



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 20, 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

6:30 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 10/06/2015](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Youth Commission (9/2/15)
Library Board of Trustees (9/10/15)
5. [Proclamation – Domestic Violence Awareness Month](#)

6. [Adopt Resolution 15-XXX Declaring certain City Property as Surplus and Authorizing their Sale to Recyclers, Wholesalers or by Public Auction, Bid or Sale](#)

J. Throop, Director of Administrative Services

ROLL CALL VOTE

6a. SEE ADDENDUM

DISCUSSION

7. [Public Works Department Overview](#)

D. McKinley, Director of Public Works

To update the City Council on the current status of the Paso Robles Public Works Department

Options:

- a. For City Council to receive and file this report.
- b. For the City Council to amend, modify or reject the above option.

ROLL CALL VOTE

8. [Wastewater Rate Study – Receive and File](#)

D. McKinley, Director of Public Works

For City Council to receive and file the “Wastewater Rate and Revenue Analysis,” leaving adopted wastewater rates and facility charges unchanged.

Options:

- a. Receive and file the “Wastewater Rate and Revenue Analysis,” following the wastewater rates and facility charges adopted in 2011, or;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. [Wastewater SRF & Prop 1 Grant/Loans – Tertiary Treatment](#)

D. McKinley, Director of Public Works

For City Council to consider resolutions needed to apply for a low interest loan and grant for Tertiary Treatment Facilities.

Options:

- a. Adopt the attached resolutions, to:
 - (1) authorize the Public Works Director to apply for a low-interest SRF loan and possible Proposition 1 grant for the Tertiary Treatment Facilities Project and administer the financing; and
 - (2) Enable the City to be reimbursed by SRF for costs already incurred on the project; and
 - (3) Pledge revenues of the Sewer Operations Fund to repayment of the SRF loan; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. [Shannon Hill Sewer Reimbursement](#)

D. McKinley, Director of Public Works

For the City Council to consider establishing a Reimbursement Agreement for the sewer line constructed on Shannon Hill Drive from 350 feet west of Walnut Avenue to 500 feet west of Walnut Avenue.

Options:

- a. (1) Adopt the attached Resolution No. 15-xxx establishing the Shannon Hill Drive Sewer Reimbursement and authorize the Mayor to enter into an Agreement with Dino Turano for the City to collect the reimbursable amount on behalf of the developer.
(2) Adopt the attached Resolution No. 15-xxx establishing reimbursement to the Sewer Enterprise Fund for construction of a sewer lateral at 627 Shannon Hill Drive upon connection.
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

11. Slurry and Hotspots

D. McKinley, Director of Public Works

For City Council to consider awarding contracts for hotspot street repairs and slurry seal repairs.

Options:

- a. Adopt Resolution No. 15-XXX
 - (1) Appropriating an additional \$335,013 from Gas Tax and Transit Fund revenue to Budget No. 1009101-54520-C0074;
 - (2) Awarding a contract for slurry seal to Souza Construction in the amount of \$728,212.80;
 - (3) Awarding a contract for hotspot street repairs to Souza Construction in the amount of \$235,000;
 - (4) Authorizing the City Manager to engage the services of Pavement Engineering, Inc. in the amount of \$95,000 to assist staff in administering the two construction contracts.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. GPA – Alder Creek Apartments

W. Frace, Director of Community Development

For the City Council to consider options regarding a request to relinquish a public open space easement on privately owned property to facilitate the private development of 16 apartment units, located on Niblick Road.

Options:

- a. Direct staff to include the request to abandon 1/3 acre (13,939 square feet) of open space easement land as part of the GPA application process, subject to payment of additional Park Development Funds, based on the appraised value of the land.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

13. E-Verify

M. Williamson, Assistant City Manager

For the City Council to consider whether it should verify City employment eligibility through the optional E-Verify program in addition to the required Form I-9 process.

Options:

- a. Receive and file report; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

14. Current Council Committee Activities Reports (if any).

ADJOURNMENT

- KNIGHT'S CARPET RIBBON CUTTING CEREMONY – 10:00 AM ON THURSDAY, OCTOBER 22, 2015 AT KNIGHT'S CARPET, 3320 RAMADA DRIVE, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, OCTOBER 27, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PACIFIC COAST CUTTING HORSE ASSOCIATION "BRIDLELESS CHARITY CHALLENGE – 6:00 PM ON FRIDAY, OCTOBER 30TH, 2015 AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVENUE, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, NOVEMBER 3, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS OCTOBER 23, 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.