



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA



Tuesday, September 2, 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 August 19, 2014](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers 2232-2311 \(8/15//14\), 2312-2415 \(8/22/14\), and other payroll Services](#)
J. Throop, Director of Administrative Services
3. [Advisory Body Minutes](#)
Library Board of Trustees (July 10, 2014)
4. [Adopt Resolution 14-xxx, authorizing the acceptance of Grant Funding from the Federal Aviation Administration \(FAA\) for airport improvement](#)
D. Monn, Public Works Director

5. [Accept the recommendation of the Tourism Collaboration Committee \(TCC\) to appoint Debbie Thomas and Joel Peterson to two year terms on the Tourism Collaboration Committee](#)

M. Williamson, Assistant City Manager

6. [Proclamation - Childhood Cancer Awareness Month](#)

ROLL CALL VOTE

DISCUSSION

7. [Policy to Provide Emergency Water to Rural Residents](#)

D. Monn, Public Works Director

For City Council to consider policies for use of hydrant meters to provide emergency water to rural residents outside City limits.

Options:

- a. Adopt Resolution 14-xxx approving a policy to allow City to rent hydrant meters to potable water haulers for the limited purpose of providing water on an emergency basis to rural residents outside City limits, subject to City discretion to cease or suspend such hydrant water use in accordance with the City's Water Conservation and Water Shortage Contingency Plan; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

8. [Contract for Construction of a Lake Nacimiento Water Recovery Well](#)

D. Monn, Public Works Director

For City Council to authorize a Water-Treatment-Plant budget revision and construction contract revision with Cushman Contracting Corporation to construct a Nacimiento Recovery Well.

Options:

- a. Adopt Resolution 14-xxx authorizing a Water-Treatment-Plant construction contract budget revision in the amount of \$245,149 and authorize contract revision with Cushman Contracting Corporation for the purpose of constructing a Nacimiento water recovery well; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. [Integrated Regional Water Management Program](#)

D. Monn, Public Works Director

For City Council to re-affirm its adoption of the revised and updated 2014 San Luis Obispo County Integrated Regional Water Management Plan.

Options:

- a. Adopt Resolution 14-xxx approving the revised 2014 San Luis Obispo County Integrated Regional Water Management (IRWM) Plan; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [Long-Term Parking Lot at Former Boatel Mini-Storage](#)

D. Monn, Public Works Director

For City Council to consider approving the final design of a long-term parking lot at the former Boatel Mini-Storage, and direct staff to advertise for bids.

Options:

- a. Accept the final design as presented and direct staff to advertise for bids; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS – None

CLOSED SESSION – None

ADJOURNMENT TO:

- LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AT THE LOS ANGELES CONVENTION CENTER - SEPTEMBER 3-5, 2014
- PLANNING COMMISSION REGULAR MEETING - 7:30PM ON TUESDAY, SEPTEMBER 9, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, SEPTEMBER 16, 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 SEPTEMBER 5, 2014