

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, April 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 – Donn Ragle, Campground Church

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

ABSENT: Mayor Pro Tem Gary Nemeth

PUBLIC COMMENTS

- Charmaine Peckingpaugh on the Grand Opening of the Estrella Warbird Museum, Research Library on May 9, 2008
- Chuck Miller announcing a May 14-16, 2008 event when the Collings Foundation will bring B-17, B-24 and B-25 aircraft to Estrella Warbird Museum
- Cameron MacLauchen, on Creston Road traffic concerns
- Betty Miller announcing April 26, 2008 Navy League Dinner at the Warbird Museum to benefit North County youth scholarships
- Saba Johnson, a student noting the continued need for medical education programs at Cuesta College, North Campus
- Councilmember Strong, noting Mayor Pro Tem Nemeth's recent surgery and wishes for speedy recovery

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

1. Recognition of Paso Robles High School Marching Band

F. Mecham, Mayor

Mayor Mecham introduced Dr. Kirk Weller, Director of Bands, PRHS, who accepted city medallions on behalf of the Bearcat Marching Band. The marching band was one of only three California bands in 2007 Holiday Bowl & Parade, San Diego, CA. The band placed third in both the parade and marching band competitions, against 15 competing bands from across the nation.

By General Consent, Mayor Mecham pulled Item 6 from the Consent Calendar and presented the National Public Safety Telecommunicator's Proclamation to Lieutenant Ty Lewis, recognizing the seven city staff employed as public safety dispatchers.

PUBLIC HEARINGS

2. Installation of Solar Generation at Library/City Hall

D. Monn. Director of Public Works

The City Council considered a proposal from Applied Technologies for roof-mounted installation of solar generation equipment on the Library/City Hall.

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

Councilmember Hamon, seconded by Councilmember Strong, moved to continue this item to the May 6, 2008 City Council meeting to allow additional time to review the proposed lease agreement with Applied Technologies.

Motion passed by the following voice vote:

AYES: Hamon, Picanco, Strong, and Mecham

NOES: ABSTAIN:

ABSENT: Nemeth

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 the Joint Planning Commission/City Council Minutes of March 25, 2008, and the City Council minutes of April 1, 2008,
- **4.** Approve Warrant Register: Nos. 76514—76614 (03/28/08) and 76615—76714 (04/04/08) and Other Payroll Services
- Receive and file Advisory Body Committee minutes as follows: Citizen's Airport Advisory Committee meeting of February 28, 2008 Youth Commission meeting of March 5, 2008
- **6.** <u>Proclamation</u> designating April 13-19, 2008 as National Public Safety Telecommunicator's Week.

- 7. Concerning the recent court decision *Quorum v. City of Paso Robles* (Case No. CV 051041), adopt **Resolution No. 08-049** rescinding Resolution Nos. 05-231 and 05-232, formally rescinding the November 15, 2005 approvals of PD05-010 and CUP 05-006, as well as the Mitigated Negative Declaration for the CENCO project.
- **8.** Adopt **Resolution No. 08-050** authorizing an allocation of \$27,300 from Wastewater Operations funds to cover the cost of replacing two lift station grinders located at the Paso Robles Juvenile Justice Facility, (Lift Station No. 12).
- **9.** Adopt **Resolution No. 08-051** awarding a contract to upgrade Sewer Lift Station No. 4 to R. Baker, Inc., in the amount of \$335,000.
- **10.** Adopt **Resolution No. 08-052** awarding the purchase of vehicles and equipment to the qualified low bidders, based on the City's Equipment Replacement Program for 2008.
- **11.** Adopt **Resolution No. 08-053** allocating a State Proposition 1B grant of \$158,765 to design and construct restroom facilities at the North County Transportation Center, and authorize a contract with Vitteta Architects to design the restrooms for a not-to-exceed amount of \$28,756.

Consent Calendar Items Nos. 3-5, and 7-11 were approved on a single motion by Councilmember Strong, seconded by Councilmember Picanco, with Mayor Mecham abstaining on Warrant Register Item No. 076706. Motion passed by the following roll call vote:

AYES: Hamon, Picanco, Strong, and Mecham

NOES: ABSTAIN:

ABSENT: Nemeth

DISCUSSION

12. Request to Remove Oak Tree at 550 River Oaks Drive (OTR 08-005, Felgenhauer)

R. Whisenand, Community Development Director

The City Council approved a request to remove one 33--inch Blue Oak tree on property located at 550 River Oaks Drive. The staff report was presented by Mathew Fawcett, Assistant Planner.

