



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"



CITY COUNCIL AGENDA

Tuesday, July 15, 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

1. **[Medical Marijuana - Mobile Dispensaries](#)**

J. Throop, Administrative Services Director

For the City Council to consider an urgency ordinance to prohibit mobile medical marijuana dispensaries.

Options:

- a. That the Council introduce for first reading Ordinance No. XXX N.S. as an urgency ordinance, adding Chapter 9.51 to the El Paso de Robles Municipal Code, to prohibit the licensing or operation of mobile medical marijuana dispensaries; or
- b. Amend, modify, or reject the above-listed action.

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.

2. [Approve City Council Minutes from July 1, 2014](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 1403-1500 \(6/27/14\), 1501-1608 \(7/03/14\), and other payroll Services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Economic Strategy Committee (May 23, 2014)
Tourism Coordinating Committee (March 11, 2014)
5. [Adopt Resolution 14-xxx authorizing the application for 5339 funds for transit center improvements, and authorizing the Director of Administrative Services to provide Caltrans with the required documentation for the application and reimbursement process](#)
J. Throop, Administrative Services Director
6. [Read, by title only, and adopt Ordinance 1004 N.S. amending several Zoning Code Regulations](#)
E. Gallagher, Community Development Director
7. [Read, by title only, and adopt Ordinance 1005 N.S. to amend the Uptown Town Centre Specific Plan to provide that carwashes in conjunction with existing service stations may be conditionally-permitted in the Town Centre-1 \(TC-1\) zoning district](#)
E. Gallagher, Community Development Director
8. [Read, by title only, and adopt Ordinance 1006 N.S. amending the Cardroom Regulations in Chapter 5.08 of the Municipal Code](#)
E. Gallagher, Community Development Director

ROLL CALL VOTE

DISCUSSION

9. [Change Order to 46 East Dual Lefts / 17th On-Ramps / 13th Street Bridge](#)
D. Monn, Public Works Director

For City Council to consider approving a contract change order and allocating funds to the 46 East Dual Lefts project.
Options:
 - a. Adopt Resolution No. 14-xxx to
 - 1) transfer \$300,000 from General Fund Reserves to Budget No. 2139101-54521-X0008;
 - 2) set up a payment plan to General Fund Reserves of \$300,000 in the year 2019 from the Supplemental Sales Tax;
 - 3) authorize a contract change order to resurface Riverside from 10th to 17th in a total amount of \$1,200,000.
 - b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [Street Sweeping](#)
D. Monn, Public Works Director

For City Council to consider a contract for Citywide Street Sweeping Services.
Options:
 - a. For the City Council to reject all bids for street sweeping services.
 - b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Vehicle and Equipment Replacement FY 2015

D. Monn, Public Works Director

For the City Council to complete the Fiscal Year 2014/2015 replacement of vehicles and equipment.

Options:

- a. Adopt Resolution No. 14-xxx approving the purchase of the new vehicles and equipment listed in Attachment "A" in the amount of \$610,892 (\$598,914 and \$11,978 contingency for possible model year cost). Amend, modify or reject the foregoing option.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS – None

CLOSED SESSION

- **Public Employee Performance Evaluation - City Manager**
Pursuant to Government Code section 54957

ADJOURNMENT TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, JULY 18, 2014 AT TOUCH OF PASO RESTAURANT
- MID-STATE FAIR WINE INDUSTRY AWARDS – 5:30PM ON FRIDAY, JULY 18, 2014 AT MISSION SQUARE, MID-STATE FAIRGROUNDS
- PLANNING COMMISSION REGULAR MEETING - 7:30PM ON TUESDAY, JULY 22, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING – 7:00PM ON TUESDAY, JULY 15, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET

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 JULY 25, 2014