



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA



Tuesday, December 2, 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

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)

1. [Approve City Council Minutes from November 4, 2014](#)
D. Fansler, City Clerk
2. [Results of Consolidated General Election – November 4, 2014](#)
D. Fansler, City Clerk

For the City Council to recite the facts and declare the results of matters of the November 4, 2014 Consolidated General Election.

Options:

- a. Adopt Resolution 14-xxx reciting the facts of the Consolidated General Election held on November 4, 2014, declaring the results and such other matters as provided by law; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

3. [Recognition of Outgoing Councilmembers](#)

RECESS

4. [Oaths of Office](#)
D. Fansler, City Clerk

Administer Oaths of Office to Mayor Martin and Councilmembers Hamon and Reed.

5. [City Council Vacancy](#)

For the City Council to consider filling a vacant City Council seat.

Options:

- a. For City Council to determine a selection process, and
 - 1) If a Special Election is the chosen methodology, to direct staff to engage election assistance to schedule and administer the election; or
 - 2) If appointment is the chosen methodology, to:
 - i. Select an appointee and administer Oath of Office; or
 - ii. Prescribe a process and schedule for selection of an appointee.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

6. [Selection of Mayor Pro-Tem](#)

PRESENTATIONS

7. [Economic Vitality Corporation \(EVC\) Presentation](#)

PUBLIC HEARING

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.

8. [Approve Warrant Registers 3807-3913 \(11/14/14\), 3914-4104 \(11/21/14\), and other payroll Services](#)
J. Throop, Director of Administrative Services
9. [Advisory Body Minutes](#)
Youth Commission (October 1, 2014)
Library Board of Trustees (October 9, 2014)
Senior Advisory Committee (October 13, 2014)
Parks and Recreation Advisory Committee (October 13, 2014)
10. [Read, by title only, and adopt Ordinance 1010 N.S., adding Chapter 9.51 to the Municipal Code regarding synthetic drugs.](#)
R. Burton, Chief of Police
11. [Read, by title only, and adopt Ordinance 1011 N.S., amending Chapter 5.16 and Section 5.04.230 of the Municipal Code requiring fortunetelling and other related services to be subject to the same business license requirements as other special service businesses.](#)
J. Throop, Administrative Services Director
12. [Read, by title only, and adopt Ordinance 1012 N.S., amending Section 21.23.070 of the Municipal Code updating home occupation regulations.](#)
E. Gallagher, Community Development Director
13. [Read, by title only, and adopt Ordinance 1013 N.S., regarding Zoning Code amendment 14-008 \(Zoning Code clean-up amendments related to the 2014 Housing Element update\).](#)
E. Gallagher, Community Development Director
14. [Adopt Resolution 14-xxx authorizing the recordation of Tract 3024-2, a three-lot subdivision located between Park Street and the railroad, north of 28th Street, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of December 2, 2015 to complete these improvements.](#)
E. Gallagher, Community Development Director
15. [Receive and file the Airport Business Improvement Plan Annual Report dated Sept. 2014.](#)
M. Williamson, Assistant City Manager

16. [1\) Resolution 14-xxx authorizing the City Manager to enter into an Assignment and Assumption and First Amendment to and Partial Termination of a Municipal Airport Lease with Propeller Investment Properties, LLC and Applied Technology Associates, and to record the associated Memorandum of Lease; and 2\) Resolution 14-xxx authorizing the City Manager to enter into a Nonsubordinated Airport Ground Lease with Applied Technology Associates, and to record the associated Memorandum of Lease.](#)

M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

17. [Union Road Project – Expanded Scope of Work](#)

D. Monn, Public Works Director

For City Council to consider extending the Union Road Improvements Project from Montebello Oaks to Prospect Avenue.

Options:

- a. Adopt Resolution 14-xxx authorizing a Contract Change Order to the Union Road Improvements project, in the amount of \$150,000, to extend the project limits to Prospect Avenue; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

18. [Solid Waste Service Rates](#)

D. Monn, Public Works Director

For the City Council to consider authorizing evaluation and initiation of the Proposition 218 process to consider rate increases proposed by and for Paso Robles Waste and Recycle. ("PRW&R")

Options:

- a. Adopt Resolution 14-xxx authorizing the City Manager to enter into 'not-to-exceed' contracts with R3 Consulting Group, Inc. and TJ Cross Engineers to review audits and rate studies required to complete a rate increase for PRW&R; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. [Rubberized Asphalt Concrete Grant](#)

D. Monn, Public Works Director

For City Council to consider authorizing staff to apply for a Rubberized Asphalt Concrete (RAC) Grant and to consider adopting an Environmentally Preferable Purchasing and Practices (EPPP) policy.

Options:

- a. Adopt Resolution 14-xxx:
 - 1) Adopting an Environmentally Preferable Purchasing and Practices policy; and
 - 2) Authorizing the Capital Projects Engineer to execute grant documents on behalf of the City.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

20. [City-Wide Telephone System Update](#)

D. McCue, Information Technology Manager

For the City Council to consider updating telephone equipment software to maintain usability for the balance of the life span.

Options:

- a. Adopt Resolution No. 14-xxx authorizing the City Manager to negotiate and sign a contract with Gsolutionz to update the city-wide phone system; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS

COMMITTEE REPORTS

21. Current Council Committee Activities Reports (if any).

CLOSED SESSION

- **Conference with Real Property Negotiators**
Gov. Code section 54956.8

Property: 4th and Pine Streets

City Negotiator: Meg Williamson
Party: Jim Saunders

Under Negotiation: Price and terms of payment

ADJOURNMENT TO:

- BUILDING PLAN CHECK AUDIT PUBLIC WORKSHOP – 6:00PM ON WEDNESDAY, DECEMBER 3, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET.
- UPTOWN FAMILY PARK RIBBON-CUTTING CEREMONY – 3:30PM ON THURSDAY, DECEMBER 4, 2014 AT THE UPTOWN FAMILY PARK AT 641 36TH STREET.
- PLANNING COMMISSION REGULAR MEETING – 7:30PM ON TUESDAY, DECEMBER 9, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET.
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, DECEMBER 16, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET.

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 5, 2014



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ADDENDUM
to Regular Meeting

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DISCUSSION

20B. [Long-Term Parking Lot at Former Boatel Mini-Storage](#)

D. Monn, Public Works Director

For City Council to consider awarding a contract to construct a long-term parking lot at the former Boatel Mini-Storage units on Pine Street.

Options:

- a. Adopt Resolution No. 14-xxx:
 - (1) granting bid relief to T. Simons due to a material error;
 - (2) rejecting CalPortland's Bid Protest as moot;
 - (3) awarding a contract for construction of a long-term parking lot at the former Boatel Mini-Storage on Pine Street to CalPortland Construction in the amount of \$599,961.75, and authorize the City Manager to execute the contract; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

*** End of Addendum ***