



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

CITY COUNCIL MINUTES

Tuesday, November 4, 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 – Led by Chaplain Ed Bedrosian, Paso Robles Police Department

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

PUBLIC COMMENTS

- Chief Solomon recognized the retirement of Ed Bedrosian, Chaplain, Paso Robles Police Department, stating:
"Mr. Bedrosian was instrumental in serving our organization as a Police Chaplain for the last 20 years. His counsel and prayer will be missed by both our staff and the community. He assisted in many significant events over the years as well as providing inspirational messages and prayer and social at ceremonial law enforcement functions throughout San Luis Obispo County."
- Pat Sheean reflected on Election Night 2008, and complimented the City Council for their stewardship of the City.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

PUBLIC HEARINGS

1 Supplemental Law Enforcement Service Fund (SLESF)

L. Solomon, Chief of Police

The City Council approved accepting up to \$100,000 from the California State Supplemental Law Enforcement Service Fund (SLESF), and to consider approving an associated expenditure plan for all SLESF monies.

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 adopt Resolution No. 08-163 accepting the California State SLESF funds available in fiscal year 2008/2009, and approving the outlined expenditure plan.

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. Mayor Mecham noted a correction to the appointment terms for Minutes of October 23, 2008 to read 2010, rather than 2011. There were no further comments from the public, either written or oral, and the public discussion was closed.

- 2.** Approve City Council minutes of October 21, and 23, 2008 (as corrected).
- 3.** Approve Warrant Register: Nos. 80402—80579 (10/17/08) and 80580—80710 (10/24/08), and Other Payroll Services
- 4.** Adopt Resolution No. 08-164 awarding a contract to purchase and install a modular office at the Water Yard to Atlas Performance Industries in the amount of \$76,374. The former office space, an unreinforced masonry building, was demolished because it did not meet the City's Seismic Ordinance.
- 5.** Read, by title only, and adopt Ordinance No. 949 N.S. The Ordinance proposes approving a long term lease with Rollie Gates Investment Properties LLC, for a period up to 99 years for property located at 3077 Rollie Gates Drive to allow the development expansion of an existing medical device component manufacturing facility, known as Specialty Silicone Fabricators Inc. (1st reading date, October 21, 2008).

Consent Calendar Items Nos. 2-5 were approved on a single motion by Councilmember Picanco, seconded by Councilmember Strong.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

6. Findings of Local Conditions for Amendments to the 2007 Edition of the California Building Codes

D. Monn, Public Works Director

(Continued from December 18, 2007). The City Council considered findings regarding local climatic, geological, and topographical conditions as the bases for making amendments to the California Building Codes. Steve Perkins presented the staff report.

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

Councilmember Hamon, seconded by Councilmember Nemeth, moved to: (1) Adopt Resolution No. 08-165 making findings regarding local climatic, geological and topographical conditions as the bases for making amendments to the California Building Codes; and (2) Introduce for first reading Ordinance No. 950, N.S., amending Title 17.04, Changes or Additions to the California Codes, and set November 18, 2008 as the date for adoption of said Ordinance.

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

7. Award Contract for CEQA Documentation Services Associated with the Upgrade of the City Wastewater Plant

D. Monn, Public Works Director

The City Council approved appropriating funding and authorizing CEQA environmental investigation and documentation to run parallel with the design process for upgrade of the City Wastewater Treatment Plant, located at 3200 Sulfur Springs Road.

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. 08-166 appropriating \$28,588 from Sewer Enterprise Funds to and authorize a contract with Morro Group to provide CEQA Documentation Services associated with the future rehabilitation of Paso Robles Wastewater Treatment Plant

Motion passed by the following unanimous roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

CORRESPONDENCE

COUNCIL COMMENTS (Including oral reports on conferences attended)

By unanimous voice vote, Council moved to adjourn from regular session at 7:55 PM.

ADJOURNMENT:

- SAN LUIS OBISPO COUNTY ECONOMIC FORECAST AT 8:00 AM, FRIDAY, NOVEMBER 7, 2008 AT THE PAC THEATRE, CAL POLY CAMPUS, SAN LUIS OBISPO
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 18, 2008, 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.**