



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

CITY COUNCIL AGENDA

Tuesday, December 16, 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**

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF**

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Nick Gilman, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

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. Mitigated Negative Declaration for Paso Robles (Nacimiento) Water Treatment Plant and Main East Pipeline

R. Whisenand, Community Development Director

For the City Council to consider approval of a Mitigated Negative Declaration for the Paso Robles (Nacimiento) Water Treatment Plant and Main East Pipeline (*Continued from the October 7, 2008 and November 18, 2008 Regular Meetings*).

OPTIONS:

- a. Continue the Public Hearing for the project to January 20, 2009 to provide sufficient time to evaluate the greenhouse gas impacts and ensure compliance with the California Environmental Quality Act (CEQA); 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 December 2, 2008
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 81223—81363 (11/26/08) and 81364—81458 (12/05/08)
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Youth Commission meeting of November 5, 2008
5. Read, by title only, and adopt Ordinance No. 952 N.S., establishing the Paso Robles Tourism and Lodging Promotions Business Improvement District pursuant to the Parking and Business Improvement Law of 1989 (First reading December 2, 2008).
J. Throop, Administrative Services Director
6. Adopt Resolution No. 08-XXX authorizing the recordation of Parcel Map PR 04-0310, a 12-lot subdivision located on Golden Hill Road and Tractor Street (Weyrick)
R. Whisenand, Community Development Director
7. Adopt Resolution No. 08-XXX accepting the public improvements of Parcel Map PR 04-0310, located along Golden Hill, N of Highway 46E, and providing connection of Tractor Way to Golden Hill Road and Dallons Drive, into the City's maintenance system (Weyrick).
R. Whisenand, Community Development Director

8. Adopt Resolution No. 08-xxx authorizing the recordation of Tract 2972, a condominium subdivision of two buildings into 32 units located at 3500 Dry Creek Road (Nunno).
R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

9. **Proposition 1B Local Streets Maintenance & Upgrades**

D. Monn, Public Works Director

For the City Council to consider accepting Proposition 1B funds for the South Vine Project. To receive funds the City must apply to the State by December 31, 2008.

OPTIONS:

- a. Direct staff to submit an allocation request to the State Controller's Office for Proposition 1B funds in the amount of \$438,765 for the South Vine Pavement Upgrade/Rehab Project; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. **State Route 101/46 East Improvements**

D. Monn, Public Works Director

For the City Council to consider accepting State grants and provide matching funding commitments to construct improvements associated with State Route 101/46 East.

OPTIONS:

- a. Adopt Resolution No. 08-xxx:
 - 1) Accepting grants from SLOCOG and Caltrans; and
 - 2) Committing the City's share of \$1,500,000 to the project from Traffic Impact fees; or;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. **Widen South Vine for Class II Bike Lanes:
Adopt Budget and Award Construction Contract**

D. Monn, Public Works Director

For the City Council to establish a budget and award a construction contract to widen South Vine Street for Class II bike lanes. On November 13, 2008 eight bids were received with the Basis of Bid Award amount ranging from \$2,170,000.21 to \$3,437,490.

OPTIONS:

- a. Adopt Resolution No. 08-xxx which:
 - 1) Appropriates a budget of \$2,741,886, utilizing all grant funding available; and
 - 2) Waives immaterial defects in Rockwood's bid; and
 - 3) Awards a construction contract to widen South Vine Street to install Class II bike lanes to Rockwood General Contractors in the amount of \$2,026,080.21; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

12. Water Treatment for Ronconi Wells

D. Monn, Public Works Director

For the City Council to consider authorizing the purchase of a Pall Corporation mobile water treatment unit for the Ronconi Wells.

OPTIONS:

- a. Adopt Resolution No. 08-xxx authorizing:
 - 1) The purchase order to Pall Corporation for an amount not-to-exceed \$870,000; and
 - 2) City staff to issue purchase orders for required appurtenances in an amount not-to-exceed \$205,000 or;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Appointment of Members to Council Liaison Committees

D. Picanco, Mayor

Consider appointment of members to Council liaison committees. (*continued from December 2, 2008*)

OPTIONS:

- a. Determination of liaison appointments of Councilmembers; or
- b. Amend, modify or reject the above options.

VOICE VOTE

14. Reschedule City Council Meeting – January 2009

J. App, City Manager

For the City Council to consider alternative dates for the regularly scheduled January 20, 2009 City Council meeting due to Council attendance at a League of California Cities Conference.

OPTIONS:

- a. Hold the meeting on January 20, 2009 as scheduled; or
- b. Cancel the January 20, 2009 City Council Meeting; or
- c. Reschedule the meeting to another date in January; or
- d. Amend, modify, or reject the above options.

VOICE VOTE

ADVISORY BODY COMMUNICATION

15. Schedule Dates for Applicant Interviews/Appointments for Planning Commission and Project Area Committee Vacancies

R. Whisenand, Community Development Director

For the City Council to consider setting the dates for interviews of applicants for filling vacancies on the Planning Commission and Project Area Committee.

OPTIONS:

- a. (1) Set Thursday, January 8, 2009 at 7:00 PM as the date for interviewing applicants and making appointments to the Planning Commission; and
(2) Set Thursday, January 15, 2009 at 7:00 PM as the date for interviewing applicants and making appointments to the Project Area Committee; or
- b. Amend, modify, or reject the above options.

VOICE 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, 2nd Floor

a. Conference with Legal Counsel – Anticipated Litigation

Government Code Section 54956.9

Significant exposure to litigation (facts and circumstances not known to adverse party)

Number of cases: Two

ADJOURNMENT:

- PASO ROBLES CHAMBER OF COMMERCE BOARD OF DIRECTORS HOLIDAY RECEPTION, AT 5:00 PM, AT LA BELLASERA HOTEL & SUITES, 206 ALEXA CT, PASO ROBLES
- THE JOINT PLANNING COMMISSION / CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, DECEMBER 19, 2008 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JANUARY 6, 2009, 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 DECEMBER 19, 2008***