



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

CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
AND PUBLIC WORKSHOP

Wednesday, February 11, 2009 7:00 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**

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF**

CONVENE SPECIAL MEETING – 7:00 P.M.

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Councilmembers Nick Gilman, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

PUBLIC COMMENTS – Mayor Picanco called for public comments. There were no comments from the public, either written or oral, and the public discussion was closed.

DISCUSSION

1. 2009 Council Goal Setting

J. App, City Manager & John Dunn, Facilitator

A public workshop to formulate City goals.

Progress report on the Economic Strategy and Goals by Assistant City Manager Meg Williamson and Community Development Director Ron Whisenand.

City's Financial Forecast by City Manager Jim App.

Facilitator John Dunn opened to the public to receive input in formulating community and city organization goals for 2009-2011.

Public input was received by unanimous voice vote.

VOICE VOTE: PASSED UNANIMOUSLY

ADJOURNMENT: PRESIDENT'S DAY, FEBRUARY 16, 2009

THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 17, 2009, AT
THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

ADJOURNED REGULAR MEETING AND PUBLIC WORKSHOP, FEBRUARY 21,
2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING
STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT
REGULAR COUNCIL MEETING IS FEBRUARY 20, 2009***

2009 GOAL SUGGESTIONS

CITY MANAGER

1. **Reduce spending to live within our means**
2. **Establish water, and sewer, rates to fund obligations**
3. **Finish specific plans and natural resource management plan**

ASSISTANT CITY MANAGER

1. **Salinas River Vision Plan**
2. **FEMA Earthquake repairs completed**
3. **4th and Pine Street Land Sale**
4. **Airport Business Plan Complete**

ADMINISTRATIVE SERVICES

1. **New financial System**
2. **Electronic Imaging**
3. **Evaluate all activities to determine best practices**
4. **Implementation of a city sales tax.**

POLICE DEPARTMENT

1. **Develop Service & Safety Model: establish two staffing minimums: “service” minimums, indicative of current level of service; and “safety” minimums, representing a reduced staffing model with corresponding service reductions.**
2. **Complete MDC Project: Mandated In-Car Reporting; Web-based Crime Reports**

EMERGENCY SERVICES

1. **Enhance citizen safety by expanding of community AED placements.**
2. **Complete surveys for all significant buildings.**
3. **Complete transition to mobile data computers.**
4. **Complete implementation of the county’s electronic incident management system.**
5. **Update the EOP.**

LIBRARY AND RECREATION

- 1. Minimize reductions to service levels**
- 2. Aid in the development of the First 5 Center, and relocate Library Study Center to the new facility when complete.**
- 3. Expand recreational opportunities.**
 - a. Trails – improve and expand bike and pedestrian trails**
 - b. Adopt a Park Program – establish a program that will maximize use of limited city resources and take advantage of citizen volunteer participation to maintain parks. ,**
 - c. Relocate Oak Park Recreation Program, as envisioned in draft Uptown Specific Plan**

PUBLIC WORKS

- 1. Complete landscape and frontage improvements for Flamson Middle School.**
- 2. Complete repair of the City Hall Parking lot.**
- 3. Complete City road improvement projects (Vine Street, North River Road, 101/46 East).**
- 4. Complete Landfill Master Plan.**
- 5. Complete the Design for rehabilitation of the Waste Water Treatment Plant.**
- 6. Complete the design and installation of a water membrane plant for Nacimiento Water.**
- 7. Establish water and sewer rates.**

COMMUNITY DEVELOPMENT

- 1. Process Uptown/Town Centre Specific Plan through EIR and Council adoption**
- 2. Develop a Historic Preservation Inventory and Historic Preservation Ordinance**
- 3. Complete Update of City's Traffic Model and Update of Circulation Element of the City's General Plan**
- 4. Complete Natural Resources Management Plan**
- 5. Complete Chandler Ranch Specific Plan**
- 6. Complete Olsen Ranch/Beechwood Specific Plan**
- 7. Process Willhoit River Oaks, The Next Chapter (aka River Oaks II) application**
- 8. Implement Downtown Parking Management Plan**
- 9. Update the City's Housing Element**
- 10. Update the City's AB1600 fee program**
- 11. Implement City's Zoning Administrator position.**

