



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, August 3, 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

- Dale Gustin – Invited all to the Winemaker's Cookoff Saturday, August 7, 2010.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

NONE

PRESENTATIONS

NONE

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.

1. Approve City Council minutes of July 20, 2010
D. Fansler, City Clerk
2. Approve Warrant Register No. 91938-92057 (7/16/10); 92058-92181 (7/23/10); and other payroll services.
J. Throop, Administrative Services Director
3. Receive and file Advisory Body Committee minutes as follows:
Parks and Recreation Minutes of April 13, 2010
Parks and Recreation/Library Board of Trustees Joint Meeting Minutes of May 25, 2010
4. Adopt Resolution No. 10-106 appropriating \$20,000 to cover the cost of electronic archiving for fiscal year 2011.
D. Monn, Public Works Director
5. Adopt Resolution No. 10-107 appropriating \$10,000 from the Building Education Reserve Fund 114, to cover the cost of education of Building Personnel for fiscal year 2011.
D. Monn, Public Works Director
6. Adopt Resolution No. 10-108 approving and authorizing response to Grand Jury report regarding "Use of City Vehicles"
Jim App, City Manager
7. Adopt Resolution No. 10-109 authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on the behalf of the City.
Jim Throop, Administrative Services Director
8. Adopt Resolution No. 10-110 appropriating reimbursement to Paso Golden Hill, LLC, for improvements to the intersection of Golden Hill Road and Highway 46E in the amount of \$1,677,348.
Doug Monn, Public Works Director
9. Adopt Resolution No.10-111 authorizing the City Manager to renew the professional service contract with Mental Marketing on behalf of the Tourism and Promotions BID Committee.
Meg Williamson, Assistant City Manager
10. Read by title only, and adopt Ordinance No. 969 N.S. amending the 10/11 Fiscal Year Budget to appropriate Low and Moderate Income Housing Funds for the Hidden Creek Village Affordable Housing Project. (First Reading Date: July 20, 2010)
R. Whisenand, Community Development Director

Consent Calendar item numbers 1-10 were approved on a single motion by Councilmember Steinbeck, seconded by Councilmember Hamon.

Motion passed by unanimous roll call votes:

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

DISCUSSION

11. **Award of Contract – Barney Schwartz Shade Structures**

A. Robb, Library and Recreation Services Director introduced Julie Dahlen, City Librarian

For the City Council to consider awarding a contract to USA Shade & Fabric Structures Inc. (USA Shade) for shade structures at Barney Schwartz Park soccer fields.

Mayor Picanco opened the Public Hearing. Speaking from the public was Dale Gustin. 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. 10-112 awarding a contract to USA Shade & Fabric Structures Inc for the purchase and installation of Shade Shelters at B.S.P. soccer area.

Motion passed by unanimous roll call votes:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

12. **General Obligation Bond Tax Rate – Fiscal Year 2011**

Mike Compton, City Treasurer

For the City Council to set the ad valorem tax rate for general obligation bond debt service for fiscal year 2011.

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

Councilmember Strong, seconded by Councilmember Hamon, moved to defer this item for another 2 weeks to allow submission of an alternative scenario showing a slight decrease each year.

Motion passed by the following roll call votes:

AYES: Strong, Hamon, Steinbeck, Picanco

NOES: Gilman

ABSTAIN:

13. **Investment Policy – Annual Review**

Mike Compton, City Treasurer

For the City Council to undertake its annual review of the City's Investment Policy.

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

Councilmember Strong, seconded by Councilmember Gilman, moved to approve proposed additions to the Investment Policy.

Motion passed by the following roll call votes:

AYES: Strong, Steinbeck, Hamon, Gilman, Picanco

NOES:

ABSTAIN:

14. Paso Robles Roll-Off Franchise Agreement Amendment and annual CPI Rate Adjustment

Jim Throop, Administrative Services Director

For the City Council to consider amending the Paso Robles Roll-Off (PRRO) franchise agreement to allow an annual CPI rate adjustment and approve this year's CPI rate increase of 2.4%.

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

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 10-113 approving the amendment to the Paso Robles Roll-Off franchise agreement allowing for an annual CPI adjustment and approving the FY 2011 CPI adjustment of 2.4%, per the "All Urban Wage Earners and Clerical Workers" San Francisco-San Jose-Oakland region for each twelve month period ending April 30, 2010.

