



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, July 15, 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)

## PUBLIC HEARINGS

1. [Code Amendment 08-001, Floodplain Management Ordinance](#)

R. Whisenand, Community Development Director

For the City Council to consider adopting revisions to Chapter 21.14 of the Municipal Zoning Code, updating the Floodplain Management Ordinance to comply with the most recent regulations included in the National Flood Insurance Program.

**OPTIONS:**

- a. Introduce Ordinance No. XXX, N.S., amending the Municipal Code Section 21.14 to conform to the National Flood Insurance Program, and set August 5, 2008 for adoption; 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.**

2. [Approve City Council minutes of July 1, 2008](#)  
D. Fansler, City Clerk
3. [Approve Warrant Register: Nos. 78312—78386 \(06/27/08\) and 78388—78554 \(07/03/08\)](#)  
J. Throop, Administrative Services Director
4. [Receive and file Advisory Body Committee minutes as follows:  
Citizens Airport Advisory Committee meeting of May 22, 2008](#)
5. [Adopt Resolution No. 08-XX awarding the purchase of 18,000 pounds of Pulsar Plus Bquettes to Knorr Systems Inc. in the amount of \\$42,713.48.](#)  
D. Monn, Public Works Director

**ROLL CALL VOTE**

## **DISCUSSION**

6. [Bid Notice – Long Term Lease at Paso Robles Airport](#)  
M. Williamson, Assistant City Manager

For the City Council to authorize publication of a notice inviting bids for the long-term lease of property located at 3077 Rollie Gates Drive, and to approve the proposed criteria for evaluating submittals.

**OPTIONS:**

- a. Adopt Resolution No. 08-XXX directing staff to publish a notice inviting bids for the long-term lease of up to 99 years for the property located at 3077 Rollie Gates Drive, and approving the criteria for evaluating submittals; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**7. Wastewater Treatment Plant – Vehicle & Equipment Wash Area**

D. Monn, Public Works Director

For the City Council to consider awarding a contract to install a vehicle and equipment wash area (truck decant station) at the Wastewater Treatment Plant, as required under the Storm Water Management Plan. The project will be funded from the Wastewater Treatment and Maintenance and Operations budget.

**OPTIONS:**

- a.** Adopt Resolution No. 08-xx to:
  - 1) Award the contract for installing a permanent wash area at the WWTP to MGE Underground in the amount of \$69,438; and;
  - 2) Authorize the funding source of the project from the special projects line of the WWTP budget; or
- b.** Amend, modify or reject the above option.

**ROLL CALL VOTE**

**8. Collection Agency Services**

J. Throop, Director of Administrative Services

For the City Council to consider approval of an agreement with Financial Credit Network to provide collection agency services to the City of Paso Robles.

**OPTIONS:**

- a.** Adopt Resolution No. 08-xx to authorizing the contract with Financial Credit Network to provide collection agency services to the City; or
- b.** Amend, modify or reject the above option.

**ROLL CALL VOTE**

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

**PUBLIC COMMENTS ON CLOSED SESSION**

Public comments limited to Closed Session items only.

**CLOSED SESSION**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

- a. **Public Employee Performance Evaluation**  
Government Code Section 54957  
Title: City Manager

**ADJOURNMENT:**

- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, JULY 18, 2008 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 5, 2008, 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 JULY 25, 2008*