



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

**CITY COUNCIL MINUTES**

**Tuesday, March 2, 2010 7:30 PM**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**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 Nick Gilman, Ed Steinbeck, and Mayor Pro-Tem Fred Strong

ABSENT: Councilmember John Hamon and Mayor Duane Picanco

**STAFF INTRODUCTIONS**

**PUBLIC COMMENTS**

- **Gena Moore** – Is walking down the Pacific Coast and across the country to raise awareness about the National Bone Marrow Registry and is encouraging people to become registered and asked that the Council make a proclamation.
- **Norma Moye** – Invited people to come to a free Wedding Faire on March 7, 2010 from 11-3 pm at Paso Robles Inn Ballroom.

**AGENDA ITEMS TO BE DEFERRED (IF ANY)**

## PRESENTATIONS

1. **San Luis Obispo County Education Forecast 2010**

Dr. Julian Crocker, County Superintendent of Schools

Dr. Julian Crocker, County Superintendent of Schools presented the 2010 SLO Co. Education Forecast.

## PUBLIC HEARINGS

## 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 February 16, 2010  
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 88863-89019 (01/29/10); 89020-89175 (02-05-10); 89176-89281 (02-12-10); and 89282-89423 (02-19-10)  
J. Throop, Administrative Services Director
4. Receive and file Advisory Body Committee minutes as follows:  
Senior Citizen Advisory Committee Minutes of January 11, 2010  
Parks and Recreation Advisory Committee Minutes of January 12, 2010  
Library Board of Trustees Minutes of January 14, 2010
5. Read, by title only, and adopt Ordinance No. 965 N.S. to make certain amendments to Chapter 5.08 of the City's Municipal Code relating to Card and Billiard Room regulations.  
(First Reading Date: February 16, 2010)  
R. Whisenand, Community Development Director
6. Read, by title only, and adopt Ordinance No. 966 N.S. to make certain amendments to Chapter 3.40 of the City's Municipal Code to modify the Fiscal Year 2009/10 Budget for the Redevelopment Agency. (First Reading Date: February 16, 2010)  
R. Whisenand, Community Development Direct
7. Adopt Resolution No. 10-023 acknowledging Betschart's failure to execute the contract and awarding the contract to upgrade the pumps at Lift Station No. 10 to John Madonna Construction in the amount of \$132,500.  
D. Monn, Public Works Director

8. Adopt Resolution No. 10-024 agreeing to the transfer of rights-of-way at 16<sup>th</sup> Street and Highway 101 from the State of California to the City of Paso Robles.  
D. Monn, Public Works Director
9. Adopt Resolution No. 10-025 approving the Airport Farming Lease with Lahargou Farming.  
M. Williamson, Assistant City Manager
10. Adopt Resolution No. 10-026 accepting respective retirement benefit, wage and merit suspension offers and authorizing the City Manager to execute Supplemental Memorandums of Understanding with POA and IAFF Firefighters.  
M. Williamson, Assistant City Manager

Consent Calendar Items No. 2-10 were approved on a single motion by Councilmember Steinbeck, seconded by Councilmember Gilman, with Councilmember Hamon and Mayor Picanco absent.

Motion passed by the following roll call vote:

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

## DISCUSSION

11. **Dog Park**  
A. Robb, Library and Recreation Services Director

For the City Council to consider a proposal for volunteers to construct and operate a dog park.

Mayor Pro-Tem Strong opened the public hearing. Speaking from the public was Paula O'Farrell, Ed Coble, Cathy Kropp, Larry Miller, Dorothy Miller, Sue Aiken, Letty French, Carolyn Carter, Brady Lahr, Carolyn, Fergoda, Emily Beebee, Bill Ford, and Tom Hardwick. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Steinbeck, seconded by Councilmember Gilman, with Councilmember Hamon and Mayor Picanco absent, moved to authorize City Staff to fully develop the proposal for consideration including:

1. Identifying property that could be used for a dog park, AND
2. Drafting a Lease and Operating Agreement suitable for the project, AND
3. Presenting Site Option(s) and draft Agreement at a future Council meeting.

Motion passed by the following roll call vote:

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

**12. Annual Transit Report**

J. Throop, Administrative Services Director

For the City Council to receive and file the results of transit operations for the fiscal year ended June 30, 2010.

Jim Throop introduced Michael Seden-Hansen who presented the report.

Mayor Pro-Tem Strong opened the public hearing. Speaking from the public was Tom Hardwick and Dale Gustin. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Gilman, seconded by Councilmember Steinbeck, with Councilmember Hamon and Mayor Picanco absent, moved to receive and file the Annual Transit Report.

Motion passed by voice vote.

**13. Budget Appropriation for Fiscal Year 2010 Encumbrances**

J. Throop, Administrative Services Director

For the City Council to consider approval of carry-over appropriations for fiscal year 2010.

Mayor Pro-Tem Strong 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 Gilman, moved to adopt Resolution No. 10-027 to approve budget appropriations for fiscal year 2010 carry over requests as revised to include the addition of a CDBG carryover of more than \$400,000 as noted by Jim Throop.

Motion passed by the following roll call vote:

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

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

By unanimous voice vote, Council moved to adjourn to closed session at 8:45 pm.

