



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, July 20, 2010 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John Hamon, Nick Gilman, Ed Steinbeck, 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 HEARINGS - 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 of July 6, 2010  
D. Fansler, City Clerk
2. Approve Warrant Register: No. 91706-91819 (07/02/10); 81820-91937 (07/09/10); and other payroll services.  
J. Throop, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:  
Library Board of Trustees Minutes of June 10, 2010  
Senior Advisory Committee Minutes of June 14, 2010
4. Adopt Resolution No. 10-xxx approving and authorizing response to grand jury report on "Homelessness in San Luis Obispo County".  
J. App, City Manager
5. Adopt Resolution No. 10-xxx declaring certain City property as surplus and authorize their sale to recyclers, wholesalers or by public auction, bid or sale.  
J. Throop, Administrative Services Director
6. Approve Resolution No. 10-xxx awarding the purchase of 18,000 pounds of Pulsar Plus Briquettes to Knorr Systems Inc. in the amount of \$45,462.60.  
D. Monn, Public Works Director
7. Adopt Resolution No. 10-xxx approving award and authorization to enter into a contract with C3 Construction & Development in the amount of \$276,900 to install sidewalks, ornamental light fixtures and other improvements along Riverside Avenue.  
D. Monn, Public Works Director

## ROLL CALL VOTE

## DISCUSSION

8. **Ordinance to Amend Fiscal Year 10/11 Budget to Appropriate Redevelopment Low and Moderate Income Housing Funds for the Hidden Creek Village affordable housing project.**  
R. Whisenand, Community Development Director

For the City Council to adopt an ordinance to amend the Fiscal Year 10/11 Budget to appropriate Redevelopment Low and Moderate Income Housing (LMIH) Funds for the Hidden Creek Village affordable housing project.

### OPTIONS:

- a. Introduce for first reading the attached ordinance amending the Fiscal Year 2010/2011 Budget for the Redevelopment Low and Moderate Income Housing Fund, and set August 3, 2010 as the date for adoption of said ordinance.
- b. Amend, modify or reject the forgoing option.

## ROLL CALL VOTE

## ROLL CALL VOTE

### 9. **2010 Community Development Block Grant (CDBG) Program**

R. Whisenand, Community Development Director

For the City Council to make budget appropriations for projects to be accomplished with the City's allotment of 2009 Community Development Block Grant (CDBG) funds and with re-programmed funds from prior years.

#### OPTIONS:

- a. Adopt Resolution 10-xxx to allocate the City's allotment of 2010 CDBG funds and re-programmed 2007 CDBG funds; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

### 10. **Landscape Plans for Library/City Hall Spring Remediation**

D. Monn, Public Works Director

For the City Council to consider plans for landscape replacement and improvements in the Library/City Hall Parking Lot and authorize staff to secure bids for Phase I improvements.

#### OPTIONS:

- a. Adopt Resolution No. 10-xxx approving the landscape plan for City Hall and authorizing staff to secure bids for Phase I of said plan; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

### 11. **Fiscal year 2010/2011 Supplemental Budget Allocation for Water Conservation Incentive Programs**

D. Monn, Public Works Director

For City Council to consider a fiscal year 2010/2011 supplemental allocation for the City's water conservation incentive program.

#### OPTIONS:

- a. Adopt Resolution 10-xxx Authorizing an increase in the FY 2011 Water Conservation Program budget from existing Water Fund budgeted funds; or
- b. Amend, modify or reject the above option.

## ROLL CALL VOTE

### 12. **Professional Auditing Services and Related Reporting**

J. Throop, Administrative Services Director

For the City Council to consider approval of a contract for professional auditing services and related reporting.

**OPTIONS:**

- a. Adopt Resolution No. 10-xxx approving a three year contract with a two year extension and authorize the Director of Administrative Services to execute said contract with Moss, Levy & Hartzheim LLP, to undertake the scope of annual financial auditing and reporting work as identified in their proposal for Fiscal Years 2011, 2012 and 2013; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

**CLOSED SESSION**

- a. **Conference with Legal Counsel - existing litigation**  
Government Code Section 54956.9(a)
  - i. Borst v. City of Paso Robles, San Luis Obispo County Superior Court Case No. CV 10-8193
  - ii. Russell Peterson et al. v. City of Paso of Robles, U. S. Dist. Court, Central Dist. of California, Case No. CV 10-1705-PA (MANx)
- b. **Conference with Legal Counsel – anticipated litigation**  
Government Code Section 54956.9(b)  
  
Number of potential cases -1
- c. **Public Employee Performance Evaluation**  
Government Code Section 54957  
  
Title: City Manager

**ADJOURNMENT:**

- THE REGULAR MEETING AT 7:30 PM OF TUESDAY, AUGUST 3, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 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 COUNCIL MEETING IS JULY 23, 2010***