



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"



CITY COUNCIL AGENDA

Tuesday, May 6, 2014

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 Ed Steinbeck, John Hamon, Steve Martin, 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 - 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.

1. [Approve City Council Minutes from April 15, 2014](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers 100-250 \(04/11/14\), 251-360 \(04/18/14\), 361-497 \(04/25/14\) and other payroll services.](#)
J. Throop, Director of Administrative Services

3. [Advisory Body Minutes](#)
 Airport Advisory Committee (February 27, 2014)
 Senior Citizen Advisory Committee (March 10, 2014)
 Promotions Coordinating Committee (March 11, 2014)
 Library Board of Trustees (March 13, 2014)
 Travel Paso Robles Alliance (March 25, 2014)
4. [Adopt Resolution 14-xxx approving the 2014 Cooperation Agreement with the County of San Luis Obispo.](#)
 E. Gallagher, Community Development Director
5. [Adopt Resolution 14-xxx declaring a Ford E-450 Transit Vehicle - 14 as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.](#)
 D. Monn, Public Works Director
6. [Receive and file the Annual Transit Report for fiscal year ending June 30, 2014.](#)
 J. Throop, Administrative Services Director
7. [Adopt Resolution 14-xxx rejecting all bids received to upgrade/improve the aircraft fuel facility at the Paso Robles Municipal Airport, and to readvertise for new bids](#)
 D. Monn, Public Works Director
8. [Adopt Resolution 14-xxx accepting the Grant of Avigation Easement from Linda Starkman for the land within the Paso Robles Horse Park located at the south end of Hughes Parkway, north of Highway 46E.](#)
 E. Gallagher, Community Development Director
9. [Adopt Resolution 14-xxx authorizing the recordation of Tract 2790, a 6-lot subdivision located between Merryhill Road and Hilltop Drive south of Fresno Street; and](#)
[Adopt Resolution 14-xxx annexing Lots 1, 2, 3, 5 and 6 of Tract 2790 into Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien](#)
 E. Gallagher, Community Development Director
10. [Proclamation – Letter Carriers’ Food Drive Day](#)
11. [Proclamation – National Travel and Tourism Week](#)
12. [Proclamation – National Peace Officer Memorial Day & National Police Week in Paso Robles](#)

ROLL CALL VOTE

DISCUSSION

13. [Approval of Cooperative Agreement with Cuesta College, for providing Transit Services](#)
 J. Throop, Administrative Services Director

For the City Council to approve the Cooperative Transit Agreement among the City of Paso Robles, the City of Atascadero, the San Luis Obispo Regional Transit Authority (RTA), and North County Cuesta College (Cuesta).

Options:

- a. That the City Council adopt resolution 14-xxx, approving the new Cooperative Agreement with Cuesta, Atascadero and the RTA; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. [Repair of Centennial Creek and Protection of a City Sewer](#)
 D. Monn, Public Works Director

For the City Council to consider restoring a portion Centennial Creek in order to protect a major sewer line.

Options:

- a. Adopt Resolution 14-xxx, to allocate \$28,000 of Sewer Enterprise Funds to the Upper Salinas-Las Tablas Resource Conservation District, for the City’s contribution to the Centennial Creek Restoration Project.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS – None

CLOSED SESSION – None

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MAY 13, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 20, 2014 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 9, 2014