PLANNING COMMISSION

- 1. Complete the Uptown/Town Centre Specific Plan, including development of a form based code and implementation of downtown parking solutions.**
- 2. Circulation Element Update.**
- 3. Implement the City's CIP Program giving priority to maintenance of existing roads and alleys.**
- 4. Completion of the Olsen Ranch/Beechwood Specific Plan and Chandler Ranch Area Specific Plan as envisioned by the current General Plan.**
- 5. Institute a business stimulus strategy including business retention, downtown business expansion, new business recruitment, and permit streamlining.**
- 6. Improve relationships with the County and other outside jurisdictions.**
- 7. Complete the River Oaks, the Next Chapter Specific Plan**

PROJECT AREA COMMITTEE

- 1. Continue promoting public works projects that help attract tourists and improve public safety;**
- 2. Support the recommendations of the Uptown/Town Centre Specific Plan and seek PAC's early participation in the review of the draft plan and formulation of recommendations for prioritizing implementation projects;**
- 3. Continue to pursue development of a parking structure in the Downtown;**
- 4. Promote the City as a center for cultural activities with inclusion of public art as a component of public works projects, and pursue other means of sustainable funding for an ongoing art program.**

LIBRARY BOARD

- 1. Maintain Library budget and hours at current levels in order to provide support to the community at a time of increased need.**

LIBRARY FOUNDATION

- 1. Preserve library hours and services as is consistent with current use and the City's Economic Strategy.**

CITIZENS AIRPORT ADVISORY COMMITTEE

- 1. Prepare an Airport Business Plan.**
- 2. Expand the general and corporate aviation visitor service experience.**
- 3. Develop a community outreach and awareness program for the airport.**

PARKS & RECREATION

1. Foster and facilitate community volunteer participation to maintain and enhance City parks, trails and amenities through a proactive effort to reach out to organized user groups, service organizations and other community organizations.
2. Create a trails master plan and look for opportunities for trail development.
3. Finalize Town Center Uptown Specific Plan.
4. Implement City Park restroom rehabilitation.

SENIOR ADVISORY BOARD

1. As Senior services and activities contribute to the health and safety of seniors, maintain support for the Paso Robles Senior Center
2. Promote and support intergenerational volunteer opportunities as City, schools and other public agencies face budget shortfalls.
3. Maintain public transit services for seniors and disabled.

PROMOTIONS COORDINATING COMMITTEE

1. Continued support of the PCC Marketing Plan
2. Support of the BID and BID Advisory Body
3. Recognition of Tourism as an economic stimulus and the value of Tourism promotion

YOUTH COMMISSION

1. Create a youth work experience program within City government
2. Increase recreational activities.
3. Create more shopping opportunities.

MAIN STREET ASSOCIATION:

(Board, Staff & Economic Restructuring Committee)

Downtown:

- Improve City Park Restrooms
- Increase Parking
- Add directional signage

- Increase night-time police presence
- Add street (pedestrian) lights
- Add trees
- Develop/improve alleys
- Allow murals
- Enhance event signs/banners
- Add bike racks
- Clean up (roads, walks, plants)
- Return Merry-Go-Round
- Promote Merchants
- Adopt architectural guidelines as standards

General:

- Approve/support Memorial Weekend Art Festival
- Focus on no-cost goals
- Expand volunteerism
- Improve City web site
- Simplify & Clarify Permit Process
- Consolidate & Minimize Fees
- Restructure jobs
- Create Community Calendar
- Welcome custom car clubs
- Relocate Wine Festival to PREC

Design Committee:

- Encourage downtown pedestrian and bicycle access
- Maintain historic buildings/establish historic preservation ordinance

