



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, June 3, 2008 7:30 PM

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

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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, 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** - None

## PUBLIC HEARINGS

### 1. **Urban Water Management Plan**

D. Monn, Public Works Director

For the City Council to hold a Public Hearing regarding the Draft 2005 Urban Water Management Plan. A copy of the plan is available on the City's website.

#### OPTIONS:

- a. The Public Draft requires no action by City Council at this time. However, comments on the Public Draft are encouraged. The Final UWMP is tentatively scheduled for presentation to City Council for adoption on July 1, 2008;or
- 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.

### 2. Approve City Council minutes of May 20, 2008

D. Fansler, City Clerk

### 3. Approve Warrant Register: Nos. 77424—77558 (05/16/08) and 77559—77716 (05/23/08), and Other Payroll Services

J. Throop, Administrative Services Director

### 4. Receive and file Advisory Body Committee minutes as follows:

Senior Citizen Advisory Committee meeting of April 14, 2008

### 5. Proclamation declaring June 9-10, 2008 as Special Olympics – Law Enforcement Torch Run Days in Paso Robles.

### 6. Adopt Resolution No. 08-XXX approving an appropriation limit for the fiscal year 2009 operating and maintenance budget.

J. Throop, Director of Administrative Services

### 7. Adopt Resolution 08-XX approving a promissory note for a portion of the cost of the new City of Paso Robles telephone system in the amount of \$219,000.

J. Throop, Administrative Services Director

### 8. Adopt Resolution No. 08-XXX authorizing renewal of the Memorandum of Understanding between the City, YMCA, and the Paso Robles Joint Unified School District for the After School Enrichment Program, held at Centennial Park.

A. Robb, Director Library and Recreation Services

### 9. Adopt Resolution 08-XXX approving renewal of the 2005 Cooperation Agreement with the County of San Luis Obispo to defer its entitlement status for CDBG funds in order to enable the County to qualify as an "urban county".

R. Whisenand, Community Development Director

## ROLL CALL VOTE

# DISCUSSION

## **10. Award of Membrane Filtration System for Water Treatment Plant**

D. Monn, Public Works Director

For the City Council to consider awarding a contract associated with Stage I of the Membrane Filtration System needed for the Water Treatment Plant portion of the Nacimiento Water project.

### OPTIONS:

- a. Adopt Resolution No. 08-XXX:
  - 1) appropriating \$100,000, and authorizing the contract with the lowest responsive bidder, and
  - 2) authorizing assignment of the Stage II work to the general contractor at the time of such award; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

## ADVISORY BODY COMMUNICATION

## **11. Schedule Interviews to Fill Current Vacancies on Advisory Bodies**

R. Whisenand, Community Development Director and A. Robb, Director, Library and Recreation Services

For the City Council to consider setting the date for interviews of candidates for filing vacancies on the City's advisory body committees.

### OPTIONS:

- a. Set:
  - 1) Thursday, June 19, 2008 at 7:30 PM to conduct interviews and make appointments to the Parks & Recreation Advisory Committee, the Senior Citizens Advisory Committee, the Library Board of Trustees, and the Youth Commission; or
  - 2) Thursday, June 26, 2008 at 7:30 PM to conduct interviews and make appointments to the Housing Authority and Project Area Committee; and
- b. Amend, modify, or reject the above options.

## VOICE VOTE

**COUNCIL COMMENTS (Including oral reports on conferences attended) - None**

**ADJOURNMENT TO:**

**Workshops**

June 4-6, 2008

Mayors & Councilmembers  
Executive Forum, Squaw  
Creek Resort – Truckee,  
CA

Wednesday, June 11, 2008

UCSB Paso Robles  
Economic Forecast, Paso  
Robles Inn Historic Grand  
Ballroom

**Meetings**

Tuesday, June 17, 2008

The Regular Meeting at 7:30 PM  
on, 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 JUNE 6, 2008***