



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, March 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 (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 February 7, February 12, and February 19, 2013](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 107869-107964 \(2/08/13\), 107965-108105 \(2/22/13\), and other payroll services](#)
J. Throop, Administrative Services Director

3. **Approve Advisory Body Minutes**
Promotions Coordinating Committee Minutes from January 8, 2013
Library Board Minutes from January 10, 2013
4. **Receive and file the Annual Development Impact Fee Report to the City Council for the Fiscal Year ended June 30, 2012.**
J. Throop, Administrative Services Director
5. **Adopt Resolution No. 13-xxx establishing a Labor Compliance Program geared to monitor and enforce contractors' compliance with California labor and apprenticeship laws for its Public Works construction projects financed in any part by Proposition 84.**
D. Monn, Public Works Director
6. **Set Thursday, April 18, 2013 AND Thursday May 2, 2013 at 7:00 p.m. to interview applicants for the Youth Commission, Parks and Recreation Advisory Committee, Library Board of Trustees, and Senior Citizen Advisory Committee.**
J. Dahlen, Library and Recreation Services Director
7. **Adopt Resolution No. 13-xxx assigning a GL# to the previously authorized purchase of the four new vehicles.**
J. Throop, Administrative Services Director
8. **Read by title only and adopt Ordinance No. 990 N.S. amending Section 2.20.010 of the Municipal Code to change the date of expiration of Planning Commissioners' terms.**
E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

9. 125th Anniversary Celebrations – New City Park Events

J. Dahlen, Library and Recreation Services Director

For the City Council to consider three new events in City Park in honor of Paso Robles' 125th Anniversary in 2014.

Options:

- a. Adopt Resolution No. 13-XXX, authorizing the use of City Park for three new events commemorating the 125th anniversary of the incorporation of Paso Robles as a City: Kick-off event on December 31, 2013, "Happy Anniversary Paso Robles" on March 11, 2014 and culminating celebration on December 31, 2014.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

10. Street Maintenance Plan

D. Monn, Public Works Director

For City Council to consider a multi-year Street Maintenance Plan.

Options:

- a. Council directs staff to:
 1. Implement Maintenance Plan A or Plan B;
 2. Use funds as collected or borrow money;
 3. Direct staff to use Budget No. 103-910-5452-334 (Sales Tax Revenue Fund) to track costs;
 4. Direct staff to engage the services of Pavement Engineering Inc. to collect field data deflection testing and coring for a not-to-exceed fee of \$136,145 with a \$13,855 contingency for a total of \$150,000.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. 21st Street Improvement Project Change Order to Include Vine Street to Spring Street

D. Monn, Public Works Director

For City Council to consider a change order to the construction contract for the 21st Street Improvement Project to extend improvements west to Vine Street.

Options:

- a. Adopt Resolution No. 13-xxx authorizing:
 - 1) allocation of \$538,205 to Budget No. 101.910.5452.688 as follows:

Sales Tax revenue	\$ 454,315
Sewer Enterprise Fund	78,260
Water Enterprise Fund	<u>5,630</u>
Total	\$ 538,205
 - 2) execution of a contract change order to Raminha Construction in the amount of \$498,205 for the work between Vine Street and Spring Street.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Spring Street / Downtown Accessibility, Contract Change Order

D. Monn, Public Works Director

For City Council to consider a change order to Rockwood General Contractors in the not-to-exceed amount of \$95,000 for the repair of bricks on 12th Street alongside Downtown Park which are uplifting, typically around the sidewalk trees.

Options:

- a. Adopt Resolution No. 13-xxx a contract change order to Rockwood General Contractors in the not-to-exceed amount of \$95,000.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Charolais Trail – Neighbor’s Fence Attention Request

D. Monn, Public Works Director

For City Council to consider a neighbor’s request to modify (raise the height) the block wall on the north side of this trail.

Options:

- a. Deny resident’s request to extend the block wall.
- b. Accept the proposal from the California Conservation Corps and allocate \$40,000 to Budget No. 216.910.5452.695 from General Fund Reserves.
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Oak Park Redevelopment: Deferral of Development Impact Fees for Phase 2

E. Gallagher, Community Development Director

For the City Council to consider a request to amend Resolution 12-122 to extend the deadline for obtaining a building permit as a condition of approval of a deferral of City Fees for Phase Two of the Redevelopment of Oak Park Public Housing.

Options:

- a. That the City Council adopt attached Resolution 13-xxx to approve a deferral of City Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees for Phase Two of the Redevelopment of Oak Park; said deferral to be evidenced by a loan agreement with a note, and secured by a deed of trust to be recorded against the Project, with repayment of the deferred fees over 30 years with a compounded annual average interest rate of 3.75%; the loan agreement shall

be prepared by the City Attorney and executed by the Housing Authorities for the City of Paso Robles and County of Monterey.

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

ROLL CALL VOTE

15. [Summer Youth Ride Free Program](#)

J. Throop, Administrative Services Director

For the City Council to provide direction on participation in the Summer Youth Ride Free program.

Options:

- a. Direct staff to notify SLORTA and Regional Rideshare that the City of Paso Robles will be participating in the Summer Youth Free-Ride program, or
- b. Direct staff to notify SLORTA and Rideshare that the City of Paso Robles will not be participating in the Summer Youth Ride-Free program, or
- c. Amend, modify or reject the above options

ROLL CALL VOTE

16. [Water Treatment Plant Membrane Procurement](#)

D. Monn, Public Works Director

For the City Council to consider a Water Treatment Plant Membrane Filtration System contract to Pall Corporation.

Options:

- a. Adopt Resolution No. 13-xxx authorizing the City Manager to enter into a contract with Pall Corp for \$1.585M and to authorize assignment of the Stage II Work to the general contractor at the time of such award. Sufficient funds have been appropriated from the Nacimiento Water Fund to the Nacimiento Water Treatment plant fund account number 226.910.5452.544 to cover the costs of this contract. The total cash balance of \$18.6M for all Water Funds includes the \$12.4M in Fund 606 Nacimiento Water Fund.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. [Sewer Upgrades, Oak Park to Riverside Contract Award](#)

D. Monn, Public Works Director

For City Council to consider a construction contract to upgrade sewers that serve the Oak Park Housing Project

Options:

- a. Adopt Resolution No. 13-xxx awarding a contract to upgrade sewer lines at Oak Park (DPW No. 12-11) to Cooks and Son, Inc. in the amount of \$107,792, and authorize the City Manager to execute the contract.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER (NONE)

COUNCIL COMMUNICATION

- **[Citizen's Tax Oversight Committee – Final Interviews](#)**

J. App, City Manager

For the City Council to consider scheduling final interviews with the top ten applicants for the Citizen's Tax Oversight Committee (March 14, 21, or 28th).

Options:

- a. City Council set a date for second interviews of the top ten applicants for the Citizens Oversight Committee.

b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

CLOSED SESSION ITEMS (NONE)

ADJOURNMENT TO:

- CITY COUNCIL ADJOURNED REGULAR MEETING: GOAL SETTING WORKSHOP ON SATURDAY, MARCH 9, 2013 AT 9:00 AM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, MARCH 12, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MARCH 19, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GROUNDBREAKING: 21ST STREET PROJECT ON FRIDAY, MARCH 22, 2013.

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 MARCH 8, 2013