



# **CITY OF EL PASO DE ROBLES**

*"The Pass of the Oaks"*

## **CITY COUNCIL MINUTES**

### **ADVISORY BODY INTERVIEWS & APPOINTMENTS: Citizens' Airport Advisory Committee**

**Thursday October 14, 2010 7:00 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**

#### **7:00 PM – CONVENE TO ADJOURNED REGULAR MEETING**

**CALL TO ORDER** – Downstairs Conference Center

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

**ABSENT**

**PUBLIC COMMENTS** – None

#### **DISCUSSION**

**1. Advisory Body Interviews & Appointments  
Citizen's Airport Advisory Committee**

M. Williamson, Assistant City Manager

For the City Council to interview and make appointments to the Citizen's Airport Advisory Committee.

The committee provides technical information and advice to the City Council on matters pertaining to aeronautical activities, proposed uses and safety of operations of the Paso Robles Municipal Airport. The Committee consists of five (5) regular appointed members and one (1) alternate who are each assigned in staggered two year terms.

The following committee candidates were interviewed individually:

- Mark Kenyon
- Ron Rose
- Jim Willis
- JC Diefenderfer
- Angel York

At the conclusion of the interviews, the Council submitted their recommendations for candidate's term and their respective appointments to Mayor Picanco. The votes were tabulated and Mayor Picanco announced the resulting proposed slate:

**Three (3) Full Regular Terms (through 2012)**

- 1) Mark Kenyon
- 2) Jim Willis
- 3) JC Diefenderfer

AND

**One (1) Partial Term (through 2011)**

- 1) Ron Rose

AND

**One (1) Alternate (through 2011)**

- 1) Angel York

A motion was made by Councilman Strong, seconded by Councilman Steinbeck, to make the appointments as read.

Motion passed by the following unanimous roll call vote:

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

**ADJOURNMENT AT 8:40PM TO:**

- JOINT CITY COUNCIL/PLANNING COMMISSION BREAKFAST AT TOUCH OF PASO. OCTOBER 15, 2010, BEGINNING AT 7:00AM.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, OCTOBER 19, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Submitted:

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Caryn Jackson, Deputy City Clerk

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COUNCIL/PLANNING COMMISSION AT A FUTURE  
REGULAR MEETING.**



# **CITY OF EL PASO DE ROBLES**

*"The Pass of the Oaks"*

## **CITY COUNCIL MINUTES**

**Tuesday, October 19, 2010 7:30 PM**

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

### **7:30 PM – CONVENE REGULAR MEETING**

**CALL TO ORDER** – Downstairs Conference Center

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

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

### **ABSENT:**

### **STAFF INTRODUCTIONS**

**PUBLIC COMMENTS** - None

**AGENDA ITEMS TO BE DEFERRED** - None

### **PRESENTATIONS**

1. Paso Robles High School Foreign Exchange Students
2. Proclamation – Red Ribbon Week

### **PUBLIC HEARINGS**

3. **Weed Abatement and Cost Recovery**  
K. Johnson, Emergency Services Chief

For the City Council to review and approve the cost report associated with the abatement of weeds and noxious growth on properties previously declared by the Council to be a nuisance. The City will then recover all costs associated with the abatement of weeds on the next available County Assessment Roll.

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 Gilman, moved to adopt Resolution No. 10-137 confirming the cost report attached to the Resolution as Exhibit "A" and ordering that this be placed as a special tax on the next available County Assessment Roll.

Motion passed by the following roll call votes:

AYES: Strong, Gilman, Hamon, Steinbeck, 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.

4. Approve City Council Minutes from October 5, 2010  
D. Fansler, City Clerk
5. Approve Warrant Register No. 93353-93442 (10/01/10), 93343-93586 (10/08/10), and other payroll services.  
J. Throop, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:  
Youth Commission Meeting Minutes of September 6, 2010  
Parks and Recreation Advisory Committee Minutes of September 14, 2010
7. Adopt Resolution 10-138 approving the annual claim for Transportation Development Act funding  
J. Throop, Administrative Services Director
8. Adopt Resolution 10-139 approving recommended revisions to the policy on implementing transit fare and service changes  
J. Throop, Administrative Services Director
9. Adopt Resolution 10-140 approving partnership in the PG&E Energy Watch Program  
D. Monn, Public Works Director
10. Adopt Resolution 10-141 approving the applications for PTMISEA funding  
J. Throop, Administrative Services Director

Consent Calendar Items 4-10 were approved on a single motion by Councilmember Steinbeck, seconded by Councilmember Hamon.

