



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

CITY COUNCIL MINUTES

Tuesday, December 1, 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** – Introduced Youth Commission member, Ariana Melendez.
- **Carolyn Furgoda** – Expressed concerns with how we will pay for the Nacimiento Water Pipeline now that Proposition A-09 has failed. She proposed a town hall meeting led by a licensed facilitator.
- **Grace McIntosh** – Introduced two employees (Elsa Mae Curry and Arisela Garcia) hired by Community Action Partnership as a result of City's funding assistance.
- **Michael Rivera** – spoke on the water rate issue and wanted to be sure he understood about bonds, repayment structure, cost.
- **Councilman Strong** – reported that Paso Robles will be recognized at the SLOCOG meeting on December 2, 2009, for our pedestrian friendly track record.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS - None

PUBLIC HEARINGS

1. Water Efficient Landscape and Irrigation Ordinance

R. Whisenand, Community Development Director

That the City Council consider a Draft Water Efficient Landscape and Irrigation Ordinance.

Ron Whisenand introduced Darren Nash who presented the staff report.

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.

Council member Strong, seconded by Councilmember Gilman, moved to introduce for First Reading Ordinance No. 09-964 N.S., and amendments to the Zoning Code to establish a Landscape and Irrigation Ordinance, to be in compliance with the Water Conservation in Landscaping Act of 2006 (Assembly Bill 1881), and set December 15, 2009 for adoption.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. **INDIVIDUAL ITEMS ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.**

2. Approve City Council minutes of November 17, 2009

D. Fansler, City Clerk

3. Approve Warrant Register: Nos. 87552-87664 (11/13/09) and 87665-87844 (11/20/09)

J. Throop, Administrative Services Director

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

Parks and Recreation Advisory Committee Minutes of September 8, 2009

5. Adopt Resolution No. 09-XXX abandoning a City sanitary sewer easement subject to a condition to dedicate a new easement accurately described over the existing sewer line.

D. Monn, Public Works Director

6. Authorize the City Manager to enter into a contract with Cannon Associates to assist staff in evaluating the condition of existing sewer system at four locations and develop solutions for improvement, for a fee of \$15,460.

D. Monn, Public Works Director

7. Adopt Resolution No. 09-XXX certifying and annexing Parcel 2 of Parcel Map PR 07-0275 to the City's Community Facilities District No. 2005-1; and adopt Resolution No. 09-XXX accepting the recordation of Parcel Map 07-0275, a two lot residential subdivision located at 105 Capitol Hill Drive
R. Whisenand, Community Development Director
8. Adopt Resolution 09-XXX accepting the recordation of Parcel Map PRAL 07-0293, a three parcel lot line adjustment of land zoned for Parks and Open Space located at the north end of Golden Hill Road.
R. Whisenand, Community Development Director
9. Adopt Resolution 09-XXX reciting the facts of the Special Election held on November 3, 2009, declaring the result and such other matters as provided by law.
M. Williamson, Assistant City Manager
10. Adopt Resolution 09-XXX Authorizing change to the Purchase and Sale Agreement with Triple P, LLC to acquire additional acreage within the Salinas River Corridor in Conjunction with the River Parkway Grant.
M. Williamson, Assistant City Manager

Consent Calendar Items No's. 2-10 were approved on a single motion by Councilmember Strong, seconded by Councilmember Steinbeck, with an amendment to the language in the Resolution of Item No. 5 and with Commissioner Hamon abstaining on Item No. 087610 of the warrant register.

Motion passed by the following unanimous roll call vote:

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

COUNCIL COMMENTS (Including oral reports on conferences attended) - None

ADJOURNMENT:

- THE PLANNING COMMISSION INTERVIEWS AT 7:00 PM ON THURSDAY, DECEMBER 10, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET;
- THE VINE STREET SHOWCASE AT 6:00 PM ON SATURDAY, DECEMBER 12, 2009;
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, DECEMBER 15, 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.**