

**CITY OF EL PASO DE ROBLES** 

*"The Pass of the Oaks"* 

## **CITY COUNCIL MINUTES**

Tuesday, August 17, 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

NONE

### 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. <u>Approve City Council minutes of August 3, 2010</u> D. Fansler, City Clerk
- Approve Warrant Register No. 92182-92334 (7/30/10); 92335-82437 (8/06/10); and other payroll services.
  J. Throop, Administrative Services Director
- 3. <u>Item pulled.</u>
- 3a. <u>NOTICE OF CORRECTION: The City Clerk noted a clerical error in the City Council Minutes of July 20, 2010; Item 11 stated that there were no comments made from the public either written or oral. This sentence should read, "Speaking from the public was Kathy Barnett."</u> D. Fansler, City Clerk

Consent Calendar Items No. 1, 2 and 3a were approved on a single motion by Councilmember Hamon, seconded by Councilmember Steinbeck. Item #3 was pulled for discussion at meeting's end.

Motions passed by the following roll call votes:

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

### DISCUSSION

4. Opposition to Proposition 19 – California Marijuana Legalization Initiative L. Solomon, Chief of Police

For the City Council to consider opposing the "Regulate, Control, and Tax Cannabis Act of 2010" ballot measure (a.k.a., Proposition 19).

Mayor Picanco opened the Public Hearing. Speaking from the public was Aurora William. 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 adopt Resolution No. 10-117 in opposition of the California ballot measure entitled "Regulate, Control, and Tax Cannabis Act of 2010" which will appear on the November 2, 2010 election ballot as Proposition 19, and to modify the resolution to read "no funds will be spent to oppose this proposition".

Motion passed by unanimous roll call votes:

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

### 5. School Busing

L. Solomon, Chief of Police

For the City Council to consider providing Youth Scholarship Funds to assist with transportation of children involved in before and after school programs.

Mayor Picanco opened the Public Hearing. Speaking from the public was Lauren Cross, Mary Holland, Kim Gaspar, Karen Frigota, and Jennifer Gallo. 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 adopt Resolution No. 10-118, and modified the resolution to read approving use of "up to" \$16,000 from the City's Youth Scholarship Fund for transportation costs associated with busing students to/from before and after school programs during the 2010/11 school year.

Motion passed by unanimous roll call votes:

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

### PULLED ITEMS

 Adopt Resolution No. 10-116 setting an ad valorem tax rate beginning July 1, 2011 to pay debt service on the general obligation bonds.
 D. Monn, Public Works Director

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 Gilman, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 10-116 setting an ad valorem tax rate of 0.0748 for Fiscal Year 2010/2011, beginning July 1, 2011 to pay debt service on the general obligation bonds.

Motion passed by the following roll call votes:

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

### COUNCIL COMMENTS

- Councilmember Gilman asked about River Corridor plan. Ron still on the list for next couple of months.
- Councilmember Strong says we are on probation for our public transit system. We are at risk being below the 20% fair box ratio.

#### ADJOURNMENT at 8:40 p.m. to:

- SAN LUIS OBISPO COUNTY WINE COMMUNITY TOUR: FRIDAY, AUGUST 27, 2010, 8:30 AM. AT CASTORO CELLARS.
- ADVISORY BODY INTERVIEWS: HOUSING AUTHORITY BOARD OF COMMISSIONERS THURSDAY, AUGUST 19, 2010 AT 7:00 PM. AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.
- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST FRIDAY, AUGUST 20, 2010. 7:00 AM. AT TOUCH OF PASO RESTAURANT.
- JOINT WORKSHOP WITH THE PLANNING COMMISSION AND CITY COUNCIL FOR DRAFT CHANDLER RANCH AREA SPECIFIC PLAN DISCUSSION. TUESDAY, AUGUST 31, 2010 AT 7:00 PM. AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.
- THE REGULAR MEETING AT 7:30 PM. OF TUESDAY, SEPTEMBER 7, 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.

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

Submitted:

Caryn Jackson, Deputy City Clerk

Approved:



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

## **CITY COUNCIL MINUTES**

## ADJOURNED REGULAR MEETING AND ADVISORY BODY INTERVIEWS & APPOINTMENTS: Housing Authority Agency

Thursday August 19, 2010 7:00 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

### 7:00 PM - CONVENE ADJOURNED REGULAR MEETING

CALL TO ORDER - Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

**ROLL CALL** Councilmembers Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

ABSENT Councilmember John Hamon

### PUBLIC COMMENTS

• John Borst arrived at 7:30PM. After the Council adjourned, he said that he had a letter to present on Item 1A. Mayor Picanco advised him to submit the letter at the next regularly-scheduled Council meeting. Mr. Borst agreed.

### AGENDA ITEMS TO BE DEFERRED

None

### DISCUSSION

### 1A. Assignment of City Legal Services

J. App, City Manager

For City Council to consider assignment of City Legal Services from McDonough Holland & Allen (MHA) to Best Best & Krieger, LLP effective September 1, 2010.

It was moved by Councilmember Gilman, seconded by Councilmember Steinbeck, to deviate from the agenda and hear item 1A first. Councilmember Strong abstained.

Mayor Picanco invited public comment. There were no comments received from the public, either written or oral, and the discussion was closed.

It was moved by Councilmember Gilman, seconded by Councilmember Steinbeck to adopt Resolution No. 10-119 approving assignment of City Legal Services from McDonough Holland & Allen (MHA) to Best Best & Krieger, LLP effective September 1, 2010. Councilmember Strong abstained.

Motion passed by the following roll call vote:

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

# 1. Advisory Body Interviews & Appointments to the Paso Robles Housing Authority Agency

R. Whisenand, Community Development Director

The Housing Authority consists of seven (7) regular appointed members who are each assigned in staggered four year terms. There is one "at large" vacancy available to be filled.

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

The Council interviewed Cliff Smith and Michael Talen. When the scores were tallied, Cliff Smith had more points (105) than Talen (95). It was moved by Councilmember Strong, seconded by Councilmember Steinbeck, to appoint Cliff Smith to the position vacated by Ray Hampson (which expires February 28, 2011).

Motion passed by the following roll call vote:

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

### ADJOURNMENT AT 7:40PM:

- JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST- FRIDAY, AUGUST 20, 2010 AT 7:00 AM AT TOUCH OF PASO RESTAURANT
- JOINT PLANNING COMMISSION/CITY COUNCIL MEETING- TUESDAY, AUGUST 31, 2010 AT 7:00PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
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