

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

Thursday, June 16, 2005 6:30 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
LIBRARY BOARD OF TRUSTEES AND YOUTH COMMISSION

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

CALL TO ORDER

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, and Mayor Frank Mecham Councilmember Duane Picanco arrived late.

PUBLIC COMMENTS

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

1. Advisory Body Interviews & Appointments - Library Board of Trustees

A. Robb, Interim Library & Recreation Services Director

Interview and make appointment to the Library Board of Trustees.

- 1 vacancy for a 3-year regular term expiring June 30, 2008
- 2 applicants: Jerome H. Boxer and Hermina Sauberman

Applicant Sauberman withdrew her application in favor of Mr. Boxer.

After casting ballots, it was the consensus of Council to appoint Jerome Boxer to a 3-year regular term expiring June 30, 2008.

2. Advisory Body Interviews & Appointments – Youth Commission

A. Robb, Interim Library & Recreation Services Director

Interview and make appointments to the Youth Commission.

Terms will expire June 30, 2007, for applicants entering 11th grade and lower, and June 30, 2006, for applicants entering 12th grade

10 vacancies - 8 regular and 2 alternate positions

14 Applicants:

Ryan M. Allison	Nicholas P. Gut
Daniel R. Aviña (incumbent)	Krissy N. Huse (incumbent)
Christopher J. Carvana	Davy V. Kingsbury
Maria L. Cervantes	Jannett A. Mariscal
Adi J. Cisneros (incumbent)*	Jordan M. Meznarich**
Will F. Dahlen	Alyssa M. Record
Ryan D.H. Fellows (incumbent)	Sonia T. Slavinski

* Adi Cisneros submitted an application and was interviewed; however, as her term does not expire until 6/30/06, it was not necessary to consider her for appointment.

** Did not attend meeting.

After interviewing all applicants, Council voted on two ballots to fill regular terms as follows:

Ryan M. Allison	4 votes:	Heggarty, Nemeth, Picanco and Mecham
Christopher J. Carvana	4 votes:	Heggarty, Picanco, Strong, and Mecham
Daniel R. Aviña	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Maria L. Cervantes	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Will F. Dahlen	0 votes	
Ryan D. H. Fellows	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Nicholas P. Gut	2 votes:	Nemeth and Strong
Krissy N. Huse	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Davy V. Kingsbury	5 votes:	Heggarty, Nemeth, Picanco, Strong, and Mecham
Jannett A. Mariscal	2 votes:	Heggarty and Picanco
Jordan M. Meznarich	0 votes	
Alyssa M. Record	0 votes	
Sonia T. Slavinski	<u>3 votes:</u>	Nemeth, Strong, and Mecham
Total votes cast.....	40	

Following final balloting, appointments were made as follows:

Daniel Aviña, Maria Cervantes, Ryan Fellows, and Krissy Huse to 1-year regular terms expiring June 30, 2006; and Ryan Allison, Christopher Carvana, Davy Kingsbury, and Sonia Slavinski to 2-year regular terms expiring June 30, 2007

Council voted on two ballots to fill alternate terms as follows:

Will F. Dahlen	3 votes:	Heggarty, Strong, and Mecham
Nicholas P. Gut	4 votes:	Nemeth, Picanco, Strong, and Mecham
Jannett A. Mariscal	1 vote:	Picanco
Jordan M. Meznarich	0 votes	
Alyssa M. Record	<u>2 votes:</u>	Heggarty and Nemeth
Total votes cast.....	10	

Following final balloting, appointments were made as follows:

Will Dahlen and Nicholas Gut to 2-year alternate terms expiring June 30, 2007.