CITIZENS

1. Complete and implement the Integrated Water Resources Plan. Finalize the Nacimiento Water Project funding/establish water rates.
2. Improve Transit – Including improved street maintenance, increased public transit services, complete traffic circulation improvement plans as well as completing and implementing the Downtown Parking & Circulation Plan.
3. Support Paso Robles Unified School District
4. Increase anti-tobacco education, cessation programs, and minor sales restriction/enforcement.
5. Encourage redevelopment of the Fox Theatre.
6. Improve pedestrian access and safety in the downtown.
7. Improve maintenance of common-area landscaping to limit fire hazards.
8. Modify landscape standards to require drought-tolerant vegetation and retain stream beds in there “natural state.”
9. Expand City boundaries east along Linne Road.

10. Provide open space to hike, jog, ride mountain bikes, or horses.
11. Require green building standards.
12. Require drought tolerant landscaping. Limit sod and provide incentives to plant native plants that require little or no irrigation.
13. Water
 - a. Restrict development/ assure adequate water to support economic engine
 - b. Promote water conservation
14. Promote Tourism
15. Maintain downtown core
17. Focus on no-cost goals
18. Expand and fill downtown retail space
19. Support visual arts-specifically Studios on the Park
20. Maintain police services
21. Encourage volunteerism
 1. Maintain Library budget/hours
23. "Master" Plan the community
25. Attract business/industry/jobs
26. Develop clean energy
27. Reinstall sign "Home of the Friendly People"
28. Hire an Economic Development Director
29. Support the arts
30. Complete the circulation element update
31. Complete Uptown Centre Plan
32. Finish Specific Plans
33. Complete Natural Resource Management Plan
34. Establish truck routes
35. Increase code enforcement
36. Complete repair of the sulfur spring

37. Repair the streets

38. More sports leagues

39. Stop growth



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

CITY COUNCIL MINUTES

Tuesday, February 17, 2009 7:30 PM

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7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

PUBLIC COMMENTS

- Norma Moye, Executive Director of Main Street proud that the Amgen Tour of California is coming to the City of Paso Robles and announces Cencal Motor Cars as a new business.
- Susie Balsaco Fine Arts Gallery at 1320 Pine Street

AGENDA ITEMS TO BE DEFERRED

- City Manager Jim App notes that Agenda Item 9 is recommended to be tabled.

PRESENTATIONS – None

CONSENT CALENDAR

Mayor Picanco called for public comments on Consent Calendar Items 1 through 8. There were no comments from the public, either written or oral, and the public discussion was closed.

1. Approve City Council Minutes of February 03, 2009
D. Fansler, City Clerk
2. Approve Warrant Register: Nos. 82327-82434(01/30/09) and 82435-82567 (02/06/09)
J. Throop, Administrative Services Director
3. Receive and file Advisory Body Committee Minutes as follows:
Paso Robles Youth Commission, December 3, 2008
4. Proclamation designating February 24, 2009 as Spay Day 2009.
D. Picanco, Mayor
5. 2009 Airport Day Request for the City Council to approve a request by North County Cloud Clippers to host the annual Airport Day/Open House at the Airport.
M. Williamson, Assistant City Manager
6. For City Council to approve Resolution 09-XXX authorizing and supporting grant applications to the Federal Aviation (FAA) for the California Department of Transportation (Caltrans) for Airport Improvement Project funding for extension of Taxiway 'A'.
M. Williamson, Assistant City Manager
7. Read, by title only, and adopt Ordinance No.954 N.S., Amending Chapter 3.40 Revenue and Finance of the Municipal Code to Modify the Fiscal Year 2008/2009 Budget for the Redevelopment Agency of the City of El Paso de Robles (Introduced at a regular meeting of the City Council held on February 3, 2009).
R. Whisenand, Community Development Director
8. Airport Engineering Consultant Selection for the City Council to approve the staff recommendation to select an engineering consultant for Airport construction projects and authorize negotiation of work scope.
M. Williamson, Assistant City Manager

On a motion by Councilmember Strong, seconded by Councilmember Hamon, Consent Items 1 through 8 were approved.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco
NOES:
ABSTAIN:
ABSENT:

PUBLIC HEARINGS

ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY & CITY COUNCIL

ROLL CALL Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman John Hamon

PUBLIC COMMENTS – Agency Chairman John Hamon called for public comments on Redevelopment Agency Item Number 9. There were no comments from the public, either written or oral, and the public discussion was closed.

