



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

Tuesday, May 5, 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

- Annie Robb, Director of Library and Recreation introduced Rebecca Horn of the Youth Commission; Rebecca commented on Youth Commission activities.
- Tom Hardwick applauds private funding solution for July 4<sup>th</sup> Fireworks display
- Chuck Miller gave update on Estrella Warbirds activities
- Don Ragle announced that the National Day of Prayer is Thursday, May 07, 2009
- Norma Moye, Main Street Assoc., announced four new businesses downtown  
Tracy McKay, Scarlet Skein  
David Story, Willow Creek Clothing  
Stephanie Regaltz, Amsterdam Coffee House  
Ramina Stubendorf, Chateau Bow Wow

AGENDA ITEMS TO BE DEFERRED - None

## PRESENTATIONS

By consensus of the Council, Item No. 2 was moved up to Item No. 1

### **2. Proclamation Posthumously Recognizing Betty Cousins**

D. Picanco, Mayor

Mayor Duane Picanco presented Proclamation to two family members of Betty Cousins.

### **1. Water Conservation Update**

D. Monn, Public Works Director

Keith Larson, Water Conservation Manager gave a progress report on water conservation efforts.

Kathy Barnett asked about the cost of printed materials, cost of the assistant water position and the status of our wells.

## PUBLIC HEARINGS

### **3. Annual Levy Report for the Landscape/Lighting and Drainage Districts**

D. Monn, Public Works Director

For the City Council to open the public hearing, receive comments from persons in attendance, and continue the open public hearing to the meeting of May 19, 2009. Maintenance Services Superintendent Dennis Fansler presented.

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

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to continue the open public hearing to the meeting of May 19, 2009.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

## CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

4. Approve City Council minutes of April 21, 2009 and April 23, 2009  
D. Fansler, City Clerk
5. Approve Warrant Register: Nos. 83769—83885 (04/17/09) and 83886—84028 (04/29/09)  
J. Throop, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:  
Airport Advisory Committee Special Meeting Minutes March 9, 2009  
Youth Commission Meeting Minutes of March 4, 2009  
Promotions Coordinating Committee Minutes of February 10, 2009  
Business Improvement District Committee Minutes of February 24, 2009  
Promotions Coordinating Committee & Business Improvement District Committee Joint Meeting Minutes of March 10, 2009
7. Proclamation designating May 9 – 17, 2009 as National Tourism Week.  
D. Picanco, Mayor
8. Proclamation designating May 7, 2009 as National Day of Prayer.  
D. Picanco, Mayor
9. Adopt Resolution No. 09-055 confirming direction and processing priorities for various specific planning efforts; Uptown/Town Centre, Chandler Ranch and Olsen Ranch/Beechwood.  
R. Whisenand, Community Development Director

Mayor Picanco called for public comments on Consent Calendar items. City Manager Jim App recommended pulling Item 9. Item 9 was pulled and moved to the end of the agenda. There were no further comments from the public either written or oral, and the public discussion was closed.

Consent Calendar Items Nos. 4 through 8 was approved on a single motion by Councilmember Strong, seconded by Councilmember Hamon.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

## DISCUSSION

### **10. Modification of Standard Street Improvements – Golden Hill Road**

R. Whisenand, Community Development Director

For the City Council to consider a modification of City Standards for the northerly extension of Golden Hill Road. City Engineer John Falkenstien presented the staff report.

Mayor Picanco opened the public hearing. Speaking from the public was Sheila Baker, in opposition to the project. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Steinbeck, seconded by Councilmember Strong, moved to approve Resolution No. 09-056 approving the request for modification to City arterial street standard for Golden Hill Road along the frontage of the Paso Robles Motorcoach Resort.

Motion passed by the following roll call vote:

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

### **11. Request to Remove Oak Tree at 1503 Park Street APN: 008-321-012**

R. Whisenand, Community Development Director

For the City Council to consider a request to remove one oak tree at 1503 Park Street – APN: 008-321-012. Community Development Director Ron Whisenand presented the staff report.

