



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL AGENDA**  
Tuesday, February 17, 2015

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**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**

Paso Robles Library/City Hall Conference Center  
1000 Spring Street, Paso Robles

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and  
Mayor Steven Martin

**STAFF INTRODUCTIONS**

**PRESENTATIONS**

1. [Proclamation Recognizing Paso Robles High School Football](#)

**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)**

**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 February 3, 2015](#)  
D. Fansler, City Clerk
3. [Approve Warrant Registers 5064-5156 \(1/30/15\), 5157-5313 \(2/06/15\), and other payroll services](#)  
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)  
Youth Commission (January 7, 2015)  
Parks and Recreation Advisory Committee (January 12, 2015)  
Senior Citizen Advisory Committee (January 12, 2015)  
TPRA Special Meeting (January 13, 2015)

5. [Adopt Resolution No. 15-xxx awarding a contract to ABI General Engineering in the amount not to exceed \\$58,458 for curb ramp improvements at 36<sup>th</sup> and Vine, and authorize the City Manager to execute the contract.](#)  
C. Halley, Interim Public Works Director
6. [Adopt Resolution No. 15-xxx awarding a contract to ABI General Engineering in the amount of \\$169,021 for Buena Vista curb/gutter/sidewalk improvements, and authorizing the City Manager to execute the contract.](#)  
C. Halley, Interim Public Works Director
7. [Adopt Resolution No. 15-xxx designating the City's Capital Projects Engineer to act as the Grant Administrator and Project Manager for the 12th Street project.](#)  
C. Halley, Interim Public Works Director
8. [Proclamation – World Spay Day](#)

**ROLL CALL VOTE**

**DISCUSSION**

9. [2015 - 2019 Financial Forecast Update](#)

J. Throop, Administrative Services Director

For the City Council to receive and file a financial forecast update for the five fiscal years 2015 - 2019.

**Options:**

- a. Receive and file February 2015 financial forecast report; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

10. [Post-Recession Service Recovery](#)

J. App, City Manager

For the City Council to receive and consider during their upcoming biennial goal setting.

**Options:**

- a. Receive Report for Consideration During Biennial Goal Setting; OR
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

11. [Post-Recession Service Recovery – Department Workshop](#)

J. App, City Manager

For the City Council to consider scheduling a post-recession service recovery Department briefing workshop.

**Options:**

- a. Schedule a Recession Recovery Department Briefing Workshop for the evening of either March 11 or 12.
- b. Amend, Modify or Reject the Option Above.

**ROLL CALL VOTE**

12. [12th Street Improvements, Spring to Fresno](#)

C. Halley, Interim Public Works Director

For City Council to consider directing staff to prepare bid documents for the 12th Street improvement project, Spring to Fresno.

**Options:**

- a. Direct staff to prepare bid documents for the 12th Street project per attached exhibits, and include bid item to upgrade sewer lateral and offer to each resident for their payment to contractor; or

- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**13. Award Contract to Provide Design Services for City Park Rehabilitation and Repair**

C. Halley, Interim Public Works Director

For City Council to consider awarding a contract to SSA Landscape Architects, Inc. for design work associated with the rehabilitation and repair of City Park.

**Options:**

- a. Adopt Resolution No. 15-xxx authorizing \$196,190 from funds awarded through the State of California Housing-Related Parks Program Grant to Account xxxxxxx-52240 and to authorize the City Manager to enter into a contract with SSA Landscape Architects, Inc. in the amount of \$186,848 and a contingency of \$9,342; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**14. Biennial Goal Setting**

J. App, City Manager

For the City Council to confirm the date for biennial goal setting.

**Options:**

- a. City Council Confirm March 21, 2015 for the Goal Setting meeting/workshop; or
- b. Amend, Modify, or Reject Option Above.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**15. Current Council Committee Activities Reports (if any).**

**CLOSED SESSION**

City Hall, 2<sup>nd</sup> Floor  
Large Conference Room  
1000 Spring Street, Paso Robles

- **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  
Unrepresented Part-time Employees

**ADJOURNMENT TO:**

- PLANNING COMMISSION/CITY COUNCIL BREAKFAST – 7:00AM ON FRIDAY, FEBRUARY 20, 2015 AT TOUCH OF PASO RESTAURANT.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 24, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, March 3, 2015 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 FEBRUARY 20, 2015***