



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, April 17, 2012 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. [Proclamation – Youth Week \(First Week of May, 2012\)](#)
2. [Proclamation – National Volunteer Week](#)

PUBLIC HEARING - 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 March 8, March 24, and April 3, 2012](#)
D. Fansler, City Clerk

4. [Approve Warrant Register No. 102542-102663 \(03/30/12\), 102664-102664 \(04/04/12\), 102665-102754 \(04/06/12\) and other payroll services](#)
J. Throop, Administrative Services Director
5. [Read, by title only, and adopt Ordinance No. 980 N.S. authorizing an amendment to the contract between the City and the Board of Administration of the California Public Employees' Retirement System \(PERS\)](#)
M. Williamson, Assistant City Manager
6. [Adopt Resolution No. 12-xxx adding Ron Rinell to the City's Pre-approved Certified Arborist List](#)
E. Gallagher, Community Services Director
7. [Receive and File the Annual Transit Report for Fiscal Year ending June 30, 2011](#)
J. Throop, Administrative Services Director
8. [Adopt Resolution No. 12-xxx declaring certain City property as surplus and authorize their sale to recyclers, wholesalers or by public auction, bid or sale](#)
J. Throop, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

9. [July 4, 2012 Barney Schwartz Park Fireworks Celebration](#)
D. Monn, Public Works Director

For the City Council to consider a request by the Paso Robles 4th of July Fireworks Committee to again stage a community fireworks celebration at Barney Schwartz Park on July 4, 2012.

Options:

- a. Adopt the attached resolution authorizing the use of Barney Schwartz Park for a Fireworks Celebration scheduled for July 4, 2012.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [Letter of Intent - Pioneer Day Committee, El Paso de Robles Area Pioneer Museum and Jeanesville Oil Pump Museum](#)
J. Dahlen, Library and Recreation Services Director

For the City Council to consider short-term extensions of occupancy for the Pioneer Day Committee, El Paso de Robles Area Pioneer Museum and Jeanesville Oil Pump Museum to allow for the negotiation of a long-term master lease with a new umbrella non-profit museum group.

Options:

- a. Adopt Resolution No. 12-xx Approving a Short-Term Extension for the Occupancy of City Facilities by the Pioneer Day Committee, El Paso de Robles Area Pioneer Museum and Jeanesville Oil Pump Museum for no longer than twelve (12) months to allow for the formation of an umbrella group and the negotiation of a master lease with the City for the use of City facilities.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

11. [Request to Remove Forty-Four Oak Trees at 3700 Mill Road \(Vina Robles, Inc.\)](#)
E. Gallagher, Community Development Director

For the City Council to consider a request by Tim Reed on behalf of Vina Robles Inc., to remove forty-four additional oak trees in conjunction with the construction of the new amphitheater project.

Options:

- a. Adopt Resolution No. 12-xx approving OTR 12-005, allowing the removal of forty-four (44) Blue oak trees based on the trees conflicting with the location of the

new amphitheater project, and therefore allowing reasonable use of the property for the purpose in which it is zoned, and require forty-eight (48) 2.5-inch diameter Blue Oak replacement trees to be plated on site, at the direction of the Arborist, or payments made to the City's oak tree replacement fund.

- b. Amend, modify or reject the above options.

ROLL CALL VOTE

12. Temporary Stop Control, Riverside Avenue at 10th Street

D. Monn, Public Works Director

For the City Council to consider placing temporary all-way stop sign control on Riverside Avenue at 10th Street in conjunction with the temporary closure of 13th Street between Railroad Street and Riverside Avenue.

Options:

- a. Advise the Director of Public Works to continue to monitor the intersection of Riverside Avenue at 10th Street for the need for temporary all-way stop controls.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

13. Review of Proposals Received for Water Attorney Services

D. Monn, Public Works Director

For the City Council to consider appointing an Ad hoc committee for the purpose of assessing proposals received for water attorney services.

Option:

- a. City Council to appoint an Ad hoc committee for the purpose of aiding staff in review of the proposals received for water attorney services, holding interviews, and choosing a firm to provide services
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS - None

ADJOURNMENT TO:

- PLANNING COMMISSION/CITY COUNCIL BREAKFAST – 7:00 AM ON FRIDAY, APRIL 20, 2012 AT TOUCH OF PASO RESTAURANT
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, APRIL 24, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MAY 1, 2012 IN 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 MEETING IS APRIL 20, 2012