Mayor Picanco opened the public discussion. Speaking from the public was Chip Tamagni, consulting arborist. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Gilman, moved to approve Resolution No. 09-057 approving OTR 08-012, allowing the remove of the 8-inch Coast Live Oak tree, based on the tree's location and possible future maintenance issues, and require two inches in diameter of Coast Live Oak replacement trees (i.e. one, two-inch Coast Live Oak) to be planted at the direction of the Arborist.

Motion passed by the following unanimous roll call vote:

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

**12. Wastewater Rate and Facility Charge Study**

D. Monn, Public Works Director

For the City Council to consider contracting with T. J. Cross Engineers, Inc. (Christine Halley) and Kennedy/Jenks Consultants (Roger Null) to perform a wastewater needs assessment, rate and facility charge study. Public Works Director Doug Monn presented the staff report.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gustin, John Borst and Kathy Burnett. 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, based on staff report, public comment and council comment, that there is a need to take immediate action to protect grant funding, protect the health and safety of the citizens of Paso Robles; that the consultants are uniquely experienced and qualified to do the work' that the consultants have been previously determined to be qualified to provide rate studies, to adopt Resolution No. 09-058 appropriating \$205,000 from Wastewater Treatment Operating Fund to perform a wastewater rate and fee study and authorizing the City Manager to enter into contractual arrangements with Kennedy/Jenks Consultants and Mrs. Halley of TJ Cross Engineers not to exceed that amount.

Motion passed by the following unanimous roll call vote:

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

**CONSENT CALENDAR**

- 9.** Adopt Resolution No. 09-059 confirming direction and processing priorities for various specific planning efforts; Uptown/Town Centre, Chandler Ranch and Olsen Ranch/Beechwood.  
R. Whisenand, Community Development Director

Item 9 was pulled from the Agenda at the request of City Manager Jim App. Community Development Director Ron Whisenand provided the staff report.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gustin 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 Steinbeck moved to modify the draft resolution that any additional specific plans or amendments to existing specific plans that would increase the existing population threshold may not be processed without an amendment to, at a minimum, the Land Use element of the General Plan.

Motion passed by the following roll call vote:

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

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

Councilman Strong discussed area water group issues (Central Coast Regional Water Quality Board)

Councilman Steinbeck asked about establishing limitations on the submission of last minute written materials from the public and applicants at City Council meetings.

Councilman Gilman will be out of town Friday through Tuesday.

Councilman Hamon thanked Council and the mayor for supporting fireworks resolution.

Mayor Picanco will be out of town Friday through Sunday.

**ADJOURNMENT: 9:30 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, May 7, 2009 7:00 PM

**ADVISORY BODY INTERVIEWS & APPOINTMENTS:  
Youth Commission, Library Board of Trustees,  
Parks & Recreation Advisory Committee,  
Senior Citizens Advisory Committee, and  
Library Board of Trustees**

**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

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

**ABSENT** Councilmember Fred Strong

**PUBLIC COMMENTS**

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

**DISCUSSION**

**1. Advisory Body Interviews & Appointments to the Paso Robles Youth Commission**

A. Robb, Director, Library and Recreation Services

The Paso Robles Youth Commission was established in 1999 as an advisory body to the City Council. Members involved in activities such as community service projects, youth conventions, and bringing special activities to the teens of Paso Robles. The

Youth Commission consists of nine regular appointed members and three alternate members, serving 2-year staggered terms.

The City Council conducted interviews to fill nine vacancies and one alternate position on the Youth Commission Advisory Board from the following applicants.

Cameron L. Holt	Nesenia L. Gonzalez
Kyle L. Elliott	Alan Blevins
Tyrian J. Khan-White	Salome' Jansen von Rensburg
Aaron R. Newman	Nicki E. Fabian
Christian J. Prusi	Paul S. Cleland
Arianna R. Melendez	Nikita L. Kinsell
Kit Toevs	

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to seat the following candidates.

