



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 19, 2013 7:30 PM

ADDENDUM to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

CLOSED SESSION

- **Meet and Confer**
Conference with Labor Negotiator
Government Code Section 54957.6
City Negotiator: William Avery & Avery Associates

Employee Organizations: Service Employees International Union (SEIU)
Police Officer's Association (POA)
International Association of Firefighters (IAFF)
Unrepresented Management
Unrepresented Part-time Employees.

*** End of Addendum ***



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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, 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. [Spay Day USA - Proclamation](#)

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.

2. [Approve City Council Minutes from February 5, 2013](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers No. 107617-107711 \(2/01/13\), 107712-107868 \(2/08/13\), and other payroll services](#)
J. Throop, Administrative Services Director

4. [Approve Advisory Body Minutes](#)
Parks and Recreation Advisory Minutes from January 8, 2013
Youth Commission Minutes from January 9, 2013
Senior Citizen Advisory Minutes from January 14, 2013
5. [Adopt Resolution No. 13-xxx, Extending the Length of The Community Demonstration Garden Project for an Additional Year](#)
J. Dahlen, Director of Library and Recreation Services
6. [Receive and file ISO Public Protection Classification Report](#)
K. Johnson, Emergency Services Chief

ROLL CALL VOTE

DISCUSSION

7. [2013 - 2017 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 2013 - 2017.

Options:

- a. Receive and file February 2013 financial forecast report; or
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

8. [Professional Service Contract - Big Red Marketing](#)
M. Williamson, Assistant City Manager

For the City Council to consider authorizing the City Manager to negotiate and enter into a professional service contract with Big Red Marketing (Amanda Collins) on behalf of the Travel Paso Robles Alliance (TPRA).

Options:

- a. For the City Council to adopt Resolution No.13-xxx authorizing the City Manager to negotiate and enter into a one year professional service contract with Big Red Marketing on behalf of the Travel Paso Robles Alliance (TPRA).
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. [Annual Review of Investment Policy](#)
Mike Compton, City Treasurer

For the City Council to undertake its' annual review of the City's Investment Policy.

Options:

- a. That the City Council approve the recommended changes to the Investment Policy as noted in the staff report; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [Housing Authority Board Interviews](#)
E. Gallagher, Community Development Director

For the City Council to consider options for replacing two vacant positions on the Housing Authority Board of Commissioners (the "Board").

Options:

- a. By minute action, re-appoint Bob Fonarow and Nancy Rakowitz to four year terms that will expire on February 28, 2017.
- b. Direct staff to re-advertise for candidates for the open positions.
- c. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Planning Commission Appointment Expiration Date

E. Gallagher, Community Development Director

For the City Council to adopt an ordinance to change the expiration date of Planning Commission appointments.

Options:

- a. Introduce for first reading Ordinance No. xxx to amend Section 2.20.010 to change the date of expiration of Planning Commissioners' terms from December 31 to February 28.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER (NONE)

COUNCIL COMMUNICATION (NONE)

CLOSED SESSION ITEMS (NONE)

ADJOURNMENT TO:

- 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.
- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON **MONDAY, FEBRUARY 25, 2013** IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADJOURNED REGULAR MEETING – SUPPLEMENTAL TAX OVERSIGHT COMMITTEE INTERVIEWS – 6:00 PM ON THURSDAY, FEBRUARY 28, 2013, IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MARCH 5, 2013 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 FEBRUARY 22, 2013