



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

CITY COUNCIL AGENDA
Tuesday, May 20, 2008 7:30 PM

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET**

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John R. Hamon, Jr., Gary Nemeth, Duane Picanco, Fred Strong,
and Mayor Frank Mecham

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)

PRESENTATIONS

1. Recognition – 2007 Bob Alesi Memorial Volunteer of the Year Award

F. Mecham, Mayor

Presented to Bill Pluma, volunteer with Public Safety and Library and Recreation Services.

PUBLIC HEARINGS

2. Findings of Local Conditions for Amendments to the 2007 Edition of the California Codes

D. Monn, Public Works Director

For the City Council to consider findings regarding local climatic, geological, and topographical conditions as the basis for making amendments to the California Codes.

OPTIONS:

- a. By separate actions:
 1. Adopt Resolution No. 08-XXX making findings regarding local climatic, geological and topographical conditions as the basis for making amendments to the California Codes; and
 2. Introduce for first reading Ordinance No. XXX N.S., amending Title 17.04 "Changes or Additions to the California Codes", and set June 3, 2008 as the date for adoption of said Ordinance; or
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

3. Economic Strategy: Natural Resource Management Plan

R. Whisenand, Community Development Director

For the City Council to consider authorizing measures to aid in the development of a Natural Resource Management Plan, consistent with the City's General Plan and Economic Strategy.

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing measures to aid in the development of a Natural Resource Management Plan; or
- b. Amend, modify, or reject one of the above options.

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.

4. [Approve City Council minutes of May 6, 2008](#)

D. Fansler, City Clerk

5. [Approve Warrant Register: Nos. 77216—77321 \(05/02/08\) and 77322—77423 \(05/09/08\)](#)

J. Throop, Administrative Services Director

6. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees meeting of April 10, 2008
Youth Commission meeting of April 2, 2008
7. Adopt Resolution No. 08-XXX approving a one-time budget appropriation for the Federal Grant revenues received, \$14,635, concerning Police Department's investigative overtime budget for reimbursement for funds expended during a Federal narcotics investigation.
L. Solomon, Chief of Police
8. Adopt Resolutions necessary to initiate proceedings for the annual levy of the Landscape and Lighting District for fiscal year 2008/2009, and to schedule a public hearing for June 17, 2008.
D. Monn, Director of Public Works
9. Adopt Resolutions confirming the balloting results for the Paso Robles Landscape & Lighting District Sub-Areas 2A-1 and 112, and the Ashwood Drainage Assessment District.
D. Monn, Director of Public Works
10. Adopt Resolution No. 08-XXX to award a contract to Sansone Company to install a gravity sewer line at Palm Court and remove Lift Station No. 9, in the amount of \$263,829.22.
D. Monn, Director of Public Works
11. Adopt Resolution No. 08-XXX to award a contract to Ahrens Corporation to install a new sodium hypochlorite facility at the Wastewater Treatment Plant, in the amount of \$1,249,000. The existing chlorine gas disinfection system at the plant was installed in 1989 and no longer meets current codes. The new system will result in a less volatile system, addressing concerns expressed by both Cal OSHA and Emergency Services.
D. Monn, Director of Public Works
12. Adopt Resolution 08-XXX authorizing the receipt of additional funding from the Paso Robles Housing Authority for part-time staff in Oak Park Recreation. The Housing Authority currently contributes \$48,800 annually for staffing at the George Stephen Center. At the March 11, 2008 meeting, the HA voted to augment their annual contribution by \$6,000.
A. Robb, Director, Library and Recreation Services

ROLL CALL VOTE

DISCUSSION

13. OTR 08-004 – Request to Remove One Oak Tree on Lot 8, off Wisteria Lane (Justin Vineyard & Winery, Inc.)

R. Whisenand, Community Development Director

For the City Council to consider a request to remove one oak tree in conjunction with the development of a winery/storage building (PD08-006), on Lot 8, off Wisteria Lane.

OPTIONS:

- a. Adopt Resolution No. 08-XXX approving OTR 08-004, allowing the removal of the 38-inch, Blue Oak Tree, based on the tree's declining health, and require replacement trees to be planted and long-term protection measures established; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Sand Mine Applications in North County

R. Whisenand, Community Development Director

For the City Council to consider mitigation of impacts on City streets resulting from sand mine operations in the unincorporated area of the North County.

OPTIONS:

- a. Direct staff to write a letter to the County Planning Department requesting that they include Conditions of Approval to any sand mine permit contributing truck traffic to Airport Road:
 - 1. To improve Airport Road paving in accordance with the City's Pavement Management Program from Buena Vista Drive to Tower Road; and
 - 2. To contribute one-tenth of one percent of the estimated cost of Airport Road-Highway 46E improvements for every 10 average daily trips projected by the application; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Video Inspection for Sewer Collection System

D. Monn, Public Works Director

For the City Council to consider the purchase of video inspection van and camera equipment for ongoing inspection and maintenance of the sewer collection system.

