



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, November 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 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

1. [Proclamation:
Law Enforcement Records and Support Personnel Day: November 5th, 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.

2. [Approve City Council Minutes from October 10th and October 15th, 2013](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 112085-112280 \(10/11/13\), 112281-112509 \(10/18/13\), 112510-112651 \(10/22/13\), and other payroll services](#)
J. Throop, Director of Administrative Services

4. [Advisory Body Minutes](#)
 Airport Advisory Committee (August 22, 2013 and September 26, 2013)
 Senior Advisory Committee (September 9, 2013)
 Parks and Recreation Advisory Committee (September 9, 2013)
 Library Board of Trustees (September 12, 2013)
5. [Adopt Resolution 13-xxx authorizing the sale of the Principal Group Financial Common Stock.](#)
 J. Throop, Community Development Director
6. [Receive and file Construction and Demolition Debris Diversion report.](#)
 J. Throop, Community Development Director
7. [Adopt Resolution No. 13-xxx approving an 18-month contract with the Paso Robles Professional Firefighters \(IAFF\) Local 4148 for no change in wage and benefits through December 31, 2013.](#)
 M. Williamson, Assistant City Manager

8. [Proclamation: Garagiste Festival](#)

ROLL CALL VOTE

DISCUSSION

9. [2014 Community Development Block Grant \(CDBG\) Program](#)

E. Gallagher, Community Development Director

For the City Council to (a) decide which applications for the City's 2014 Community Development Block Grant (CDBG) funds should be recommended in the Draft Annual Action Plan and (b) set a date for the public hearing for the 2014 CDBG Fund allocations.

Options:

- a. (1) Identify the following applications to be listed in the Draft One Year Action Plan as being recommended for funding

Turtle Creek Sidewalk	\$ 88,000
Handicapped Ramps	\$ 10,000
Public Services Activities	\$ 22,836
Administration & Capacity Building	<u>\$ 30,000</u>
	\$152,240

- (2) Set Tuesday, February 4, 2014, the regular Council meeting as the date for the public hearing for 2014 CDBG allocations.

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

ROLL CALL VOTE

10. [Consideration of Enforcement of Off-Site Parking Provisions in Uptown/Town Centre Specific Plan Area](#)

E. Gallagher, Community Development Director

For the City Council to consider enforcement issues related to Off-Site Parking provisions in the Uptown/Town Center Specific Plan and to give staff direction on amendments to the zoning code parking regulations.

Options:

- a. By minute action, direct staff to prepare options for amending the zoning code's parking provisions for off-site parking to eliminate or reduce opportunities for creating situations that are difficult to enforce and for clarifying conditions on development that choose to provide off-site parking.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Agreement with Pacific Waste Services for Operation of Solid Waste Landfill – Amend. # 4

D. Monn, Public Works Director

For the City Council to consider an amendment of its agreement with the City's landfill operator to adjust revenue allocations.

Options:

- a. Approve Resolution No. 13-xxx approving Amendment No. 4 to the Agreement with Pacific Waste Services for Operation of Solid Waste Landfill and authorize the City Manager to execute Amendment No. 4.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Landfill Tipping Fees

D. Monn, Public Works Director

For the City Council to consider increasing landfill tipping fees which have not been adjusted since 2002.

Options:

- a. Adopt Resolution No. 13-xxx thereby authorizing an increase in landfill tipping fees, effective July 1, 2014, and every July 1st thereafter through 2018.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Proposed Use of Urban State Highway Account (USHA) Grant

D. Monn, Public Works Director

For City Council to consider using the City's USHA grant to refresh pavement striping and markings.

Options:

- a. Direct staff to use the City's allocation of its FY 2013/2014 USHA grant in the amount of \$120,400 to refresh pavement striping and markings of the street segments listed in this staff report.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. River Trail Maintenance & Security Update

M. Williamson, Assistant City Manager

To provide the City Council with a status report on maintenance and security matters associated with the River Trail system.

Options:

- a. Receive and file status report; or
- b. Direct a course of action for trail maintenance; or
- c. Amend, reject, or modify the above options.

ROLL CALL VOTE

COUNCIL BUSINESS

CLOSED SESSION ITEMS – None

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, NOVEMBER 12, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST - 7:00AM ON FRIDAY, NOVEMBER 15, 2013 AT TOUCH OF PASO RESTAURANT.
- CITY COUNCIL CLOSED SESSION - 5:00PM ON TUESDAY, NOVEMBER 19, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, NOVEMBER 19, 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 NOVEMBER 8TH, 2013