Motion passed by the following roll call votes:

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

15. Housing Authority Board Appointments

R. Whisenand, Community Development Director

For the City Council to take the following action concerning appointments to the Housing Authority Board of Commissioners.

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

Councilmember Steinbeck, seconded by Councilmember Gilman, moved to approve an amendment to Section 3.2.2 of the City Council's Policies and Procedures to read:

"3.2.2 Appointees shall be residents of the City. Exceptions: (a) membership on the Planning Commission may include persons having a vested interest in the City; (b) membership on the Housing Authority Board of Commissioners may include residents of the Housing Authority's "area of operations" as defined by State Law; (c) other exceptions as may be warranted, provided that the reasons for exceptions shall be so stated in that committee's by-laws."

Motion passed by unanimous roll call votes:

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

Councilmember Strong, seconded by Councilmember Hamon, moved to set Thursday, August 19, 2010 at 7:00 p.m. to interview applicants for the vacant position and make an appointment to the Housing Authority Board of Commissioners if the Council finds that an applicant possesses the pertinent qualifications for the position.

Motion passed by unanimous roll call votes:

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

16. Draft Chandler Ranch Area Specific Plan

R. Whisenand, Community Development Director

For the City Council to set a date for a joint workshop with the Planning Commission to review the draft Chandler Area Specific Plan and provide processing direction.

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

Councilmember Steinbeck, seconded by Councilmember Strong, moved to set Tuesday, August 31, 2010 at 7:00pm as the date and time to conduct a joint workshop with the Planning Commission to review the draft Chandler Area Specific Plan and provide processing direction.

Motion passed by unanimous roll call votes:

AYES: Steinbeck, Strong, Hamon, Gilman, Picanco

NOES:

ABSTAIN:

17. Special City Council/Planning Commission Meeting – Uptown/Town Centre Specific Plan Form Based Code Training Workshop

R. Whisenand, Community Development Director

Consider scheduling a joint study session with the Planning Commission on the Uptown/Town Centre Specific Plan Form Based Code.

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

Councilmember Strong, seconded by Councilmember Steinbeck, moved to set Thursday, September 9, 2010 at 7:00 p.m. as the date and time for a noticed joint meeting of the Planning Commission and City Council for discussion of the Uptown and Town Centre Specific Plan its proposed form based code.

Motion passed by unanimous roll call votes:

AYES: Steinbeck, Strong, Hamon, Gilman, Picanco

NOES:

ABSTAIN:

18. Mobile Geographic Information System for Utility Maintenance

D. Monn, Public Works Director

For the City Council to consider purchase of a mobile geographic information system to improve utility maintenance.

Mayor Picanco opened the Public Hearing. Speaking from the public was Tom Hardwick. 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 approve Resolution No. 10-114 to authorize the City Manager to award a contract to iWater in the amount of \$37,643 for mobile GIS software and services, and purchase of associated hardware from CDWG and Drive Customs in the amount of \$23,221.

Motion passed by unanimous roll call votes:

AYES: Hamon, Strong, Steinbeck, Gilman, Picanco

NOES:

ABSTAIN:

19. Commercial Card Agreement with Commerce Bank, N.A.

J. Throop, Administrative Services Director

For the City Council to consider a vendor for electronic payments.

Mayor Picanco opened the Public Hearing. Speaking from the public was Tom Hardwick and Leslie Massey with Commerce Bank. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Strong, seconded by Councilmember Steinbeck, moved to approve Resolution No. 10-115 to authorize the City Manager to execute the Commercial Card Agreement and adopt resolution 10-115 authorizing specific staff members to establish credit card accounts

Motion passed by unanimous roll call votes:

AYES: Strong, Steinbeck, Hamon, Gilman, Picanco

NOES:

ABSTAIN:

COUNCIL COMMENTS

- None

ADJOURNMENT at 8:51 p.m. to CLOSED SESSION:

a. Public Employee Performance Evaluation

Government Code Section 54957

Title: City Manager

ADJOURNMENT at 10:40 p.m. to:

- THE REGULAR MEETING AT 7:30 PM OF TUESDAY, AUGUST 17, 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>.

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:

Caryn Jackson, 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.