



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

CITY COUNCIL MINUTES

Tuesday, November 3, 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

- **Annie Robb** – Two members of youth commission were present and announced.
- **Frank Mecham** – Congratulated and applauded the efforts to pass the water rate ballot measure.
- **Phil Benadum** – Representing the Cutting Horse Association presented a bronze statue to the City to show gratitude for the City's support.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

- 1. Recognition of Dolly Bader for Years of Dedication and Service**
D. Picanco, Mayor

Mayor Picanco and Supervisor Mecham presented a proclamation recognizing Dolly for her contributions to the City and on the occasion of her 99th birthday, proclaiming November 3rd Dolly Bader Day.

PUBLIC HEARINGS

CONSENT CALENDAR

Item No. 11a was added to the Consent Calendar by Addendum.

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 October 20, 2009**
D. Fansler, City Clerk
- 3. Approve Warrant Register: Nos. 87048—87147(10/16/09) and 87148—87315(10/23/09)**
J. Throop, Administrative Services Director
- 4. Receive and file Advisory Body Committee minutes as follows:**
Promotions Coordinating Committee meeting of September 8, 2009
Senior Citizen Advisory Committee meeting of September 14, 2009
- 5. Schedule Thursday, December 10, 2009 at 7:00 p.m. for Planning Commission interviews and appointments.**
R. Whisenand, Community Development Director
- 6. Adopt Resolution No. 09-137 authorizing the execution of a contract to Smith Electric in the amount of \$17,531 for Lift Station No. 10 Electrical System Upgrades.**
D. Monn, Public Works Director
- 7. Adopt Resolution 09-138 for the reallocation of CDBG Grant Recovery for Bus Shelters on Spring Street, Handicapped Ramps on West Side and North County Homeless Case Worker (CAPSLO).**
R. Whisenand, Community Development Director
- 8. Adopt Resolution 09-139 authorizing the execution of a contract to Avila Construction in the amount of \$25,300 for the construction of CDBG-R-Funded Bus Shelters.**
R. Whisenand, Community Development Director
- 9. Adopt Resolution 09-140 authorizing the execution of a contract to Brinar Construction in the amount of \$27,810 for the construction of CDBG-R-Funded handicapped ramps at seven corners on Oak Street between 14th and 17th Street.**
R. Whisenand, Community Development Director

- 10.** Adopt Resolution 09-141 authorizing acceptance of grant funds of \$12,780 for Police Enforcement Operations specifically targeting seatbelt violations.
L. Solomon, Chief of Police
- 11.** Adopt Resolution 09-142 declaring certain City property as surplus and authorize their sale to electronic recyclers or wholesales by public auction, bid or sale.
J. Throop, Administrative Services Director
- 11a.** Airport Advisory Committee – Member Appointment
M. Williamson, Assistant City Manager

Consent Calendar Items No's. 2 – 11a 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

- 12. Festival of the Arts**
M. Williamson, Assistant City Manager

For the City Council to receive the 2009 Festival of the Arts Success Report and to consider reserving the Downtown City Park for future Festivals of the Arts Memorial Day Weekend.

Mayor Picanco opened the public hearing. Speaking from the public was Dale Gustin, Mike Gibson 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. 09-143 reserving the City Park on Memorial Day Weekend through 2012 with the option for renewal at that time.

Motion passed by the following unanimous roll call vote:

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

- 13. Purchasing Policy Manual Update**
Jim Throop, Administrative Services Director

For the City Council to consider an ordinance and a resolution revising the City's Purchasing Procedures.

Mayor Picanco opened the public hearing. Speaking from the public was Mike Gibson, Chamber of Commerce, Executive Director. 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 introduce for First Reading Ordinance No. 09-963 N.S. making certain amendments to Chapter 6.04 of the Municipal Code relating to the purchasing regulations and approve Resolution 09-144 for making like revisions to the Purchasing and Payment Procedures Manual.

Motion passed by the following roll call vote:

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

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION – None

COUNCIL COMMENTS (Including oral reports on conferences attended)

The Council discussed the opening of Lowe's and thanked various City staff for their part in the successful development of the project.

ADJOURNMENT:

- THE UCSB SAN LUIS OBISPO COUNTY ECONOMIC FORECAST, FRIDAY, NOVEMBER 6, 2009 AT THE EMBASSY SUITES HOTEL IN SAN LUIS OBISPO
- VETERAN'S DAY HOLIDAY – CITY HALL CLOSED – WEDNESDAY, NOVEMBER 11, 2009
- THE PASO ROBLES GROUNDWATER BASIN STUDY KICKOFF MEETING, THURSDAY, NOVEMBER 12, 2009 AT 5:30 P.M. AT THE PASO ROBLES SAFETY CENTER – EOC.
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, NOVEMBER 17, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Lonnie Dolan, 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.**