



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, May 7, 2013 7:30 PM

## ADDENDUM II to Regular Meeting

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

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### CONSENT

- 14A. [Adopt Resolution 13-XXX approving the transfer of \\$1,507,780 from the City's Water Fund to the County's Public Work Department, who will hold the funds in a separate "Coverage Account", which will earn interest, until such a time that the City's water rates meet or exceed the Nacimiento Water Project's required rate coverage.](#)

J. Throop, Administrative Services Director

\*\*\* End of Addendum \*\*\*



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#### DISCUSSION

23. [Award Contract to Upgrade Sewer Lines at Riverside Ave & at 15<sup>th</sup> Street; and Waterlines at 13<sup>th</sup> Street & Riverside Ave](#)

D. Monn, Public Works Director

For City Council to consider adopting Resolution No. 13-xxx awarding a contract to upgrade sewer lines and waterlines.

**Options:**

- a. Adopt Resolution No. 13-xxx to:
- 1) Allocate \$75,800 from the Water Operations Fund—Budget No. 600-910-5452-672.
  - 2) Awarding a contract for the Riverside Avenue/15th Street sewer upgrades and the waterline upgrades at 13th Street/Riverside Avenue intersections to HPS Mechanical in the amount of \$592,150, and authorize the City Manager to execute the contract.
  - 3) Authorize the City Manager to engage the services of Earth Systems Pacific in the amount of \$46,715 and North Coast Engineering in the amount of \$124,697 to provide Construction Management Services.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

\*\*\* End of Addendum \*\*\*



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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, Steve Martin, Fred Strong, and  
Mayor Duane Picanco

**ABSENT** Councilman Steinbeck

**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 – CASA Child Advocate Month \(May 2013\)](#)

### PUBLIC HEARING

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

D. Monn, Director of Public Works

For the City Council to hold a public hearing and consider collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2013/2014.

#### OPTIONS:

- a. Receive public testimony regarding the annual levy of the Landscape/Lighting and Drainage Districts; and
  - 1) Adopt Resolution No. 13-xx approving the Landscape/Lighting District Engineer's Report; and
  - 2) Adopt Resolution No. 13-xx approving the Drainage District Report; and
  - 3) Adopt Resolution No. 13-xx ordering the Landscape/Lighting District Levy and Collection of Assessments.

- 4) Adopt Resolution No. 13-xx ordering the Drainage District Levy and Collection of Assessments.

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 16, April 18, and April 25, 2013](#)  
D. Fansler, City Clerk
4. [Approve Warrant Registers No. 108837-108922 \(4/12/13\), 108923-109067 \(4/19/13\), 109068-109232 \(4/26/13\), and other payroll services](#)  
J. Throop, Administrative Services Director
5. [Approve Advisory Body Minutes](#)  
Parks and Recreation Advisory Committee Minutes from February 12, 2013  
Youth Commission Minutes from March 6, 2013  
Parks and Recreation Advisory Committee Minutes from March 12, 2013  
Promotions Coordinating Committee Minutes from March 12, 2013  
Library Board of Trustees Minutes from March 14, 2013  
Airport Advisory Committee Minutes from March 28, 2013
6. [Adopt Resolution No. 13-xxx allowing the purchase of the new vehicles and equipment for replacement in Fiscal Year 2013 as established by the City's Equipment Replacement Program/Policy](#)  
D. Monn, Public Works Director
7. [Acceptance of Final Map PR 08-0062 \(Camp\)](#)  
E. Gallagher, Community Development Director
8. [Receive and file Bicycle Stakeholder's Committee activities report](#)  
E. Gallagher, Community Development Director
9. [Approve Resolution No.13-xxx awarding a contract for Maintenance of Traffic Signals to Bear Electrical Solutions in the amount of \\$77,560 per year, and authorize the City Manager to execute the contract](#)  
D. Monn, Public Works Director
10. [Adopt Resolution No. 13-xxx approving the transfer of PEG funds for FY 2013 to the Paso Robles School District for its use to purchase new capital equipment for student use in its video production classes, as stated in the Districts attached action plan](#)  
J. Throop, Administrative Services Director
11. [Adopt Resolution No. 13-xxx approving a Fifth Amendment to Airport Lease with the Lubrizol Corporation, for Parcel 14 \(3115 Propellor Drive\) in the Airport Industrial Park](#)  
M. Williamson, Assistant City Manager
12. [Adopt Resolution No. 13-xxx approving an Amended and Restated Short-Term Rental Agreement with Cook's Coastal Enterprises, for Office Space in the Airport Terminal Building \(4900 Wing Way\)](#)  
M. Williamson, Assistant City Manager
13. [Adopt Resolution No. 13-xxx approving an 18-month contract with the SEIU Local 620 for no change in wage and benefits through December 31, 2013](#)  
M. Williamson, Assistant City Manager
14. [Proclamation – National Police Week and National Peace Officer Memorial Day](#)

## ROLL CALL VOTE

### DISCUSSION

**15. [Union Road Improvements, Kleck to Montebello Oaks](#)**

D. Monn, Public Works Director

For City Council to consider the design of Union Road improvements (Kleck to Montebello Oaks).

