



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, January 6, 2015 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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 Steve Gregory, John Hamon, Fred Strong, Jim Reed, and  
Mayor Steven Martin

**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. [Proclamation Recognizing The Reverend Deacon Jackie Sebro](#)
2. [Economic Vitality Corporation \(EVC\) Presentation](#)
3. [Paso Robles Police Department Community Outreach Programs](#)  
R. Burton, Chief of Police

**PUBLIC HEARING**

4. [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 adopt Resolution No.14-xxx renewing the levy of an annual assessment for an additional five (5) months through June 30, 2015 for the Paso Robles Tourism and Lodging Promotions Business Improvement District.
- 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.

5. [Approve City Council Minutes from December 16, 2014](#)  
D. Fansler, City Clerk
6. [Approve Warrant Registers 4301-4427 \(12/12/14\), 4428-4536 \(12/19/14\), 4537-4629 \(12/26/14\), and other payroll services](#)  
J. Throop, Director of Administrative Services
7. [Advisory Body Minutes](#)  
Parks and Recreation (October 13, 2014)  
Parks and Recreation (November 10, 2014)  
Senior Citizen Advisory Committee (November 10, 2014)  
Library Board of Trustees (November 13, 2014)
8. [Adopt the Resolution 15-xxx authorizing the use of City Park for Walk A Mile In Her Shoes on Saturday, April 4, 2015.](#)  
D. Monn, Public Works Director
9. [Approve Resolution 15-xxx, authorizing and supporting the application and acceptance of an Airport Improvement Program \(AIP\) matching grant from the Federal Aviation Administration \(FAA\) professional design services to create the plans and specifications to rehabilitate Airport Taxiways 'B'-'E', which is the remainder of the taxiway system not being rehabilitated by the current construction project.](#)  
M. Williamson, Assistant City Manager
10. [Approve Resolution 15-xxx, awarding a tank removal contract with SA Recycling, LLC, and appropriating the required funding from Airport Fund reserves.](#)  
D. Monn, Public Works Director

## ROLL CALL VOTE

## DISCUSSION

## COUNCIL BUSINESS & COMMITTEE REPORTS

11. [Appointment of California Joint Powers Insurance Authority Board Members](#)  
J. Throop, Administrative Services Director

For the City Council to designate a voting delegate and alternates to California Joint Powers Insurance Authority (Cal JPIA) Board.

### Options:

- a. Appoint a councilmember as the California Joint Powers Insurance Authority voting delegate and the Director of Administrative Services and the Human Resources Manager as alternate voting delegates; or
- b. Amend, modify, or reject the above option.

## ROLL CALL VOTE

12. **Current Council Committee Activities Reports (if any).**

## CLOSED SESSION

- **Public Employee Appointment**  
Government Code section 54957  
Title: Community Development Director

## ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JANUARY 13, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – 6:30PM ON WEDNESDAY, JANUARY 14, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JANUARY 20, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- 12<sup>th</sup> STREET PROJECT COMMUNITY OUTREACH MEETING – 7:00PM ON THURSDAY, JANUARY 22, 2015 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 9<sup>TH</sup>, 2015***