



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

CITY COUNCIL AGENDA
June 16, 2015

ADDENDUM TO REGULAR MEETING

CONSENT

8. Read, by title only, and adopt Ordinance 1015 N.S. Specific Plan Amendment 14-003 – Lucky Luke's Foods, Inc.

Item 8 was adopted at the June 2, 2015 Council Meeting. Please disregard.

End of Addendum

[Continue to Regular Meeting Agenda](#)

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"The Pass of the Oaks"

CITY COUNCIL AGENDA

June 16, 2015

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

**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

PLEDGE OF ALLEGIANCE

INVOCATION

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

STAFF INTRODUCTIONS

PRESENTATIONS

1. [Drought/Conservation Progress Report](#)
D. McKinley, Public Works Director

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

2. [Tourism & Lodging Promotions Business Improvement District \(BID\) Renewal of Annual Assessment](#)
M. Williamson, Assistant City Manager

For the City Council to consider...

Options:

- a. For the City Council to adopt Resolution No.15-XXX renewing the levy of an annual assessment for the fiscal year July 1, 2015 through June 30, 2016 for the Paso Robles Tourism and Lodging Promotions Business Improvement District.
- 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.

3. [Approve City Council Minutes from 6-2-2015](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers 7181-7271; 7272-7451](#)
J. Throop, Director of Administrative Services
5. [Advisory Body Minutes](#)
Airport Advisory Committee (April 23, 2015)
Travel Paso Robles Alliance Minutes (April 28, 2015)
Advisory Body Interviews & appointments (May 7, 2015)
6. [Read, by title only, and adopt Ordinance No. 1016 - San Antonio Winery, Inc.](#)
W. Frace, Community Development Director
7. [Appropriation Limit - Fiscal Year 2016](#)
J. Throop, Director of Administrative Services
8. [Read, by title only, and adopt Ordinance 1015 N.S. Specific Plan Amendment 14-003 – Lucky Luke’s Foods, Inc.](#)
W. Frace, Community Development Director
9. [Self-Contained Breathing Apparatus Grant Approval](#)
K. Johnson, Director of Emergency Services
10. [Extension of Professional Service Contract – Big Red Marketing](#)
M. Williamson, Assistant City Manager
11. [Extension of Professional Service Contract – Augustineldeas](#)
M. Williamson, Assistant City Manager
12. [Street Maintenance – Bid Award for Walnut / Jackson / Shannon Hill](#)
D. McKinley, Public Works Director
13. [Approve Final Map of Tract 3047-1 for Recordation](#)
W. Frace, Community Development Director
14. [Reimbursement for Installation of Uptown Specific Plan Improvements; Jeffrey, Tract 3047, PD 13-001](#)
W. Frace, Community Development Director
15. [Acceptance of Offer of Dedication \(PD 09-002\) Ardmore Road](#)
W. Frace, Community Development Director

ROLL CALL VOTE

DISCUSSION

16. [Add Eroica California Vintage Bicycle Event to 2016 City Park Event Schedule](#)
D. McKinley, Public Works Director

For the City Council to consider adding the Eroica bicycle event to the 2016 City Park event schedule.

Options:

- a. Adopt Resolution No. 15-xxx
 - 1) Authorizing the use of City Park for Eroica California on April 8, 9 and 10, 2016, and;
 - 2) Agreeing to be listed as a sponsor of Eroica California 2016.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

17. Financial Forecast and FY 2015/2016 Budget

J. Throop, Director of Finance

For the City Council to consider the semi-annual update of the 5-year Financial Forecast, adopt the FY 15/16 operating budget and allocate \$1.3 million proceeds from the sale of real property at 4th and Pine Streets.

Options:

- a. 1. Receive and file June 2015 financial forecast report
- 2. Approve the FY2015/2016 Budget for all funds for all expenditures for a total of \$69,339,874
- 3. Approve partial repayment of existing internal promissory note to the Sewer Fund using proceeds (\$1.3 million) from the sale of the 4th/Pine Street surplus property; or
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

18. Approval of Conceptual Design for City Park Rehabilitation and Repair

Dick McKinley, Public Works Director

For the City Council to consider the proposed scope of park repair and playground replacement.

Options:

- a. Adopt Resolution No. 15-xxx approving the conceptual design for City Park rehabilitation and repair and authorizing staff to complete construction plans and specifications.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. Paso Robles Police Department Update

R. Burton, Chief of Police

For the City Council to receive a departmental presentation regarding police services.

Options:

- a. Receive and file report.
- b. Add one new Police Officer in FY 2015-2016 dedicated to Traffic Safety. Split the cost in year 1 with the PD Supplemental Law Enforcement Services Fund grant. Initial cost of \$62,500 for the first year and a recurring cost of \$125,000 to the General Fund after year one.
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

20. Senior Nutrition Program Rental Fees

J. Dahlen, Director of Library and Recreation Services

For the City Council to consider facility rental fees for senior nutrition program use of the Senior Center kitchen.

Options:

- a. Receive and file
- b. Adopt Resolution #15-xxx, waiving monthly rental fees for Senior Volunteer Services to prepare and serve free lunches to Seniors 5 days per week at the Paso Robles Senior Center.
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

21. Landscape Conversion and Renovation Priorities – Landscape and Lighting Maintenance District Zone 10, Sub Areas 72 A, B, C, D

Dick McKinley, Public Works Director

For the City Council to consider resident-proposed landscape conversion improvements within Landscape and Lighting District Zone 10.

Options:

- a. Approve Resolution No. 15-xx confirming the landscape conversion project list in Paso Robles Landscape and Lighting Maintenance District Zone 10, Sub Areas 72 A, B, C and D with funding from Sub Area Accumulated Reserves; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

22. Tower Well Rehabilitation

Dick McKinley, Public Works Director

For the City Council to consider emergency repairs to the Tower Road water well.

Options:

- a. That the City Council Adopt Resolution No. 15-xxx authorizing a contract with Aqua Engineering for the rehabilitation of Tower Well for \$62,274.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

23. Nacimiento Water Project Bond Financing

J. Throop, Director of Finance

For the City Council to consider proposed refinancing of the Nacimiento water project bonds.

Options:

- a. Adopt Resolution 15-XXX in Connection with the Refunding of the Nacimiento Water Project Revenue Bonds, Approving Certain Disclosures Regarding the City and Authorizing Certain Actions in Connection with Such Refunding; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

ADJOURNMENT

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JUNE 23, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JULY 7, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS JUNE 26, 2015

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 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.
