



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES ADJOURNED REGULAR MEETING AND PUBLIC WORKSHOP DRAFT BUDGET/4-YEAR FINANCIAL PLAN 2009/10 to 2012/13

Thursday, June 11, 2009 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

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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

PUBLIC COMMENTS – None

PUBLIC HEARINGS

1. Draft Budget/ 4-Year Financial Plan

J. App, City Manager and
J. Throop, Director of Administrative Services

A public workshop to consider a draft budget/4-year financial plan presented by City Manager Jim App and Director of Administrative Services Jim Throop.

Mayor Picanco opened the public hearing. Speaking from the public was Dale Gustin, Kathy Barnett, Denise Surber and Doug Bates. 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 provide direction regarding the 4-year financial plan and schedule a hearing June 16, 2009

Motion passed by the following unanimous roll call vote:

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

ADJOURNMENT:

- POLICE SERGEANT BOLINGER'S RETIREMENT, 5:00 P.M. JUNE 13, 2009 AT THE PASO ROBLES ELKS LODGE
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 16, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

By unanimous voice vote, Council moved to adjourn from regular session at 8:30 PM.

Submitted:

Cathy M. David, Deputy City Clerk
Approved:

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COUNCIL AT A FUTURE REGULAR MEETING.**



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, June 16, 2009 7:30 PM

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

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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

- Timothy Geckner concerns about the street behind the high school and no handicap parking around the Downtown City Park.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

1. Festival of the Arts (FOTA)

M. Williamson, Assistant City Manager

Assistant City Manager Meg Williamson, Library and Recreation Director Annie Robb and FOTA Chairperson Barbara Partridge presented a slide show of FOTA and thanked the sponsors.

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.

RECEIVE AND FILE

2. Water Conservation Update

D. Monn, Public Works Director

Water Resource Manager Christopher Alakel presented the bi-monthly update on the City's efforts to conserve water.

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

RECEIVE AND FILE

PUBLIC HEARINGS

3. Code Amendment 09-001: Reasonable Accommodations

R. Whisenand, Community Development Director

For the City Council to consider a City-initiated amendment to the Zoning Code to allow for reasonable accommodation. Ron Whisenand, Director of Community Development presented the City Staff Report.

Mayor Picanco opened the public hearing. Speaking from the public was Kathy Barnett. 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 to Introduce the attached Ordinance 09-598 N.S. amending the Zoning Code to re-establish a Reasonable Accommodation Ordinance, along with updating the City's land use definitions to be in compliance with the Housing Element of the General Plan, Fair Housing Amendments Act of 1988 and the California Fair Employment Housing Act and set July 7, 2009 for adoption and requested the City Attorney provide definition of "family."

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

4. Code Amendment 09-002 – Employee Housing

R. Whisenand, Community Development Director

For the City Council to consider a City-initiated amendment to the Zoning code to establish regulations for employee housing as a means of addressing the need for seasonal farm worker housing. Ron Whisenand, Director of Community Development presented the City Staff Report.

Mayor Picanco 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 the attached Resolution 09-073 approving a Negative Declaration for the proposed code amendment, 2) introduce the attached Ordinance 09-959 amending the Zoning Code to establish a definition and regulations for Employee Housing, and set July 7, 2009 for adoption and requested that the City Attorney provide alternative language to define employees within the context of the ordinance.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

5. Edward Byrne Memorial Justice Assistance Grant Program Number (16.738)

L. Solomon, Chief of Police

For the City Council to consider accepting \$11,700 in FY 2010 from Edward Byrne Memorial Justice Assistance Grant Program. Police Chief Lisa Solomon presented the City Staff Report.

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

Councilmember Steinbeck, seconded by Councilmember Gilman moved to Adopt Resolution No. 09-074 accepting the Edward Byrne Memorial Justice Assistance Grant Program funds (Number 16.738) and approving the outlined expenditure plan.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

**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

6. Redevelopment Implementation Plan Amendment: Street Improvements to Riverside Avenue and 24th Street at the Paso Robles Event Center and to Spring and 24th Street at Flamson Middle School

R. Whisenand, Community Development Director

For the Redevelopment Agency to consider amending the Redevelopment Implementation Plan to allow redevelopment funds to be used for the following projects:

1. To install sidewalks, curbs, gutters, street trees, and street lights on the Spring and 24th Street frontages of Flamson Middle School, at an estimated cost of \$2.515 million.
2. To install sidewalks, curbs, gutters, street trees, street lights, and retaining walls of the Riverside Avenue and 24th Street frontages of the Paso Robles Event Center at an estimated cost of \$1.5 million; and

