



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, July 21, 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

7:30 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 - None

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

- 1. Nacimiento Pipeline Project Update – John R. Hollenbeck, P.E. Nacimiento Project Manager**
D. Monn, Public Works Director

John Hollenbeck, P.E. Nacimiento Project Manager with the SLO County Flood Water Control presented an update on the Nacimiento Project to the City Council.

2. SLO County Regional Airport – Update – Mike Manchak, EVC President & CEO
M. Williamson, Assistant City Manager

Mike Manchak, EVC President & CEO presented the “Business Travel Survey Results - The San Luis Obispo Market” conducted by Sixel Consulting Group, Inc.

3. Water Conservation Update
D. Monn, Public Works Director

Water Manager Christopher Alakel presented the Water Conservation Update.

PUBLIC HEARINGS

ADJOURN TO REDEVELOPMENT AGENCY

4. Redevelopment Funds – County Office of Education Facility
J. Throop, Administrative Services Director

For the Redevelopment Agency to consider allocating funds held in trust for the San Luis Obispo County Superintendent of Schools to assist in the construction of a facility.

Redevelopment Agency Chair Hamon opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Redevelopment Agency Member Gilman, seconded by Redevelopment Agency Member Steinbeck, moved to adopt Redevelopment Agency Resolution RA 09-006 making certain findings, and approving use of funds within the trust established for the Superintendent of Schools for the construction of the construction of the County Office of Education’s Facility

Motion passed by the following unanimous roll call vote:

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

ADJOURN TO CITY COUNCIL MEETING

For the City Council to consider approving the allocation of redevelopment funds held in trust for the San Luis Obispo County Superintendent of Schools to assist in the construction of a facility.

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

Councilmember Gilman, seconded by Councilmember Steinbeck, moved to adopt Resolution 09-087 making certain findings and approving use of funds from the trust established for the Superintendent of Schools for the construction of the County Office of Education’s Facility

Motion passed by the following unanimous roll call vote:

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

5. Transit System Service & Fare Changes

J. Throop, Administrative Services Director

For the City Council to consider Transit System fare increase and service hour changes.

Mayor Picanco opened the public hearing. Speaking from the public was Shelia Baker, Kathy Barnett and Tom Hardwick. 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 Adopt Resolution No. 09-088 approving the recommended fare and service changes.

Motion passed by the following unanimous roll call vote:

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

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.

- 6.** Approve City Council minutes of July 07, 2009
D. Fansler, City Clerk
- 7.** Approve Warrant Register: Nos. 85213—85310 (07/02/09) and 85311—85426 (07/10/09)
J. Throop, Administrative Services Director
- 8.** Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees meeting of June 11, 2009
- 9.** Adopt Resolution 09-089 approving the purchase of 18,000 pounds of Pulsar Plus Briquettes to Knorr Systems Inc. in the amount of \$44,578.80.
D. Monn, Public Works Director
- 10.** Adopt Resolution 09-090 electing to receive all or a portion of the tax revenues pursuant to health and safety code section 33607.7.
J. Throop, Administrative Services Director

Consent Calendar Items Nos. 6 - 10 were approved on a single motion by Councilmember Hamon, seconded by Councilmember Steinbeck.

Motion passed by the following unanimous roll call vote:

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

DISCUSSION

11. Cost Recovery – Sports Fees)

A. Robb, Library and Recreation Director

For the City Council to review scheduled sport fee increase.

Mayor Picanco opened the public hearing. Speaking from the public was Dale Gustin, Trina Whitman, Youth Sports Council President Steve Serda, Field Gibson and Mitch Moralis. 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 delay increase in adult and youth sports fees increases until the Fall 2010, and direct equal offsetting General Fund expense reductions of \$17,000 in other expense categories/services.

Motion passed by the following roll call vote:

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

12. State Mandated Cost Claiming Services

J. Throop, Administrative Services Director

For the City Council to consider an agreement with AK & Company for state mandated cost claiming services.

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 Resolution No. 09-091 authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on behalf of the City

Motion passed by the following unanimous roll call vote:

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

13. Ice Cream Vendor Permits

J. Throop, Administrative Services Director

For the City Council to consider permits for Jeny’s Snow Cones and/or Americas Classic Ice Cream to conduct business within the City of Paso Robles.

Mayor Picanco opened the public hearing. Speaking from the public was Kathy Barnett, Michael Grant, Owner of American Classic Ice Cream and 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 Gilman, moved to adopt Resolution No. 09-092 allowing Jeny’s Snow Cones and Americas Classic Ice Cream to conduct business from mobile ice cream units after successful completion of a background check by the City of Paso Robles Police Department and obtaining all necessary permits and licenses and paying all associated fees

Motion passed by the following unanimous roll call vote:

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

COUNCIL COMMENTS

14. Ad Hoc Committee Formation – Chandler Ranch & Olsen Beechwood Specific Plan

R. Whisenand, Community Development Director

Consider forming ad hoc committees to assist with the Chandler Ranch and Olsen Ranch/Beechwood Specific Plans.

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

Councilmember Strong, seconded by Councilmember Gilman, moved to appoint two Councilmembers to two ad hoc committees to work with staff to consider the Chandler Ranch and Olsen Ranch/Beechwood Specific Plans with a report back date of July 2010. The Ad Hoc Committees are as follows:

- Olsen/Beechwood Ad Hoc – Hamon and Gilman
- Chandler Ranch Ad Hoc – Strong and Picanco

Motion passed by the following voice vote:

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

15. Ad Hoc Committee Formation – Uptown/Town Centre Specific Plan

R. Whisenand, Community Development Director

Consider forming an ad hoc committee to assist with the Uptown/Town Centre Specific Plan.

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 Steinbeck, moved to appoint two Councilmembers to two ad hoc committees to work with staff to consider Uptown/Town Centre Specific Plan. The Ad Hoc Committees are as follows:

Uptown/Town Centre Ad Hoc Committee A – Gilman and Strong

Uptown/Town Centre Ad Hoc Committee B – Steinbeck and Picanco

Motion passed by the following voice vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 4, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

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.