



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

CITY COUNCIL AGENDA

Tuesday, February 4, 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. **[Municipal Code Amendment – Menacing and Aggressive Animals](#)**

R. Burton, Chief of Police

For the City Council to consider amending Title 8 of the Paso Robles Municipal Code (Animal Control) to add new Chapter 8.06 - Menacing and Aggressive Animals.

Options:

- a. Introduce for the first reading an ordinance to amend Title 8 of the Paso Robles Municipal Code to add new Chapter 8.06 to address and regulate Menacing and Aggressive Animals, and set March 4, 2014, as the date for adoption of said ordinance.
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

2. [2014 Community Development Block Grant \(CDBG\) Program](#)

E. Gallagher, Community Development Director

For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2014 Community Development Block Grant (CDBG) funds.

Options:

- a. Option A: Adopt the attached Resolution 14-XXX to allocate the City's allotment of 2014 CDBG funds as follows:

Public Facilities: Handicap Ramps	\$ 99,404
Public Services Activities: El Camino Homeless Organization (ECHO)	\$ 22,836
Capacity Building (an administrative use of CDBG funds).....	\$ 15,000
Administration.....	\$ 15,000
Total.....	\$152,240

- b. Option B: Adopt the attached Resolution 14-XXX to allocate the City's allotment of 2014 CDBG funds as follows:

Public Facilities: Handicap Ramps	\$122,240
Public Services Activities: none	\$ 0
Capacity Building (an administrative use of CDBG funds).....	\$ 15,000
Administration.....	\$ 15,000
Total.....	\$152,240

ROLL CALL VOTE

3. [2014 Consolidated Plan and Federal Grant Programs](#)

E. Gallagher, Community Development Director

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding the 2014 Annual Action Plan with respect to those activities to be funded with the County's 2014 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

Options:

- a. Adopt the attached Resolution 14-xxx to recommend that the County Board of Supervisors adopt the Draft 2014 Annual Action Plan and its recommended allocations of 2014 HOME and ESG Funds.
- b. Amend, modify or reject the foregoing 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.

4. [Approve City Council Minutes from January 21, 2014](#)

D. Fansler, City Clerk

5. [Approve Warrant Registers 114017-114132 \(01/17/14\), 114133-114268 \(01/24/14\), and other payroll services](#)

J. Throop, Director of Administrative Services

6. [Advisory Body Minutes](#)
 Promotions Coordinating Committee (September 10, 2013)
 Parks and Recreation Advisory Committee (November 18, 2013)
 Senior Citizen Advisory Committee (December 9, 2013)
 Airport Advisory Committee (December 12, 2013)
7. [Adopt Resolution 14-xxx approving the November 1, 2014 event date and authorizing the City Manager to enter into a Special Facility Use Agreement for the 2014 Airshow at the Municipal Airport.](#)
 M. Williamson, Assistant City Manager
8. [Adopt Resolution No. 14-xxx awarding a contract to Andrew Brown General Engineering to improve the sidewalk adjacent to Turtle Creek in a not-to-exceed amount of \\$152,728.30, and authorize the City Manager to execute the contract.](#)
 D. Monn, Public Works Director
9. [Read by title only and adopt ordinance 1000 N.S. authorizing a temporary moratorium on the issuance or approval of permits for construction of new water wells or modification/rehabilitation of existing wells to increase groundwater extraction.](#)
 E. Gallagher, Community Development Director

DISCUSSION

10. [Installation of Student Art on City Hall/Library Building](#)

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a proposal by Paso Robles High School ceramics instructor, Joshua Gwiazda, to install student-created tile art on the south side of the City Hall/Library Building in honor of the City's 125th anniversary.

Options:

- a. Adopt attached resolution to approve the installation of student-created tile art on the south side of the City Hall/Library Building in honor of the City's 125th anniversary.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. [Economic Strategy – Progress Report](#)

M. Williamson, Assistant City Manager/E. Gallagher, Community Development Director

For the City Council to receive a progress report on the Economic Strategy.

Options:

- a. Receive and file the Economic Strategy progress report; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. [July 4, 2014 Fireworks Celebration at City Park](#)

D. Monn, Public Works Director

For the City Council to consider a request by the Paso Robles 4th of July Fireworks Committee, Paso Blast, to stage a community fireworks celebration at City Park on Friday, July 4, 2014.

Options:

- a. Adopt the attached resolution authorizing the use of City Park for a Fireworks Celebration scheduled for July 4, 2014.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. [Union Road – Kleck to Montebello Oaks](#)

D. Monn, Public Works Director

For City Council to consider the final design and budget for the Union Road Improvement Project (Kleck to Montebello Oaks).

Options:

- a. 1) Adopt Resolution No. 14-xx allocating a budget of \$2,836,500 to Budget No 225.910.5452.657 from the following resources:

BTA grant	\$ 533,500
USHA grant	297,000
Fund 225 (Union/46 Specific Plan)	510,000
Water Operations Fund	328,000
Fund 103 (Supplemental Tax)	285,000
Fund 200, 201, 202, 203, 210 (gas tax)	883,000

- 2) Direct staff to proceed with wall treatment performance specifications similar to the three options as presented.

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

ROLL CALL VOTE

14. Water System Master Plan

D. Monn, Public Works Director

For the City Council to consider awarding a contract for the preparation of a 2014 Water Master Plan.

Options:

- a. Adopt Resolution No. 14-xxx authorizing the City Manager to enter into a contract with WSC in the amount of \$112,675 to provide professional engineering design services associated with the preparation of a Water Master Plan.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS

15. Ad Hoc Council Appointment

D. Monn, Public Works Director

For City Council to consider appointing two of its members to an Ad Hoc Committee that will assist in developing the final designs for Creston/Lana intersection, Spring Street (1st to 36th), and Scott Street (Creston to Airport Road).

Options:

- a. Appoint two City Council members to the Creston/Lana, Spring Street, and Scott Street Repairs Ad Hoc Committee
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

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) Police Officers Association (POA) Unrepresented Management / Part-time Employees

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 11, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, FEBRUARY 18, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS FEBRUARY 7TH, 2014

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.