



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"



CITY COUNCIL AGENDA

Tuesday, June 3, 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

6:00 PM – CLOSED SESSION

MEETING LOCATION: Paso Robles City Hall Large Conference Rm.

CLOSED SESSION ITEMS

1. **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)
Police Officers Association (POA)
Unrepresented Management / Part-time Employees

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

1. [Proclamation – Grand Opening of the New Atascadero Public Library](#)

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.

2. [Approve City Council Minutes from May 20, 2014](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 712-842 \(05/16/14\), 843-936 \(05/23/14\), and other payroll Services.](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Travel Paso Robles Alliance (April 22, 2014)
5. [Adopt Resolution 14-xxx approving and consenting to an assignment and assumption of the master lease between Avlite Aviation, Inc., and 3150 Propellor Drive, LLC., for Parcel 15 in the Airport Industrial Park.](#)
M. Williamson, Assistant City Manager
6. [Direct the review of the City's Conflict of Interest Code and the filing of the results of that review on or before October 1, 2014.](#)
M. Williamson, Assistant City Manager
7. [Adopt Resolution 14-xxx authorizing the recordation of Tract 2887-1, a 26-lot subdivision located at the southeast corner of River Oaks Drive and Experimental Station Road, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of June 3, 2015 to complete these improvements; and](#)
[Adopt Resolution 14-xxx annexing Lots 1 through 25 and Lot 27 of Tract 2887-1 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
8. [Adopt Resolution 14-xxx appropriating \\$52,000 for Fiscal Year 15/16, to provide landfill engineering and monitoring services until May 1, 2015 and authorize the City Manager to amend Golder Associates contract for the associated service.](#)
D. Monn, Public Works Director
9. [Adopt Resolution 14-xxx approving the transfer of PEG funds for FY 2014 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 District's attached action plan.](#)
J. Throop, Administrative Services Director
10. [Adopt Resolution 14-xxx accepting a Proposition 1B grant to be used to install lights for a long-term parking lot at the former Boatel Mini-Storage site.](#)
D. Monn, Public Works Director

ROLL CALL VOTE

DISCUSSION

11. [12th Street – Vine St. to Fresno St. – Proposition 84 Grant](#)

D. Monn, Public Works Director

For the City Council to confirm Council Ad Hoc Committee (Picanco & Strong) design directive of 12th Street road work (Vine St. to Fresno St.)

Options:

- a. Confirm the conceptual plans for 12th Street (Vine St. to Fresno St.) as adopted by the Council Ad Hoc Committee and as applied for a Proposition 84 Grant.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Congestion Mitigation Air Quality Grant – Union Road Bike Lanes

D. Monn, Public Works Director

For City Council to consider accepting a Congestion Mitigation Air Quality (CMAQ) grant for Union Road/Golden Hill Road to Highway 46 bike lanes and associated improvements.

Options:

- a. Adopt Resolution 14-xxx accepting a CMAQ grant in the amount of \$877,000, and allocating this amount to Fund 103 – Supplemental Sales Tax.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Vehicle and Equipment Replacement

D. Monn, Public Works Director

For the City Council to consider replacing vehicles and equipment consistent with the City's Equipment Replacement Program/Policy.

Options:

- a. Adopt Resolution 14-xxx allowing the purchase of the new vehicles and equipment.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Housing Element Update: Joint City Council/Planning Commission Workshop

E. Gallagher, Community Development Director

Consider scheduling a joint public workshop with the Planning Commission on the draft Housing Element Update to occur on July 8, 2014 (Regular Planning Commission meeting date).

Options:

- a. Set July 8, 2014 as noticed joint meeting of the Planning Commission and City Council for discussion of the draft Housing Element Update.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

COUNCIL BUSINESS

15. League of Cities - Designation of Voting Delegates

M. Williamson, Assistant City Manager

For the City Council to designate voting delegates and alternates for the September 2014 League of Cities Annual Conference.

Options:

- a. Designate One (1) Voting Delegate and up to Two (2) Voting Delegate Alternates for the 2014 League of California Cities Annual Business Conference; or
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

ADJOURNMENT TO:

- 2014 CENTRAL COAST MID-YEAR ECONOMIC UPDATE – 7:30AM ON FRIDAY, JUNE 6, 2014 AT THE PASO ROBLES EVENT CENTER
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JUNE 10, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GROUNDBREAKING – SALES TAX ROAD REPAIR PROJECTS – 10:00AM ON WEDNESDAY, JUNE 11, 2014 MEETING AT COUNTRY CLUB AND FAIRWAY DRIVE, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JUNE 17, 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 JUNE 6, 2014