Motions passed by the following unanimous vote:

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

## DISCUSSION

11. **Stop Control, 36<sup>th</sup> Street at Oak Street**  
D. Monn, Public Works Director

For the City Council to consider a stop control analysis for 36th Street at Oak Street consistent with the California Manual of Uniform Traffic Control Devices (MUTCD).

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 Gilman, moved to authorize retention of W-Trans of Santa Rosa to prepare an evaluation of all-way stop signs at the intersection of 36th and Oak Street, not to exceed \$1,400, and to direct preparation of stop control policy consistent with the California MUTCD (to be included in the Public Works Standard Details and Specifications and the Traffic Calming Program).

Motion passed by the following roll call votes:

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

**12. Intersection Controls North River Road and River Oaks Drive**

D. Monn, Public Works Director introduced John Falkenstien, City Engineer

For the City Council to consider traffic controls at the intersection of North River Road and River Oaks Drive.

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 Steinbeck, moved to receive and file the report, and bring back to Council a new report of sight distance observation, options for calming traffic on N. River Road and recommendations for the placement of the limit line for the stop sign on River Oaks Drive.

Motion passed by the following voice votes:

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

**13. Dog Park Lease**

A. Robb, Library and Recreation Services Director

For the City Council to consider an option to lease and form of lease for the development and operation of an off-leash dog park.

Mayor Picanco opened the Public Hearing. Speaking from the public was Curtis Black, Larry Miller, Louise French, Sue Aiken, Carolyn Fergoda, Sharie Moser, Greg Halprin, Mike Gibson, Dorothy Poller, Paula O'Farrell, Kathy Kropp, Rob Corley, Bill Forden, Kathy Barnett, Destiny Jacobs, and Nancy Shaw. 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 adopt Resolution No. 10-142 authorizing City Manager to execute the Lease Option, and approve form of Lease, for the development and operation of an off-leash dog park.

Motion passed by the following unanimous votes:

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

**8:45PM – Five Minute Break**

Reconvened at 8:50PM.

**14. Oak Tree Removal Intersection of River and Creston Roads**

D. Monn, Public Works Director

For the City Council to consider authorizing removal of one Valley Oak at the intersection of River and Creston Roads.

Mayor Picanco opened the Public Hearing. Speaking from the public was Kathy Barnett. There were no other 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. 10-143 authorizing the removal of a 36-inch Valley Oak (*Quercus Lobata*), and requiring the planting of (9) 1.5-inch diameter Valley Oak replacement trees.

Motion passed by the following unanimous votes:

AYES: Gilman, Steinbeck, Hamon, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

**15. Water Conservation Program Summary – 2010**

D. Monn, Public Works Director

For Council to receive and file a report concerning the summer 2010 water conservation program.

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 Steinbeck, moved to receive and file this report.

Motion passed by the following voice votes:

AYES: Strong, Steinbeck, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**16. Energy Efficiency Conservation Block Grant (EECBG)  
American Recover & Reinvestment Act (ARRA)**

D. Monn, Public Works Director

For the City Council to consider awarding a grant-funded contract to retrofit the City's ornamental streetlights with more energy-efficient bulbs.

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 reject all bids, amend the project specifications and re-bid the project.

Motion passed by the following voice votes:

AYES: Strong, Steinbeck, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

## COUNCIL COMMENTS

- **Councilman Strong** requested that a matter on “road maintenance” be brought back as an agenda item at a future Council meeting.
- **Councilman Steinbeck** noted that the lights at the Lowe’s Center were highly shielded.

## CLOSED SESSION ITEMS - None

### ADJOURNMENT at 9:18 p.m. to:

- JOINT CITY COUNCIL/PLANNING COMMISSION ADJOURNED REGULAR MEETING OCTOBER 26, 2010, 7:00PM, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, NOVEMBER 2, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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 by:  
Caryn Jackson, Deputy City Clerk

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