



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

CITY COUNCIL MINUTES

Tuesday, October 20, 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

- Executive Director of Main Street Norma Moyer invites the public to Trick or Treat in the downtown on October 31st from 4 p.m. to 7 p.m.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

- 1. Proclamation for Red Ribbon Week**
L. Solomon, Chief of Police

Mayor Duane Picanco presented Red Ribbon Proclamation to Dare Officer Keith Hartman and Chief of Police Lisa Solomon.

2. Recognition of Paso Robles Police Department Explorers Participation in the Central Valley Explorer Competition September 26th – 27th, 2009

L. Solomon, Chief of Police

Mayor Duane Picanco presented certificates of recognition to the Paso Robles Police Explorers for their participation in the Central Valley Explorer Competition.

Lieutenant Dena Salas	Sergeant Johnny Briseno	Sergeant Jose Lopez
Corporal Artemisa Martinez	Explorer Jose Horne	Explorer Jessica Martinez
Explorer Jesus Uribe	Explorer Leo Guerra	Explorer Salvador Gutierrez
Explorer Gladis Cabrera	Explorer Llisenia Gonzalez	Explorer Jesus Gonzalez

3. Presentation by the California Department of Corrections and Rehabilitation

Robert Sleppy, Environmental Services Deputy Director

Paso Robles Property Master Plan and Environmental Review Process of proposed Adult Male Correctional, Re-Entry and Cal-Fire Conservation Camp Facilities presented by Environmental Services Deputy Director Bob Sleppy.

4. Water Conservation Update

D. Monn, Public Works Director

Water Conservation Update presented by Water Conservation Manager Keith Larson.

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 October 6, 2009

D. Fansler, City Clerk

6. Approve Warrant Register: Nos. 86788—86890 (10/02/09) and 86791—87047 (10/09/09)

J. Throop, Administrative Services Director

7. Receive and file Advisory Body Committee minutes as follows:

Travel Paso Robles Alliance (BID) meeting of August 25, 2009

Airport Advisory Committee meeting of August 27, 2009

Youth Commission meeting of September 2, 2009

Library Board of Trustees meeting of September 10, 2009

8. Adopt Resolution No. 09-134 approving the termination of a ground lease with RMB&B Real Estate Joint Venture and approving a long-term ground lease with Propeller Investment Properties, LLC.

M. Williamson, Assistant City Manager

9. Read, by title only, and adopt Ordinance No. 09-961 N.S., an Ordinance of the City Council of the City of El Paso de Robles repealing Chapter 14.08 Sewerage System Operations and Establishing a Revised Municipal Code, Chapter 14.08 and New Chapter 14.10 (First Reading October 6, 2009)

D. Monn, Public Works Director

- 10.** Read, by title only, and adopt Ordinance No. 09-962 N.S., an Ordinance of the City Council of the City of El Paso de Robles Regarding 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 October 6, 2009*)
D. Monn, Public Works Director

Consent Calendar Items Nos. 5 - 10 were 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

11. State Proposition 1A Borrowing Securitization Program

J. Throop, Administrative Services Director

For the City Council to consider approving resolution 09-135 approving the form, and authorizing the execution and delivery, of a purchase and sale agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

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. 09-135 authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State of California; and directing and authorizing certain other actions in connection therewith.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

12. City Park Play Apparatus: Merry-Go-Round

A. Robb, Library and Recreation Director

For the City Council to consider disposition of a children’s merry-go-round (formally located in City Park).

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

Councilmember Hamon, seconded by Councilmember Strong, moved to offer the merry-go-round to the Pioneer Museum for static display by the old school house and budget to purchase and install a new code compliant merry-go-round for the City Park when funds are available.

Motion passed by the following roll call vote:

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

13. Sewer System Management Plan

D. Monn, Public Works Director

For the City Council to consider adoption of Resolution 09-136 approving the Sewer System Management Plan (SSMP). The City Council approved the first two SSMP elements (Goals and Organizations) and a SSMP development plan and schedule on October 17, 2007.

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 Steinbeck, moved to Adopt Resolution No. 09-136 to approve the SSMP.

Motion passed by the following unanimous roll call vote:

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

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 9:00 PM.

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

CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation

Government Code Section 54956.9(c)

Number of cases: One

CALL TO ORDER – Large Conference Room, 2nd Floor

The City Council returned to Regular Session at 9:30 PM.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Yang announced that reportable items.

By unanimous voice vote, Council moved to adjourn from regular session at 9:30 PM.

ADJOURNMENT:

- LOWE'S GRAND OPENING AT 9:30 AM ON THURSDAY, OCTOBER 29, 2009 AT GOLDENS HILLS ROAD
- PCCHA FUTURITY SPONSORSHIP TRIBUTE AT 6:00 PM FRIDAY, OCTOBER 30, 2009 COMMERCIAL BUILDING #2 PASO ROBLES EVENT CENTER
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 3, 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.**