



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA



Tuesday, November 4, 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 October 21, 2014](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers 3330-3470 \(10/17/14\), 3471-3566 \(10/24/14\), and other payroll Services](#)
J. Throop, Director of Administrative Services
3. [Advisory Body Minutes](#)
Supplemental Tax Oversight Committee (July 9, 2014)
Travel Paso Robles Alliance (September 23, 2014)
Airport Advisory Committee (September 25, 2014)
4. [Proclamation – Law Enforcement Records and Support Personnel Day November 5, 2014](#)

ROLL CALL VOTE

DISCUSSION

5. 2015 Health Insurance Contracts – All Employee Groups / Elected Officials

M. Williamson, Assistant City Manager

For City Council to authorize CalPERS Health Insurance contracts effective January 1, 2015 for all Employee Groups and Elected Officials.

Options:

- a. For the City Council to adopt the following seven (7) Resolutions to authorize entering into the CalPERS Health Care Program effective January 1, 2015:
 1. Resolution No. 14-XXX authorizing a contract for Service Employee International (SEIU Local 620); and
 2. Resolution No. 14-XXX authorizing a contract for Elected Officials: and
 3. Resolution No. 14-XXX authorizing a contract for Unrepresented Confidential, Professional & Management Group; and
 4. Resolution No. 14-XXX authorizing a contract for Paso Robles Professional Firefighters (IAFF 4148); and
 5. Resolution No. 14-XXX authorizing a contract for Paso Robles Police Association (POA); and
 6. Resolution No. 14-XXX authorizing a contract for Unrepresented Permanent Part Time Employees; and
 7. Resolution No. 14-XXX establishing the monthly Defined Contributions for each of the aforementioned groups.
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS

ADJOURNMENT TO:

- CENTRAL COAST ECONOMIC FORECAST PRIVATE DINNER RECEPTION – 6:00PM ON THURSDAY, NOVEMBER 6, 2014, AT CAFÉ ROMA, 1020 RAILROAD AVE, SLO
- CENTRAL COAST ECONOMIC FORECAST NOVEMBER ANNUAL EVENT – 7:30AM ON FRIDAY, NOVEMBER 7, 2014, AT THE MADONNA EXPO CENTER, 100 MADONNA ROAD, SLO
- PLANNING COMMISSION REGULAR MEETING ON TUESDAY, NOVEMBER 11, 2014 HAS BEEN CANCELLED.
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, NOVEMBER 18, 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 NOVEMBER 7, 2014