



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, November 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 - None

PUBLIC HEARINGS - None

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.

1. Approve City Council Minutes from October 26, 2010 and November 2, 2010
D. Fansler, City Clerk
2. Approve Warrant Register No. 93813 - 93938 (10/29/10), 93939-94111 (11/05/10), and other payroll services.
J. Throop, Administrative Services Director
3. Approve Advisory Body Minutes
Library Board of Trustees Minutes from September 9, 2010
Citizen's Airport Advisory Committee Minutes from September 23, 2010
Youth Commission Meeting Minutes from October , 6, 2010
4. Adopt Resolution No. 10-xxx approving a Memorandum of Understanding with the Paso Robles Public Schools and authorizing a Wastewater Public Education grant
D. Monn, Public Works Director
5. Adopt Resolution No. 10-xxx extending the terms of expiring advisory committee appointments for both the Travel Paso Robles Alliance (TPRA) and the Promotions Coordinating Committee (PCC)
M. Williamson, Assistant City Manager

ROLL CALL VOTE

DISCUSSION - ADJOURN TO REDEVELOPMENT AGENCY

ROLL CALL Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong, and Chairman John Hamon

6. **Habitat for Humanity: Request for Assistance to Develop Six Homes for Very Low Income First-Time Homebuyers**
R. Whisenand, Community Development Director

For the City Council and Redevelopment Agency to consider a request filed by Habitat for Humanity of the County of San Luis Obispo (Habitat) for financial assistance to develop six homes for very low income first-time homebuyers.

Options:

- a. (1) That the City Council adopt Resolution No. RA 10-xxx Reserving Up to \$225,000 in CalHome Funds to Assist the Development of Six Single Family Homes for Very Low Income Households by Habitat for Humanity for San Luis Obispo County.
- (2) That the Redevelopment Agency adopt Resolution No. RA 10-xxx Reserving Up to \$270,000 in Redevelopment Low and Moderate Income Housing Funds to Assist the Development of Six Single Family Homes for Very Low Income Households by Habitat for Humanity for San Luis Obispo County; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

7. Cuesta College Trades and Technology Center

J. App, City Manager

For the City Council and Redevelopment Agency to consider amending a 1999 Agreement with Cuesta College allocating use of Redevelopment Agency property tax increment pass-through funds to include off-site sewer and water lines, and street improvements, for the proposed Trades and Technology Center.

Options:

- a. That the Redevelopment Agency and City Council each adopt a resolution conditionally approving the draft First Amendment to the Agreement with Cuesta College providing for the allocation of RDA pass-through funds for certain off-site public improvements required in connection with the Cuesta College Trades and Technology Center; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

ADJOURN TO CITY COUNCIL MEETING

8. Community Development Block Grant (CDBG) Program

R. Whisenand, Community Development Director

For the City Council to (a) decide which applications for the City's 2011 Community Development Block Grant (CDBG) funds should be recommended in the Draft Annual Action Plan and (b) set a date for the public hearing for the 2011 CDBG Fund allocations.

Options:

- a. (1) Identify the following applications to be listed in the Draft One Year Action Plan as being recommended for funding

Turtle Creek Sidewalk.....	\$ 65,000
Handicapped Ramps.....	\$ 75,000
LED Crosswalks	\$ 63,176
Public Services Activities.....	\$ 45,014
Administration & Capacity Building	<u>\$ 60,000</u>
	<u>\$308,190</u>
- (2) Allow the Literacy Council's application to be considered along with the other applications for public service activities.
- (3) Set Thursday, March 3, 2011 as the date for the public hearing for 2011 CDBG allocations; or
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

9. Stop Control, 36th Street at Oak Street

D. Monn, Public Works Director

For the City Council to consider placing stop sign control on 36th Street at Oak Street consistent with the recommendations of a traffic engineer and the California Manual of Uniform Traffic Control Devices (MUTCD).

Options:

- a. Authorize the Director of Public Works to place stop signs on 36th Street at Oak Street; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

10. Landfill Master Plan

D. Monn, Public Works Director

For the City Council to consider adopting the “Master Plan of Sustainable Opportunities at the Paso Robles Landfill”, which addresses such topics as increased recycling, extending the life of landfill and generation of power from methane gases.

Options:

- a. Adopt the “Master Plan of Sustainable Opportunities at the Paso Robles Landfill”; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. Solid Waste Audit

D. Monn, Public Works Director

For the City Council to consider audits of solid waste hauler and landfill operator contracts.

Options:

- a. Adopt Resolution No. 10-xxx appropriating \$97,000 from the General Fund to prepare the landfill audits and authorizing the City Manager to enter into contractual arrangements with R3 Consulting Group and TJ Cross Engineers not to exceed that amount; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Sewer Service from TCSD in City Sphere of Influence

R. Whisenand, Community Development Director

For the City Council to consider a request to enter into an agreement between the City, Cal Fire and the Templeton Community Services District for sewer service within the City’s Sphere of Influence.

Options:

- a. Authorize the Mayor to enter into an agreement with Cal Fire and TCSD to allow for sewer service by TCSD to their facility at 2510 Ramada Drive; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Water Treatment Plant

D. Monn, Public Works Director

For the City Council to consider a contract to design a surface water treatment plant.

Option:

- a. Adopt Resolution No. 10-xxx authorizing the City Manager to enter into a contract with AECOM in the amount of \$921,486, plus contingency to provide professional engineering design services associated with the design of the 4-MGD treatment facility; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Citizens Transportation Advisory Committee – Make Committee Appointment or Schedule Date for Applicant Interview

M. Williamson, Assistant City Manager

For the City Council to determine the preferred course of action to fill one vacancy on the County's citizen transportation advisory committee.

Options:

- a. For the City Council to appoint Lee Wilson to the Citizens Transportation Advisory Committee for an indeterminate term; or
- b. Select a date for conducting an interview and making appointment to fill the vacancy on the committee; or
- c. Direct staff to continue advertising for a specified period to solicit additional applications; or
- d. Amend, modify or reject the above options.

ROLL CALL VOTE

15. Schedule Dates for Applicant Interviews/Appointments for Planning Commission Vacancies

R. Whisenand, Community Development Director

For the City Council to consider setting a date for interviews of candidates for filling vacancies on the Planning Commission.

Options:

- a. Set Thursday, December 16, 2010 at 7:00 PM as the date and time for interviewing applicants and making appointments to the Planning Commission; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS –

a. Real Property Negotiation

Government Code Section 54956.8

Property: 4990 and 4900 Wing Way

Parties: Property Owner: City of Paso Robles
City Negotiator: James L. App, City Manager
Negotiator/Lessees: a) Sinton Helicopters
b) Aviation Consultants Inc.
c) Optimal Aviation Services, LLC

Under Negotiation: Terms and Conditions – Airport FBO Lease

b. Conference with Legal Counsel - existing litigation

Government Code Section 54956.9(a)

- i. John Borst et al. v City of Paso Robles - San Luis Obispo Superior Court Case No. CV 10-8193
- ii. Russell Peterson et al. v. City of Paso Robles - U.S. Dist. Court, (Central Dist.) - Case No. CV 10-1705-PA (MANx)

ADJOURNMENT TO:

- JOINT CITY COUNCIL/PLANNING COMMISSION BREAKFAST ON FRIDAY, NOVEMBER 19, 2010. 7:00 AM AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, DECEMBER 7, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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 19, 2010***