



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, November 3, 2009 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

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 John Hamon, Nick Gilman, 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

1. **Recognition of Dolly Bader for Years of Dedication and Service**  
D. Picanco, Mayor

## 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 20, 2009  
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 87048—87147(10/16/09) and 87148—87315(10/23/09)  
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:  
Promotions Coordinating Committee meeting of September 8, 2009  
Senior Citizen Advisory Committee meeting of September 14, 2009
5. Schedule Thursday, December 10, 2009 at 7:00 p.m. for Planning Commission interviews and appointments.  
R. Whisenand, Community Development Director
6. Adopt Resolution No. 09-XX authorizing the execution of a contract to Smith Electric in the amount of \$17,531 for Lift Station No. 10 Electrical System Upgrades.  
D. Monn, Public Works Director
7. Adopt Resolution 09-XX for the reallocation of CDBG Grant Recovery for Bus Shelters on Spring Street, Handicapped Ramps on West Side and North County Homeless Case Worker (CAPSLO).  
R. Whisenand, Community Development Director
8. Adopt Resolution 09-XX authorizing the execution of a contract to Avila Construction in the amount of \$25,300 for the construction of CDBG-R-Funded Bus Shelters.  
R. Whisenand, Community Development Director
9. Adopt Resolution 09-XX authorizing the execution of a contract to Brinar Construction in the amount of \$27,810 for the construction of CDBG-R-Funded handicapped ramps at seven corners on Oak Street between 14<sup>th</sup> and 17<sup>th</sup> Street.  
R. Whisenand, Community Development Director
10. Adopt Resolution 09-XX authorizing acceptance of grant funds of \$12,780 for Police Enforcement Operations specifically targeting seatbelt violations.  
L. Solomon, Chief of Police
11. Adopt Resolution 09-XX declaring certain City property as surplus and authorize their sale to electronic recyclers or wholesales by public auction, bid or sale.  
J. Throop, Administrative Services Director

## ROLL CALL VOTE

## **DISCUSSION**

### **12. Festival of the Arts**

M. Williamson, Assistant City Manager

For the City Council to receive the 2009 Festival of the Arts Success Report and to consider reserving the Downtown City Park for future Festivals of the Arts Memorial Day Weekend.

#### **OPTIONS:**

- a. Adopt Resolution No. 09-xx reserving the City Park on Memorial Day Weekend for 2010 and future Festival of the Arts; receive and file the Paso Robles Festival of the Arts 2009 Success Report.
- b. Amend, modify or reject the above option.

## **ROLL CALL VOTE**

### **13. Purchasing Policy Manual Update**

Jim Throop, Administrative Services Director

For the City Council to consider an ordinance and a resolution revising the City's Purchasing Procedures.

#### **OPTIONS:**

- a. Introduce the First Reading Ordinance No. 09-XXX N.S. making certain amendments to Chapter 6.04 of the Municipal Code relating to the purchasing regulations and approve Resolution 09-XXX for making like revisions to the Purchasing and Payment Procedures Manual; or
- b. Amend, modify or reject the above option.

## **ROLL CALL VOTE**

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

### **ADJOURNMENT:**

- THE UCSB SAN LUIS OBISPO COUNTY ECONOMIC FORECAST, FRIDAY, NOVEMBER 6, 2009 AT THE EMBASSY SUITES HOTEL IN SAN LUIS OBISPO
- VETERAN'S DAY HOLIDAY – CITY HALL CLOSED – WEDNESDAY, NOVEMBER 11, 2009
- THE PASO ROBLES GROUNDWATER BASIN STUDY KICKOFF MEETING, THURSDAY, NOVEMBER 12, 2009 AT 5:30 P.M. AT THE PASO ROBLES SAFETY CENTER – EOC.
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 17, 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 NOVEMBER 6, 2009***