



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, April 1, 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 - – Led by Boy Scouts of America Troop #60, Paso Robles

INVOCATION – Led by Pastor Dan Katches, Covenant Presbyterian Church, Paso Robles

Mayor Mecham requested a moment of silence in memory of Dennis T. Collins of Paso Robles, a veteran of the California wine industry. Mr. Collins was active with the Boy Scouts of America and recently received the organization's top award for volunteers.

ROLL CALL Councilmembers John Hamon Gary Nemeth, Duane Picanco, Fred Strong, and Frank Mecham

PUBLIC COMMENTS

- Dale Gustin regarding the success of Senior Center's "270 Club" Friday night dances
- Sue Daniels, Boys and Girls Club North County Update
- Doug Monn introduced, Christopher Alakel, Interim Water Services Manager
- Paul Viborg, requesting clarification on city policy related to repaving of Airport Road, within the City limits from Buena Vista to County line

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

1. **Boy Scouts of America**

Presentation of Boy Scouts of America programs in the Paso Robles community, and recognition of the 98th anniversary of scouting by Ingrid Olsen, District Executive, Los Padres Council, Del Norte District. Will Hicks, With Troop 60 reported on Eagle Scout projects and the contributions to the Paso Robles community.

PUBLIC HEARINGS

2. Street Abandonment 08-001 – Jackson Drive (Stein)

R. Whisenand, Community Development Director

The City Council considered the abandonment of an unimproved portion of Jackson Drive right-of-way, adjacent to Union Road. The purpose of the request submitted by the applicant is to expand residential use of the adjacent parcel to the abandoned area.

Councilmember Hamon, seconded by Councilmember Strong, moved to adopt Resolution No. 08-043 to approve the request to abandon a portion of Jackson Drive right-of-way adjacent to Union Road.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

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.

3. Approve City Council minutes of March 18, 2008
4. Approve Warrant Register: Nos. 76167—76365 (03/14/08) and 76366—76513 (03/21/08) and other Payroll Services
5. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees meeting of February 14, 2008
Parks and Recreation Advisory Committee meeting of February 12, 2008
6. Adopt Resolution No. 08-044 to appropriate Workforce Housing Reward Grant funds to construct a crosswalk in Riverside Avenue at the main entrance to the Paso Robles Event Center, which will include LED lights, colored and scored concrete, and two new handicapped ramps, and award the contract to Newton Construction & Management in the amount of \$54,525.
7. Award contract to Cannon Associates to provide engineering plans to upgrade and rehabilitate existing sewer mains at First & Vine, 26th & Spring, and Paso Robles & 13th Street for the not-to-exceed fee of \$28,500.

Consent Calendar Items Nos. 3-7 were approved on a single motion by Councilmember Nemeth, seconded by Councilmember Hamon, with Councilmember Hamon abstaining on Warrant Register Items No. 07624, and Mayor Mecham abstaining on Warrant Register Item No. 076346.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY & CITY COUNCIL

Chairman Strong assumed the Chair and reported that all members of the Paso Robles Redevelopment Agency were present.

8. Redevelopment Reimbursement Agreement

R. Whisenand, Community Development Director

The Redevelopment Agency and City Council approved a new Reimbursement Agreement regarding use of redevelopment funds to reimburse the City for its debt to construct the Library/City Hall.

Chairman Strong opened the public hearing. Speaking from the public was Nick Gilman and Dale Gustin. There were no further comments from the public, either written or oral, and the public discussion was closed.

Agencymember Mecham, seconded by Agencymember Hamon, moved to adopt Resolution No. RA 08-003 authorizing execution of the new Reimbursement Agreement.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

ADJOURN TO CITY COUNCIL MEETING

Mayor Mecham returned to the Chair of the meeting.

Councilmember Strong, seconded by Councilmember Hamon, moved to adopt Resolution No. 08-045 authorizing execution of the new Reimbursement Agreement.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

9. Annual Report of the General Plan

R. Whisenand, Community Development Director

The City Council approved the submittal of the 2008 General Plan Annual Report to the Governor's Office of Planning and Research, and to the Department of Housing and Community Development. Ed Gallagher, City Planner, presented the staff 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 Nemeth, seconded by Councilmember Hamon, moved to receive and file, and approve submittal of the Annual Report.

Motion passed by the unanimous voice vote.

10. Wine Wrangler Train Station Lease and Tourism Services Agreement

M. Williamson, Assistant City Manager

The City Council approved entering into a Lease and Tourism Services Agreement with the Wine Wrangler for a portion of 800 Pine Street (Train Station).