It was the consensus of Council to adjourn from regular session at 9:30 PM.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, JUNE 21, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved:

**THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS
UNTIL APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.**

CITY COUNCIL MINUTES

Tuesday, July 5, 2005 7:30 PM

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

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Jim Heggarty, Gary Nemeth, Duane Picanco, Fred Strong, and Mayor Frank Mecham

PUBLIC COMMENTS

- Tom Hardwick thanked Council members for their attendance at the Great Americana Festival on Saturday.
- Mayor Mecham praised the organizers and participants of the Great Americana Festival and the 4th of July celebration at Barney Schwartz Park. He also gave contact names and numbers for those wishing to support our troops through *Supplies for Soldiers*: PO Box 1511, Paso Robles 93447; Lisa 239-4510 or Shelly 712-2998.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

City Manager Jim App announced that Agenda Item No. 1 is being recommended for continuance to July 19, 2005, and Item No. 14 to August 16, 2005. He also announced that there would be no closed session after tonight's regular meeting.

PRESENTATIONS - None

PUBLIC HEARINGS

1. Street Abandonment 04-003 (Oak Street, 3rd Street to 4th Street)

R. Lata, Community Development Director

Open and continue a noticed public hearing regarding a proposed Street Abandonment Request for Oak Street from 3rd Street to 4th Street. (Applicants: Richard Morris and Joe Cardinale)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public hearing was closed.

Councilmember Strong, seconded by Councilmember Heggarty, moved to continue the noticed public hearing regarding Street Abandonment 04-003 to July 19, 2005.

Motion passed by unanimous voice vote.

CONSENT CALENDAR

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Consent Calendar Items Nos. 2 – 13 were unanimously approved on a single motion by Councilmember Nemeth, seconded by Councilmember Heggarty; with Councilmember Picanco abstaining on Warrant Register Items Nos. 055880, 055911, 056002, and 056003; and Mayor Mecham abstaining on Item No. 055906.

2. Approve City Council minutes of June 21, 2005

D. Fansler, City Clerk

3. Approve Warrant Register: Nos. 55782 – 55925 (6/17/05) and 55926 – 56031 (6/24/05)

M. Compton, Administrative Services Director

4. Receive and file Advisory Body Committee minutes as follows:

Parks & Recreations Advisory Committee of April 12, 2005

5. Adopt Resolution No. 05-130 accepting the recordation of Parcel Map PR 04-0376, a 2-lot residential subdivision located at 1517 Pine Street. (Applicants: Robert and Claire Craig. Parcel map was tentatively approved by the Planning Commission on January 11, 2005, and all conditions imposed have been satisfied.)

R. Lata, Community Development Director

6. Adopt Resolution No. 05-131 accepting public improvements for Tract 2369-3 (Lots 107-168) into the City's maintenance system. (Applicant: Fallingstar Homes. Subdivision is located along Montebello Oaks Drive and Kleck Road. The public improvements have been constructed to the satisfaction of City staff.)

R. Lata, Community Development Director

7. Adopt Resolution No. 05-132 accepting public improvements for Tract 2457-3 (Lots 63-86, Lots 154-184, Lots 196-205 and Lot 215) into the City's maintenance system. (Applicant: Oak Knoll Ranch, LLC. Subdivision is located along Clubhouse Drive and River Oaks Drive, north of Highway 46 and west of Buena Vista Drive. The public improvements have been constructed to the satisfaction of City staff.)
R. Lata, Community Development Director
8. Adopt Resolution No. 05-133 authorizing a 4-year agreement with the Paso Robles Housing Authority (HA) to share the cost of one police officer assigned to work in the Paso Robles Housing Authority area. (Renew the existing contract which expires June 30, 2005.)
D. Cassidy, Police Chief
9. Adopt Resolution No. 05-134 authorizing the City Manager to enter into a contract with Newton Construction for \$15,000 for construction of a stage at the Senior Center. (Two bids were received and opened on May 27, 2005, ranging from \$15,000 to \$19,850. The low bid submitted by Newton Construction was reviewed and found to be responsive. The Senior Advisory Committee voted to approve the expenditure of \$15,000 from the Senior Endowment Fund.)
A. Robb, Interim Library & Recreation Services Director
10. Adopt Resolution No. 05-135 authorizing and awarding a contract to R. Burke Corporation for \$937,480.05 to pave the runways and taxiways of the Municipal Airport. (At the bid opening on May 19, 2005, only one bid was received. Staff reviewed the bid and forwarded it to the FAA for their review and approval. They determined that the bid from R. Burke Corporation is consistent with their guidelines and the provisions of the Grant.)
D. Monn, Interim Public Works Director
11. Adopt Resolution No. 05-136 awarding a contract for the seismic retrofit and expansion of Fire Station No. 2, authorize the City Manager to enter a contract with Newton Construction Management for \$421,400; and allocating a total of \$446,714 from the Capital Improvement Projects Fund to cover the Newton contract, construction contingency, and contribution to the Public Art set-aside fund.
D. Monn, Interim Public Works Director
12. Adopt Resolution No. 05-137 accepting the variable width Grant of Easement for bicycle and pedestrian access from Kohl's Department Stores, Inc. (The Woodland Plaza II project was approved with a requirement for a pedestrian/bike trail along its western boundary. Easements for the trail were established in conjunction with the parcel map establishing the original commercial parcels.)
M. Williamson, Assistant to the City Manager
13. Dissolve City Council articulated wheel loader ad hoc committee (Councilmembers Heggarty and Picanco) as the work of the committee is complete.
D. Monn, Interim Public Works Director

