



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, March 19, 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 21, February 28, and March 5, 2013](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 108106-108219 \(3/01/13\), 108220-108358 \(3/08/13\), and other payroll services](#)
J. Throop, Administrative Services Director
3. [Approve Advisory Body Minutes](#)
Airport Advisory Committee Minutes from January 24, 2013
Youth Commission Minutes from February 6, 2013
Senior Advisory Committee Minutes from February 11, 2013

4. [Adopt Resolution No. 13-xxx Authorizing Use of The City Park for Bicycle Happy Hour in May through 2015](#)
J. Dahlen, Director of Library and Recreation Services
5. [Approve submittal of the 2012 General Plan Annual Report to the Governor's Office of Planning and Research and to the Department of Housing and Community Development](#)
E. Gallagher, Community Development Director
6. [Adopt Resolution No. 13-xxx declaring certain transit buses as surplus and authorize their sale to recyclers, wholesalers or by public auction, bid or sale](#)
J. Throop, Director of Administrative Services
7. [Police Chief Selection – Confirmation/Reappointment of Citizen Panelists](#)
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

8. [Rambouillet, Niblick to Nicklaus – Traffic Calming](#)
D. Monn, Public Works Director

For City Council to determine traffic calming features for Rambouillet Road from Niblick to Nicklaus.

Options:

- a. Council directs staff to:
 - 1) remove speed humps;
 - 2) install Class 2 bike lanes;
 - 3) install bicyclist logo against a red background; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. [Pioneer Park – 2nd Extension of Occupancy for Museum Groups](#)
J. Dahlen, Library and Recreation Services Director

For the City Council to consider allowing an additional six months of occupancy of City facilities by museum groups in order to complete lease negotiations with the newly-formed Paso Robles Museum Foundation (PRMF), composed of the Pioneer Day Committee, El Paso de Robles Area Pioneer Museum and Jeanesville Oil Pump.

Options:

- a. Adopt Resolution No. 13-xxx, extending the occupancy of City facilities in Pioneer Park by museum groups for no longer than six (6) months from the previous deadline of April 17, 2013 to negotiate a master lease with the City for the use of City facilities; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

10. [Implementation of Water Board Regulations in the Downtown Core](#)
D. Monn, Public Works Director

For the City Council to consider authorizing contract services to prepare a plan of alternative compliance to Water Board mandated storm water regulations for development in the downtown core.

Options:

- a. Adopt Resolution No. 13-xxx authorizing staff to enter into a contract with Rick Engineering in the not to exceed amount of \$39,000 to assist the City in the preparation of an application to the Water Board for establishment of an Urban Sustainability Area; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. North County Transportation Center Traffic Circle Improvements

J. Throop, Director of Administrative Services

For the City Council to consider improvements to the traffic circle (Velta Circle) at the North County Transportation Center.

Options:

- a. Adopt Resolution No. 13-xxx awarding a contract to Viborg Sand and Gravel in the amount not to exceed \$43,830 and authorize the City Manager to execute the contract and also authorize engineering oversight with NCE, arborist services to protect and trim the existing oak tree and to plant a sapling oak tree for a total of \$49,485; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Financial Management System

J. Throop, Administrative Services Director / D. McCue, Information Technology Manager

For the City Council to consider a new Financial Management/Budget/Accounting System.

Options:

- a. Council Adopt Resolution No. 13-xxx Authorizing:
 - 1) Direct City Manager to enter into a contract with Tyler Technologies for the purchase and implementation of its Munis FMS
 - 2) City Manager to enter into a contract with Nexlevel Information Technology, Inc. for project management services
 - 3) City Manager to fill the vacant Coordinator position and temporarily “backfill” staffing to assist the implementation of the FMS
 - 4) The purchase of necessary hardware equipment for the implementation of the FMS
 - 5) City Manager to enter into a five-year lease/purchase agreement with Umpqua Bank for the purchase and implementation of the FMS
 - 6) Approve a total 5-Year project budget not to exceed \$750,000
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

CITY MANAGER (NONE)

COUNCIL BUSINESS

13. Ad Hoc Committee Formation – Review of Vehicle and Equipment Needs for 2013

D. Monn, Director of Public Works

Staff requests the City Council appoint two members to an Ad Hoc Committee to assist staff in the review and possible purchase/replacement of existing vehicles and/or equipment in 2013.

Options:

- a. Appoint two City Council members to the ad hoc committee; or
- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

CLOSED SESSION ITEMS (NONE)

ADJOURNMENT TO:

- CITY COUNCIL ADJOURNED REGULAR MEETING (APPOINTMENT OF SUPPLEMENTAL TAX OVERSIGHT COMMITTEE) – 6:00PM ON THURSDAY, MARCH 21, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MARCH 26, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, APRIL 2, 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 MARCH 22, 2013