Mayor Mecham opened the public hearing. Speaking from the public were Coy and Sarah Barnes, owners of the Wine Wrangler, Dale Gustin, and Mike Gibson. 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 Adopt Resolution No. 08-046 authorizing the City Manager:

- 1) To enter into a Lease Agreement with the Wine Wrangler for the use of a portion of 800 Pine Street (Train Station) for the improvement and use as the Wine Wrangler's offices with a Tourism Information display area; and
- 2) To enter into Tourism Services Agreement with the Wine Wrangler to provide welcome and hospitality services which are designed to promote the unique character of Paso Robles and enhance the visitor experience.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

11. Ashwood Place Drainage Culvert

D. Monn, Public Works Director

The City Council approved appropriating funds and authorizing preparation of engineering plans to upgrade a boxed drainage culvert located at Ashwood Place.

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. 08-047 to:

- 1) Allocate a one-time budget transfer of \$13,000 from the General Emergency Fund, and;
- 2) Award a design services contract for the Ashwood Culvert to Shoreline Engineering for a not-to-exceed fee of \$10,000.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

12. EPA Required Contaminant Testing for Drinking Water

D. Monn, Public Works Director

The City Council approved a contract for drinking water testing required by the United State Environmental Protection Agency (EPA). Under current EPA regulations, the City of Paso Robles is required to perform both Assessment Monitoring and a Screening Survey during a

twelve-month period between January 2008 and December 2010. Christopher Alakel presented the staff 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 Hamon, moved to Adopt Resolution No. 08-048 authorizing the contract with Basic Laboratory to perform analytical laboratory services for drinking water for a not-to-exceed amount of \$37,950.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMENTS (Including oral reports on conferences attended)

Councilmember Strong requested, and by general consent, Council concurred to have staff report back at future meeting on the question raised by Mr. Viborg under Public Comments re Airport Road paving.

ADJOURNMENT: 8:40 PM.

Social

Friday, April 4, 2008

Highway 46 East
Groundbreaking Ceremony, at
11:00 AM, at 4050 Branch
Road & Highway 46 East

Saturday April 5, 2008

Kennedy Adventure Garden
Party, at 6:00 PM, at 500 So.
River Road, Paso Robles

Workshops

Thursday, April 3, 2008

Presentation/Workshop of the
City's Americans with
Disabilities Act (ADA)
transition plan, at 7:30 PM at
the Library/City Hall
Conference Center,
1000 Spring Street

Thursday, April 10, 2008

Uptown Discovery Workshop,
at 6:00 PM, at Georgia Brown
Elementary School, 525 36th
Street, Paso Robles

Friday, April 11, 2008

Town Centre Discovery
Workshop, at 6:00 PM, at
Paso Robles Inn Ballroom,
Paso Robles

Thursday, April 17, 2008

Uptown/Town Centre
Discovery Workshop, at 6:00
PM, at the Paso Robles Event
Center (Special Event Center
Building)
2198 Riverside Ave,
Paso Robles

Meetings

Tuesday, April 8, 2008

San Luis Obispo Board of
Supervisors Meeting, regarding
Appeal of CUP for Medical
Marijuana Dispensary in the
County Government Center Board
Chambers located at 1055
Monterey Street, Room D-170, San
Luis Obispo

Tuesday, April 15, 2008

The Regular Meeting at 7:30 PM
on, at the Library/City Hall
Conference Center, 1000 Spring
Street

Submitted:

Deborah D. Robinson, 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.**

Murry, Jeff:

If there will be trips on Airport Road, than there are impacts to the City. As mitigation for these sand mine operations, we request that all trucking operations, including each mine application, be subject to repaving Airport Road, in City limits from Buena Vista Drive to the County line. All of those familiar with that route know that section of road cannot currently support this level of truck traffic.

We are also concerned about the intersection of Airport Road with Highway 46E. The Airport Road leg of that intersection is currently operating at a very low level of service, particularly in the summer. A traffic analysis should address this issue.

Thanks

JF

-----Original Message-----

From: mwilson@co.slo.ca.us [mailto:mwilson@co.slo.ca.us]
Sent: Friday, February 08, 2008 2:26 PM
To: John Falkenstien
Subject: RE: Traffic Impacts for Proposed Sand and Gravel Mine

Thanks John, do you anticipate the City having any concerns with this project? There may be some discussion shortly about potentially sending traffic south and east to Airport Road. Would that raise concerns for the City if that option is explored?

