



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, December 7, 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,
Mayor Duane Picanco

ABSENT

STAFF INTRODUCTIONS

PUBLIC COMMENTS –

- City Manager Jim App announced Annie Robb's retirement.
- Dale Gustin – spoke about the results of the election.
- Denise Surber – spoke about the Library.

AGENDA ITEMS TO BE DEFERRED – None

1. Approve Results of Consolidated General Election – November 2, 2010

D. Fansler, City Clerk

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

Councilmember Gilman, seconded by Councilmember Strong, moved to adopt Resolution 10-153 reciting the facts of the Consolidated General Election.

Motion passed by the following roll call vote:

AYES: Gilman, Strong, Hamon, Steinbeck, Picanco

NOES:

ABSENT:

ABSTAIN:

PRESENTATIONS

2. Oaths of Office: New Elected Mayor and Councilmembers

D. Fansler, City Clerk

The City Clerk administered Oaths of Office to Mayor Picanco and Councilmembers Hamon and Steinbeck individually.

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.

3. Approve City Council Minutes for November 16, 2010

D. Fansler, City Clerk

4. Approve Warrant Register No. 94112-94181 (11/12/10), 94182-94319 (11/19/10), 94320-94387 (11/24/10), and other payroll services.

J. Throop, Administrative Services Director

5. Approve Advisory Body Minutes

Senior Citizen's Advisory Committee Minutes from October 11, 2010

6. Adjust December 16, 2010 Planning Commission Interviews/Appointment Meeting time from 7:00pm. to 6:30pm.

R. Whisenand, Community Development Director

Consent Calendar Items 3-6 were approved on a single motion by Councilmember Strong, seconded by Councilmember Gilman.

Motions passed by the following vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

7. Adoption of the 2010 Editions of the California Building Codes and Support Codes, Resolution Making Findings of Local Conditions, and Ordinance Amending Provisions of the 2010 Edition of the California Codes

D. Monn, Public Works Director, introduced Clyde Ganes Deputy Building Official

For the City Council to introduce for first reading Ordinance No. 970 which amends Chapter 17.04 of the Municipal Code, thereby adopting by reference the 2010 Editions of the California Building, Residential, California Green Building Standards - CALGreen – mandatory measures only, Plumbing, Mechanical, Electrical, and Fire Codes and their support codes (collectively, "California Codes" in accordance with State mandates). Also, for the City Council to approve Resolution No. 10-154, making findings regarding local climatic, geological, and topographical conditions as the bases for making amendments to the California Codes. Finally, for the City Council to introduce for first reading Ordinance No. 971 that would amend Chapter 17.04 of the Municipal Code, thereby adopting amendments to the California Codes.

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett. There were no other comments from the public, either written or oral, and the public discussion was closed.

A1.

Councilmember Strong, seconded by Councilmember Gilman, moved to introduce for first reading Ordinance No. 970.

Motion passed by the following roll call vote:

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

A2.

Councilmember Strong, seconded by Councilmember Gilman, moved to approve Resolution No. 10-154.

Motion passed by the following roll call vote:

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

A3.

Councilmember Strong, seconded by Councilmember Gilman, moved to introduce for first reading Ordinance No. 971.

Motion passed by the following roll call vote:

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

8. Development Impact Fees

R. Whisenand, Community Development Director

For the City Council to consider reviewing development impact fees.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gustin, Keith Belmont, Kathy Barnett, Dave Gonzalez, Dan Lloyd, Jake Coffee, and Diana Holbert. There were no other comments from the public, either written or oral, and the public discussion was closed.

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to appoint Councilmember Strong and Councilmember Gilman to an Ad Hoc Committee to review the AB 1600 Facility Needs List and related policies.

Motion passed by the following roll call vote:

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

2nd Action:

Councilmember Gilman, seconded by Councilmember Picanco, moved to set aside development fees, other than water, sewer, and transportation fees, for new construction, up to 100 permits, as an immediate emergency measure.

Motion failed by the following roll call vote:

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

9. Airport Fixed Based Operator (FBO) Selection

M. Williamson, Assistant City Manager

For the City Council to select an airport Fixed Base Operator (FBO) and direct staff to initiate lease negotiations.

Mayor Picanco opened the public discussion. Speaking from the public was Chris Iversen, William Borgsmiller, and Wayne Curuthers. There were no other comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Hamon, moved to adopt Resolution No. 10-155 accepting the FBO Selection Committee's recommendation to select Aviation Consultants Inc. (ACI) as the successful FBO candidate and to direct staff to begin lease negotiations in accordance with established lease parameter directives.

Motion passed by the following unanimous roll call vote:

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

10. Community Demonstration Garden

A. Robb, Director of Library and Recreation Services

For City Council to consider extending a Letter of Agreement between the City and Transitions Paso Robles Food Group (TPRFG) for a community garden.

Mayor Picanco opened the public discussion. Speaking from the public was Rosalie Wolff and Carl Hansen. There were no other comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 10-156 extending the length of the Community Demonstration Garden project for an additional year.

Motion passed by the following unanimous roll call vote:

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

11. Employee Group Dental & Vision Insurance Contracts / CSAC_EIA

M. Williamson, Assistant City Manager

For City Council to consider extension of the City's Group Dental and Vision Insurance Contracts under a new Large Insurance Pool Program.

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

Councilmember Hamon, seconded by Councilmember Strong, moved to 1) adopt Resolution No. 10-157 authorizing the City Manager to execute a change to the CSAC-EIA Joint Power Authority for purchase of Vision, Dental, Life, Long Term Disability and related employee purchased supplemental insurance for a one year duration as provided in current employee contracts; and 2) adopt Resolution No. 10-158 delegating authority to the City Manager and/or the Assistant City Manager to act on the City's behalf in matters relating to the joint power authority.

Motion passed by the following unanimous roll call vote:

AYES: Hamon, Strong, Steinbeck, Gilman, Picanco

NOES:

ABSENT:

ABSTAIN:

COUNCIL COMMENTS

- Councilmember Gilman requested that Council reorganization be scheduled for consideration on the December 21, 2010 Council meeting agenda.

CLOSED SESSION ITEMS - None

ADJOURNMENT at 10:12 pm. to:

- CHRISTMAS PARADE TROLLEY AT THE VINE STREET VICTORIAN SHOWCASE. SATURDAY, DECEMBER 11, 2010 STARTING AT 6:00PM.
- PLANNING COMMISSION INTERVIEWS AND APPOINTMENTS. 7:00PM. THURSDAY, DECEMBER 16, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, DECEMBER 21, 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

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