



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

CITY COUNCIL AGENDA

Tuesday, July 7, 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, Director of Public Works

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. [Water Penalty Ordinance](#)
D. McKinley, Director of Public Works

For the City Council to consider adopting an ordinance that establishes penalties for excessive water use.

Options:

- a. Introduce Ordinance No. 15-XXX establishing per-unit penalties for exceeding water usage allowances.
- 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.

3. [Approve City Council Minutes from 6/16/2015](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
5. [Receive and File Advisory Body Minutes](#)
Airport Advisory Council (5/28/15)
Senior Advisory Council (5/11/15)
Parks and Recreation Advisory Committee (5/11/15)
Travel Paso Robles Alliance (5/26/15)
Library Board of Directors (4/09/15)
6. [Re-Appointment of Staff to Paso Robles Groundwater Basin Advisory Committee](#)
D. McKinley, Director of Public Works
7. [Designate Annual League of CA Cities Conference Voting Delegate and Alternate](#)
M. Williamson, Assistant City Manager
8. [Declare Surplus Property and Authorize Sale](#)
J. Throop, Director of Administrative Services
9. [Renew CARB Air Quality Monitoring Station Lease](#)
K. Johnson, Director of Emergency Services
10. [Renew Tourism Contracts - Main Street, Paso Robles Wine Country Alliance, Chamber of Commerce](#)
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

11. [Tertiary Treatment Design](#)
D. McKinley, Director of Public Works

For the City Council to consider awarding engineering design contract to Black & Veatch to prepare final plans and specifications for tertiary treatment facilities at the wastewater treatment plant.

Options:

- a. Adopt the attached resolution, to extend contracts with 1) Black & Veatch for final design services for Tertiary Treatment Facilities in the amount of \$974,980 and 2) Covello Group for pre-construction and bid phase management services for Tertiary Treatment Facilities, in the amount of \$157,598.
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

12. [Supplemental Appropriation Landscape Rebates](#)
D. McKinley, Director of Public Works

For the City Council to consider supplementing the landscape replacement rebate program budget for FY 2015/16.

Options:

- a. Increase the total conservation program budget by \$36,000 to \$157,000 annually.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

13. **Council Comments**

ADJOURNMENT

- SLOCOG RIBBON CUTTING COMBINED CEREMONY FOR UNION ROAD AND PARK AND RIDE LOT, 9:30AM ON THURSDAY, JULY 23, 2015, PARK AND RIDE LOT, 8TH AND PINE STREETS, PASO ROBLES
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JULY 14, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JULY 21, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS JULY 10, 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.