9. Redevelopment Implementation Plan Amendment South Vine Street Bikeway

R. Whisenand, Community Development Director

For the Redevelopment Agency to table consideration of a proposal to amend the Redevelopment Implementation Plan to allow redevelopment funds to be used to supplement other funds to construct a bikeway in South Vine Street, between 1st Street and Highway 46 West.

A motion was made by Redevelopment Agency Member Picanco and seconded by Redevelopment Agency Member Strong to table the matter.

Motion passed by the following unanimous roll call vote of the Redevelopment Agency:

AYES: Gilman, Picanco, Steinbeck, Strong, and Hamon

NOES:

ABSTAIN:

ABSENT:

ADJOURN TO CITY COUNCIL MEETING

ROLL CALL Councilmembers John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

10. Specific Plan Preparations Options

R. Whisenand, Community Development Director

Community Development Director Ron Whisenand reviewed the process for development of specific plans, including Chandler Ranch, Olsen/Beechwood, Uptown Centre/Town Centre and River Oaks - The Next Chapter and to consider workload priorities.

Mayor Picanco called for public comments and speaking from the public was Tom Hardwick, Jeff Wagner with EDA Engineers representing the Olsens, Craig Smith representing Mr. Harrington and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Strong and seconded by Councilmember Gilman that the first priorities are completion of the Uptown/Town Center Specific Plan and Circulation Element Update, and determination of other priorities will be considered at an April 2009 workshop.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco

NOES:

ABSTAIN:

ABSENT:

11. Use of Septic System – Harrington 236 Vine Street

D. Monn, Public Works Director

City Engineer John Falkenstien presented to the City Council a request to allow septic tank usage with the development of an office building at 236 Vine Street (APN 009-821-008).

Mayor Picanco called for public comments. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Gilman and seconded by Councilmember Strong to Adopt Resolution No. 09-XXX authorizing the use of a septic system for the Harrington office building located at 236 Vine Street (APN 009-821-008) subject to Conditions a through k as stated in Municipal Code Section 14.08.070 K 4 “Conditions”.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco

NOES:

ABSTAIN:

ABSENT:

12. South Vine Street – Construction and Closure

D. Monn, Public Works Director

Capital Projects Engineer Ditas Esperanza presented the staff report to the City Council to re-consider the Vine Street construction road closure awarded December 11, 2008. City Council directed staff to bring back the award of bid pertaining to keeping South Vine Street open during construction.

Mayor Picanco called for public comments. Speaking from the public was Tom Hardwick, Kimberly Foo and Jim Irving. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Strong and seconded by Councilmember Steinbeck to direct staff to maintain contract to Rockwood General Contractors as awarded on December 16, 2008 and keep the road open during construction.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco

NOES:

ABSTAIN:

ABSENT:

13. Paso Robles Festival of the Arts – New Memorial Day Event

M. Williamson, Assistant City Manager

Assistant City Manager Meg Williamson presented to the City Council the use of the City Park for a new Memorial Day Event – Festival of the Arts.

Mayor Picanco called for public comments. Speaking from the public was Anne Laddon, Matt Masia as Chairman of the PCC reading a letter of support and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Hamon and seconded by Councilmember Strong to Adopt Resolution 09-XXX Authorizing the use of the City Park for the Paso Robles Festival of the Arts event scheduled for Saturday, May 23, 2009 and to authorize the assignment of staff resources to support the event and document such for the purposes of establishing in-kind match for the State River Parkway Grant.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco
NOES:
ABSTAIN:
ABSENT:

14. Appropriation of Senior Endowment Fund

A. Robb, Library and Recreation Director

Library and Recreation Director Annie Robb presented to the City Council to consider an allocation in the amount of \$10,000.00 from the Senior Endowment Fund support the creation of a Festival of the Arts.

