



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 2, 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 March 9, March 19, and March 21, 2013](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 108359-108470 \(3/15/13\), 108471-108619 \(3/22/13\), and other payroll services](#)
J. Throop, Administrative Services Director
3. [Approve Advisory Body Minutes](#)
Library Board Minutes from February 14, 2013

4. [Council to Receive and File the Results of Annual Transit Operations for the Fiscal Year June 30, 2012](#)
J. Throop, Director of Administrative Services
5. [Adopt resolution 13-xxx approving a new lease agreement with the Historical Society for the Carnegie Library](#)
D. Monn, Public Works Director
6. [Authorize staff to set Thursday, April 25, at 6:30 pm as the time for a public workshop to discuss a draft Needs List for the AB 1600 impact fee program](#)
E. Gallagher, Community Development Director
7. [Proclamation – Autism Awareness Month](#)

ROLL CALL VOTE

DISCUSSION

8. [Biennial Goals 2013](#)

J. App, City Manager

For the City Council to consider goals to guide deployment of City resources over the next two (or more) years.

Options:

- a. City Council determine 2013 goals; or
- b. City Council highlight options for, and set a date and methodology to determine, 2013 goals; or
- c. Amend, modify or reject the options above.

ROLL CALL VOTE

9. [Southern California Gas Company Advanced Meters](#)

E. Gallagher, Community Development Director

City Council consideration of nine (9) encroachment permit applications from the Southern California Gas Company to place wireless data collector units (DCUs) in public right-of-ways throughout the City in conjunction with their upgrade of all residential and business gas meters.

Options:

- a. Authorize the City Engineer to issue encroachment permits to Southern California Gas Company to install nine poles with data collection units for advanced meter network communications on their meters City-wide, with said poles to be constructed of the selected materials at specified locations; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

10. [PTMISEA \(Prop 1B\) Grant Application](#)

D. Monn, Public Works Director

For the City Council to consider approving an application for funding under the State's PTMISEA (Prop 1B) Grant System to upgrade sidewalks and handicap ramps at the North County Transportation Center to meet current ADA requirements.

Options:

- a. Adopt the resolution 13-xxx approving application for PTMISEA funding; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

11. [CEQA \(California Environmental Quality Act\) Reform](#)

E. Gallagher, Community Development Director

For the City Council to consider options for participation in CEQA Reform.

Options:

- a. Direct staff to prepare a letter of support for CEQA Reform to the Governor and State Legislators for signature by the Mayor on behalf of the Council; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER (NONE)

COUNCIL BUSINESS (NONE SCHEDULED)

CLOSED SESSION ITEMS (NONE)

ADJOURNMENT TO:

- WASTEWATER TREATMENT PLANT GROUNDBREAKING CEREMONY – 10:00AM ON FRIDAY, APRIL 12, 2013 AT 3200 SULPHUR SPRINGS ROAD, PASO ROBLES
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 9, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, APRIL 16, 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 APRIL 5, 2013