



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

**CITY COUNCIL MINUTES**

**Tuesday, March 3, 2009 7:30 PM**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**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 Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco,

**PUBLIC COMMENTS**

- Marsha Alter of San Luis Obispo Friends of Poems for Endangered Places
- Jane Elson of Plein Air Poets of San Luis Obispo County
- Julie Dye, 4280 North River Road on the North River Road closure
- Doug Bates of the Library Teen Art Show "Brushmarks"
- Janice Maduena, 4040 North River Road on the North River Road closure
- City Councilmember John Hamon Tom Martin Day fundraiser for the Children's Museum

**AGENDA ITEMS TO BE DEFERRED - None**

**PRESENTATIONS** – Presentation of LAFCO Service Plaque to by LAFCO President Duane Picanco to Gary Nemeth for his service to LAFCO in 2008.

## **CONSENT CALENDAR**

Mayor Picanco 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.

- 1.** Approve City Council Minutes of February 11, 2009 Adjourned Public Workshop  
Approve City Council Minutes of February 17, 2009 Regular Meeting  
Approve City Council Minutes of February 21, 2009 Adjourned Meeting  
D. Fansler, City Clerk
  
- 2.** Approve Warrant Register: Nos. 82568—82728 (02/13/09) and 82729—85924 (02/20/09)  
J. Throop, Administrative Services Director
  
- 3.** Receive and file Advisory Body Committee minutes as follows:  
Library Board of Trustees meeting of January 8, 2009  
Project Area Committee meeting of January 9, 2008  
Senior Citizen Advisory Committee meeting of January 12, 2009
  
- 4.** For the City Council to consider steps towards finalizing development plans for a residential development and subdivision. by Adopting Resolution No. 09-020, Accepting Parcel Map 06-0162 for Recordation (Koenig). All conditions imposed by the Planning Commission have been satisfied.  
R. Whisenand, Community Development Director
  
- 5.** For the City Council to consider amending the City's Conflict of Interest Code to include update categories of designated personnel and Advisory Bodies required to file FPPC statements, and to modify Disclosure Categories to reflect current government regulations.  
M. Williamson, Assistant City Manager

Motion passed by Councilmember Hamon, seconded by Councilmember Strong the following unanimous roll call vote:

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

## DISCUSSION

### 6. Council Goals for Fiscal Years 2010-2013

J. App, City Manager

For the City Council to confirm top goals for Fiscal Years 2010-2013. Every two years, the City Council adopts goals to establish priorities for the forthcoming two-year budget/ four-year financial plan.

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

Councilmember Steinbeck, seconded by Councilmember Hamon, moved for City Council to adopt Goals (Exhibit) for Fiscal years 2010-2013.

Motion passed by the following call vote:

AYES: Gilman, Hamon, Steinbeck, and Picanco

NOES: Strong

ABSTAIN:

ABSENT:

### 7. Housing Element Update Process

R. Whisenand, Community Development Director

For the City Council to consider a process and schedule for the update of the Housing Element of the General Plan.

The current Housing Element was adopted in December 2004. It has been accepted by the State Department of Housing and Community Development (HCD) as being in conformance with State Housing Element Law. State Housing Element Law requires that the City's Housing Element be updated by August 31, 2009.

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

Councilmember Strong, seconded by Councilmember Steinbeck moved that the City Council approve the schedule for updating the Housing Element with the following key dates:

City Council Hearing.....August 18, 2009;  
Planning Commission Hearing.....August 11, 2009;  
Submittal of Draft Element to HCD.....May 22, 2009;  
Public Workshop on the Draft Element.....May 12, 2009;  
Distribution of Draft Element to the Public.....April 3, 2009

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

**8. Specific Plan Preparation Options**

R. Whisenand, Community Development Director

Clarify and confirm Council's direction of February 17<sup>th</sup> regarding Specific Plan processing priorities.

Mayor Picanco opened the public hearing. Speaking from the public was Tom Hardwick, Dale Gustin, Ty Green, Neil Olsen, Mke Harrod, John Wallace and Jay Huebner. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Steinbeck, seconded by Councilmember Hamon, moved to direct staff to place on the April 7, 2009, a presentation by the Beechwood property owners an alternative development plan and directed staff to perform a cursory comparison between the existing and proposed plans.

