



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, September 15, 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, Fred Strong, and
Mayor Duane Picanco

ABSENT Councilmember Ed Steinbeck

PUBLIC COMMENTS

- Holly Sletteland of ECOSLO invites the public to participate in the 25th Anniversary Coastal Cleanup Day on Saturday September 19th from 9:00 a.m. to 12:00 p.m.
- Executive Director of Main Street Norma Moyer invites the public to Art de Tisa and the Taste of Downtown from 11:00 a.m. to 4:00 p.m.
- Cindy Blake of SLO Regional Ride Share announced that October is Rideshare Month and this year's theme is "Commute for Cash."
- City Transit Coordinator Michael Sedan-Hansen announced that the City of Paso Robles will promote a different type of alternate transportation each week during the month of October.
- Tamara Richardson of the Children's Museum announced that they have had over 37,000 visitors and they are open Wednesday, Thursday, Friday and Saturdays.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

1. October 2009 Rideshare Month

D. Picanco, Mayor

Mayor Picanco presented a proclamation to SLO Regional Ride Share Representative Cindy Blake and City Transit Coordinator Michael Sedan-Hansen

2. Measure T Projects – Gary Hoskins, Assistant Superintendent and Ashley Lightfoot, Director of Operations and Facilities, Paso Robles Unified School District

Paso Robles Unified School District Employees Gary Hoskins and Ashley Lightfoot gave a power point presentation on the current progress on Measure T Projects current in progress throughout the school district.

3. Water Conservation Update

D. Monn, Public Works Director

Water Conservation Manager Keith Larson presented the water conservation update to City Council. Currently at a 17% reduction over previous years at this time.

PUBLIC HEARINGS

4. Weed Abatement

K. Johnson, Emergency Services Director

For City Council to consider confirming certain property conditions as nuisances (specifically fire hazards created by weed growth) and ordering abatement.

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 Adopt Resolution No. 09-115 confirming the existence of public nuisances related to certain fire hazards within the City and providing the Emergency Services Chief with the authority required to abate the dangerous conditions. List will be updated to reflect properties that have come into compliance.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Strong and Picanco

NOES:

ABSTAIN:

ABSENT: Steinbeck

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.

5. Approve City Council minutes of September 01, 2009
Approve City Council/Planning Commission Minutes of September 03, 2009
D. Fansler, City Clerk
6. Approve Warrant Register: Nos. 86187—86334 (08/28/09) and 86338—86450 (09/04/09)
J. Throop, Administrative Services Director
7. Receive and file Advisory Body Committee minutes as follows:
Youth Commission meeting of June 2, 2009
BID meeting of July 28, 2009
8. Adopt Resolution No. 09-116 agreeing to the transfer of right-of way at 16th Street and Highway 101 from the State of California to the City of Paso Robles
D. Monn, Public Works Director
9. Adopt Resolution No. 09-117 accepting an ARRA grant administered by the California Energy Commission under the EECBG/ARRA program.
D. Monn, Public Works Director
10. Adopt Resolution 09-118 appropriating \$30,000 for electronic archiving of building plans and documents.
D. Monn, Public Works Director
11. Adopt Resolution 09-119 appropriating \$15,000 from the Building Education Reserve Fund 114 for required education of Building Personnel in fiscal year 2010.
D. Monn, Public Works Director
12. Adopt Resolution 09-020 authorizing the City Manager to execute a one (1) year contract with Anthem Blue Cross for employee medical coverage, offering a single health plan option of the 80/20 (P2A) Plan.
M. Williamson, Assistant City Manager
13. Adopt Resolution 09-021 authorizing the City Manager to execute an extension of the professional service contract with the Paso Robles Wine Country Alliance for Public Relations Services in the amount of \$57,000.00.
M. Williamson, Assistant City Manager

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Consent Calendar Items Nos. 5 - 13 were approved on a single motion by Councilmember Hamon, seconded by Councilmember Strong, with Mayor Picanco abstaining on Warrant Register Items No. 086294.

Motion passed by the following unanimous roll call vote:

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

DISCUSSION

14. Solid Waste – Paso Robles Roll-Off: Rate Adjustment & Franchise Agreement Amendment

J. Throop, Administrative Services Director

For the City Council to consider a rate adjustment and amendment of the Roll-Off franchise agreement for annual CPI adjustments.

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 that the City Council adopt Resolution 09-022 approving modifications to the Paso Robles Roll-Off collection rates as per the attached rate schedule, and to amend the franchise agreement to include an annual CPI rate adjustment per "All Urban Wage Earners and Clerical Workers" San Francisco-Oakland-San Jose Region for each twelve month period ending April 30 of each year, subject to final approval by the City Council of El Paso de Robles

Motion passed by the following unanimous roll call vote:

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

15. Landfill wood grinding and hauling

D. Monn, Public Works Director

The City annually contracts for wood grinding services. Processing of wood materials is mandated by the State Integrated Waste Management Board and the Regional Water Quality Control Board.

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 09-023 to engage Pacific Waste Services to grind and haul wood waste at the City Landfill

Motion passed by the following unanimous roll call vote:

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

16. 2009 CEQA Update.

R. Whisenand, Community Development Director

The California Environmental Quality Act requires public agencies to adopt objectives, criteria, and specific procedures for administering their responsibilities under CEQA, including the orderly evaluation of projects and preparation of environmental documents.

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 Hamon, moved to adopt the 2009 CEQA Update.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

17. Video Services by State Franchise Holders

J. Throop, Administrative Services Director

For City Council to consider Ordinance 09-960 implementing provisions of the Digital Infrastructure and Video competition Act of 2006 (DIVCA).

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 Hamon, moved to adopt Ordinance 09-960 N.S. adding Chapter 5.50 Title 5 of the Municipal Code relating to the regulations for the provision of video service by State Franchise Holders, and there is no action necessary by the City Council and set October 6, 2009 as the date for adoption of said Ordinance.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Strong and Picanco

NOES:

ABSTAIN:

ABSENT: Steinbeck

COUNCIL COMMENTS

- Councilmember Strong and Mayor Picanco will attend the Annual League of California Cities Conference in San Jose September 16 through September 19, 2009.

PUBLIC COMMENT ON CLOSED SESSION - None

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 8:45 PM.

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

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9

Case No. CV 09-8117 John E. Borst, Brooke G. Mayo, William Taylor, Teresa St. Clair and the Class of Similarly Situated Individuals and Businesses

Number of cases: One

b. Conference with Labor Negotiator

Government Code Section 54957

City Negotiator: James App, City Manager

Employee Organization: Service Employees International Union (SEIU)

The City Council returned to Regular Session at 9:15 PM.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Yang announced that there are no reportable items.

By unanimous voice vote, Council moved to adjourn from regular session at 9:15 PM.

ADJOURNMENT:

- NORTH COAST ENGINEERING 30TH ANNIVERSARY CELEBRATION SEPTEMBER 16, 2009, 5:00 P.M. TO 7:00 P.M.
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, MONTH 21, 2009 AT THE TOUCH OF PASO RESTAUNT, PASO ROBLES
- LIBRARY LEGEND ANN ROBB FRIDAY, SEPTEMBER 18, 2009 AT THE PASO ROBLES GOLF CLUB
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 6, 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.**