Mayor Mecham opened the public hearing. Speaking from the public was Jess Felgenhauer, representing the applicant. 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. 08-054**: (1) approving OTR 08-005, allowing the removal of the 33-inch Blue Oak tree, based on the tree causing damage to the existing house and removing the tree will prevent further damage; and; (2) to require six 1.5-inch diameter Blue Oak replacement trees to be planted at the direction of the arborist.

Motion passed by the following roll call vote:

AYES: Hamon, Picanco, Strong, and Mecham

NOES: ABSTAIN:

ABSENT: Nemeth

13. Use of a Septic System, 2975 Union Road (Walker)

R. Whisenand, Community Development Director

The City Council approved a request to construct a septic tank and leach field to serve a recreational tennis and swim club (Fox Hollow Sports Facility), located at 2975 Union Road (APN 025-371-019). John Falkenstien presented the staff report.

Mayor Mecham opened the public hearing. Speaking from the public was John McCarthy, representing the applicant. 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 adopt **Resolution No. 08-055** authorizing the use of a septic system to serve a recreational facility located at 2975 Union Road, subject to Conditions "a" through "k", as stated in the Municipal Code, Section § 14.08-070 K4.

Motion passed by the following roll call vote:

AYES: Hamon, Picanco, Strong, and Mecham

NOES: ABSTAIN:

ABSENT: Nemeth

14. Appeal of Notice and Order for Abatement of a Dangerous Building at 1234 Pine Street (Estrada)

D. Monn, Public Works Director

The City Council considered an appeal of a Notice and Order issued for a leaning building at 1234 Pine Street. A letter from a structural engineer, James Adams, was distributed to Council for consideration.

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 that based on the engineering opinions and conclusions contained in the April 15, 2008 letter related to 1234 Pine Street, Paso Robles, CA, from James A. Adams, a registered engineer, and the commitment to provide the City with plans and structural calculations for strengthening said building no later than July 15, 2008, the City Council finds "good cause" to continue this matter to its first meeting in August 2008. City staff is directed to provide notice of the continuance to the property owner, tenants, and mortgage holders.

Motion passed by the following roll call vote:

AYES: Hamon, Picanco, Strong, and Mecham

NOES: ABSTAIN:

ABSENT: Nemeth

15. Mobile Water Treatment Lease for Ronconi Wells

D. Monn, Director of Public Works

The City Council authorized a short-term lease agreement with Pall Corporation for a mobile water treatment unit at the Ronconi Wells. The staff report was presented by Christopher Alakel.

Mayor Mecham opened the public hearing. There were no 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. 08-056** authorizing (1) a purchase order to Pall Corporation for an amount not-to-exceed \$160,000; (2) a purchase order for Inhouse Security Services for an amount not-to-exceed \$17,850; (3) a purchase order to Central Coast Fence for an amount not-to-exceed \$1,160; and (4) additional staff expenditure of \$10,000 for additional chemical expenses.

Motion passed by the following roll call vote:

AYES: Hamon, Picanco, Strong, and Mecham

NOES: ABSTAIN:

ABSENT: Nemeth

16. California Children's Outdoor Bill of Rights

A. Robb, Director Library and Recreation Services

The City Council adopted a resolution of support for the California Children's Outdoor Bill of Rights, a statewide initiative to encourage children's participation in outdoor recreational and heritage activities. The City's Youth Commission and Parks and Recreation Advisory Committee both support the resolution.

Mayor Mecham opened the public hearing. There were no 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. 08-057**, supporting the California Children's Outdoor Bill of Rights. Motion passed by voice vote.

COUNCIL COMMENTS (Including oral reports on conferences attended)

Councilmember Strong reported on League of California Cities meetings attended for the Revenue and Taxation Policy Committee, and Housing, Community and Economic Development Policy Committee.

Mayor Mecham will continue to provide the public with updates concerning the status of the Paso Robles Juvenile Justice Facility.

