



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 21, 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 (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 August 7, 2012](#)
D. Fansler, City Clerk
2. [Approve Warrant Register No. 104615-104779 \(8/03/12\), 14768-104804 \(8/10/12\), and other payroll services](#)
J. Throop, Administrative Services Director

3. [Approve Advisory Body Minutes](#)
 Senior Advisory Committee Meeting Minutes from July 9, 2012
 Promotions Coordinating Committee Minutes from July 10, 2012
 Parks and Recreation Advisory Meeting Minutes from July 10, 2012
 Library Board of Trustees Meeting Minutes from July 12, 2012
4. [Adopt Resolution No. 12-xxx accepting the recordation of Parcel Map PR 12-0001, a two-lot subdivision located at 2041 Riverside Avenue](#)
 E. Gallagher, Community Development Director
5. [Re-authorize participation in the preparation of a Habitat Conservation Plan, and direct staff to prepare and execute a Planning Agreement with the County of San Luis Obispo](#)
 E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

6. [Supplemental Tax Oversight Committee](#)
 J. App, City Manager

For the City Council to consider forming a citizen's Supplemental Tax Oversight Committee.

Options:

- a. Council determine
 - 1) whether an oversight committee should be formed, and
 - 2) if so formed, establish the
 - a. scope of responsibility,
 - b. number of members,
 - c. terms of office,
 - d. residency requirements, and
 - e. selection methodology
 - 3) authorize initiation of selection process
 - 4) request development of committee bylaws.
- b. Amend, modify or reject the option above.

ROLL CALL VOTE

7. [Supplemental Sales Tax – Use Priorities](#)
 J. App, City Manager

For the City Council to consider priorities for the use of supplemental sales tax revenues.

Options:

- a. City Council establish supplemental sales tax revenue use priorities.
- b. Amend, modify or reject the option above.

ROLL CALL VOTE

8. [Reconsider Supplementing the Pavement Striping Contract to include all Streets for Striping in the Original Bid Document](#)
 D. Monn, Public Works Director

For City Council to reconsider action taken on Mary 15, 2012 and supplement pavement striping grant monies from General Fund Reserves.

Options:

- a. Adopt Resolution No. 12-xx allocating \$77,500 to Budget No. 111.310.5224.393 from General Fund Reserves and directing staff to execute a change order with Toste Construction to stripe additional street segments as noted in this staff report.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. [San Luis Obispo County Grand Jury Report – A Vital Function of the Judicial System: Law Enforcement Property and Evidence Rooms](#)

R. Burton, Acting Chief of Police

For the City Council to consider a response to the Grand Jury's findings and recommendations regarding the Paso Robles Police Department's property and evidence room.

Options:

- a. Approve the City's response to the San Luis Obispo County Grand Jury regarding the Paso Robles Property and Evidence Room; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [League Of American Bicyclists – "Bicycle Friendly Community" Designation](#)

E. Gallagher, Community Development Director

For the City Council to consider applying to the League of American Bicyclists to designate the City of Paso Robles as a "Bicycle Friendly Community".

Options:

By separate actions:

- a. Designate a liaison to prepare and submit an application to the League of American Bicyclists to designate Paso Robles as a "Bicycle Friendly Community", and to coordinate a Bicycle Advisory Committee;
- b. Direct staff to coordinate formation of a Bicycle Advisory Committee which would report to the City Council.
- c. Amend, modify, or reject the above-listed actions.
- d. Request additional information and analysis.

ROLL CALL VOTE

11. [Salt and Nutrient Management Plan for the Paso Robles Groundwater Basin](#)

D. Monn, Public Works Director

For the City Council to consider: 1) award a contract to RMC Water and Environment to prepare a salt and nutrient management plan for the Paso Robles Groundwater Basin; 2) enter into a cost-sharing agreement with other water and wastewater agencies in the Basin; and 3) accept a possible grant to offset project costs.

Options:

- a. Adopt Resolution No. 12-xxx, to 1) authorize the City Manager to enter a contract agreement with RMC Water Environment for development of a salt and nutrient management plan for the Paso Robles Groundwater Basin, in an amount not to exceed \$173,461; 2) authorize the City Manager to enter a reimbursement agreement with other water and wastewater agencies, under which the City would be obligated to pay up to 48.1% of this cost; and 3) authorize the City Manager to accept a possible Proposition 84 water planning grant; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

12. [Water Counsel](#)

D. Monn, Public Works Director

For the City Council to consider changing water counsel.

Options:

- a. Adopt Resolution No. 12-xxx to authorize engagement of, and the City Manager to execute an amendment of the agreement with, Best, Best & Krieger to serve as City water counsel.

- b. Amend, modify or reject the option above.

ROLL CALL VOTE

CITY MANAGER (None)

COUNCIL COMMUNICATION (None)

CLOSED SESSION ITEMS (None)

ADJOURNMENT TO:

- 2012 LABOR DAY CLASSIC CAR SHOW WEEKEND – AUGUST 31ST THROUGH SEPTEMBER 2ND, 2012 IN THE PASO ROBLES DOWNTOWN CITY PARK.
- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, AUGUST 28, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, SEPT. 4, 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 24, 2012