



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 4, 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 HEARINGS

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

For the City Council to consider a revision to a proposed ordinance establishing penalties for exceeding water use allowances.

Options:

- a. Introduce the Ordinance No. XXX establishing per-unit penalties for exceeding water usage allowances, including the revised criteria for appeals.
- 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 7/21/2015](#)
D. Fansler, City Clerk

4. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
5. [Receive and File Advisory Body Minutes](#)
Supplemental Tax Oversight Committee Minutes (4/8/15)
6. [Adopt Resolution No. 15-XXX to approve Final Map of Tract 2887-2 \(The Cove at River Oaks, LLC\) for Recordation and Adopt Resolution No. 15-XXX for Annexation No. 05-045 to Community Facilities District No. 2005-1](#)
W. Frace, Community Development Director
7. [Adopt Resolution No. 15-XXX supporting the Senate Transportation Funding Proposal and authorize the Mayor to send a letter transmitting the Resolution](#)
D. McKinley, Director of Public Works

ROLL CALL VOTE

DISCUSSION

8. [Equipment for Lake Nacimiento Water Recovery Well](#)

D. McKinley, Director of Public Works

For City Council to approve purchase of electrical, mechanical, and chemical equipment for newly constructed Nacimiento Recovery Well.

Options:

- a. Authorize Resolution 15-XXX for the expenditure of up to \$83,000 to equip the newly drilled Nacimiento Recovery Well.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. [Council Meeting Start Time](#)

J. App, City Manager

For the City Council to consider altering the regular City Council meeting start time.

Options:

- a. City Council determine regular meetings start time and authorize preparation of a Municipal Code amendment to effect the change.
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

ADJOURNMENT

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, AUGUST 11, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL CLOSED SESSION – 5:00PM ON TUESDAY, AUGUST 18, 2015 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, AUGUST 18, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS AUGUST 7, 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.
