



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, November 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 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

1. [Draft Climate Action Plan](#)

E. Gallagher, Community Development Director

For the City Council to consider and adopt the proposed draft "Qualified" Climate Action Plan and draft Negative Declaration.

Options:

- a. (1) Adopt a Negative Declaration for the Draft Qualified Climate Action Plan;
- (2) Adopt the Draft Qualified Climate Action Plan;
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

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 29th and November 5th, 2013](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 112652-112824 \(11/01/13\), 112825-112956 \(11/08/13\), and other payroll services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Youth Commission (October 2, 2013)
5. [Adopt Resolution No. 13-xxx approving a License Agreement with John Lahargou for farming operations on portions of the Municipal Airport.](#)
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

6. [Draft Salinas River Trail Master Plan](#)
E. Gallagher, Community Development Director

For the City Council to: (1) receive a briefing on the Draft Salinas River Trail Master Plan; and (2) to provide a letter of recommendation to the San Luis Obispo Council of Governments (SLOCOG) for the Plan.

Options:

- a. Direct staff to prepare a City Council letter of support, for the Mayors' signature, for the Draft Salinas River Trail Master Plan to SLOCOG; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

7. [Design Approval for New Paso Robles City Flag](#)
J. Dahlen, Library and Recreation Services Director

For the City Council to consider adopting a new City flag design on the occasion of the City's 125th Anniversary on March 11, 2014.

Options:

- a. Authorize a new City flag in crimson and white on the occasion of the City's 125th anniversary in 2014; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

8. [Emergency Repair Needs](#)
D. Monn, Public Works Director

For City Council to consider an allocation from General Fund Reserves for needed repairs.

Options:

- a. Adopt Resolution No. 13-xxx allocating \$33,000 (including contingency) to cover the cost replace the gas line at 625 Riverside and repair the HVAC at Centennial Park; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. **Proposition 1B Grant Application**

D. Monn, Public Works Director

For City Council to consider adopting a resolution for a Proposition 1B grant to be used to upgrade ADA accessibility at the City's North County Transportation Center (NCTC).

Options:

- a. Adopt Resolution No. 13-xxx accepting a Proposition 1B grant to be used at the North County Transportation Center.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. **ADA Accessibility Improvements at North County Transportation Center**

D. Monn, Public Works Director

For City Council to consider authorizing preparation of plans and specifications to improve pedestrian accessibility at the North County Transportation Center (NCTC).

Options:

- a. Authorize the City Manager to engage the services of Penfield and Smith to design accessibility improvements at the North County Transportation Center for a not-to-exceed amount of \$11,000; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

COUNCIL BUSINESS

CLOSED SESSION ITEMS – None

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, NOVEMBER 19, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CENTRAL COAST ECONOMIC FORECAST RECEPTION DINNER – 6:00PM ON THURSDAY, NOVEMBER 21, 2013 AT GARDENS OF AVILA RESTAURANT, 1215 AVILA BEACH DR, SAN LUIS OBISPO, CA 93405
- CENTRAL COAST ECONOMIC FORECAST ANNUAL EVENT – 7:30AM ON FRIDAY, NOVEMBER 22, 2013 AT THE ALEX MADONNA EXPO CENTER, 100 MADONNA ROAD, SAN LUIS OBISPO, CA 93405
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, DECEMBER 3, 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 22ND, 2013