



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

CITY COUNCIL MINUTES

Tuesday, August 4, 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

- Christy Hodgkins invites the public to the Pioneer Day Royalty Dinner, Saturday August 15th at 5:00 p.m. at Centennial Park
- City Councilmember John Hamon invites the public to Boy Scout Fund Raiser Friday, August 14th at 5:00 p.m.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

1. PUBLIC HEARINGS Water Conservation Update

D. Monn, Public Works Director

Water Manager Christopher Alakel presented the Water Conservation Update.

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.

2. Approve City Council minutes of July 21, 2009
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 85427—85603 (07/17/09) and 13697—85681 (07/24/09)
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:
Parks and Recreation meeting of June 9, 2009
Senior Citizen Advisory Committee meeting of June 8, 2009
5. Adopt Resolution No. 09-093 awarding a contract with HPS Mechanical in the amount of \$35,577 to replace the deteriorated piping at the Wastewater Treatment Plant Grit Chambers.
D. Monn, Public Works Director

Consent Calendar Items Nos. 2 - 5 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

6. **2009 Community Block Grant (CDBG) Program**

R. Whisenand, Community Development Director

For the City Council to make budget appropriations for projects to be accomplished with the City's allotment of 2009 Community Development Block Grant (CDBG) funds and with re-programmed funds from prior years.

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

Councilmember Steinbeck, seconded by Councilmember Strong, moved to Adopt Resolution 09-094 to allocate the City's allotment of 2009 CDBG funds and re-programmed CDBG funds from prior program years.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

7. Wastewater Treatment Plant Replace Mechanical Bar Screen

D. Monn, Public Works Director

For the City Council to consider awarding a contract to AECOM to prepare construction documents to replace the in-channel mechanical bar screen at the Wastewater Treatment Plant (WWTP).

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

Councilmember Steinbeck, seconded by Councilmember Strong, moved to Adopt Resolution 09-095 authorizing a contract with AECOM in the not-to-exceed amount of \$25,243 to prepare construction documents to replace the in-channel bar screen at the Wastewater Treatment Plant, and authorize the City Manager to sign the contract on behalf of the City.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

8. School District/Housing Authority Police Service Contracts

L. Solomon, Chief of Police

For the City Council to consider agreements to share the cost of police officers assigned to work at the Housing Authority and School District.

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 Strong moved to Adopt Resolution 09-096 authorizing the Mayor to enter into two separate agreements with the Paso Robles Housing Authority and the Paso Robles Unified School District to share the cost of police officers assigned to work in their respective areas.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

9. Uptown/Town Centre Specific Plan Ad Hoc Committees Work Program

R. Whisenand, Community Development Director

For City Council to provide direction on a schedule for the review of 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.

No formal action taken. Direction to staff is to set a joint meeting of the two Ad Hoc Committees the first week in September. Community Development Director Ron Whisenand to set date.

COUNCIL COMMENTS

- Councilmember Hamon requested reconsideration of elements of the water shortage ordinance dealing with new landscape installation.
- Councilmember Strong reported pending legislation that may clarify the applicability of Proposition 218 on various services fees/rates.

PUBLIC COMMENT ON CLOSED SESSION

City Attorney Yang announced Council’s authority to go into closed session to discuss the item listed on the agenda.

It was the consensus of Council to adjourn from regular session at 8:12 P.M.

The City Council there upon adjourned to Closed Session in the 2nd floor Large Conference Room.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

- a. **Public Employee Performance Evaluation**
Government Code Section 54957
Title: City Manager

The City Council returned to Regular Session at 9:55 PM.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Yang announced that there were no reportable items.

By unanimous voice vote, Council moved to adjourn from regular session at 10:00 PM.

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 18, 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.