



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

CITY COUNCIL AGENDA

Tuesday, January 7, 2014 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. [Tourism & Lodging Promotions Business Improvement District \(BID\)
Renewal of Assessment](#)

M. Williamson, Assistant City Manager

For the City Council to consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID).

Options:

- a. For the City Council to consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID).
- 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.

2. [Approve City Council Minutes from December 17, 2013](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 113463-113580 \(12/13/13\), 113581-113763 \(12/20/13\), 113764-113842 \(12/27/13\), and other payroll services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Airport Advisory Committee (October 14, 2013)
Library Board Minutes (November 11, 2013)
5. [Read, by title only, and adopt Ordinance 998 N.S. adding Chapter 9.50 to the Municipal Code regarding Aggressive Solicitation](#)
R. Burton, Police Chief
6. [Adopt Resolution No. 14-xxx accepting a water main Grant of Easement from Gonzalez Construction related to the development of a single family residence at 1052 Par Avenue](#)
E. Gallagher, Community Development Director
7. [Adopt Resolution No. 14-xxx abandoning that portion of the 1984 easement which affects Lot 1, Block 9 of Tract 147](#)
E. Gallagher, Community Development Director
8. [Adopt Resolution No.14-xxx authorizing the City Manager to extend the professional service contract with Beg Red Marketing through January 31, 2015 on behalf of the Travel Paso Robles Alliance \(TPRA\) Committee](#)
M. Williamson, Assistant City Manager
9. [Adopt Resolution 14-xxx authorizing the filing of an application with the State Department of Housing and Community Development \(HCD\) for a Housing-Related Parks Program Grant](#)
E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. [Casino Expansion Request](#)

R. Burton, Chief of Police

For Council to consider requests for card room expansion and other amendments.

Options:

- a. Provide direction concerning PRCCC's requests and a gambling privilege tax; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS

CLOSED SESSION ITEMS

ADJOURNMENT TO:

- CITY COUNCIL/PASO ROBLES SCHOOL BOARD JOINT MEETING – 6:00PM ON THURSDAY, JANUARY 9, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JANUARY 14, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – 6:30PM ON WEDNESDAY, JANUARY 15, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JANUARY 21, 2014 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 JANUARY 10TH, 2014