Motion passed by the following roll call vote:

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

**9. FAA GRANT ACCEPTANCE – AIRPORT TAXIWAY CONSTRUCTION**

M. Williamson, Assistant City Manager

For the City Council to adopt Resolution 09-021 accepting a \$900,000.00 grant from the Federal Aviation Administration (FAA) for airport improvements for capitol projects at the Municipal Airport.

Mayor Picanco opened the public hearing. Speaking from the public was Jeff Horton, Carl Hansen, Phil Hartman and Chuck Miller. 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 09-021, authorizing the acceptance of Grant Funding from the FAA.

Motion passed by the following unanimous roll call vote:

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

**COUNCIL COMMENTS - None**

**PUBLIC COMMENT ON CLOSED SESSION**

City Attorney Seitz announced Council’s authority to go into closed session to discuss:

**Conference with Labor Negotiator**

Government Code Section 54957

City Negotiator: James App, City Manager

Employee Organization: Service Employees International Union (SEIU), Police Officers Association (P.O.A.), I.A.F.F. Fire, Unrepresented Management

It was the consensus of Council to adjourn from regular session at 8:55 PM.

The City Council thereupon adjourned to Closed Session in the 2<sup>nd</sup> floor Large Conference Room.

**CLOSED SESSION**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

The City Council returned to Regular Session at 9:45 PM.

**RETURN TO OPEN SESSION**

**CLOSED SESSION REPORT**

City Attorney Seitz announced that there was no reportable action.

By unanimous voice vote, Council moved to adjourn from regular session at 9:45 PM.

**ADJOURNMENT: 9:45 P.M.**

Submitted:

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Cathy M. 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.**



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

**CITY COUNCIL MINUTES**

**Thursday March 5, 2009 7:00 PM**

**ADJOURNED REGULAR MEETING  
2009 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
("CDBG") PUBLIC HEARING**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**7:00 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 - None**

## PUBLIC HEARINGS

### 1. **2009 Community Development Block Grant (“CDBG”) Program**

R. Whisenand, Community Development Director

For the City Council to consider awarding 2009 Community Development Block Grant (CDBG) funds.

Mayor Picanco opened the public hearing. Speaking from the public was Peal Munack TFS Motel Voucher Program, Linda McGreggor 211 Hotline, Richard Ennis El Camino Homeless Organization, Anna Boyd-Bucy Big Brothers Big Sisters, Eddie Landon Lifestyles, Rae Flemming EOC, Bernadette Bernardi The Literacy Council, and 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 the attached Resolution 09-022 to allocate the City’s allotment of 2009 CDBG funds, program income, and unspent CDBG funds as follows, excluding funds for 211 SLO Hotline:

Sidewalks on Riverside Ave and 24 <sup>th</sup> Street.....	\$213,133
Public Services Activities (allocated as shown below).....	\$ 40,950
EOC-Senior Health .....	\$ 1,900
EOC-Teen Academic Parenting Program .....	\$ 2,300
Lifestyles Recovery Center.....	\$ 4,750
TFS Motel Voucher.....	\$19,650
Literacy Council .....	\$ 1,900
Senior Nutrition Program of SLO County .....	\$ 1,900
Big Brothers/Big Sisters.....	\$ 1,900
El Camino Homeless Organization.....	\$ 4,750
People’s Self-Help Housing Corporation .....	\$ 1,900
Capacity Building (an administrative use of CDBG funds).....	\$ 27,000
Administration.....	<u>\$ 27,000</u>
Total.....	<u>\$308,083</u>

Motion passed by the following unanimous roll call vote:

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

**2. 2009 Consolidated Plan and Federal Grant Programs**

R. Whisenand, Community Development Director

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding those activities to be approved for funding with the County's 2009 allotments of Federal Home Investment Partnership Act (HOME), Emergency Shelter Grant (ESG), and American Dream Downpayment Initiative (ADDI) funds.

Mayor Picanco opened the public hearing. Speaking from the public was [redacted]. 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 09-023 to support the HOME, ESG, and ADDI-funded activities listed in the 2009 Draft Annual Action Plan.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

**COUNCIL COMMENTS** – Mayor Picanco raised the concern over the lack of the ability of fund raising for the 4<sup>th</sup> of July fireworks show. The Council came to a consensus that it was important to make the community aware of the need to raise the necessary funds within the next three weeks.

**ADJOURNMENT: 9:15 p.m.**

Submitted:

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Cathy M. David, Deputy City Clerk

Approved:

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