



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA
Tuesday, June 19, 2012 7:30 PM

ADDENDUM to Regular Meeting

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

PUBLIC HEARING

1. [Sales Tax Initiative](#)

J. Throop, Administrative Services Director

Corrected draft sales tax ordinance, adding a new section stating that the tax would expire on the 12th anniversary of the Operative Date, unless extended by the voters.

*** End of Addendum ***



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, June 19, 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. [Sales Tax Initiative](#)

J. Throop, Administrative Services Director

For the City Council to consider an ordinance placing a limited duration 0.5% General Transaction and Use Tax on the November 2012 General Election ballot.

Options:

- a. Introduce for First Reading Ordinance No. XXX N.S. adding Chapter 3.10 to Title 3 of the El Paso de Robles Municipal Code relating to the Transaction and Use Taxes (Cal.Const. Art. XIID, Section 3; Government Code Sections 37100.5, 50075; Rev. and Tax Code Sections 7200-7226), the ordinance is for a General Sales tax of 0.5% and for a duration of 12 years; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

2. [Amendment of Wastewater Rates Ordinance](#)

D. Monn, Public Works Director

For the City Council to consider an amendment to Ordinance No. 975, to base wastewater bills for commercial customers in areas zoned Office Professional or T-3 Flex on average winter water use.

Options:

- a. Close the public hearing and introduce and read by title only Ordinance No. XXX N.S.
- 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 June 5, 2012](#)

D. Fansler, City Clerk

4. [Approve Warrant Register No. 103583-103686, 103687-103809, and other payroll services](#)

J. Throop, Administrative Services Director

5. [Approve Advisory Body Minutes](#)

Senior Citizen Advisory Committee Minutes from May 14, 2012

6. [Adopt Res. No. 12-xxx authorizing the City Manager to execute a property lease agreement with the California Air Resource Board](#)

K. Johnson, Emergency Services Chief

7. [Adopt Res. No. 12-xxx approving the forms that are required to receive funding from California Emergency Management Agency \(Cal EMA\) in order to purchase onboard security cameras for the transit fleet for FY 2010/11 and 2011/12](#)

J. Throop, Administrative Services Director

8. [Adopt Res. No. 12-xxx amending budget appropriations to fund City Council adopted Recovery Priorities for the fiscal years through FY2016](#)

J. Throop, Administrative Services Director

9. [Adopt Res. No. 12-xxx approving extension of Transit Agreement with First Transit, Inc. for one year through June 30, 2013](#)

J. Throop, Administrative Services Director

ROLL CALL VOTE

DISCUSSION

10. [Stop Control, Vine Street at 36th Street](#)

D. Monn, Public Works Director

For the City Council to consider placing stop sign control on Vine Street at 36th 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 Vine Street at 36th Street; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. [Georgia Brown School Street Improvements](#)

E. Gallagher, Community Development Director

For the City Council to consider authorizing a contract with Penfield & Smith Engineers to design pedestrian improvements along the Vine Street frontage of Georgia Brown School.

Options:

- a. Authorize staff to enter into a contract with Penfield and Smith for preparation of plans and specifications for Vine Street improvements adjacent to Georgia Brown School.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. [Professional Service Contracts for Marketing / Tourism Services Paso Robles Main Street, Chamber of Commerce, Wine Country Alliance](#)

M. Williamson, Assistant City Manager

For the City Council to consider professional service contracts with Paso Robles Main Street, Chamber of Commerce and the Paso Robles Wine Country Alliance for a variety of marketing and tourism related services.

Options:

- a. For the City Council to adopt the following resolutions authorizing the City Manager to enter into professional service contracts for tourism related services:
 - 1) Resolution 12-XXX authorizing downtown promotions services with Paso Robles Main Street for FY 2012/13 in the amount of \$70,078;
 - 2) Resolution 12-XXX authorizing visitor center services with the Chamber of Commerce for FY 2012/13 in the amount of \$60,000;
 - 3) Resolution 12-XXX authorizing public relations services with the Paso Robles Wine Country Alliance for FY 2012/13 in the amount of \$45,000.
- b. Amend, modify or reject above option.

ROLL CALL VOTE

13. [2012 Airport Day Modification Request](#)

M. Williamson, Assistant City Manager

For the City Council to consider a request by the Estrella Warbirds Museum to change the date of the 2012 Airport Day Event and modify the scope of the activity.

Options:

- a. For the City Council to approve the proposed changes, as presented.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. [Update of Standard Details and Specifications](#)

D. Monn, Public Works Director

That the City Council consider updated Standard Details and Specifications for public works construction.

Options:

- a. Adopt Resolution No. 12-xxx adopting 2012 Department of Public Works Standard Details and Specifications.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Re-establishment of a Volunteer Reserve Police Officer Program

R. Burton, Acting Chief of Police

For the City Council to consider re-establishing a volunteer Reserve Police Officer Program.

Options:

- a. Adopt Resolution No. 12-xxx approving the stipend Volunteer Reserve Police Officer Program for retired CalPERS annuitants while retaining the current paid Reserve Police Officer Program; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Pre-Disaster Mitigation Grant Program

E. Gallagher, Community Development Director

For the City Council to consider accepting a grant from the Federal Emergency Management Agency (FEMA), and approve matching funds, to update the City's Hazard Mitigation Plan (HMP). Additionally, the Council would need to designate specific staff positions to act as authorized agents to handle executing and administering this grant.

Options:

- a. By separate motions:
 - (1) Adopt Resolution No. XX to accept the grant and approve the City's commitment of matching funds (\$7,500 for in-kind services and \$1,900 cash for materials). Allocate a one -time budget appropriation of \$28,100 to expenditure account 100-710-5224-398; \$1,900 to expenditure account 100-710-5212-398; and \$28,100 to revenue account 100-000-4618-398.
 - (2) Adopt Resolution No. XXX to designate the Community Development Director; City Planner; Fire Chief; and Assistant City Manager to act as authorized agents to administer this program.
- b. Amend, modify, or reject the above-listed options.

ROLL CALL VOTE

17. League of California Cities – Designation of Voting Delegates and Alternates

J. App, City Manager

For City Council to designate a voting delegate and two alternates for the League of California Cities Annual Business Meeting held September 5-7, 2012 in San Diego, CA.

Options:

- a. Consistent with League bylaws, designate a city's voting delegate and up to two alternates; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

18. Ad Hoc Committee – Greenhouse Gas Reduction Plan

E. Gallagher, Community Development Director

For City Council to form an Ad Hoc Committee for the Greenhouse Gas (GHG) Reduction Plan.

Options:

- a. Appoint an Ad Hoc Committee for the GHG Reduction Plan.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

19. Water Service Extension to Wastewater Treatment Plant

D. Monn, Public Works Director

For the City Council to consider retaining Cannon for preparation of plans, specifications and estimates for a water service extension to the wastewater treatment plant.

Options:

- a. Adopt Resolution No. 12-xxx, to award a contract to Cannon for preparation of plans, specifications and estimates for a water line extension to the wastewater treatment plant, in an amount of \$25,385.
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

20. City Park Playground - Restoration Project

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a request from an ad hoc committee of REC Foundation and Parks and Recreation Advisory Committee members to fundraise for City Park playground renovation.

Options:

- a. Authorize an ad hoc committee composed of 2 REC Foundation members and 2 Parks and Recreation Advisory Committee members to fundraise for City Park playground renovation.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

CITY MANAGER (None)

COUNCIL COMMUNICATION (None)

CLOSED SESSION ITEMS (None)

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, JUNE 26, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JULY 3, 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 JUNE 22, 2012