ROLL CALL VOTE

DISCUSSION

14. Request to Remove Two Oak Trees – PD 02-016, South Vine Street

R. Lata, Community Development Director

Consider a request to remove two oak trees (a 32-inch diameter valley oak and a 25-inch diameter Blue Oak) to accommodate pavement widening on South Vine Street. (The oak trees proposed for removal are within the existing right-of-way of South Vine Street, and are in conflict with the future widening of South Vine Street. An arborist report describes the trees as being in poor health.)

Mayor Mecham opened the public hearing. Speaking from the public was Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Heggarty, moved to continue this item to the meeting of August 16, 2005.

Motion passed unanimous voice vote.

15. Chandler Ranch Area Specific Plan: Modification to the Adopted Work Schedule

R. Lata, Community Development Director

Consider a request from the Chandler Ranch Specific Plan Area property owners to extend the project schedule to accommodate their desire to have more time to review the Draft Specific Plan and Draft Environmental Impact Report documents. (Approval of request will extend the project work schedule for approximately 12 weeks.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Strong, moved to agree to the property owners' request to revise the work schedule for the Chandler Ranch Area Specific Plan and environmental documentation; and direct that contract documents be amended to reflect this change.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

16. 13th Street Bridge Road Openings and Closures

D. Monn, Interim Public Works Director

Consider anticipated schedules of roadway re-openings and closures associated with construction of the 13th Street Bridge and the widening of Union Road from Riverglen to Kleck.

Mayor Mecham opened the public hearing. Speaking from the public were Sy Bensky, Dale Gustin, Tom Hardwick, and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Nemeth, moved to direct staff to leave North River Road closed at Creston Road until the new bridge is complete (December 2005) and allow early closure of South River Road.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

17. Niblick Road Corridor Signal Synchronization

D. Monn, Interim Public Works Director

Consider the findings of traffic engineers regarding synchronization of traffic signals along Niblick Road from First Street to Creston Road.

Mayor Mecham opened the public hearing. Speaking from the public was Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Strong, moved to determine that there is value in coordinating the signals along Niblick Road corridor, and accept the traffic engineer's recommendation to implement the work based on a 40 mph scenario.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

18. Library/City Hall Sulfur Spring

M. Williamson, Assistant to the City Manager/D. Monn, Interim Public Works Director

Receive progress/status report on the Library/City Hall sulfur spring. (On June 20, 2005, City staff and Council delegates met with representatives of FEMA/OES and Congressman Thomas' office to discuss repair of the sulfur spring/parking lot. There are three components of the repair and FEMA funding: Costs of water flow control prior to a permanent fix, repair of the parking lot, and disposal of the sulfur water.)

Mayor Mecham opened the public hearing. Speaking from the public was Dale Gustin. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Picanco, moved to receive and file, with direction to staff to return to Council with a follow-up report within two months.

