



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

CITY COUNCIL AGENDA
Tuesday, December 7, 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)

1. Results of Consolidated General Election – November 2, 2010

D. Fansler, City Clerk

Adopt Resolution No. 10-xxx reciting the facts of the Consolidated General Election held on November 2, 2010, declaring the result and such other matters as provided by law.

OPTIONS:

- a. Adopt Resolution No. 10-xxx reciting the facts of the Consolidated General Election; or
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

PRESENTATIONS

2. Oaths of Office: New Elected Mayor and Councilmembers

D. Fansler, City Clerk

Administer Oaths of Office to Mayor Picanco and Councilmembers Hamon and Steinbeck.

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.**

3. Approve City Council Minutes from November 16, 2010

D. Fansler, City Clerk

4. Approve Warrant Register No. 94112-94181 (11/12/10), 94182-94319 (11/19/10), 94320-94387 (11/24/10), and other payroll services.

J. Throop, Administrative Services Director

5. Approve Advisory Body Minutes

Senior Citizen's Advisory Committee Minutes from October 11, 2010

6. Adjust December 16, 2010 Planning Commission Interviews/Appointment Meeting time from 7:00pm. to 6:30pm.

R. Whisenand, Community Development Director

ROLL CALL VOTE

DISCUSSION

7. **Adoption of the 2010 Editions of the California Building Codes and Support Codes, Resolution Making Findings of Local Conditions, and Ordinance Amending Provisions of the 2010 Edition of the California Codes**

R. Whisenand, Community Development Director

For the City Council to introduce for first reading Ordinance No. XXX which amends Chapter 17.04 of the Municipal Code, thereby adopting by reference the 2010 Editions of the California Building, Residential, California Green Building Standards - CALGreen – mandatory measures only, Plumbing, Mechanical, Electrical, and Fire Codes and their support codes (collectively, “California Codes” in accordance with State mandates). Also, for the City Council to approve Resolution No. XXX making findings regarding local climatic, geological, and topographical conditions as the bases for making amendments to the California Codes. Finally, for the City Council to introduce for first reading Ordinance No. XXX that would amend Chapter 17.04 of the Municipal Code thereby adopting amendments to the California Codes.

Options:

- a. By separate actions, approve the following:
 - (1) Introduce for first reading Ordinance No. XXX that would amend Chapter 17.04 of the Municipal Code to adopt by reference the 2010 Edition of the California Codes, and set December 21, 2010 as the date for adoption of said Ordinance.
 - (2) Approve Resolution No. XXX making findings regarding local climatic, geological, and topographical conditions as the bases for making amendments to the Codes.
 - (3) Introduce for first reading Ordinance No. XXX amending Title 17, Changes or Additions to the California Codes, and set December 21, 2010 as the date for adoption of said Ordinance.
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

8. **Development Impact Fees**

R. Whisenand, Community Development Director

For City Council to consider reviewing development impact fees.

Options:

- a. Receive and file report;
- b. Form an ad hoc committee to review the AB 1600 Facility Needs List and related policies;
- c. Direct the Amendment of the General Plan, Economic Strategy and Council Goals to provide for, and then determine, temporary fee reduction and means to offset related impacts; or
- d. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Airport Fixed Based Operator (FBO) Selection

M. Williamson, Assistant City Manager

For the City Council to select an airport Fixed Base Operator (FBO) and direct staff to initiate lease negotiations.

Options:

- a. Adopt the attached resolution accepting the FBO Selection Committee's recommendation to select Aviation Consultants Inc. (ACI) as the successful FBO candidate and to direct staff to begin lease negotiations in accordance with established lease parameter directives; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. Community Demonstration Garden

A. Robb, Director of Library and Recreation Services

For City Council to consider extending a Letter of Agreement between the City and Transitions Paso Robles Food Group (TPRFG) for a community garden.

Options:

- a. Adopt Resolution No. 10-xxx, extending the length of the Community Demonstration Garden project for an additional year; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Employee Group Dental & Vision Insurance Contracts / CSAC_EIA

M. Williamson, Assistant City Manager

For City Council to consider extension of the City's Group Dental and Vision Insurance Contracts under a new Large Insurance Pool Program.

Options:

- a. For the City Council to:
 - (1) Adopt Resolution No. 10-XXX authorizing the City Manager to execute a change to the CSAC-EIA joint power authority for purchase of Vision, Dental, Life, Long Term Disability and related employee purchased supplemental insurance for a one (1) year duration as provided for in current employee contracts; and
 - (2) Adopt Resolution No. 10-XXX delegating authority to the City Manager and/or the Assistant City Manager to act on the City's behalf in matters relating to the joint power authority.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS - None

ADJOURNMENT TO:

- PLANNING COMMISSION INTERVIEWS AND APPOINTMENTS. 7:00PM. THURSDAY, DECEMBER 16, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, DECEMBER 21, 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 COUCIL MEEING IS DECEMBER 10, 2010***