



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, June 15, 2010 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 Nick Gilman, John Hamon, Ed Steinbeck, Fred Strong and Mayor Duane Picanco

STAFF INTRODUCTIONS

PUBLIC COMMENTS

- **Annie Robb** introduced Carolyn Frigoda to announce the Lawns to Food Demonstration Garden.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

NONE

PRESENTATIONS

1. **Cuesta College Forecast**
Gil Stork and Sandee McLaughlin
- 1a. **Public Outreach Program of the Year for the 'State Route 46 East Corridor Study'**
Fred Strong presented the award received to Mayor Duane Picanco.

PUBLIC HEARINGS

NONE

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 May 20, May 26, and June 1, 2010
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 91059-91181 (05/28/10); and 91182-91293 (06/04/10)
J. Throop, Administrative Services Director
4. Appoint Randall Moos to a position on the Parks and Recreation Advisory Committee for a two-year term effective July, 2010.
A. Robb, Library and Recreation Director
5. Adopt Resolution No. 10-080 approving an appropriations limit of \$38,494,218 for the fiscal year 2010-11 operating and maintenance budget.
J. Throop, Administrative Services Director
6. Adopt Resolution No. 10-081 authorizing the Mayor to enter into an agreement with the Paso Robles Unified School District to share the cost of a police officer assigned to work in the Paso Robles Unified School District.
L. Solomon, Chief of Police
7. Adopt Resolution No. 10-082 calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010 for the election of certain officers as required by the Provisions of the Laws of the State of California relating to General Law Cities
D. Fansler, City Clerk
8. Adopt Resolution No. 10-083 requesting the Board of Supervisors of the County of San Luis Obispo County to consolidate a General Municipal Election to be held on November 2, 2010, with the statewide General Election, to be held on the date pursuant to §10403 of the Elections Code.
D. Fansler, City Clerk
9. Adopt Resolution No. 10-084 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held Tuesday, November 2, 2010.
D. Fansler, City Clerk

Consent Calendar Items No. 2-5 (with an abstention on warrant register #091266 by Mayor Duane Picanco) and Items No. 7-9 were approved on a single motion by Councilmember Strong, seconded by Councilmember Hamon.

Consent Calendar Items No. 6 was pulled by Councilmember Fred Strong and discussed directly after Item No. 9. It was then approved on a single motion by Councilmember Strong, and seconded by Councilmember Gilman.

Motions passed by unanimous roll call votes:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSENT:

ABSTAIN:

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DISCUSSION

10. **Salinas River Parkway Grant – Land Management Plan**

M. Williamson, R. Whisenand, Bob Hill (Land Conservancy of SLO County)

For the City Council to receive and approve a Land Management Plan for newly acquired Salinas River Corridor property.

Mayor Picanco opened the Public Hearing. Speaking from the public was Annie Robb, who noted that both PRAC and REC Foundation recommended approval of the Land Management Plan. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Gilman, seconded by Councilmember Strong, moved to adopt Resolution No. 10-085 to receive and approve the Land Management Plan for the Salinas River Parkway Preserve.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSENT:

ABSTAIN:

11. **Gated Community, Tract 2529**

R. Whisenand, Community Development Director

For the City Council to consider a request from a homeowner in Tract 2529 to install a gate on Calle Chorro, thereby establishing a gated community.

Mayor Picanco opened the Public Hearing. Speaking from the public was Frank Mineo. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Strong, seconded by Councilmember Hamon, moved to bring the resolution back as a consent calendar item on the next Council agenda after adding conditional wording making the final design subject to DRC and Emergency Services approval.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Strong

NOES: Gilman, Picanco

ABSENT:

ABSTAIN:

12. **Wastewater Treatment Plant Upgrade**

D. Monn, Public Works Director, and Matt Thompson

For the City Council to consider a contract for wastewater treatment plant upgrade design phase construction management services.

Mayor Picanco opened the Public Hearing. Speaking from the public was Bill from Harris & Associates. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Hamon, seconded by Councilmember Strong, moved to authorize the City Manager to execute a contract with Harris & Associates for Wastewater Treatment Plant upgrade design phase construction management services for a not-to-exceed fee of \$84,000.

Motion passed by the following roll call vote:

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

COUNCIL COMMENTS (Including oral reports on conferences attended)

Councilmember Fred Strong discussed the environmental mandates from the State and offered to take any comments from the public after the meeting.

ADJOURNMENT at 9:28 pm to:

- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST OF FRIDAY, JUNE 18, 2010 AT 7:00 AM AT TOUCH OF PASO RESTAURANT
- WORKSHOP ON THE HISTORIC PRESERVATION PROGRAM, TUESDAY, JUNE 22, 2010 AT 7:30PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JULY 6, 2010 IN 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>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

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.

Submitted:

Meg Williamson, Deputy City Clerk
Approved:

**THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT
PART OF THE RECORDS UNTIL APPROVED BY THE CITY
COUNCIL/PLANNING COMMISSION AT A FUTURE
REGULAR MEETING.**