Mayor Picanco called for public comments. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Strong and seconded by Councilmember Hamon to approve Resolution 09-XXX authorizing expenditure from Senior Endowment Fund, 401-411-5454-185.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco
NOES:
ABSTAIN:
ABSENT:

15. South Vine Street – Funding Supplement

D. Monn, Public Works Director

Capital Projects Engineer Ditas Esperanza presented to the City Council to consider supplementing the budget for the Vine Street bikeway and asphalt improvement project by Adopting Resolution No. 09-XXX to appropriate an additional \$840,000 for the Vine Street Project (Budget No. 111.910.5452.540) from Fund 200 Gas Tax.

Mayor Picanco called for public comments. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Steinbeck and seconded by Councilmember Gilman to Adopt Resolution No. 09-XXX appropriating \$840,000 to the Vine Street project from Fund 200 to:

- 1) Backfill a \$440,000 Proposition 1B Proposition 1B Phase 2 grant that the State has put on hold.
- 2) Extend the project to the Caltrans Highway 46W Right-of-Way (\$400,000);

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco

NOES:

ABSTAIN:

ABSENT:

16. Annual Street Maintenance

D. Monn, Public Works Director

Capital Projects Engineer Ditas Esperanza presented to the City Council to consider engaging Pavement Engineering to prepare bid documents for the City's annual street maintenance contract.

Mayor Picanco called for public comments. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Strong and seconded by Councilmember Steinbeck to direct the staff to engage the services of Pavement Engineering, for a not to exceed fee of \$57,030.00, to begin initial preparation of bid documents for street maintenance in order to be ready to receive federal stimulus funds.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco

NOES:

ABSTAIN:

ABSENT:

17. Sale of Property at the City's Landfill

D. Monn, Public Works Director

For the City Council to consider authorizing the City Manager to execute a sales agreement with Caltrans for portions of the City's Landfill Property along Highway 46 East for Highway 46 East right-of-way.

Mayor Picanco called for public comments. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made Councilmember Strong and seconded by Councilmember Gilman to authorize the City Manager to execute two Purchase Agreements from Caltrans to acquire property and easements along the City's Landfill for the widening of Highway 46 East for \$403,000.00.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco

NOES:

ABSTAIN:

ABSENT:

18. Development Impact Fee Update

R. Whisenand, Community Development Director

City Engineer John Falkenstien presented to the City Council to consider authorizing a contract with David Taussig & Associates to update the City's Development Impact Fees.

Mayor Picanco called for public comments. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Strong and seconded by Councilmember Gilman to authorize the City Manager to execute a contract with David Taussig & Associates, not to exceed the amount of \$60,000, to update the Justification Study for the AB 1600 fee program and to adopt Resolution No. 09-XXX appropriating funds.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco

NOES:

ABSTAIN:

ABSENT:

19. City Hall/Library Parking Lot Repair – Cultural Mitigation

D. Monn, Public Works Director – M. Williamson, Assistant City Manager

For the City Council to consider allocation of funding to add a cultural mitigation component to plans and specifications associated with the repair of the City Hall/Library parking lot.

Mayor Picanco called for public comments. Speaking from the public was Tom Hardwick. There were no further comments from the public, either written or oral, and the public discussion was closed.

A motion was made by Councilmember Hamon and seconded by Councilmember to Gilman to Adopt Resolution 09-XXX, to appropriate from Waste Water Operations Fund \$54,500.00 to Account No. 100-820-5452-260; and authorize the City Manager to amend an existing agreement with Boyle/AECOM providing design and construction management services to also cover the cost of cultural mitigation required as a condition of the CEQA process.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, and Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNED TO AT 10:50 P.M.