OPTIONS:

- a. Adopt Resolution No. 08-XXX for \$133,600 to purchase an integrated video inspection van and camera equipment for ongoing inspection and maintenance of the sewer collection system; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

16. North & South River Road Sewer and Reclaimed Water Pipelines

D. Monn, Director of Public Works

For the City Council to consider awarding contracts for construction and construction management services for sewer pipeline upgrades and installation of a new reclaimed water pipeline in North River Road.

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing the closure of North/South River Roads and award the construction contract for the North and South River Road sewer upgrades and reclaimed waterline in to MGE Underground in the amount of \$4,259,175, with a construction services contract to Boyle Engineering in the amount of \$237,827; or
- b. Allow North/South River Roads to remain open and adopt Resolution No. 08-XXX awarding a contract to MGE Underground in the amount of \$4,959,175 with a construction services contract to Boyle Engineering in the amount of \$237,827, authorizing appropriation of an additional \$690,000 to cover amended project cost; or
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

17. Wastewater Treatment Plant – Rehabilitation and Addition Upgrade - Design

D. Monn, Public Works Director

The Wastewater Treatment Plant operates under a permit from the California Regional Water Quality Control Board under NPDES permit CA0047953. The permit was renewed in 2004 with more stringent discharge requirements that require upgrades to the treatment plant.

For the City Council to consider awarding a contract to Black & Veatch for thirty percent (30%) design documents of significant upgrades to the City's Wastewater Treatment Plant located at 3200 Sulfur Springs Road.

OPTIONS:

- a. Adopt Resolution No. 08-XXX appropriating \$1,100,000 from Sewer Enterprise Funds, and authorizing the contract with Black & Veatch in the amount of \$900,000 to provide professional engineering design services associated with the design of upgrades to the Paso Robles Wastewater Treatment Plant; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

18. Wastewater Treatment Plant - Rehabilitation and Addition Upgrade - Project Management Services

D. Monn, Director of Public Works

For the City Council to consider authorizing a contract for project management services associated with the design to rehabilitate and expand the Wastewater Treatment Plant.

OPTIONS:

- a. Adopt Resolution No. 08-XXX appropriating funds from the Wastewater Treatment Operating Fee Fund and authorizing a contract with Cornerstone Engineering in the amount of \$170,000 to provide project management services associated with the rehabilitation and upgrade design of the Wastewater Treatment Plant; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. Storm Water Management Plan

D. Monn, Public Works Director

For the City Council to consider payment for services rendered by Woods Rodgers in assisting in the implementation of the City's adopted Storm Water Management Plan.

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing a \$22,700 appropriation from the City's Storm Water account for services rendered by Wood Rodgers; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

20. Watch Commander Vehicle Replacement

D. Monn, Public Works Director

For the City Council to consider authorizing the replacement of the Police Watch Commander vehicle. The Vehicle Replacement Policy provides that a vehicle should be replaced at either ten years of age or 80,000 miles. The vehicle has exceeded its life expectancy at 109,000 for active patrol work. The cost of the unit is \$35,786.02.

OPTIONS:

- a. Adopt Resolution No. 08-XXX authorizing:
 - 1. The allocation of \$12,000.00 from vehicle replacement funds to supplement the existing \$24,000.00 and approve the purchase of a Chevrolet Tahoe using the City of Los Angeles specifications and;
 - 2. The expansion of the fleet by allocating the existing Ford Expedition to Code Enforcement.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

21. Utility Billing Remittance Automation

J. Throop, Administrative Services Director

For the City Council to consider a contract to purchase both software and hardware in order to further automate and streamline the remittance process for utility billing. There are sufficient funds within the Water/Sewer Funds to cover this unbudgeted cost.

OPTIONS:

- a. Adopt Resolution No. 08-XXX awarding a contract to Audio-Tel for the software and associating training costs, and allocating funds to purchase the necessary equipment for a not to exceed amount of \$26,600, and an annual support and replacement cost expense of \$6,100; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

Social

Friday and Saturday,
May 23-24, 2008
Kruse Events, at River Oaks
Pavilion, Paso Robles

Workshops

Thursday, May 29, 2008
Highway 46E Corridor
Community Workshop, at
5:00 PM, at Paso Robles
Inn Ballroom, Paso Robles

Meetings

Tuesday, May 27, 2008
Joint City Council/Planning Commission
Meeting Uptown/Town Centre Specific
Plan, at 7:30 PM at the Library/City Hall
Conference Center, 1000 Spring Street

Tuesday, June 3, 2008
The Regular Meeting at 7:30 PM at the
Library/City Hall Conference Center,
1000 Spring Street

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 <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.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT
REGULAR COUNCIL MEETING IS MAY 23, 2008***