**Regular Members**

Cameron L. Holt	Alan Blevins
Kyle L. Elliott	Salome' Jansen von Rensburg
Arianna R. Melendez	Nicki E. Fabian
Nikita L. Kinsell	Paul S. Cleland

**Alternates**

Tyrian J. Khan-White	Christian J. Prusi
Nikita L. Kinsell	

Motion passed by the following unanimous roll call vote:

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

**2. Advisory Body Interviews & Appointments to the Paso Robles Library Board of Trustees**

A. Robb, Director, Library and Recreation Services

The Library Board of Trustees advocates for continued and increased community support for the programs and services offered by the Paso Robles Library. The City Council will interview and make an appointment to fill the two vacancies on the Board.

The City Council conducted interviews to fill the two vacancies on the Paso Robles Library Board of Trustees from the following applicants.

Mary C. Morrison	Denise E. Surber
Pamela C. Janes	

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to seat Mary C. Morrison and Denise Surber to the Library Board of Trustees.

Motion passed by the following unanimous roll call vote:

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



**3. Advisory Body Interviews & Appointments to the Parks and Recreation Advisory Committee**

A. Robb, Director, Library and Recreation Services

The Parks and Recreation Advisory Committee provides a communication link between the community, City Council and the staff of the Department of Library and Recreation Services as the City strives toward a better quality of life for its citizens. The Committee is advisory in all matters pertaining to parks, recreation, playgrounds and entertainment. The City Council will interview and make appointments to fill the three vacancies on the committee.

The City Council conducted interviews to fill the three vacancies on the Paso Robles Parks and Recreation Advisory Committee from the following applicants.

Ralph Almirol	Janice Watson
Sue Aiken	Karen Kinsell

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to seat Ralph Almirol, Janice Watson and Karen Kinsell to the Parks and Recreation Advisory Committee.

Motion passed by the following unanimous roll call vote:

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

**4. Advisory Body Interviews & Appointments to the Senior Citizens Advisory Committee**

A. Robb, Director, Library and Recreation Services

The Senior Citizens Advisory Committee represents the senior citizens of the community on issues and matters related to the senior center and its attendant recreation programs. The Senior Citizens' Advisory Committee is responsible for researching and advising the City on the needs of senior citizens, making recommendations regarding Senior Endowment Fund and annual senior center expenditures, and is a communication liaison to the senior citizens of Paso Robles. The City Council will interview and make appointments to fill the six vacancies on the committee.

The City Council conducted interviews to fill the six vacancies on the Senior Advisory Committee from the following applicants.

Dale Gustin	Stephen J. Austin
Bill Pluma	Jone Watson

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to seat Dale Gustin, Stephen J. Austin, Bill Pluma and Jone Watson to the Senior Advisory Committee to fill four out of the six vacancies.

Motion passed by the following unanimous roll call vote:

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

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

- THE PUBLIC WORKSHOP OF THE DRAFT HOUSING ELEMENT – JOINT PLANNING COMMISSION/CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, May 12, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, MAY 15, 2009, 2009 AT THE TOUCH OF PASO Restaurant, PASO ROBLES
- WINE FESTIVAL FESTIVITIES FRIDAY, MAY 15 AND MAY 16, 2009 DOWNTOWN CITY PARK
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 19, 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 MAY 8, 2009***



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

Thursday, April 30, 2009 5:30 PM

MEETING LOCATION: PASO ROBLES SAFETY CENTER  
EMERGENCY OPERATIONS CENTER, 900 PARK STREET, PASO ROBLES

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PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK

### 5:30 PM – CONVENE SPECIAL MEETING

CALL TO ORDER – Paso Robles Safety Center – Emergency Operations Centers

### PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS - None

### DISCUSSION

#### 1. **4<sup>th</sup> of July Celebration at Barney Schwartz Park**

J. App, City Manager

For City Council to consider a July 4<sup>th</sup> celebration at Barney Schwartz Park.

Mayor Picanco opened the public hearing. Speaking from the public was Steve Gregory, Bill Frost, Matt Masia, Fletcher Stone, Lisa Solomon, Doug Monn and Ken Johnson. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to proceed with the 2009 July 4<sup>th</sup> Event provided Private Donations totaling \$74,000 are pledged.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

**ADJOURNMENT: 6:40 P.M.**

- GALAXY 2009 ART RECEPTION FRIDAY, MAY 1, 2009 AT 5:30 P.M. AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 5, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

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Cathy M. David, Deputy City Clerk  
Approved:

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