



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

CITY COUNCIL MINUTES

Tuesday, January 15, 2008 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 John Hamon Gary Nemeth, Duane Picanco, Fred Strong, and Frank Mecham

PUBLIC COMMENTS

- Jared Kline with the Paso Robles Youth Commission presented an update on current Youth Commission activities.
- Sue Daniels of the Boys and Girls Club informed the Council that they are offering ceramics, guitar, and drama at the Club and will be giving a performance in eight weeks.
- Denise Surber, President of the Library Board of Trustees updated the Council on the 100th Anniversary Celebration of the Library and activities around the celebration.
- John Borst commented on water issues.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

1. **Paso Robles City Library - Celebration of 100th Anniversary**
A. Robb, Parks & Recreation Services Director

The Paso Robles City Library will celebrate its 100th Anniversary throughout 2008 by providing a variety of cultural and promotional events.

Mayor Mecham presented the proclamation to Annie Robb, Library & Recreation Director, and members of the Library Board of Trustees.

Council adjourned for a 10-minute recess and reconvened at 8:00 PM.

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.

2. Approve City Council minutes of January 2, 2008
3. Approve Warrant Register: No. 74747 (12/21/07), 74748—74870 (12/28/07) and 74871—74978 (01/04/08)
4. Receive and file Advisory Body Committee minutes as follows:
Project Area Committee meeting of December 5, 2007
5. Read, by title only, and adopt Ordinance No. 945 N.S., amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the 2007/2008 budget for the Paso Robles Redevelopment Agency regarding the preparation of the Uptown and Town Centre Specific Plan. (First reading January 2, 2008).
6. Adopt Resolution No. 08-002 amending the City's Conflict of Interest Code by adding new employee classifications, revising titles of existing positions, and modifying the disclosure categories pursuant to FPPC Regulations.
7. Adopt Resolution 08-003 awarding a Centennial Pool and Therapy Pool Re-plastering contract to New Image Pool Interiors, Inc., in the amount of \$94,000.

Consent Calendar Items Nos. 2-7 were approved on a single motion by Councilmember Strong, seconded by Councilmember Nemeth, with Councilmember Picanco abstaining on Warrant Register Items Nos. 074861.

Motion passed by the following unanimous roll call vote:

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

DISCUSSION

Citing a conflict, Mayor Mecham recused himself from discussion and voting on Item No. 8, and left the dias. Mayor Pro Tem Nemeth assumed the Chair.

8. Water Rate Study

D. Monn, Public Works Director

The City Council considered contracting with T. J. Cross Engineers, Inc., and Kennedy/Jenks Consultants to perform a “water needs” assessment and rate study.

Mayor Pro Tem Nemeth opened the public hearing. Speaking from the public was John Borst, Tom Hardwick, Kathy Barnett, Jerry Greene and Tom Rousch. 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 adopt Resolution No. 08-004 appropriating up to \$83,800 from Water Enterprise Funds to perform a water user rate study and authorizing the City Manager to enter into contractual arrangements with Kennedy/Jenks Consultants and T. J. Cross Engineers;

Motion passed by the following unanimous roll call vote:

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

Mayor Mecham returned to the dais and the Chair.

9. Root Control for Sewer Collection System

D. Monn, Public Works Director

The City Council considered the purchase of root control equipment and chemicals for ongoing maintenance of sewer collection system. Katie DiSimone, Utilities Manager, presented the staff report.

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 Hamon, seconded by Councilmember Strong, moved to adopt Resolution No. 08-005 authorizing the purchase of root control equipment and chemicals to perform sewer collection system maintenance in the amount of \$33,165;

Motion passed by the following unanimous roll call vote:

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

10. City Contribution for Disaster Relief

J. App, City Manager

The City Council considered disposition of unused donation for Hurricane Katrina disaster relief.

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

Councilmember Strong, seconded by Councilmember Hamon, moved to table the discussion for 30 days until a representative from the Food Bank can be present to answer Council questions with regards to the allocation of the unused funds.

Motion passed by the following unanimous roll call vote:

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

NOES:
ABSTAIN:
ABSENT:

**11. San Luis Obispo Council of Governments (SLOCOG) Regional 2050 Plan
Special Joint City Council/Planning Commission Meeting**

R. Whisenand, Community Development Director

The City Council scheduled a joint study session with the Planning Commission to hear a presentation by SLOCOG on a regional program to establish a means for integrating multi-agency efforts regarding land use, transportation, infrastructure, energy and environmental protection.

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

Councilmember Nemeth, seconded by Councilmember Strong, moved to set February 26, 2008 for a noticed Joint Meeting with the Planning Commission.

Motion passed by voice vote:

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION – None

AD HOC COMMITTEE COMMUNICATION - None

COUNCIL COMMENTS (Including oral reports on conferences attended) - None

ADJOURNMENT: 8:58 P.M.

