



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

CITY COUNCIL AGENDA
Tuesday, October 21, 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 - None

PUBLIC HEARINGS

1. Amend Established Underground District for Overhead Utilities

D. Monn, Director of Public Works

On September 16, 2008 the City Council adopted a resolution which proposed amending the location of Underground District No. 5 to Riverside Avenue, 10th Street to 24th Street, noticed the affected property owners, and set October 21, 2008 for the Public Hearing.

For the City Council to consider adopting resolutions to amend Underground District No. 5 within the City of Paso Robles.

OPTIONS:

- a. Adopt Resolution No. 08-XXX:
 - 1. Amending Underground District No. 5 to cover Riverside Avenue from 10th Street to 24th Street; and
 - 2. Waiving any applicable electrical permit and inspection fees associated with any undergrounding, modification, or changeover caused as a result of the implementation of the undergrounding; and
 - 3. Setting dates related to the undergrounding of the utilities; or
- b. Amend, modify, or reject one of the above options.

ROLL CALL VOTE

2. Long Term Airport Lease – 3077 Rollie Gates Drive

M. Williamson, Assistant City Manager

For the City Council to authorize a long term lease with Rollie Gates Investment Properties, LLC, a.k.a. Specialty Silicone Fabricators.

OPTIONS:

- a. For the City Council to introduce for first reading by title only, an Ordinance authorizing the a long term lease for a period of up to 99 years for property located at 3077 Rollie Gates Drive, to allow the development expansion of an existing medical device component manufacturing facility, known as Specialty Silicone Fabricators Inc; 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.**

3. Approve City Council minutes of October 7, 2008
D. Fansler, City Clerk
4. Approve Warrant Register: Nos. 80207—80288 (10/03/08) and 80289—80401 (10/10/08)
J. Throop, Administrative Services Director
5. Proclamation designating October 2008 as Energy Efficiency Awareness Month
F. Mecham, Mayor
6. Adopt Resolution No. 08-XXX approving updated and reformatted Classification descriptions for the Emergency Services Department I.A.F.F. positions.
M. Williamson, Assistant City Manager
7. Adopt Resolution 08-XXX authorizing an 11-month contract with Blue Cross for employee group medical coverage, offering two health plan options, as provided for in current or side letter employee group contracts.
M. Williamson, Assistant City Manager
8. Adopt Resolution No. 08-XXX accepting the recordation of Parcel Map PR 07-0294, a three-lot commercial subdivision located at the southerly terminus of Hughes Parkway (Dry Creek Partners).
R. Whisenand, Community Development Director
9. Adopt Resolution No. 08-XXX authorizing acceptance of University of California School of Public Health, California Office of Traffic Safety State grant funds of up to \$15,000 for reimbursement of personnel costs associated with enforcement operations targeting seatbelt violations
L. Solomon, Chief of Police
10. Adopt Resolution No. 08-XXX authorizing the approval of the Security Information Policy, or “Red Flag” policy, as required by the Federal Trade Commission. The FTC is requiring the formal adoption by City Council of a policy and procedure to deal with identity theft. According to the FTC, since the City defers payment by its customers when water is sold to customers day-by-day, but paid for at the end of the billing cycle, the City is a creditor.
J. Throop, Administrative Services Director
11. Approve the dissolution of two Ad Hoc Committees as the work of these committees is now complete. (ADA Transition Plan and Gateway Design Standards)
D. Monn, Public Works Director, R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

12. **Proposed Water Rate Methodology**

D. Monn, Public Works Director

For the City Council to consider selection of a revised water rate methodology and authorize staff to proceed with property owner and water customer notification.

OPTIONS:

- a. Select a pay-as-you-go rate methodology and authorize staff to proceed with property owner and water customer notification consistent with requirements of the Proposition 218 process (for property related fees); or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Library/City Council Conference Room – Audio, Video and Control Systems Replacement

D. Monn, Public Works Director

For the City Council to consider awarding a contract to A-Town Media Group for replacement of the City Hall Council audio, video, and control systems.

OPTIONS:

- a. Adopt Resolution no. 08-XXX authorizing the contract with A-Town Media for the replacement of the Council Room audio video and control systems at the cost of \$109,473; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Extension of Contract with 2 Point Media

D. Monn, Public Works Director

For the City Council to consider amending its contract with 2 Point Media to continue providing public information services through completion of the water rate and capacity charge studies.

OPTIONS:

- a. Adopt Resolution no. 08-XXX to extend the services provided by 2 Point Media associated with the water user rate studies and amend the existing contractual arrangements to complete the process on a time and materials basis; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

15. Ice Cream Vendor Permit

J. Throop, Administrative Services Director

For the City Council to consider approval or denial for T & C Aloha Ice Cream to conduct business within the City.

OPTIONS:

- a. Adopt Resolution No. 08-XXX to:
 - 1. allow for T & C Aloha Ice Cream to conduct business from a mobile ice cream unit only after successful completion of a background check by the PRPD, and obtaining all necessary permits and licenses; and
 - 2. direct staff to coordinate an amendment to the City Municipal Code that directs approval of these requests to the Administrative Services Department; and
 - 3. direct staff to update the City's Municipal Code related to vendors/peddlers; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT:

Social

Friday, October 24, 2008, 4:00 PM
San Luis Obispo County Superior
Court – Grand Opening Ceremony
North County Courthouse,
901 Park Street, Paso Robles

Monday, October 27, 2008 5:00 PM
Mid-State Fair Board of Directors
Reception for PCCHA at the
Paso Robles Event Center

Saturday, November 1, 2008 6:30 PM
PCCHA Sponsors Dinner, at the
Paso Robles Event Center

Meetings

Thursday, October 23, 2008 7:00 PM
The Adjourned Regular Meeting to
Interview Applicants for Appointment to
Citizens Airport Advisory Committee, at
the Library/City Hall Conference Center,
1000 Spring Street

Tuesday, November 4, 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 OCTOBER 24, 2008***