Murry Wilson
Environmental Specialist
County of San Luis Obispo
Phone - (805) 788-2352
Fax - (805) 788-2413

"John

Falkenstien"

<JFalkenstien@prc

To

ity.com>

<mwilson@co.slo.ca.us>

cc

02/08/2008 02:15



TRUCK ROAD TAX

**Fuel - Figure 75 gallons Diesel per day
300 days per year
75 gallons x 300 days = 22,500 gallons
22,500 gallons Diesel Fuel**

Federal excise tax @ .244 per gallon \$5,490.00

California excise tax @ .18 per gallon \$4,050.00

**Tires - 18 tires per year
i.e. replace 1 tire per year
\$28.00 Federal excise tax x 18 tires \$ 504.00**

Heavy Use Tax (federal) per truck \$ 550.00

DMV Registration \$2,621.00

\$13,215.00

Los Padres Council, Boy Scouts of America

2007 Annual Report



“Committed To Quality Scouting Programs For Every
Family On The Central Coast”

Council Headquarters

4000 Modoc Road, Santa Barbara 93110
(805) 967-0105

Rancho Alegre and Council Program Office

2680 Highway 154
Santa Barbara 93105
(805) 686-5167

Camp Mabel French

Lake Lopez, Arroyo Grande

Atascadero Service Center

7350 El Camino Real, Suite #201,
Atascadero, 93422
(805) 461-4018

Santa Maria Service Center

3415 S. Corsair Circle, Santa Maria, 93455
(805) 925-1955

Pismo Beach Office

340 Pomeroy Ave, Pismo Beach
(805) 773-3556

Lompoc Office

116 E College, Suite H, Lompoc
(805) 735-3235



Eagle Scouts

In 2007, 111 young men earned the Eagle Scout Award in Santa Barbara and San Luis Obispo Counties. Each young man had to earn at least 21 merit badges and hold a leadership position for at least six months. Each Eagle Scout also had to sit for a "Board of Review" before Scouting and community leaders.

Additionally, each Eagle Scout completed a service project for a church, school, park or other community agency. These service projects represent between 150 and 250 community service hours each, making Scouting one of the most important community service programs in our area.



Woodland Discovery Camp recognized by Boy Scouts of America Learning for Life Committee

Woodland Discovery Camp is a week-long summer version of our popular Outdoor School program, which has served youth from the Central Coast for almost 50 years. The program was started in 2006 and served almost 200 youth in 2007.

Like the Outdoor School, Woodland Discovery Camp features hands on programs in botany, geology, astronomy and night & daytime animal hikes. Participants also enjoy popular hikes like the "nine-mile" and waterfall hike. Swimming, boating, crafts and archery are also part of the daytime fun, and campfires are a huge evening hit. Of course, the famous Rancho Alegre food is a big hit as well.

Any young men and women in the fifth, sixth and seventh grade are welcome to attend this popular event!

2007 Membership, Units and Leaders

	<u>Youth</u>	<u>Leaders</u>	<u>Units</u>
Cub Scouts	1937	689	80
Boy Scouts	1440	1,003	99
Venturing	391	126	49
Exploring	192	77	18
The Outdoor School (SB & SLO)	<u>1203</u>	<u>72</u>	<u>37</u>
Total	4,723	2,030	251

Venturing Continues To Teach Values and Leadership To High School Aged Young Men and Women On The Central Coast

Venturing is a youth development program of the Boy Scouts of America for young men and women who are 14 (and have completed the eighth grade) through 20 years of age.

Venturing's purpose is to provide positive experiences to help young people mature and to prepare them to become responsible and caring adults.

Venturing is based on a unique and dynamic relationship between youth, adult leaders, and organizations in their communities. Local community organizations establish a Venturing crew by matching their people and program resources to the interests of young people in the community. The result is a program of exciting and meaningful activities that helps youth pursue their special interests, grow, develop leadership skills, and become good citizens.

The aims of the Boy Scouts of America are to build character, develop citizenship, and foster personal fitness. The Venturing methods listed below have been carefully designed to achieve these aims and meet the needs of young adults.

- **Leadership.** All Venturers are given opportunities to learn and apply proven leadership skills. A Venturing crew is led by elected crew officers. The Venturing Leadership Skills Course is taught annually at Rancho Alegre and is designed for all Venturers and helps teach them to lead effectively.
- **Group Activities.** Venturing activities are interdependent group experiences in which success is dependent on the cooperation of all.
- **Adult Association.** The youth officers lead the crew. The officers work closely with adult Advisors and other adult leaders in a spirit of partnership. The adults serve in a "shadow" leader capacity.
- **The Ideals.** Venturers are expected to know and live by the Venturing Oath and Code. They promise to be faithful in religious duties, treasure their American heritage, help others, and seek truth and fairness.
- **Environmental Stewardship.** Venturing's emphasis on the environment helps provide team-building opportunities, new meaningful experiences, practical leadership application, and lifelong memories to young adults.
- **Teaching Others.** All of the Venturing awards require Venturers to teach what they have learned to others. When they teach others often, Venturers are better able to retain the skill or knowledge taught, they gain confidence in their ability to speak and relate to others, and they acquire skills that can benefit them for the rest of their lives as a hobby or occupation.



