



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 7, 2015

**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

Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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

STAFF INTRODUCTIONS

PRESENTATIONS

1. [SLO Regional Rideshare and Bike Month Update](#)
Peter Williamson from SLO Regional Rideshare

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)

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.

2. [Approve City Council Minutes from March 17 and March 21, 2015](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Travel Paso Robles Alliance (January 27, 2015)
Library Board of Trustees (February 12, 2015)
Travel Paso Robles Alliance (February 27, 2015)
5. [Receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2014](#)
J. Throop, Administrative Services Director

6. [Proclamations](#)

April - Sexual Assault Awareness Month and "Walk a Mile in Her Shoes" Day April 4, 2015
April - Child Abuse Prevention Month and "Day of the Child" April 11, 2015
National Public Safety Telecommunicators Week April 12-18, 2015
Bike Month in May, "Bike to School Day" May 6, 2015 and "Bike to Work Day" May 15, 2015

ROLL CALL VOTE

DISCUSSION

7. [Expansion Of Crude Oil Rail Transport](#)

W. Frace, Community Development Director

To consider information regarding the potential implications of expanding crude oil transport via the Union Pacific Railroad (UPRR), and options to address local concerns.

Options:

- a. Direct staff to prepare a letter addressing the issues identified by the League of California Cities for the Mayor's signature, and to contact UPRR regarding emergency services training and supplies; or
- b. Amend, modify, or reject the foregoing option.

ROLL CALL VOTE

8. [Airport Appreciation Day – Sponsorship Request](#)

M. Williamson, Assistant City Manager

For the City Council to consider a recommendation by the Airport Advisory Committee to support an Airport Appreciation Day.

Options:

- a. For the City Council to consider sponsoring Airport Appreciation Day on Saturday May 30, 2015; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. [Executive Search - City Manager](#)

M. Williamson, Assistant City Manager

For the City Council to engage outside assistance to conduct a State-wide search for City Manager.

Options:

- a. Authorize the City Manager to Execute a Contract with Avery & Associates for Executive Search Services, and approve the Budget Adjustment Request to appropriate funds from General Fund Reserves in the amount of \$21,900; or
- b. Amend, modify, or reject the foregoing option.

ROLL CALL VOTE

10. [Illuminated Street Name Sign Repair](#)

C.Halley, Interim Public Works Director

For City Council to consider allocating \$25,000 from General Fund Reserves to repair illuminated street name signs at traffic signals.

Options:

- a. Adopt Resolution 15-xxx allocating \$25,000 to the Streets Division Maintenance and Operation Budget No. 1003305-52227 from General Fund Reserves; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. [SCADA System Maintenance](#)

C.Halley, Interim Public Works Director

For the City Council to consider a purchase order with Sierra Pacific Automation to migrate/update the water system SCADA software.

Options:

- a. Adopt Resolution No. 15-xxx authorizing the City Manager to execute a purchase order for a not-to-exceed budget of \$20,000 with Sierra Pacific Automation to migrate/update the water system SCADA software; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Sherwood Forest Play Surfacing

C.Halley, Interim Public Works Director

For City Council to consider allocating \$18,000 from General Fund Reserves to replenish the engineered wood fiber play surfacing at Sherwood Forest Park.

Options:

- a. Adopt Resolution No. 15-xxx allocating \$18,000 to the Parks Division Maintenance and Operation Budget No. 1003204-52220 from General Fund Reserves; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Water Treatment Plant Furnishings

C.Halley, Interim Public Works Director

For the City Council to authorize the purchase of furnishings for the City's Nacimiento Water Treatment Plant.

Options:

- a. Adopt Resolution No. 15-xxx authorizing the City Manager to execute a purchase order for \$10,644 for water treatment plant furnishings; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. PEG Funding Transfer to Paso Robles School District

J. Throop, Administrative Services Director

For the City Council to consider allocating Public, Education, Government (PEG) funds to the Paso Robles School District.

Options:

- a. That the Council adopt Resolution 15-xxx approving the transfer of PEG funds for FY 2015 to the Paso Robles School District for its use to purchase new capital equipment for student use in its video production classes, as stated in the Districts attached action plan; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Tourism Marketing District (TMD) – Board Member Appointment

M. Williamson, Assistant City Manager

For the City Council to consider making a Board Member appointment to the Countywide Tourism Marketing District (TMD).

Options:

- a. For the City Council to accept the recommendation of the TPRA and appoint John Arnold as the TMD Board Member representing Paso Robles; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

16. Current Council Committee Activities Reports (if any)

ADJOURNMENT TO:

- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – 6:30PM ON WEDNESDAY APRIL 8, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL CLOSED SESSION – APPOINTMENT OF PUBLIC OFFICIAL (DIRECTOR OF PUBLIC WORKS) – 5:00PM ON TUESDAY, APRIL 14, 2015 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, 2ND FLOOR, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 14, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY APRIL 17, 2015 AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, APRIL 21, 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 APRIL 10, 2015