- TO THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, JANUARY 18, 2008 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- TO THE PASO ROBLES CHAMBER OF COMMERCE ANNUAL DINNER, AT 6:00 PM, SATURDAY, JANUARY 26, 2008, AT THE PASO ROBLES EVENTS CENTER
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 5, 2008, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Cathy David, 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.**

Questions for P. R. City Council on the NWP from Jerry Greene,
1639 Summer Creek Ln., P. R., CA 15 January 2008

1. Thank you for wisely deciding to perform a rate study.
2. When the study is complete how will the funds be collected?
Assessment, etc.?
3. Exactly how & why were T.J. Cross Engineers &
Kennedy/Jenks Consultants selected as the sole study
companies? Is competitive bidding required of the city?
Since they are currently working on the NWP for the city
isn't this a conflict of interest? Why was the list of study
consultants submitted by John Borst not considered?
4. Where are all the NWP funds that have been collected to date
(\$2.9 million)? In a restricted trust account? What has been
dispersed?
5. No ordinance currently exists to collect NWP funds unless
882 is still in effect which is not clear. Is this unauthorized
collection? Ordinance 882 calls for a 2-month billing cycle
but we have a 1-month. What authorized this collection
which increased city funds?
6. Is the city going to pay \$4/unit for the schools & city water
used? Will this come from the city general fund & is it
budgeted?
7. Will the NWP collection fees increase in Feb 08 instead of
Jul 08 as scheduled?
8. Why does the Templeton Community Services District pay
no NWP fees now or in the future?
9. Orange County in CA treats their sewer/waste water to
produce clean drinking water. Our River Oaks local project is
using this approach also. Why was this method not
considered instead of the NWP?
10. Was Prop 218 considered when the high sewer fees
were imposed and subsequently increased?

item 8.
submitted
by
Tom Rousch

***SURVEY RESULTS ON VOTER
RESPONSES TO LAND USE
PROBLEMS IN THE NORTH
COUNTY'S FIRST SUPERVISORAL
DISTRICT***

***Conducted by the Progressive Network
Group, a marketing survey company,
October 2007.***

***4251 S. Higuera St. Suite 401
San Luis Obispo Ca. 93401
Phone 805.748-2830
Brian Applano***

Concerning San Luis Obispo County, and the North County First Supervisorial District, how concerned are you about the following problems:

4. Future Water Supply

Concern of Water Supply

Extremely	190	58%
Somewhat	110	33%
Not at all	29	9%

5. What is the best way to ensure adequate water for the future?

Best way to ensure water

Stringent Conservation	59	18%
Nacimiento pipeline	91	28%
State water aqueduct	37	11%
Desalination plant in Cambria	32	10%
Other	95	29%
All of the above	10	3%
State water & conservation	1	0%
Nacimiento & conservation	4	1%

6. Who should pay for the cost of the new infrastructure needed to supply additional water?

Who should pay development cost

Local Governments & agencies	109	33%
New Developments	96	29%
Other	110	33%
Both	14	4%

7. How concerned are you about housing costs?

Concern of Housing Costs

Extremely	152	46%
Somewhat	102	31%
Not at all	75	23%

8. What is the best solution for affordable housing needs in our First Supervisorial District?

Best Solution for Housing

More rental units	7	2%
More housing in rural & urban	215	65%
More housing concentrated in urban	24	7%
No new housing (respondent add in)	83	25%

9. How important is it to preserve both agricultural land and open space in our county by restricting residential, commercial, and industrial development to established urban areas?

Land Preservation

Extremely	188	57%
Somewhat	103	31%
Not at all	38	12%

Survey Summary

Respondents	329	100%
	#	%
Females	181	55%
Males	148	45%

Party	#	%
American Independents	10	3%
Democrats	100	30%
Decline to State	43	13%
Green Party	2	1%
Republican	174	53%

<u>Respondents by Precinct</u>	#	%		#	%
Almond 1	10	3%	Paso Robles 20	8	2%
Almond 4	9	3%	Paso Robles 21	2	1%
Almond 7	8	2%	Paso Robles 24	8	2%
Almond 8	3	1%	Paso Robles 25	6	2%
Estrella 1	13	4%	Paso Robles 26	1	0%
Geneseo 1	9	3%	Paso Robles 28	20	6%
Geneseo 3	10	3%	Paso Robles 31	21	6%
Geneseo 6	6	2%	Paso Robles 33	17	5%
Las Tablas 1	13	4%	Paso Robles 35	7	2%
Lynch 1	16	5%	Paso Robles 37	1	0%
Paso Robles 1	5	2%	Paso Robles 39	9	3%
Paso Robles 2	9	3%	San Miguel 02	15	5%
Paso Robles 6	3	1%	Shandon 101	13	4%
Paso Robles 7	3	1%	Shandon 501	1	0%
Paso Robles 12	3	1%	Templeton 01	9	3%
Paso Robles 13	11	3%	Templeton 06	9	3%
Paso Robles 14	13	4%	Templeton 08	9	3%
Paso Robles 15	10	3%	Templeton 12	8	2%
Paso Robles 16	4	1%	Templeton 15	7	2%