**CLOSED SESSION**

**a. Conference with Legal Counsel - existing litigation**

Government Code section 94956.9(a)

City of Paso Robles v. North American Jet Charter -- San Luis Obispo County Superior Court Case No. LC 108113 and  
City of Paso Robles v. North American Jet Charter - San Luis Obispo County Superior Court Case No. LC 108114

**ADJOURNMENT at 9:40 pm to:**

- SPECIAL CITY COUNCIL MEETING AT 7:00 PM ON THURSDAY, MARCH 4, 2010 AT THE EMERGENCY OPERATIONS CENTER, 900 PARK STREET
- PACIFIC COAST CUTTING HORSE TRAINERS PARTY AT 4:00 PM ON FRIDAY, MARCH 12, 2010 AT THE PASO ROBLES EVENT CENTER
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 16, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

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**AMERICANS WITH DISABILITIES ACT** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT  
REGULAR COUNCIL MEETING IS MARCH 5, 2010***

Submitted:

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Lonnie Dolan, Deputy City Clerk

Approved:



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

**CITY COUNCIL MINUTES**  
**ADJOURNED REGULAR MEETING**  
**AND PUBLIC WORKSHOP**

**Wednesday, March 4, 2010 7:00 PM**

**MEETING LOCATION: PASO ROBLES EMERGENCY OPERATIONS CENTER**  
**900 PARK STREET**

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**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR**  
**TO THE MEETING WITH A COPY TO THE CITY CLERK**

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING**  
**PLEASE TURN RINGER OFF**

**CONVENE SPECIAL MEETING – 7:00 P.M.**

**CALL TO ORDER** – Emergency Operations Center

**ROLL CALL** Councilmembers Nick Gilman, Ed Steinbeck, and Mayor Pro tem Fred Strong

**ABSENT:** Councilmember John Hamon and Mayor Duane Picanco

**PUBLIC COMMENTS** – None

**DISCUSSION**

**1. 2010 Community Development Block Grant (CDBG) Program**

R. Whisenand, Community Development Director

For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2010 Community Development Block Grant (CDBG) funds and to re-allocate unspent 2007 CDBG funds.

Mayor Pro tem Strong opened the public hearing. Speaking from the public was Karolyn London, Lifestyles Recovery Center; Heather Murphy, Community Action Partnership; Ruben Tate, Paso Robles Fellowship Development; Tina Salter, El Camino Homeless Organization; Jackie Sebro, Loaves and Fishes; Carol Hatley, San Luis Obispo Nonprofit Housing Corp. (Carol was addressing Item #2 on the Agenda); Carl Hansen, Food Bank Coalition; Kara Edwall, United Way; Pearl Munak, Transitional Food and Shelter; Anna Boyd-Bucy, Big Brothers/Big Sisters; Lauren Cross, Boys and Girls Club; Bernadette Bernardi, Literacy Council; Barbara Nicholson, Partnership for the Children. There were

no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Steinbeck, seconded by Councilmember Gilman moved to adopt Option B as listed in the agenda and as follows:

Option B (Allocation by Service Category Method): Adopt the attached Resolution 10-028 to allocate the City's allotment of 2010 CDBG funds and unspent 2007 CDBG funds as follows:

Public Facilities (2010 CDBG Funds allocated as shown below)	\$222,207
Sidewalks on Riverside Ave and 24 <sup>th</sup> Street .....	\$46,126
LED Crosswalk at Spring and 26 <sup>th</sup> Streets.....	\$28,800
LED Crosswalk at 34 <sup>th</sup> and Oak Streets .....	\$16,000
Turtle Creek Sidewalk .....	\$89,700
Public Facilities (2007 CDBG Funds re-allocated as shown below)	\$ 52,000
36 <sup>th</sup> Street Improvement for First 5 Center.....	\$35,000
Oak Street Handicapped Ramps.....	\$17,000
Public Services Activities (2010 CDBG funds allocated as shown below)	\$ 41,581
CAPSLO –Senior Health .....	\$ 2,100
CAPSLO –Teen Academic Parenting Program .....	\$ 1,500
Lifestyles Recovery Center.....	\$ 3,800
TFS Motel Voucher.....	\$10,781
Literacy Council .....	\$ 1,500
Boys & Girls Club.....	\$ 2,100
Big Brothers/Big Sisters.....	\$ 1,500
El Camino Homeless Organization .....	\$ 5,000
Food Bank.....	\$ 2,100
Partnership for the Children.....	\$ 2,100
Loaves & Fishes .....	\$ 2,100
Transitions Mental Health .....	\$ 1,000
United Way .....	\$ 1,000
PR Fellowship Development.....	\$ 5,000
Capacity Building (an administrative use of CDBG funds)	\$ 27,500
Administration	\$ 27,500
Total	\$329,207

Motion passed by the following roll call vote:

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

## **2. 2010 Consolidated Plan and Federal Grant Programs**

R. Whisenand, Community Development Director

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding the 2010 Consolidated Plan and those activities to be approved for funding with the County's 2010 allotments of Federal Home Investment Partnership ACT (HOME), and Emergency Shelter Grant (ESG) Funds.

Mayor Pro tem Strong opened the public hearing. Speaking from the public was John Borst. Carol Hatley of the San Luis Obispo Nonprofit Housing Corp spoke during Item 1.

There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Gilman, seconded by Councilmember Steinbeck moved to adopt Resolution 10-029 to recommend that the County Board of Supervisors adopt the Draft 2010 Consolidated Plan and its recommended allocations of 2010 HOME, ESG, and ADDI Program Funds

Motion passed by the following roll call vote:

AYES: Gilman, Steinbeck, and Strong

NOES:

ABSTAIN:

ABSENT: Hamon, and Picanco

**ADJOURNMENT:**

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