



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, December 17, 2013 5:00 PM

**ADJOURNED REGULAR MEETING**

**CLOSED SESSION**

**MEETING LOCATION: PASO ROBLES CITY HALL  
LARGE CONFERENCE ROOM, 1000 SPRING STREET, 2<sup>ND</sup> FLOOR**

---

---

### CALL TO ORDER

### ROLL CALL

Councilmembers John Hamon, Steve Martin, Ed Steinbeck, Fred Strong and Mayor Duane Picanco

### CLOSED SESSION

#### 1. Conference with Legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: Cynthia Steinbeck et al. v. County of San Luis Obispo, et al., San Luis Obispo County Superior Court Case No. CV 138303

### ADJOURNMENT:

- REGULAR CITY COUNCIL MEETING - 7:30 PM. ON TUESDAY, DECEMBER 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.



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, December 17, 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. [2013 FFA National Livestock Judging Awards](#)

- **5<sup>TH</sup> Place Team Members:**  
Coach Mark Clement  
Kaitlyn Bedell  
Nathaniel Bourgalt  
Jake Dilger  
Branson Medeiros
- **9<sup>TH</sup> Place Individual Award**  
Nathaniel Bourgalt

### PUBLIC HEARING

2. [2013 California Building Standards Code Ordinance](#)

D. Monn, Public Works Director

For the City Council to hold a public hearing to adopt the 2013 California Building Standards Code Ordinance.

**Options:**

- a. Adopt Ordinance xxx N.S.; or
- b. Amend, modify or reject the above option.

**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.

- 3. [Approve City Council Minutes from December 3, 2013](#)  
D. Fansler, City Clerk
- 4. [Approve Warrant Registers 113526-113355 \(11/27/13\), 113356-113459 \(12/06/13\), and other payroll services](#)  
J. Throop, Director of Administrative Services
- 5. [Advisory Body Minutes](#)  
Youth Commission (November 6, 2013)  
Senior Advisory Committee (October 14, 2013)
- 6. [Adopt Resolution 13-xxx declaring intention to levy an annual assessment for the fiscal year February 1, 2014 to January 31, 2015 for the Paso Robles Tourism and Lodging Promotions Business Improvement District, and setting a public hearing for January 7, 2014.](#)  
M. Williamson, Assistant City Manager/J. Throop, Administrative Services Director
- 7. [Adopt Resolution 13-xxx authorizing the City Manager to execute a one year contract with Anthem Blue Cross for employee group medical coverage.](#)  
M. Williamson, Assistant City Manager
- 8. [Adopt Resolution 13-xxx awarding a 3-year contract to Paso Robles Press for the design, production and distribution of the Library and Recreation Services Activity Guide.](#)  
J. Dahlen, Library and Recreation Services Director
- 9. [Adopt Resolution 13-xxx, approving a Professional Engineering Services Agreement with Tartaglia Engineering for project design of the Rehabilitation of Airport Taxiways 'A' and 'F'.](#)  
D. Monn, Public Works Director
- 10. [Receive and file the annual Senior Volunteer Services \(SVS\) Financial Report, reflecting operations at the Senior Center from August 2012 through September 2013.](#)  
J. Dahlen, Library and Recreation Services Director
- 11. [Accept the recommendation of the TPRA for appointment of John Arnold to a vacant TPRA Advisory member seat for a partial remainder term through October 31, 2014.](#)  
M. Williamson, Assistant City Manager

**ROLL CALL VOTE**

**DISCUSSION**

- 12. [Authorization to Apply for a Housing-Related Parks Program Grant](#)  
E. Gallagher, Community Development Director

For the City Council to authorize an application to the State Department of Housing and Community Development (HCD) for a Housing-Related Parks Program (HRPP) Grant.

**Options:**

- a. By minute action (voice vote), authorize an application to the State Department of Housing and Community Development (HCD) for a Housing-Related Parks Program Grant; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

## COUNCIL BUSINESS

### 13. [Economic Strategy Update](#)

Councilman Steven Martin/Councilman Fred Strong

For City Council to provide direction regarding the update of the City's Economic Development Strategy.

### 14. Community Action Partnership of San Luis Obispo County (CAPSLO) Appointment

For City Council to appoint a Council Liaison to CAPSLO.

## CLOSED SESSION ITEMS

- **Meet and Confer  
Conference with Labor Negotiator**  
Government Code Section 54957  
  
City Negotiator: William Avery & Avery Associates  
  
Employee Organizations: Service Employees International Union (SEIU)  
International Association of Firefighters (IAFF)  
Unrepresented Management  
Unrepresented Part-time Employees.

## ADJOURNMENT TO:

- 27<sup>TH</sup> ANNUAL VINE STREET VICTORIAN SHOWCASE – 5:45PM ON SATURDAY, DECEMBER 14, 2013 BEGINNING AT 20<sup>TH</sup> AND VINE STREET.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, DECEMBER 24, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JANUARY 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 DECEMBER 19<sup>TH</sup>, 2013***