



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 5, 2013 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, Steve Martin, 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. [Proclamation – Supporting Buy Local Policy in SLO County](#)

PUBLIC HEARING

2. [Weed Abatement Cost Recovery](#)

K. Johnson, Chief of Emergency Services

For the City Council to review and approve the cost report associated with the abatement of weeds and noxious growth on properties previously declared a nuisance. The City will then recover all costs associated with the abatement of weeds on the next available County Assessment Roll.

Options:

- a. Adopt Resolution No. 13-XXX confirming the cost report attached as Exhibit "A" and ordering that this be placed as a special tax on the next available County Assessment Roll.
- b. Amend, modify or reject above option.

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.

3. [Approve City Council Minutes from January 15 and January 29, 2013](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers No. 107237-107365 \(1/11/13\), 107366-107517 \(1/18/13\), 107518-107617 \(1/25/13\), and other payroll services](#)
J. Throop, Administrative Services Director
5. [Approve Advisory Body Minutes](#)
Airport Advisory Meeting Minutes from October 25, 2012
Youth Commission Minutes from December 5, 2012
Senior Citizen Advisory Minutes from December 10, 2012
Parks and Recreation Advisory Minutes from December 11, 2012
Airport Advisory Meeting Minutes from December 13, 2012
Library Board of Trustees Minutes from December 13, 2012
6. [Schedule 9:00 am Saturday, March 9, 2013, for the Biennial Goal Setting Workshop/Special Meeting](#)
J. App, City Manager
7. [Schedule Tuesday, February 12, 2013 at 7:00 pm as a noticed joint meeting of the Planning Commission and City Council for discussion of potential GHG reduction tools for the GHG Reduction Plan](#)
E. Gallagher, Community Development Director
8. [Reschedule the February 7 evening interview date to February 28, 2013 to conduct oral interviews for membership of the Supplement Tax Oversight Committee](#)
J. App, City Manager
9. [Authorize adjournment to the River Trail grand opening at 10:00 a.m., Saturday, February 23, 2013](#)
D. Monn, Public Works Director
10. [Read by title only and adopt Ord. XXX amending Title 21 \(Zoning\) of the Municipal Code to modify chapters of the zoning ordinance \(Code Amendment 12-002\)](#)
E. Gallagher, Community Development Director
11. [Read by title only and adopt Ord. XXX amending Section 14.16.020 of the Municipal Code regarding Wastewater Service Charges for Small, Multi-Family Dwellings](#)
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

12. [Sherwood Park – Volunteer Project to Construct New Baseball Field](#)

J. Dahlen, Library and Recreation Services Director

For the City Council to consider Paso Robles Youth Baseball's (PRYB) offer to construct a new baseball field at Sherwood Park.

Options:

- a. Adopt Resolution No. 13-xxx authorizing the PRYB organization to install a permanent baseball backstop, on-deck circle and dugout at Sherwood Park.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. [Paso Robles Waste Disposal and Paso Robles Roll-Off, Inc. Revised Franchise Agreement](#)

D. Monn, Public Works Director

For the City Council to approve a new franchise agreement for solid waste collection and roll-off services.

Options:

- a. Accept the Ad Hoc Committee's recommendation and authorize the City Manager to enter into the attached franchise agreement.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Construction of Wastewater Treatment Plant Upgrade

D. Monn, Public Works Director

For the City Council to consider awarding contracts for construction of the City's wastewater treatment plant upgrade.

Options:

- a. Adopt Resolution No. 13-xxx, to
 - 1) Award a contract to W.M. Lyles for construction of the City's wastewater treatment plant upgrade, for an amount not to exceed \$36,398,700;
 - 2) Authorize the City Manager to negotiate with and enter into a maintenance agreement with 2G Cenergy, for five years maintenance of cogeneration system equipment, for an amount not to exceed \$400,000;
 - 3) Authorize the City Manager to extend a contract with SWCA Environmental Consultants for environmental monitoring and associated services, for an amount not to exceed \$45,825.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Installation of REC Foundation River Sculpture along River Parkway Trail

J. Dahlen, Director of Library and Recreation Services

For the City Council to consider a proposal by the Paso Robles REC Foundation to install a commissioned River Sculpture "Circle of Life" along a segment of River Parkway Trail.

