For the City Council to set the ad valorem tax rate for general obligation bond debt service for fiscal year 2013.

Options:

- a. Adopt Resolution No.12-xxx setting an ad valorem tax rate beginning July 1, 2013 to pay debt service on the general obligation bonds; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Southern California Gas Company Advanced Meters

D. Monn, Public Works Director

That the City Council receive a presentation from the Southern California Gas Company regarding their program to upgrade their metering system by adding a wireless communication device to all residential and business natural gas meters.

Options:

- a.
 - 1) Receive and file report from the Southern California Gas Company; and
 - 2) Authorize the City Attorney to negotiate the terms of a license agreement allowing for the installation of advanced meter network communications devices on City light poles in the public right-of-way, to be brought back to council for its approval; and
 - 3) Authorize the City Attorney to draft an ordinance to regulate the design and installation of antennas, utility poles and appurtenances in the public right-of-way; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Repair Street Structures at Three Locations

D. Monn, Public Works Director

For City Council to consider allocating funds and awarding a contract to repair failed street structures at three locations.

Options:

- a. Adopt Resolution No. 12-xxx
 - 1) Allocating \$91,845.00 from General Fund Reserves for the repair work as described above; and
 - 2) Awarding a contract for the repair work to Cooks & Son in the amount of \$76,642.06, and authorize the City Manager to execute the contract.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. South River Road Bike/Pedestrian Path – Restoration Plantings

D. Monn, Public Works Director

For City Council to consider awarding a contract for mitigation restoration plantings for the South River Road bike/pedestrian path project.

Options:

- a. Adopt Resolution No. 12-xxx awarding a contract for South River Road Bike/Pedestrian Path restoration plantings to Spiess Construction in the amount of \$126,821.80, and directing the City Manager to sign the contract on behalf of the City.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Change Order Procedures for Wastewater Treatment Plant Upgrade

D. Monn, Public Works Director

For the City Council to consider procedures regarding authorization of possible change orders during construction of the wastewater treatment plant (WWTP) upgrade.

Options:

- a. Adopt Resolution No. 12-xxx, adopting procedures regarding change orders during construction of the WWTP upgrade;
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

17. State Revolving Fund Loan for Wastewater Treatment Plant Upgrade

D. Monn, Public Works Director

For the City Council to consider a State Revolving Fund loan for the wastewater treatment plant (WWTP) upgrade.

Options:

- a. Adopt Resolution No. 12-xxx, to designate the City Manager as signatory for SRF financing for the City's wastewater treatment plant upgrade, designating the Public Works Director to perform various administrative functions regarding the financing, and dedicating a source of funds for repayment of the financing; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

CITY MANAGER (None)

COUNCIL COMMUNICATION (None)

CLOSED SESSION ITEMS (None)

ADJOURNMENT TO:

- PLANNING COMMISSION / CITY COUNCIL BREAKFAST – 7:00 AM ON FRIDAY, AUGUST 17, 2012 AT TOUCH OF PASO RESTAURANT.
- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, AUGUST 14, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- MEETING REGARDING THE CITY'S 125TH ANNIVERSARY - WEDNESDAY, AUGUST 15, 2012 AT 2:00PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, AUGUST 21, 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 AUGUST 10, 2012