**Options:**

- a. Approve the final design of Union Road (Kleck to Montebello Oaks) as presented and direct staff to:
  - 1) schedule an outreach meeting to present the final design to the neighborhood; and
  - 2) prepare final plans, specifications, and cost estimates.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**16. [Spring Street/Downtown Accessibility Contract Change Order](#)**

D. Monn, Public Works Director

For City Council to consider a change order to the construction contract for the Spring Street/Downtown Accessibility project for downtown sidewalk repairs/modifications.

**Options:**

- a. Adopt Resolution No. 13-xxx approving a change order to the contract with Rockwood General Contractors in an amount not to exceed \$150,000.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**17. [Traffic Impact Analysis Guidelines](#)**

E. Gallagher, Community Development Director

For the City Council to introduce for public review Transportation Impact Analysis Guidelines as implementation of an action item of the 2011 Circulation Element of the General Plan.

**Options:**

- a. Authorize the Community Development Director to release the draft Transportation Impact Analysis Guidelines to the public for a 30-day comment period.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**18. [21st Street Improvements Project](#)**

D. Monn, Public Works Director

For City Council to consider a change order to the construction contract for the 21st Street Improvements project to replace a sewer line under the railroad tracks.

**Options:**

- a. Adopt Resolution No. 13-xxx approving the following:
  - 1) contract change order in the amount of \$150,000 to Raminha Construction to jack and bore under the railroad tracks and replace an existing sewer line to Riverside; and
  - 2) allocation of an additional \$150,000 from Sewer Enterprise Funds to Budget No. 101.910.5452.688.
- b. Amend, modify or reject the options above.

**ROLL CALL VOTE**

**19. City Council Special Meeting - Greenhouse Gas Reduction Plan "Toolbox"**

E. Gallagher, Community Development Director

For the City Council to set a date for an adjourned meeting to consider the Greenhouse Gas (GHG) Reduction Plan Toolbox.

**Options:**

- a. Receive information and set a date for an adjourned meeting on Thursday, May 23, 2013 for a Special Meeting to consider the GHG Toolbox.
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**20. City Hall/Library Re-Roof Bids/Specs Preparation**

D. Monn, Public Works Director

For the City Council to consider a contract for architectural services to prepare bid specifications and detailed drawings for the replacement of the City Hall/Library building roof at 1000 Spring Street.

**Options:**

- a. Approve Resolution No. 13-xxx awarding preparation of bid specifications and detailed drawings for the replacement of the City Hall/Library building roof at 1000 Spring Street to T. Brooks and Associates, Inc. for a time and materials not-to-exceed sum of \$18,000.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**21. Maintenance of Automatic Roll-Up Doors Bid Award**

D. Monn, Public Works Director

For the City Council to consider rejecting a bid for the maintenance of the automatic roll-up doors at the Public Safety Center.

**Options:**

- a. Reject the Maintenance of Roll-up doors bid submitted by B&B Garage Doors and continue the practice of retaining maintenance and repair help on an as-needed basis using a negotiated rate under a service contract.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**22. Water Meter Installation Fees**

D. Monn, Public Works Director

That the City Council consider updating and adjusting installation fees for larger water meters.

**Options:**

- a. Adopt Resolution No. 13-xxx; increasing fees for the installation of larger water meters to cover their actual cost to the City.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**COUNCIL COMMENTS**

**CLOSED SESSION ITEMS (NONE)**

**ADJOURNMENT TO:**

- PIONEER PARK RESTROOM RE-OPENING – 10:00AM ON THURSDAY, MAY 9, 2013 AT PIONEER PARK, 19<sup>TH</sup> AND RIVERSIDE DRIVE.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MAY 14, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST - 7:00AM ON FRIDAY, MAY 17, 2013 AT TOUCH OF PASO RESTAURANT.
- PASO ROBLES WINE FESTIVAL GRAND TASTING – 12:00PM ON SATURDAY, MAY 18, 2013 IN THE DOWNTOWN CITY PARK.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 21, 2013 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 10, 2013***