



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"



CITY COUNCIL AGENDA

Tuesday, April 15, 2014

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

6:00 PM – CONVENE CLOSED SESSION

CALL TO ORDER – Large Conference Room

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

CLOSED SESSION

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 13830

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 - 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.

1. [Approve City Council Minutes from April 1, 2014](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers 1-99 \(04/04/14\) and other payroll services.](#)
J. Throop, Director of Administrative Services
3. [Advisory Body Minutes](#)
Travel Paso Robles Alliance TPRA (February 25, 2014)
Youth Commission (March 5, 2014)
4. [Adopt Resolution No. 14-xxx authorizing the City Manager to execute a 3-year contract extension for purchase of Life and Long Term Disability insurance and a 1-year contract extension for Dental insurance with CSAC-EIA as provided for in current employee contracts](#)
M. Williamson, Assistant City Manager
5. [Adopt the following Resolutions Regarding Annual Levy of Landscape & Lighting District and Drainage Maintenance District 2008-1 for FY 2014-2015](#)
D. Monn, Public Works Director
 - a) Resolution No. 14-xxx: Initiating Proceedings for the Annual Levy for the Maintenance of Landscape & Lighting District facilities;
 - b) Resolution No. 14-xxx: Initiating Proceeding for the Annual Levy for the Maintenance of Drainage District facilities;
 - c) Resolution No. 14-xxx: adopting the Draft Preliminary Landscape and Lighting District Engineer's Levy Report as presented and making it available to the public for review and comment;
 - d) Resolution No. 14-xxx: adopting the Draft Preliminary Drainage District Engineer's Levy Report as presented and making it available to the public for review and comment;
 - e) Resolution No. 14-xxx: declaring the Intent to Levy for Maintenance of the Landscape and Lighting District facilities and cause a Notice to be published for a Public Hearing to be scheduled May 20, 2014.
 - f) Resolution No. 14-xxx: declaring the Intent to Levy for Maintenance of the Drainage Maintenance District facilities and cause a Notice to be published for a Public Hearing to be scheduled May 20, 2014.
6. [Proclamation – Bike Month 2014](#)
7. [Proclamation – National Public Safety Telecommunicators Week 2014](#)

ROLL CALL VOTE

DISCUSSION

8. [Residential Sewer Charges](#)

D. Monn, Public Works Director

For the City Council to consider an adjustment of residential sewer bills for Fiscal Year 14/15 due to the drought conditions of Winter 2013/14.

Options:

- a. Adopt Resolution No. 14-xxx, to reduce the basis of all residential sewer bills for Fiscal Year 14/15 by 20%, due to increased outdoor water use resulting from drought conditions of the Winter 13/14 survey period; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. [Recycled Water Master Plan Adoption](#)

D. Monn, Public Works Director

For the City Council to consider the 2014 Recycled Water Master Plan.

Options:

- a. Adopt Resolution No. 14-xxx, thereby adopting the Recycled Water Master Plan dated March 2014; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. Preliminary Design of Recycled Water Production Facilities

D. Monn, Public Works Director

For the City Council to consider amending a contract with Black & Veatch to provide preliminary design services for recycled water production facilities.

Options:

- a. Adopt Resolution No. 14-xxx, to amend an existing contract with Black & Veatch for preliminary design of recycled water production facilities for an amount not to exceed \$794,762 and establish a new capital improvement budget number for recycled water production facilities.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Street Maintenance – Bid Award

D. Monn, Public Works Director

For City Council to consider awarding a contract for maintenance repairs of Rolling Hills (Creston to Golden Hill), Country Club (Niblick to parking lot), South River Road (Niblick to Navajo), and Airport Road (Scott to Pioneer Trail).

Options:

- a. Adopt Resolution No. 14-xx awarding a contract to repair the road segments noted above to Papich Construction in the amount of \$1,039,911.65 (Base Bid only) and authorize the City Manager to execute the contract; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Permanent Pickleball Facility at Centennial Park

J. Dahlen, Library and Recreation Services Director

For the City Council to authorize converting the roller hockey rink at Centennial Park to a permanent, dedicated, five-court Pickleball (PB) facility.

Options:

- a. Adopt Resolution #14-xxx authorizing the Paso Robles Pickleball Club to convert the current roller hockey rink at Centennial Park to a permanent, dedicated five-court Pickleball facility; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Airport Fuel Facility - Bid Award

D. Monn, Public Works Director

For City Council to consider awarding a contract to upgrade/improve the aircraft fuel facility at the Paso Robles Municipal Airport.

Options:

- a. Adopt Resolution No. 14-xxx awarding a contract:
 - 1) To upgrade the aircraft fuel facility at the Paso Robles Municipal Airport to Rockwood General Contractors in the amount of \$699,299.10 (base bid), and authorize the City Manager to execute the contract.
 - 2) Appropriating a total of \$740,000 to this project under Budget No. 6029101-54520-C0034. Funding source is \$600,000 State Loan and \$140,000 Airport Reserves.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Replacement of Sewers at 19th and 23rd Streets Prior to Repaving of Spring Street

D. Monn, Public Works Director

For the City Council to consider retaining Penfield & Smith to prepare plans and specifications for replacement of sewers at 19th and 23rd Streets prior to repaving of Spring Street.

Options:

- a. Adopt Resolution No. 14-xxx, to retain Penfield & Smith to prepare plans and specifications for replacement of sewers at 19th and 23rd Streets prior to repaving of Spring Street, for an amount not to exceed \$11,000; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. TPRA and PCC Bylaw Revisions

M. Williamson, Assistant City Manager

For the City Council to consider coordinated revisions to the Travel Paso Robles Alliance (TPRA) and Promotions Coordinating Committee (PCC) Advisory Committee bylaws.

Options:

- a. For the City Council to:
 - 1) Adopt Resolution 14-xxx establishing bylaws for the Tourism Collaboration Committee/TCC (currently known as the Promotions Coordinating Committee/PCC); and
 - 2) Adopt Resolution 14-xxx to amend the bylaws of the "Paso Robles Tourism and Lodging Promotions Business Improvement District Advisory Committee" (aka TPRA).
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

16. TPRA - Advisory Member Appointments

M. Williamson, Assistant City Manager

For the City Council to consider extending the appointments of three Travel Paso Robles Alliance (TPRA) Advisory Committee members.

Options:

- a. For the City Council to extend the appointment of the following TPRA members through October 31, 2016:
 - Matt Masia
 - Angela McKee
 - Victor Popp
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

17. Add Paso Robles 125th Worship Celebration to City Park Event Schedule

D. Monn, Public Works Director

For the City Council to consider a request by the Paso Robles Ministerial Alliance to stage a 125th Worship Celebration in City Park on Sunday, June 8, 2014 from 10 a.m. to 12:30 p.m.

Options:

- a. Adopt the attached resolution authorizing the use of City Park for the 125th Worship Celebration on Sunday, June 8, 2014; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS – None

CLOSED SESSION

- **Conference with Legal Counsel – Initiation of litigation**
Subsection (d)(4) of Government Code section 54956.9
Number of cases: 1

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 22, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- ARBOR DAY EVENT, "PLANT 125 OAK TREES FOR THE 125TH!" DROP IN FROM NOON TO 6 PM ON FRIDAY, APRIL 25 IN THE DOWNTOWN CITY PARK.
- LIBRARY AND RECREATION SERVICES ADVISORY BODY INTERVIEWS – 7:00PM ON TUESDAY, APRIL 29, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 6, 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 APRIL 25, 2014