



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, November 4, 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. Supplemental Law Enforcement Service Fund (SLESF)

L. Solomon, Chief of Police

For the City Council to consider accepting up to \$100,000 from the California State Supplemental Law Enforcement Service Fund (SLESF), and to consider approving an associated expenditure plan for all SLESF monies.

#### OPTIONS:

- a. Adopt Resolution No. 08-XXX accepting the California State SLESF funds available in fiscal year 2008/2009, and approving the outlined expenditure plan.; 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 October 21, and 23, 2008

D. Fansler, City Clerk

### 3. Approve Warrant Register: Nos. 80402—80579 (10/17/08) and 80580—80710 (10/24/08), and Other Payroll Services

J. Throop, Administrative Services Director

### 4. Adopt Resolution No. 08-XX awarding a contract to purchase and install a modular office at the Water Yard to Atlas Performance Industries in the amount of \$76,374. The former office space, an unreinforced masonry building, was demolished because it did not meet the City's Seismic Ordinance.

D. Monn, Public Works Director

### 5. Read, by title only, and adopt Ordinance No. 949 N.S. The Ordinance proposes approving a long term lease with Rollie Gates Investment Properties LLC, for a period 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. (1<sup>st</sup> reading date, October 21, 2008).

M. Williamson, Assistant City Manager

## ROLL CALL VOTE

## DISCUSSION

### 6. Findings of Local Conditions for Amendments to the 2007 Edition of the California Building Codes

D. Monn, Public Works Director

*(Continued from December 18, 2007).* For the City Council to make findings regarding local climatic, geological, and topographical conditions as the bases for making amendments to the California Building Codes.

#### OPTIONS:

- a. (1) Adopt Resolution No. 08-xx making findings regarding local climatic, geological and topographical conditions as the bases for making amendments to the California Building 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 November 18, 2008 as the date for adoption of said Ordinance; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

### 7. Award Contract for CEQA Documentation Services Associated with the Upgrade of the City Wastewater Plant

D. Monn, Public Works Director

For the City Council to consider appropriating funding and authorizing CEQA environmental investigation and documentation to run parallel with the design process for upgrade of the City Wastewater Treatment Plant, located at 3200 Sulfur Springs Road.

#### OPTIONS:

- a. Adopt Resolution No. 08-XXX appropriating \$28,588 from Sewer Enterprise Funds to and authorize a contract with Morro Group to provide CEQA Documentation Services associated with the future rehabilitation of Paso Robles Wastewater Treatment Plant; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

CORRESPONDENCE - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

**ADJOURNMENT:**

- SAN LUIS OBISPO COUNTY ECONOMIC FORECAST AT 8:00 AM, FRIDAY, NOVEMBER 7, 2008 AT THE PAC THEATRE, CAL POLY CAMPUS, SAN LUIS OBISPO
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 18, 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 NOVEMBER 7, 2008***