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

- a. Redevelopment Agency Member Strong, seconded by Redevelopment Agency Member Steinbeck moved to adopt attached Resolution RA09-003 approving an amendment to the 2004 Redevelopment Implementation Plan to provide that:
 1. Up to \$2.515 million in redevelopment funds may be used to install sidewalks, curbs, gutters, street trees, and street lights on the Spring and 24th Street frontages of Flamson Middle School.
 2. Up to \$1.5 million in development funds may be used to install sidewalks, curbs, cutters, street trees, street lights and retaining walls on the Riverside Avenue and 24th Street frontages of the Paso Robles Even Center.

Motion passed by the following unanimous roll call vote:

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

ADJOURN TO CITY COUNCIL MEETING

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.

- 7.** Approve City Council minutes of June 2, 2009
D. Fansler, City Clerk

- 8.** Approve Warrant Register: Nos. 84483-84566 (05/29/09) and 84567 – 84723 (06/05/09)
J. Throop, Administrative Services Director

- 9.** Receive and file Advisory Body Committee minutes as follows:
Airport Advisory meeting of April 23, 2009
Youth Commission meeting of May 6, 2009

- 10.** Adopt Resolution No. 09-075 approving an appropriation limit of \$39,406,818 for the fiscal year 2009-10 operating and maintenance budget.
J. Throop, Administrative Services Director

- 11.** Read, by title only, and adopt Ordinance No. 09-957 N.S. to add Chapter 14.02 to the Municipal Code of the City of El Paso de Robles adopting a Water Conservation and Water Shortage Contingency Plan and Declaring that this is an Ordinance necessary for the Preservation of the Public Health, Safety and Welfare.
(First Reading Date: June 2, 2009)
D. Monn, Public Works Director

- 12.** Adopt Resolution No. 09-076 establishing dates for the submission of arguments regarding the November 3, 2009 Water Rate Referendum Special Election.
J. App, City Manager

Consent Calendar Items Nos. 7 - 12 were approved on a single motion by Councilmember Hamon, seconded by Councilmember Strong.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

13. Budget/Four Year Financial Plan – Fiscal Year 2009/10 to 2012/13

J. Throop, Administrative Services Director

For the City Council to consider adopting Resolution 09-077 approving a two year budget and four year financial plan presented by City Manager Jim App and Administrative Services Director Jim Throop.

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

- a. Councilmember Strong, seconded by Councilmember Hamon, moved that the Council to adopt Resolution No. 09-077 approving a two-year budget and four-year financial plan for fiscal year 2010 through FY 2013 with a financial review to occur twice annually.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMENTS

ORAL REPORT ON THE 4TH OF JULY - ADDENDUM

Doug Monn, Public Works Director and Ann Robb, Library and Recreation Director

The City Staff Report on the 4th of July Celebration at Barney Schwartz Park was presented by Events Manager Freda Berman and Library and Recreation Director Ann Robb.

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

RECEIVE AND FILE

ADJOURNMENT:

- THE REGULAR MEETING AT 7:00 PM ON THURSDAY, JUNE 18, 2009, HOUSING AUTHORITY COMMISSION INTERVIEWS AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, JUNE 19, 2009 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 7, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

By unanimous voice vote, Council moved to adjourn from regular session at 10:20 P.M.

Submitted:

Cathy M. David, Deputy City Clerk
Approved:

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CITY OF EL PASO DE ROBLES
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CITY COUNCIL MINUTES

**ADVISORY BODY INTERVIEWS & APPOINTMENTS:
Housing Authority Agency**

Thursday June 18, 2009 7:30 PM

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INVOCATION

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

ABSENT Councilmember John Hamon

DISCUSSION

**1. Advisory Body Interviews & Appointments to the Paso Robles Housing
Authority Agency**

R. Whisenand, Community Development Director

The Paso Robles Housing Authority Advisory Committee advises Housing Management and determines policy, procedures and direction of the Agency. The committee meets the 2nd Tuesday of each month at 6:00 p.m. at the George Stephan Oak Park Recreation Building.

OPTIONS:

- a. Interview and by public, majority vote of the Council make appointments for commission vacancies (**9 regular members and 1 alternate**):

Nancy Rakowitz
Christie Withers
Robert Fonarow

Neil L. Amarante
Amanada Valencia

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

Nancy Rakowitz for the Resident Position

Bob Fonarow for the Open Position

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT: Hamon

ADJOURNMENT:

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