



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, March 16, 2010 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 John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and
Mayor Duane Picanco

STAFF INTRODUCTIONS

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. **Autism Awareness Month**
D. Picanco, Mayor

PUBLIC HEARINGS

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 March 2, 2010 and March 4, 2010
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 89424-89534 (02/26/10); and 89535-89648 (03/05/10)
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Citizen's Airport Advisory Committee Minutes of December 10, 2009
Youth Commission Minutes of February 3, 2010
Senior Citizen Advisory Committee Minutes of February 8, 2010
5. Schedule Thursday, May 6 and Thursday May 20, 2010 for Advisory Body Applicant Interviews
A. Robb, Library and Recreation Services Director
6. Adopt Resolution No. 10-xxx awarding a contract to install landscape improvements at Flamson Middle School.
D. Monn, Public Works Director
7. Approve a request by the North County Cloud Clippers, to host the annual Airport Day/open house at the Airport.
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION

8. **Annual Report on the General Plan**
R. Whisenand, Community Development Director

For the City Council to consider a status report on the implementation of the General Plan.

OPTIONS:

- a. Via voice vote (minute action), approve submittal of the 2010 General Plan Annual

Report to the Governor's Office of Planning and Research and to the Department of Housing and Community Development;

- b. Amend, modify or reject the forgoing option.

VOICE VOTE

9. Speed Zone Survey – Additional Roads

L. Solomon, Chief of Police

For the City Council to consider adopting a resolution establishing speed limits at South Vine Street, South River Road, Experimental Station Road and Dallons Drive.

OPTIONS:

- a. Adopt Resolution No. 10-xx approving speed limits for South Vine Street, South River Road, Experimental Station Road, and Dallons Drive.
- b. Amend, modify of reject the above option.

ROLL CALL VOTE

10. 2010 Sewer Main Rehabilitation

D. Monn, Public Works Director

For the City Council to consider awarding contracts to rehabilitate the City's sewer main pipeline at various locations.

OPTIONS:

- a. Adopt Resolution No. 10-xxx awarding and authorizing contracts as follows:
 - (1) to MGE Underground, in the amount of \$383,717.50, to rehabilitate the City's sewer mains at various locations; and
 - (2) to AECOM, in a not-to-exceed fee amount of \$59,924, for construction management services.
- b. Amend, modify of reject the above option

ROLL CALL VOTE

11. 2010 Urban Water Management Plan

D. Monn, Public Works Director

For City Council to consider a contract with Todd Engineers to update the City's Urban Water Management Plan (UWMP).

OPTIONS:

- a. Adopt Resolution No. 10-XXX awarding a contract with Todd Engineers for preparation of the 2010 Urban Water Management Plan.
- b. Amend, modify of reject the above option

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION

a. Conference with Legal Counsel - existing litigation

Government Code section 94956.9(a)

City of Paso Robles v. North American Jet Charter -- San Luis Obispo County Superior Court
Case No. LC 108113 and

City of Paso Robles v. North American Jet Charter - San Luis Obispo County Superior Court
Case No. LC 108114

b. Conference with Legal Counsel - anticipated litigation

Gov't Code section 54956.9(b) - one case

ADJOURNMENT:

- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM ON FRIDAY, MARCH 19, 2010 AT TOUCH OF PASO
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, APRIL 6, 2010 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 MARCH 19, 2010***



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA
Tuesday, March 16, 2010 7:30 PM

ADDENDUM to Regular Meeting

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET**

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Conference with Legal Counsel - existing litigation

Government Code section 94956.9(a)

City of Paso Robles v. North American Jet Charter -- San Luis Obispo County Superior Court
Case No. LC 108113 and

City of Paso Robles v. North American Jet Charter - San Luis Obispo County Superior Court
Case No. LC 108114

b. Conference with Legal Counsel - existing litigation

Government Code section 54956.9(a)

V. Lopez & Son Construction, Inc. v. City of El Paso de Robles, OAH Case No. A-0001-09

c. Conference with Legal Counsel - anticipated litigation

Gov't Code section 54956.9(b)

Borst, et al. v. City of Paso Robles, Case No. CV 09-8117

d. Conference with Legal Counsel - anticipated litigation

Gov't. Code section 54956.9 (a) -- Russell Peterson and Suzanne Smiley v. City of Paso Robles,
US. Dist. Court, (Central Dist.) Case No. CV 10 1705

(Correction to previous agenda and addenda, listing all closed session items)

*** End of Addendum ***