- THE AMGEN TOUR OF CALIFORNIA, THURSDAY, FEBRUARY 19, 2009 IN THE DOWNTOWN CITY PARK
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, FEBRUARY 20, 2009 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- ***CITY COUNCIL GOAL SETTING WORKSHOP, AT 9:00 A.M., SATURDAY, FEBRUARY 21, 2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET***
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 3, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Cathy David, Deputy City Clerk

Approved:

**THESE MINUTES ARE NOT OFFICIAL OR PERMANENT
PART OF THE RECORDS UNTIL APPROVED BY THE CITY
COUNCIL AT A FUTURE REGULAT MEETING**



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

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Saturday, February 21, 2009 9:00 AM

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9:00 A.M. – CONVENE REGULAR MEETING AND PUBLIC WORKSHOP

CALL TO ORDER – 9:00 A.M.

ROLL CALL Councilmembers John Hamon Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco,

PUBLIC COMMENTS

- Jennifer Carey with the Library Board of Trustees
- Kathy Barnett

DISCUSSION

1. 2009 Council Goal Setting

J. App, City Manager & John Dunn, Facilitator

A public workshop to formulate City goals.

Mayor Picanco opened the public hearing. Speaking from the public was Tom Erskine, Jennifer Carey, Mike Gibson, Lisa Solomon, Kathy Barnett, Neal Olsen, Mike Harrod and Norma Moye. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmembers considered public input and reprioritized and combined their goals from a total of thirteen to eleven goals. These goals will be placed on the 3/3/09 City Council Agenda for consideration and approval.

VOICE VOTE PASSED UNANIOUMSLY

ADJOURNMENT: THE REGULAR MEETING AT 7:30 PM ON THURSDAY, MARCH 3 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

THE SPECIAL CDBG MEETING AT 7:00 PM ON THURSDAY, MARCH 5, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Cathy M. David, Deputy City Clerk
Approved:

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2009 – 2011 City Council Goals

Council Tabulation		Mayor Picanco	Mayor Pro Tem Strong	Council Member Hamon	Council Member Gilman	Council Member Steinbeck	Total Value	Average	Goal Rating
Goal Suggestions									
A.	Complete major planning efforts * Update Circulation Element, UpTown Centre Specific Plan, Chandler Ranch Area Specific Plan, Olsen Beechwood Specific Plan, River Oaks – The Next Chapter Specific Plan	5	5	5	5	5	25	5.00	1
B.	'Live within our means' * By adhering to the Layoff Prevention Plan maintain basic services (water, sewer, police, fire), maximize Police & Public Works services, minimize reductions to Library, Parks, & Recreation services, cooperate with others to maximize services & minimize costs. Implement only 'no-cost' mandates Seek legislation and funding for projects that advance the General Plan & Economic Strategy Explore possibilities to increase our means.	5	5	5	5	5	25	5.00	2
C.	Use Redevelopment Funds for Project Area Improvements * City Park Restrooms, Downtown Parking, Transit/Trolley, Road/Bike Ways	5	5	5	5	5	25	5.0	3
E.	Expand volunteerism to support community services Create a youth work experience program within City Government	5	5	3	5	5	23	4.60	4
D.	Establish adequate water and sewer rates/fees (rebuild wastewater treatment plant)	3	3	5	5	5	21	4.20	5
G.	Improve roads, alleys & transportation system	5	3	3	5	3	19	3.80	6
H.	Develop water conservation measures		3	3	5	3	14	2.80	7
L.	Complete funded projects		3	3	5	3	14	2.80	7
F.	Update General Plan (verify, and adjust for, water safe annual yield)	5	3	1		3	12	2.40	8
J.	Expand Economic Development (Industrial & Commercial)	3	1	3		3	10	2.00	9
I.	Expedite project approvals and permitting	1	3	3			7	1.40	10
K.	Explore expansion of Redevelopment Area (Paso Robles St & Creston Road corridor)	3	1	1			5	1.00	11
	TOTAL	40	40	40	40	40	200		