



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 16, 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 - National Volunteer Week \(April 21-27, 2013\)](#)
2. [Proclamation - National Public Safety Telecommunicators Week \(April 14-20, 2013\)](#)
3. [Proclamation - Youth Week \(First Week in May, 2013\)](#)

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.

4. [Approve City Council Minutes from March 26 and April 2, 2013](#)
D. Fansler, City Clerk
5. [Approve Warrant Registers No. 108620-108713 \(3/29/13\), 108714-108836 \(4/05/13\), and other payroll services.](#)
J. Throop, Administrative Services Director

6. [Approve Advisory Body Minutes](#)
 Airport Advisory Minutes from February 28, 2013
 Senior Advisory Committee Minutes from March 11, 2013
7. [Adopt Resolution No. 13-xxx approving budget appropriations for fiscal year 2013 carry-over requests.](#)
 J. Throop, Director of Administrative Services
8. [Adopt Resolutions regarding the Landscape and Lighting District facilities and the Drainage District Facilities \(6 Resolutions\).](#)
 D. Monn, Public Works Director
9. [Adopt Resolution 13-XXX approving the amendment to the existing contract with HdL & Associates and giving authorization to examine the transactions and use tax records of the City pertaining to transactions and use taxes collected for the City by the BOE.](#)
 J. Throop, Director of Administrative Services
10. [Adopt Resolution No. 13-xxx awarding a contract to install LED-lighted crosswalks \(DPW 12-09\) to Hobbs Construction in the amount of \\$79,896, and authorize the City Manager to execute the contract.](#)
 D. Monn, Public Works Director
11. [Adopt resolution 13-xxx, approving the amended Joint Powers Agreement \(JPA\) with the San Luis Obispo Regional Transit Authority \(SLORTA\).](#)
 J. Throop, Director of Administrative Services
12. [Adopt Resolution 13-xxx authorizing the City Manager to amend the equipment purchase agreement for LaGuardia's Restaurant.](#)
 M. Williamson, Assistant City Manager
13. [Proclamation – Sexual Assault Awareness Month \(April 2013\)](#)
14. [Proclamation – Bike Month \(May 2013\)](#)

ROLL CALL VOTE

DISCUSSION

15. [Allotment of Additional Dwelling Units and Specific Plans Processing](#)
 E. Gallagher, Community Development Director

For the City Council to consider whether, and if so, how, to allot up to 594 additional dwelling and revising priorities for preparing and amending Specific Plans (as currently set forth in Resolution 09-055).

Options:

- a. Adopt the attached Resolution Updating and Superseding Resolution 09-055 Regarding Providing Direction and Processing Priorities for Various Specific Planning Efforts, selecting one of the following three options described in the draft resolution.
 1. Make no allocation unless/until plans and environmental assessments are completed that indicate how additional units would benefit the community; or
 2. Equally divide units between the Olsen, Beechwood, and Borkey Area Specific Plans at 198 each; or
 3. Allow the 594 units to be divided as follows:

Beechwood Specific Plan	203 units	(30% density increase)
Olsen Ranch Specific Plan	203 units	(30% density increase)
Borkey Area Specific Plan	144 units	(would allow expansion of Traditions)
Reserve	44 units	
Total.....	594 units.	
- b. Amend, modify or reject the options above.

ROLL CALL VOTE

16. North County Transit Service Consolidation

J. Throop, Administrative Services Director

For City Council to consider a Term Sheet outlining the planned merger of the City's public transit service with the San Luis Obispo Regional Transit Authority (SLORTA).

Options:

- a. Adopt resolution 13-xxx, approving the Term Sheet, in principle, and recommend an acceptable distribution of the savings, and potential use of those savings, resulting from transit consolidation, with the understanding that the finalized Term Sheet will be submitted for approval by to the City Council; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

17. Visitor Website Redesign - Contract with Civic Resource Group (CRG)

M. Williamson, Assistant City Manager

For the City Council to authorize a professional service contract with Civic Resource Group (CRG) on behalf of the Travel Paso Robles Alliance (TPRA) for redesign of the TravelPaso website.

Options:

- a. For the City Council to adopt Resolution No.13-xxx authorizing the City Manager to enter into a professional service contract with Civic Resource Group (CRG) on behalf of the Travel Paso Robles Alliance (TPRA) for the redesign of the TravelPaso Visitor Website.
- b. Amend, modify or reject above option.

ROLL CALL VOTE

18. Paso Robles Uptown Family Park

D. Monn, Public Works Director

For the City Council to consider rejecting all bids and re-advertising the contract to construct the Paso Robles Uptown Family Park.

Options:

- a. Adopt Resolution No. 13-xxx rejecting all bids received for the construction of the Paso Robles Uptown Family Park, and re-advertise.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. Transit Fleet Maintenance Services Contract Award

J. Throop, Administrative Services Director

For the City Council to consider a contract for maintenance of the transit fleet.

Options:

- a. Adopt Resolution No. 13-xxx approving the Contract for fleet maintenance services, and authorizing the Director of Administrative Services to execute said contract with First Transit, or;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER (NONE)

COUNCIL BUSINESS

20. City Council Goals: Economic Strategy - Ad Hoc Committee

J. App, City Manager

Options:

- a. City Council appoint two members to an ad hoc committee and request progress report within 90 days.
- b. Amend, modify or reject the option above.

ROLL CALL VOTE

21. Train Station Lease - Ad Hoc Committee

M. Williamson, Assistant City Manager

Options:

- a. City Council appoint two members to an ad hoc committee to assist in Lease discussions at the Train Station.
- b. Amend, modify or reject the option above.

ROLL CALL VOTE

CLOSED SESSION ITEMS (NONE)

ADJOURNMENT TO:

- CITY COUNCIL ADJOURNED REGULAR MEETING – LRS ADVISORY BODY INTERVIEWS - THURSDAY, APRIL 18, 2013 AT 7:00PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST - 7:00AM ON FRIDAY, APRIL 19, 2013 AT TOUCH OF PASO RESTAURANT.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 23, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADJOURNED REGULAR MEETING – DEVELOPMENT IMPACT FEE NEEDS LIST - 6:30PM ON THURSDAY, APRIL 25, 2013 IN THE EOC CONFERENCE ROOM, PUBLIC SAFETY CENTER, 900 PARK STREET, PASO ROBLES.
- PIONEER PEARLS DINNER/DANCE – 5:00PM ON FRIDAY, APRIL 26, 2013 AT THE PASO ROBLES INN BALLROOM, 1103 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADJOURNED REGULAR MEETING – LRS ADVISORY BODY INTERVIEWS - THURSDAY, MAY 2, 2013 AT 7:00PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 7, 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 19, 2013