



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, May 1, 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 - None

PUBLIC HEARING

1. [Annual Levy Report for the Landscape/Lighting and Drainage Districts](#)

D. Monn, Public Works Director

For the City Council to hold a public hearing and consider adopting the attached Resolutions to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2012/2013.

Options:

- a. Receive public testimony regarding the annual levy of the Landscape/Lighting and Drainage Districts; and
 - 1) Adopt Resolution No. 12-xxx approving the Landscape/Lighting District Engineer's Report; and

- 2) Adopt Resolution No. 12-xxx approving the Drainage District Engineer's Report; and
- 3) Adopt Resolution No. 12-xxx ordering the Landscape/Lighting District Levy and Collection of Assessments.
- 4) Adopt Resolution No. 12-xxx ordering the Drainage District Levy and Collection Assessments.

b. Amend, modify, or reject the above option.

ROLL CALL VOTE

2. [Paso Robles Groundwater Basin Management Plan \(AB 303\)](#)

D. Monn, Public Works Director

For the City Council to hold a second public hearing and consider adoption of the Paso Robles Groundwater Basin Management Plan.

Options:

- a. Adopt Resolution No. 12-xxx adopting the Paso Robles Groundwater Basin Management Plan.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

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 April 17, 2012](#)
D. Fansler, City Clerk
4. [Approve Warrant Register No. 102755-102856 \(04/13/12\), 102857-103014 \(04/20/12\), and other payroll services](#)
J. Throop, Administrative Services Director
5. [Approve Advisory Body Minutes](#)
Library Board of Trustees minutes from March 8, 2012
Senior Advisory Committee minutes from March 12, 2012
Parks and Recreation Advisory Committee minutes from March 13, 2012
6. [Adopt Resolution No. 12-xxx accepting the public improvements of Tract 2782 into the City's maintenance system.](#)
E. Gallagher, Community Services Director
7. [Adopt Resolution No. 12-xxx approving the application for PTMISEA funding to purchase on-board security cameras for the City's transit fleet.](#)
J. Throop, Administrative Services Director
8. [Adopt the Resolution No. 12-xxx approving the application for FTA Section 5316 Grant Funds for Route C transit operational expenses.](#)
J. Throop, Administrative Services Director
9. [Adopt Resolution No. 12-xxx accepting the recordation of Parcel Map PR 08-0161, a three-unit condominium subdivision located at 443 Olive Drive.](#)
E. Gallagher, Community Development Director
10. [Bike Month Proclamation – May 2012](#)

ROLL CALL VOTE

DISCUSSION

11. City Park Fountain – Restoration Project

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a request from a sub-committee of the Paso Robles Main Street Association to restore the City Park fountain for use during special events in the City Park.

Options:

- a. Authorize a sub-committee of the Paso Robles Main St. Association to restore the City Park fountain, and either
 - 1) Consider funding intermittent use of the fountain when recovery priorities are reviewed with the next Financial Forecast update (in June).
 - 2) Continue the current deactivation of the City Park Fountain.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. S.L.O. Grand Jury Report – Vacation Accrual

J. App, City Manager

For the City Council to consider a response to the Grand Jury's findings regarding vacation accrual.

Options:

- a. Approve the City's Response to the S.L.O. Grand Jury Regarding Vacation Accrual, and
 - 1) Direct staff to review vacation accumulation practices with employee associations; and
 - 2) Authorize amendment of City vacation accumulation policy consistent with the outcome of A.1. above; and
 - 3) Consider whether to earmark a portion of reserves for simultaneous payout of accumulated vacation when reviewing the June 2012 update of the Financial Forecast and Recovery Priorities.
- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

13. Request To Remove One Oak Tree – Charolais Road Multi-Purpose Trail (City Initiated)

E. Gallagher, Community Development Director

For the City Council to consider a request by the City, to remove one oak tree in relation to the construction of the Charolais Road Multi-Purpose trail.

Options:

- a. Adopt Resolution No. 12-xxx approving OTR 12-004, allowing the removal of the multi-trunk Coast Live Oak tree, based on the tree being in poor condition and needing removal in order to improve the drainage system to prevent future erosion, and require five (5) 1.5-inch diameter Coast Live Oak replacement trees to be planted at the direction of the Arborist, within the project area;
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

14. Executive Search – Police Chief

J. App, City Manager

For the City Council to consider engaging executive search services to identify a successor Chief of Police.

Option:

- a. Adopt Resolution Authorizing the City Manager to Appropriate \$19,400 for, and Execute an Agreement with, William Avery & Associates to Undertake a Search for Chief of Police.
- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

15. Ad Hoc Committee - Paso Robles Youth Sports Council

J. Dahlen, Library and Recreation Services Director

For the City Council to form an ad hoc committee to discuss issues regarding field maintenance, use and rental fees with the Paso Robles Youth Sports Council.

Options:

- a. Form an ad hoc committee to discuss issues with the Paso Robles Youth Sports Council.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Ad Hoc Committee - Development Impact Fee Update

E. Gallagher, Community Development Director

For the City Council to consider formation of an ad hoc committee for the continued effort towards update of the development impact fee program.

Options:

- a. Form an ad hoc committee for a period of six months, beginning May 1, 2012, for evaluation of Taussig's preliminary allocation summary and draft array of impact fees and to provide direction to staff with regard to refining cost estimates on the Needs List formed at the February 23, 2012 workshop.
- b. That the City Council amend, modify or reject the above option.

ROLL CALL VOTE

CITY MANAGER - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS

- **Meet and Confer**
Conference with Labor Negotiator
 Government Code Section 54957
 City Negotiator: William Avery & Avery Associates
 Employee Organizations: Service Employees International Union (SEIU)
 International Association of Firefighters (IAFF)
 Unrepresented Management
 Unrepresented Part-time Employees

ADJOURNMENT TO:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, MAY 8, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MAY 15, 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 MAY 4, 2012