Motion passed by the following roll call vote:

AYES: Heggarty, Nemeth, Picanco, and Strong
NOES: Mecham
ABSTAIN: None
ABSENT: None

19. Landscape and Lighting District: Landscape Maintenance and Related Matters

D. Monn, Interim Public Works Director

Consider awarding a contract for landscape maintenance services for the Landscape and Lighting District (LLD) and provide direction regarding deficit sub-areas. (Bids were solicited for all existing LLD sub-areas and those anticipated for acceptance into the district in the next fiscal year. One bid was submitted by Martinelli Landscaping, Inc., and although \$127,000 higher than the existing contract, would provide maintenance service at the same level and frequency as currently provided. Staff reviewed the bid and finds it to be responsive.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Heggarty, moved to:

- (1) Adopt Resolution No. 05-138 awarding a \$675,552 per year Landscape and Lighting District Landscape Maintenance contract to Martinelli Landscaping, Inc.; and
- (2) Authorize staff to re-ballot deficit sub-areas, re-ballot sub-areas with shared improvements, and re-ballot with annual inflation adjustment and 5% replacement fund; and
- (3) Authorize staff to reduce maintenance service levels commensurate with funding level should re-balloting fail.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES: None
ABSTAIN: None
ABSENT: None

20. Traffic Impact Fee Proposal for County Area Residential Development

R. Lata, Community Development Director

Consider a proposal from Dan Lloyd with regard to payment of City traffic impact fees for a residential development project in the County unincorporated area. (Development site is a 53-acre parcel on South Vine Street, one-half mile north of the intersection of Hwy 101 and Hwy 46 West. Property fronts on South Vine Street, is located within the urban reserve line, and is zoned Residential Suburban under the County General Plan.)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Heggarty, moved to:

- (1) Agree in concept to accepting a proposal to pay 100 percent of the City's traffic impact fee at the time of issuance of a Building Permit for the South Vine Street residential property referenced by the June 24, 2005, letter from Dan Lloyd; and
- (2) Direct that the County be requested to require conditions of approval on Mr. Lloyd's development that would cause him to pay City traffic impact fees applicable at the time of issuance of building permits and also to enter into an agreement in a form to be approved by the City Attorney that would obligate the future residents of his development to participate in the improvement costs to the Highway 101/46 West interchange on a proportionate basis.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
 NOES: None
 ABSTAIN: None
 ABSENT: None

CITY MANAGER

21. Housing Authority – Schedule Date for Applicant Interviews/Appointments

J. App, City Manager

Schedule date for applicant interviews/appointment to fill vacated term on the Housing Authority.

It was the consensus of Council to appoint Councilmembers Nemeth and Strong to interview the applicants and then return to Council with their recommendations.

Motion passed by unanimous voice vote.

CORRESPONDENCE

22. Homeless Housing Project

Letter from Pearl Munak, President of the Homeless Housing Project, concerning the Shady Rest Motel in San Miguel.

It was the consensus of Council to receive and file. Mayor Mecham suggested that Ms. Munak contact Housing Manager Ed Gallagher for assistance in exploring possible options.

ADVISORY BODY COMMUNICATION - None

AD HOC COUNCIL BUSINESS - None

COUNCIL COMMENTS

23. Written comments from Councilmember Strong on meetings attended.

By unanimous voice vote, Council moved to adjourn from regular session at 8:57 PM.

ADJOURNMENT: to 13TH STREET RIBBON-CUTTING CEREMONY FOR RE-OPENING OF NORTH RIVER ROAD & UNION AT 10:00 A.M. ON FRIDAY, JULY 8, 2005, IN THE 13TH STREET BRIDGE AREA; TO THE MID-SUMMER MAGIC AT 7:00 PM ON SATURDAY, JULY 9, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE CHAMBER MIXER AT 5:30 PM ON WEDNESDAY, JULY 13, 2005, AT THE RIO SECO WINERY, 4295 UNION ROAD; AND TO THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 19, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved:

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