ADJOURNMENT at 8:38 PM to:

Social	Workshops	Meetings
Friday, April 18, 2008 Municipal Pool Grand Re- Opening Ceremony, at 4:00 PM, at 28 th and Oak, Paso Robles	Thursday, April 17, 2008 Uptown Discovery Workshop, at 6:00 PM, at the Paso Robles Event Center (Special Event Center Building) 2198 Riverside Ave, Paso Robles	Friday, April 18, 2008 Joint City Council/Planning Commission Breakfast Meeting, 7:00 AM, at the Touch of Paso Restaurant, Paso Robles
Friday/Sat, April 25-26, 2008 Balloon Festival, River Oaks Paso Robles Submitted:		Tuesday, May 6, 2008 The Regular Meeting at 7:30 PM on, at the Library/City Hall Conference Center, 1000 Spring Street

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.







CITY OF PASO ROBLES PRESS RELEASE

NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S

FOR IMMEDIATE RELEASE

Tuesday, April 15, 2008

The seven dispatchers who answer our community's calls for help:

- Pam Stewart
- Lori Morgan
- Deleena Rankin
- Rochelle Ross
- Deanna Mete
- Michael Casey
- Tracy Phillips

will be honored at this year's Eleventh Annual Law Enforcement Communicator's Banquet event this Thursday, April 17, 2008 at the Embassy Suites Hotel in San Luis Obispo, Ca. This banquet will also honor all the San Luis Obispo County dispatchers who act as the "Life Line" for the citizens of our communities and the officers who patrol our streets.

Dispatchers and the work they do are often taken for granted and sometimes their efforts are forgotten. A dispatcher's job, at times, is very stressful in dealing with both critical incidents and everyday problems. They can deal with life and death situations on a daily basis. With shift work, they are frequently asked to make personal sacrifices.

Acknowledging these sacrifices, the Paso Robles City Council recognized their dispatchers at the April 15, 2008 session with a special proclamation read by Mayor Frank Mecham. The Paso Robles Police Department and the Department of Emergency Services asks the public to join the City Council in honoring these unsung heroes!

For Further Information Contact: Paso Robles Police Department Watch Commander

Telephone Number: 805-237-6464

Approved By: 0853 Faxed to media By: 0853 Internal Distribution By: 0853

4/14/2008

To: Paso Robles City Council

Project Name: The Historic Pine Street Saloon

Project Location: 1234 Pine Street, Paso Robles, CA 93446

Project Description: Earthquake and Wind Lateral Load Strengthening per 2007 California

Building Code

The above mentioned building was visually inspected on January 6th, February 15th, and March 19th, 2008. This building is a wood framed two story structure, approximately 30 feet wide by 50 feet in depth. The existing structure is out of plumb in the short direction of the building. The original drawings of this structure are not available.

The building appears to be in much the same condition as previously described in Reports by Robert M. Massey, P. E. dated 12/10/2004.

The conclusion of these visual inspections, pointed to the fact that the weak link of the building, is most likely, the existing lateral load carrying shear walls, in the short direction of the building, at the lower story. This is generally referred to as a "soft story". These lower story walls may be inadequate to meet the current code requirements for earthquake and wind loads, in the short direction of the building.

The upper story has multiple walls in the short direction that separate the various upstairs rooms, and appears to be sufficiently strong given the amount of lineal feet of walls in comparison the anticipated lateral loads.

A meeting was held on March 19th, 2008, with the Building Officials of Paso Robles to determine their requirements for strengthening of this building.

The preparation of Plans and Structural Calculations are underway at this time, and are expected to be complete, for submittal to the Building Department, on or before July 15th, 2008.

This building has significant historic value and designations, which merit special consideration. The process required for strengthening of this historic building has commenced with the start of preparation of Plans, Structural Calculations. This process will include a review of the handicap access requirements, obtaining Building Department approvals and contractors bidding.

We request a 6 month period of time to address complete these objectives. If you have any questions on this, please feel free to call me directly.

Thank you, Respectfully,

James A. Adams, S.E. #C1672, (Expiration 6-30-09)

James A. Adams-Structural Engineer

P.O. Box 3337, San Luis Obispo, CA 93403

Ph: 805-215-8665 Fx: 805-544-0863

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