



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, June 17, 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. Kermit King Elementary School**
2008 California Distinguished School Award – Principal Paul Corso
F. Mecham, Mayor

PUBLIC HEARINGS

2. Annual Levy Report for the Landscape and Lighting District No. 1

D. Monn, Director of Public Works

For the City Council to hold a Public Hearing to receive public testimony regarding the annual levy of the Landscape and Lighting District No. 1, and adopt resolutions to order the collection of assessments for Fiscal Year 2008-2009.

OPTIONS:

- a. Adopt:
 1. Resolution No. 08-XXX approving the Engineer's Report; and
 2. Resolution No. 08-XXX ordering the levy and collection of Assessments;
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.

- 3.** Approve City Council minutes of June 3, 2008
D. Fansler, City Clerk
- 4.** Approve Warrant Register: Nos. xx—xx (01/xx/08) and xx—xx (01/xx/08)
J. Throop, Administrative Services Director
- 5.** Receive and file Advisory Body Committee minutes as follows:
Senior Citizen Advisory Committee meeting of May 12, 2008
Youth Commission meeting of May 7, 2008
- 6.** Adopt Resolution No. 08-XXX requesting the Board of Supervisors of San Luis Obispo County to consolidate a General Municipal Election to be held on November 4, 2008, with the statewide General Election, pursuant to §10403 of the Elections Code.
D. Fansler, City Clerk
- 7.** Adopt Resolution No. 08-XXX calling and giving notice of the holding of a General Municipal Election to be held on November 4, 2008 for the purpose of electing a Mayor for the full term of two years; two Members of the City Council, City Treasurer, and City Clerk, for full terms of four years.
D. Fansler, City Clerk
- 8.** Adopt Resolution No. 08-XXX adopting regulations for candidates statements for elective office pertaining to candidate statements submitted to voters at the election to be held Tuesday, November 4, 2008.
D. Fansler, City Clerk

- 9.** Adopt Resolution No. 08-XXX accepting the recording of Parcel Map PR-07-0157, a three-lot commercial subdivision located at 500 South River Road. All conditions imposed by the Planning Commission have been satisfied (Kennedy).
R. Whisenand, Community Development Director
- 10.** Adopt Resolution No. 08-XXX authorizing a reimbursement to developer of PD 01-030 for the cost of over-sizing a 16-inch water main along the frontage road of property on Dry Creek Road, in the amount of \$16,135. The water line is complete to the satisfaction of the Water Division, and is currently operating (Nunno).
D. Monn, Director of Public Works

ROLL CALL VOTE

DISCUSSION

11. Sand Mine Applications in the 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. (Continued from May 20, 2008).

OPTIONS:

- a. Direct staff to write a letter to the County Planning Department requesting that they include conditions of approval of any sand mine permit contributing truck traffic to Airport Road to:
1. enter into a road maintenance agreement with the City to provide funding to maintain Airport Road paving in accordance with the City's Pavement Management Program from Highway 46 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.
- b. Amend, modify or reject the above option

ROLL CALL VOTE

12. Sodium Hypochlorite Facility at Wastewater Treatment Plant

D. Monn, Director of Public Works

For the City Council to consider awarding a construction management services contract for construction of a sodium hypochlorite facility at the Wastewater Treatment Plant.

OPTIONS:

- a. Award the construction oversight contract to install a new sodium hypochlorite facility at the Wastewater Treatment Plant for a not-to-exceed amount of \$97,775; or
- b. Amend, modify or reject the above option

ROLL CALL VOTE

13. Storm Water Management

D. Monn, Director of Public Works

For the City Council to consider awarding a contact to the Wallace Group to assist staff with implementation of its Year 3 Storm Water Management Plan.

OPTIONS:

- c. Authorize the services of the Wallace Group to prepare Year 3 tasks of the City's Storm Water Management Plan for a not-to-exceed fee of \$12,800; or
- d. Amend, modify or reject the above option

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

Social	Workshops	Meetings
<u>Friday, June 20, 2008</u> Closing Ceremony for El Paso de Robles Youth Correctional Facility, at 11:00 AM, 4545 Airport Road, Paso Robles, CA	<u>Wednesday, June 25, 2008</u> Presentation/Workshop Highway 46West/101 Project Engineering Meeting, at 5:00 PM at the Library/City Hall Conference Center, 1000 Spring Street	<u>Wednesday, June 18, 2008</u> Adjourned Special Meeting Advisory Body Meeting Water Education, at 12:00 PM noon, Library/City Hall Conference Center, 1000 Spring Street <u>Thursday, June 19, 2008</u> Adjourned Regular Meeting Interview Advisory Body Applicants, at 7:00 PM, Library/City Hall Conference Cent <u>Tuesday, July 1, 2008</u> The Regular Meeting at 7:30 PM on, at Library/City Hall Conference Center, 1000 Spring Street <u>Thursday, July 10, 2008</u> Adjourned Regular Meeting Interview Advisory Body Applicants, at 7:00 PM, at 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 20, 2008