



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 3, 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 Ed Steinbeck, John Hamon, Steve Martin, 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 August 20, 2013](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 111077-111172 \(8/16/2013\), 11173-111312 \(8/23/2013\), and other payroll services](#)
J. Throop, Director of Administrative Services

3. [Advisory Body Minutes](#)
 Airport Advisory Committee Minutes from June 27, 2013
 Parks and Recreation Advisory Committee Minutes from July 9, 2013
4. [Adopt Resolution 13-xxx authorizing a "Contract for Animal Care and Control Services" with the County of San Luis Obispo Animal Services Division](#)
 R. Burton, Chief of Police
5. [Adopt Resolution 13-xxx establishing various bank accounts and designating certain City officers for signatory authority](#)
 M. Compton, City Treasurer
6. [Adopt Resolution 13-xxx authorizing certain City officers to make deposits and withdrawals with the Local Agency Investment Fund \(LAIF\)](#)
 M. Compton, City Treasurer
7. [Adopt Resolution No. 13-xxx awarding a contract for demolition of mini-storage units on Pine Street between 6th and 7th Streets to NSM Recycling & Demolition in the amount of \\$18,000](#)
 D. Monn, Public Works Director
8. [Adopt Resolution No. 13-xxx approving the City Manager's Contract and Deferral of a Salary Increase for 2013-14](#)
 J. App, City Manager
9. [Adopt Resolution No. 13-xxx accepting the recordation of Parcel Map PRAL 13-0014, creating two parcels along Riverside Avenue at Gregory Avenue](#)
 E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. [SLO Clean Energy](#)
 D. Monn, Director of Public Works
 For City Council to review a presentation by SLO Clean Energy on 'Community Choice Aggregation'.

Options:

- a. Adopt Resolution No. 13-xxx, confirming the City of Paso Robles participation in a Community Choice Aggregation (CCA) feasibility study; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

11. [Paso Robles Museum Foundation Lease](#)
 J. Dahlen, Library and Recreation Services Director
 For the City Council to consider approving a long-term master lease agreement with the Paso Robles Museum Foundation (PRMF), composed of the Pioneer Day Committee, El Paso de Robles Area Pioneer Museum and Jeanesville Oil Pump Museum.

Options:

- a. Adopt Resolution 13-xxx approving the master lease agreement and authorize the City Manager to execute the agreement with the Paso Robles Museum Foundation for the use of City facilities on City property at Pioneer Park; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

12. [Concrete Barrier at Highway 101 between 24th and 17th](#)
 D. Monn, Director of Public Works
 For City Council to consider a contract change order to install aesthetic treatment on the newly installed concrete barrier at southbound Highway 101 between 24th Street and the new 17th Street ramps.

Options:

- a. Authorize staff to issue a contract change order to install aesthetic treatment and anti-graffiti coating to the Type 60 barrier in the amount of \$200,000.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Water Treatment Plant Design

D. Monn, Director of Public Works

For the City Council to consider awarding a contract for Construction Management Services for the water treatment plant construction.

Options:

- a. Adopt Resolution No. 13-xxx authorizing the City Manager to enter into a contract with AECOM in the amount not to exceed \$962,652 to provide full-time construction management services for the construction of the City's new surface water treatment plant.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Street-side Memorial Sign Program

D. Monn, Director of Public Works

That the City Council consider a Street-side Memorial Program for recognition of traffic fatalities on City streets.

Options:

- a. Authorize the Director of Public Works to develop a memorial sign program in memory of any person killed in a traffic accident on a City street. The request must be made by a member of the victim's immediate family, and submitted in writing using an established City application form.
 - 1) Once the application is made and approved the City will install the sign as soon as practical at:
 - i. No charge to the applicant
 - OR
 - ii. At a charge of \$160 to the applicant
 - 2) The signs will maintained by the City for:
 - i. One year
 - Or
 - ii. Two years
 - 3) After that period of time:
 - i. The sign will be removed and offered to the family
 - Or
 - ii. The families will have the one-time option of renewing the maintenance for one year at a cost of \$160
 - 4) The signs will be:
 - i. Standardized
 - Or
 - ii. Personalized with the deceased name
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

15. **CDBG Pedestrian Access/Safety Projects – Supplemental Funding**

E. Gallagher, Community Development Director

Consider use of Development Impact Fee Funds to supplement CDBG funds for the following CDBG-funded projects:

- Installation of an LED-Lighted Crosswalk at Spring and 11th Streets.
- Design of sidewalks and curb ramps at 36th and Vine Streets.

Options:

- a. Adopt resolution 13-xxx appropriating Fund 213 Transportation Mitigation Development Impact Fee reserves to the accounts for public improvement projects.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS

CLOSED SESSION ITEMS

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING – 7:30PM TUESDAY, SEPTEMBER 10, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, SEPTEMBER 17, 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 SEPTEMBER 6, 2013