



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, May 16, 2006 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 – Led by Pat Sheean

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

PUBLIC COMMENTS

Chuck and Betty Miller presented Mayor Mecham and Councilmember Nemeth with Aviator Wings from the Estrella Warbird Museum.

AGENDA ITEMS TO BE DEFERRED (IF ANY) – The City Manager advised that the Closed Session agenda item has been deferred to future date.

PRESENTATIONS–None

PUBLIC HEARINGS – None

CONSENT CALENDAR

Mayor Mecham called for public comments on Consent Calendar items. There were no comments from the public, either written or oral, and the public discussion was closed.

1. Approve City Council Minutes of May 2, 2006
D. Fansler, City Clerk
2. Approve Warrant Register: Nos. 62019—62130 (04/28/06) and 62131—62273 (05/05/06)
M. Compton, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:
Youth Commission meeting of April 5, 2006
Seniors Advisory meeting of April 10, 2006
4. Adopt Resolution 06-071 accepting the eight-foot Irrevocable and Perpetual Offer of Dedication for road purposes and development of service station and convenience store located at 2401 Golden Hill Road (Pfeil-Murrell Enterprises conditions of approval PD-02-004).
R. Whisenand, Community Development Director
5. Adopt Resolution 06-072 accepting the variable width Grant of Easement for operation and maintenance of sewer and water lines over property connecting Tract 2593 with South River Road (Coates).
R. Whisenand, Community Development Director
6. Adopt Resolution No. 06-073 authorizing Emergency Services to purchase firefighter protective clothing equipment for \$13,728 from All-Star Fire Equipment.
K. Johnson, Emergency Services Chief
7. Adopt Resolution No. 06-074 authorizing Emergency Services to purchase assorted fire equipment for Heavy Rescue Unit, for \$12,541 from L. N. Curtis and Sons.
K. Johnson, Emergency Services Chief
8. Appoint former Planning Commissioner Ron Johnson to fill the unexpired term of Eric Mattke, until December 2006.
R. Whisenand, Community Development Director
9. Award contract for food and beverage concession operations at Barney Schwartz Park to Paso Robles Lions Club.
A. Robb, Interim Director, Library and Recreation
10. Adopt Resolution No. 06-075 calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 7, 2006, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law cities.
D. Fansler, City Clerk
11. Adopt Resolution No. 06-076 requesting the Board of Supervisors of the County of San Luis Obispo to consolidate a General Municipal Election to be held on November 7, 2006, with the Statewide General Election to be held on the date pursuant to §10403 of the Elections Code.
D. Fansler, City Clerk
12. Adopt Resolution No. 06-077 adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 7, 2006. D. Fansler, City Clerk

Consent Calendar Items Nos. 1-12 were approved on a single motion by Councilmember Heggarty, seconded by Councilmember Nemeth, with Councilmember Picanco abstaining on Warrant Register Items Nos. 062096 and 062227, and Consent Item 9, and Mayor Mecham abstaining on Warrant Register No. 062168. .

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT:

DISCUSSION

13. Community Expectations and Choices –Public Service and Infrastructure Requirements

J. App, City Manager

For the City Council to consider examination of, and dialogue with, residents concerning future public service and infrastructure requirements.

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 Heggarty, seconded by Councilmember Nemeth, moved to defer consideration of a revenue ballot measure pending further strategic community service and facility discussion and determination.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT:

14. San Luis Obispo County Visitors & Conference Bureau Tourism Business Improvement District Proposal Presentation

J. App, City Manager

For the City Council to receive a presentation by the San Luis Obispo County Visitors and Conference Bureau (SLOVCB) concerning a proposal to establish a "Business Improvement District" to fund expanded tourism promotion. The City Manager introduced Jonni Biaginni, Executive Director, San Luis Obispo county Visitors & Conference Bureau, for the presentation.

Mayor Mecham opened the public hearing. Speaking from the public was Kathy Barnett, Jesse Patague and JP Patel (Holiday Inn Express), and Matt Masia (Adelaida/Black Oak Inn) who spoke in support of BID. 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 the SLOVCB BID presentation.

Motion passed by the following unanimous voice vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT:

15. Request for Temporary Covered Walkway – 1315 Spring Street

R. Whisenand, Community Development Director

For the City Council to consider a request to allow continued placement and use of a temporary wood walkway at 1315 Spring Street.

Mayor Mecham opened the public hearing. Speaking from the public were Art Bridge, and Barbara MacGregor. 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 adopt Resolution No. 06-078 as follows:

- (1) predicated on the expectation the Mr. Bridge will start construction of his project prior to June 30, 2006, the City Council of the City of El Paso de Robles does hereby approve the request of Mr. Bridge to extend the encroachment permit for the covered walkway at 1315 Spring Street for the duration of construction activities. If construction has not commenced by June 30, 2006, the encroachment permit for the covered walkway shall be returned to City Council for re-consideration.

Motion passed by the following roll call vote:

AYES: Heggarty, Nemeth, and Mecham
NOES: Picanco and Strong
ABSTAIN:
ABSENT:

The City Council recessed at 9:17 p.m. and reconvened at 9:24 p.m. with the Mayor and all City Councilmembers present

16. Modification of Standard Street Improvements – 320 Vine Street

R. Whisenand, Community Development Director

For the City Council to authorize a modification to City Standards for construction of curb, gutter, and sidewalks at 320 Vine Street (Applicant: Conner).

John Frankenstien, City Engineer, presented the report. Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Nemeth, moved to adopt Resolution No. 06-079 approving the modification of street standards for 320 Vine Street to eliminate the parking lane as indicated on City West Side Standard A-12 as proposed by Mr. Dan Conner, and to paint the curb red.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT:

17. Annual Sidewalk Maintenance

D. Monn, Public Works Director

For the City Council to consider awarding a contract to Brinar Construction for annual sidewalk maintenance and include additional work at Spring and 17th Streets. Three bids were received with Brinar Construction being the responsive and responsible bid.

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 Adopt Resolution No. 06-080 to:

- (1) Approve an appropriation transferring \$13,800 from GTF budget to TDA Fund budget for work at 17th and Spring Streets.
- (2) Direct staff to delete items in the bid to stay within the approved maintenance project budget;
- (3) Award the contract for the City's annual sidewalk maintenance to Brinar Construction in the amount of \$48,800 and authorize the City Manager to enter into the contract.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT:

18. Property Tax Reporting Services

M. Compton, Director of Administrative Services

For the City Council to consider expanding the current contract for property tax reporting services provided by HdL Companies.

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 Strong, moved to Adopt Resolution No. 06-081 approving a re-occurring budget appropriation in the amount of \$6,200 from General Fund Reserves to expand the HdL Companies property tax services including software.

Motion passed by the following unanimous roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham

NOES:

ABSTAIN:

ABSENT:

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION -

COUNCIL COMMENTS – None

By unanimous voice vote, Council moved to adjourn from regular session at 9:39 PM.

ADJOURNMENT: to Short Range Transit Plan Update and Transit Marketing Plan, at 7:00 PM, Thursday, May 25, 2006, at the Library/City Hill Conference Center, 1000 Spring Street.

Submitted:

Deborah D. Robinson, Interim 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.**