



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, July 21, 2015

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**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 HEARINGS - 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 7/7/2015](#)  
D. Fansler, City Clerk
3. [Approve Warrant Registers](#)  
J. Throop, Director of Administrative Services
4. [Receive and File Advisory Body Minutes](#)  
Library Board of Directors (6/11/15)  
Parks and Recreation Advisory Committee (6/8/15)  
Senior Citizen Advisory Committee (6/8/15)
5. [Read, by title only, and adopt Ordinance 1017 N.S. establishing per-unit penalties for exceeding water usage allowances](#)  
D. McKinley, Director of Public Works

6. [Adopt Resolution No. 15-XXX authorizing an extension of the City's Group Dental Insurance Contract with Delta Dental](#)  
M. Williamson, Assistant City Manager
7. [Adopt Resolution No. 15-XXX to set the Ad Valorem Tax Rate for General Obligation Bond Debt Service for Fiscal Year 2016](#)  
M. Compton, City Treasurer
8. [Adopt Resolution No. 15-XXX awarding a contract for 12<sup>th</sup> Street Improvements, and for the execution of a contract with Souza Construction](#)  
D. McKinley, Director of Public Works

#### ROLL CALL VOTE

#### DISCUSSION

9. [Portfolio Management Services](#)  
M. Compton, City Treasurer

For the City Council to consider contracting PFM Asset Management, LLC, for portfolio management services.

##### Options:

- a. That the City That the City Council authorize the City Treasurer, subject to review and approval by City Attorney, to execute a portfolio management contract with PFM Asset Management LLC for one (1) year with option for four (4) one year extensions; or
- b. Amend, modify, or reject the above option.

#### ROLL CALL VOTE

10. [Solid Waste Service – Proposed Rate Increase](#)  
D. McKinley, Director of Public Works

For the City Council to introduce proposed solid waste collection service increases and authorize customer notification.

##### Options:

- a. Adopt Resolution 15-XXX Proposing Increased Solid Waste Collection Service Rates and Authorizing Initiation of Proposition 218 Procedures; or
- b. Amend, modify or reject the above option.

#### ROLL CALL VOTE

11. [Department of Library and Recreation Services Update](#)  
J. Dahlen, Director of Library and Recreation Services

For the City Council to receive a briefing regarding the current status of the Department of Library and Recreation Services.

##### Options:

- a. Receive and file report;
- b. Authorize the hiring of a City Librarian;
- c. Amend, modify, or reject the above options.

#### ROLL CALL VOTE

12. [Amendment to the Tow Service Agreement](#)  
R. Burton, Chief of Police

For the City Council to consider amending the Paso Robles Tow Service Agreement (TSA) rate structure to allow alignment of rates and charges with those approved by the State of California.

**Options:**

- a. Adopt the Resolution 15-XXX to amend the existing Paso Robles Tow Service Agreement; or
- b. Amend, modify or reject the above option

**ROLL CALL VOTE**

**13. Landscape and Lighting District Maintenance Contract Extension**

D. McKinley, Director of Public Works

For City Council to consider a six-month contract extension to Martinelli Landscape Construction, with the option to extend for six additional months, for Paso Robles Landscape and Lighting District No. 1 maintenance services.

**Options:**

- a. Adopt Resolution No.15-XXX allocating \$425,000.12 from District funds for maintenance services and authorize the City Manager to execute an extension of the contract with Martinelli Landscape Construction with an initial term of July 1, 2015 to December 31, 2015, and the option to extend for six more months for an additional \$425,000.12.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**14. Ad Hoc Committee Formation – Review Vehicle and Equipment Needs**

D. McKinley, Director of Public Works

Staff requests that the City Council appoint two members to an Ad Hoc Committee to assist staff in the review of vehicle and equipment needs.

**Options:**

- a. Appoint two City Council members to the Vehicle and Equipment Ad Hoc Committee.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

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

**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, 8<sup>TH</sup> AND PINE STREETS, PASO ROBLES
- AIRPORT LEASE POLICY INFORMATION MEETING – 7:00-9:00PM ON THURSDAY, JULY 23, 2015, ESTRELLA WARBIRDS MUSEUM/THOMAS HALL, 4251 DRY CREEK ROAD, PASO ROBLES
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JULY 28, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, AUGUST 4, 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 24, 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](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.