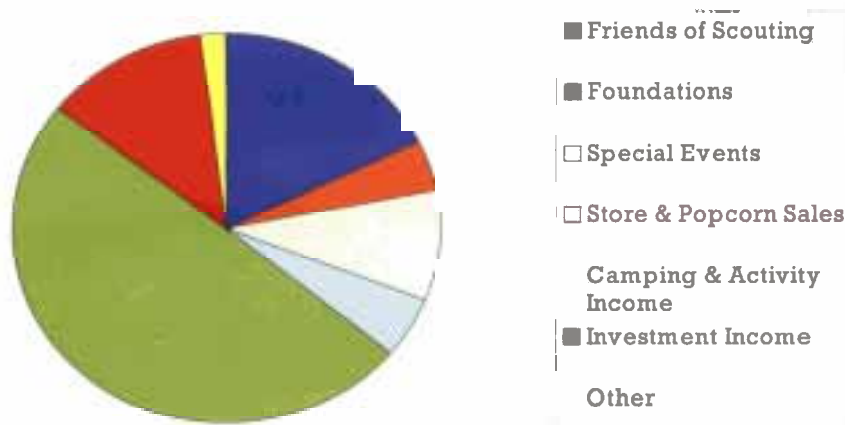
Mission Statement and Purpose

The mission of the Los Padres Council is to prepare young people to make ethical choices over their lifetime by instilling in them the values of the Scout Oath and Law.

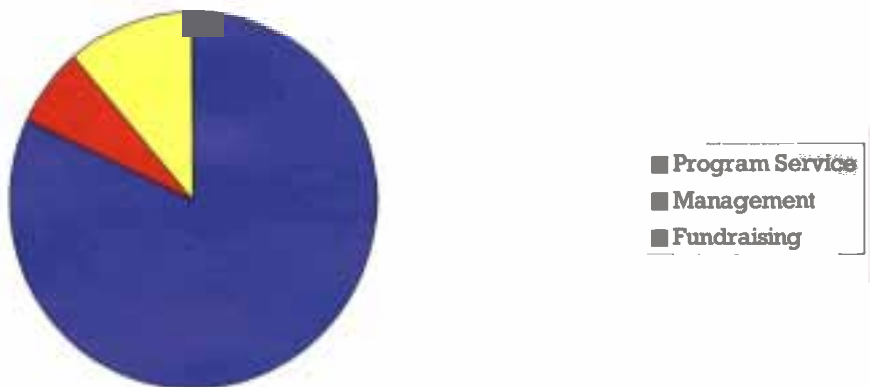
Scout Oath

On my honor I will do my best
To do my duty to God and my Country
and to obey the Scout Law;
To help other people at all times;
To Keep myself physically strong,
mentally awake, and morally straight.

2007 Income - \$1,807,761



2007 Expenses - \$1,897,704



* Represents un-audited information. Audit to be completed by 4/30/2008



Boy Scouts of America
Los Padres Council, Del Norte District
Serving Northern San Luis Obispo County

2007 Review of Scouting in Paso Robles

The Los Padres Council currently serves over 4,000 youth in San Luis Obispo and Santa Barbara Counties. The Del Norte District includes approximately 500 Cub Scouts, Boy Scouts, Venturers, and Explorers.

- ❖ Paso Robles membership includes 275 Boy Scouts, Cub Scouts and Explorers; and 125 Adult volunteers registered with programs of the Boy Scouts of America.
- ❖ Paso Robles includes 11 Boy Scout Troops, Teams and Crews; 5 Cub Scout Packs, and 1 Explorer Post.
- ❖ 24 Boy Scouts earned the Rank of Eagle in the Del Norte District last year.
- ❖ Over 5,000 Service hours were completed by Scouts in Paso Robles. Including projects at Churches, Schools, Museums, Parks, Women's Shelter, Homeless Shelter, and many others. Display American flags on all major holidays in Downtown Paso Robles.
- ❖ Charter Organizations include: Knights of Columbus, Kiwanis Clubs, America Legion, Rotary Clubs, many Church, Elk's Lodge, Paso Robles City Police Department, and many more.
- ❖ Activities include: Summer Camp, Day Camp, Camporee, Pinewood Derby, Merit Badge Pow-Wow, Community Service Projects, Food Drives, Troop and Pack Meetings, Community Events, River Rafting, Hiking, Camping, Crafts, Leadership Training.

The Boy Scouts of America, Los Padres Council, and the Del Norte District

Thank the Paso Robles City Council
and the Paso Robles residents for all of their support.

Boy Scouts of America, Los Padres Council, Del Norte District
7350 El Camino Real, #201
Atascadero, CA 93422
(805) 461-4018, (805) 461-4021 fax