Options:

- a. Adopt attached resolution to approve the installation of the River Sculpture "Circle of Life" along the Charolais segment of the River Parkway trail system.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

16. Barney Schwartz Park Concession Operations

J. Dahlen, Director of Library and Recreation Services

For the City Council to consider awarding a contract for concessions at Barney Schwartz Park.

Options:

- a. Authorize the City Manager to enter into a contract with Central Coast Softball Tournaments. In the event that the contractor does not complete the term of the contract, authorize the City Manager to enter into a contract with La Marinera Seafood.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

17. Modify Recruitment Schedule for Planning Commission

E. Gallagher, Community Development Director

For the City Council to consider changing the recruitment schedule for filling vacancies on the Planning Commission.

Options:

- a. By minute action, direct staff to revise the schedule for recruitment of planning commissioners so that interviews for planning commissioners may take place in late October or early November.
- b. By minute action, direct staff to prepare an ordinance to amend Section 2.20.010 to reset the expiration date of planning commissioners' terms to a date to be specified by the City Council and to schedule consideration and first reading of said ordinance at the next available City Council meeting.
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

18. Integrated Regional Water Management Program

D. Monn, Public Works Director

For City Council to consider adopting the updated Integrated Regional Water Management Program.

Options:

- a. Adopt a resolution authorizing the City Manager to sign the Integrated Regional Water Management Program Participants Memorandum of Understanding.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

19. Landfill Closure/Post Closure Additional Funding

J. Throop, Director of Administrative Services

For the City Council to consider the transfer of an additional \$150,127 from the General Fund Reserves to the Landfill Closure/Post Closure Fund in order to meet the required CalRecycle annual funding level.

Options:

- a. That the Council adopt Resolution No. 13-xx authorizing the transfer of \$150,127 from the General Fund Reserves to the Landfill Closure/Post Closure Fund, per the new State funding requirements; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

20. Engineering Contract – Airport Fuel Facility

D. Monn, Director of Public Works

For the City Council to approve a Professional Engineering Services Agreement with Tartaglia Engineering to design and draft technical specifications for a new fueling facility at the Municipal Airport.

Options:

- a. For the City Council to adopt Resolution No. 2013-XX approving a Professional Engineering Services Agreement with Tartaglia Engineering; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER (None)

COUNCIL COMMUNICATION

21. Ad Hoc Committee Formation - Review of Carnegie Lease

D. Monn, Director of Public Works

Staff requests that the City Council appoint two members to an Ad Hoc Committee to assist staff in the review and negotiation of a lease for the Carnegie Library.

Options:

- a. Appoint two City Council members to the ad hoc committee.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CLOSED SESSION ITEMS

a. Conference with Legal Counsel - Anticipated Litigation

Subdivision (c) of Government Code Section 54956.9
Number of Cases: One

ADJOURNMENT TO:

- ADJOURNED REGULAR MEETING – 2013 CDBG ALLOCATION PUBLIC HEARING – 7:00 PM ON THURSDAY, FEBRUARY 7, 2013, IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- OAK PARK REDEVELOPMENT PHASE I PROJECT GROUNDBREAKING – TUESDAY, FEBRUARY 12, 2013 AT 10:30 AM.
- JOINT CITY COUNCIL/PLANNING COMMISSION MEETING - GREENHOUSE GAS/CLIMATE ACTION PLAN – TUESDAY, FEBRUARY 12, 2013, AT 7:00 PM. IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, FEBRUARY 19, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GOLDEN HILL WATER TANK PROJECT KICK-OFF – WEDNESDAY, FEBRUARY 20, 2013, MEET AT CITY HALL, 1000 SPRING STREET, PASO ROBLES
- CITY COUNCIL ADJOURNED REGULAR MEETING – SUPPLEMENTAL TAX OVERSIGHT COMMITTEE INTERVIEWS – 6:00 PM ON THURSDAY, FEBRUARY 21, 2013, IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- RIVER TRAIL RIBBON CUTTING AND SCULPTURE UNVEILING - 10:00 AM ON SATURDAY, FEBRUARY 23, 2013. MEET AT SOUTH RIVER ROAD AND UNION.

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 FEBRUARY 8, 2013