



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

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

Thursday, December 16, 2010 6:30 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS: PLANNING COMMISSION

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

CALL TO ORDER

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

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

1. **Advisory Body Interviews & Appointments – Planning Commission**

R. Whisenand, Community Development Director

The Planning Commission consists of seven (7) regular appointed members who are each assigned in staggered three year terms. Three of the Commissioners' terms will expire December 31, 2010. There will be three vacancies for three years (expiring 12/31/2013).

Christie Withers
Douglas Barth
Jolene Harms (WITHDREW)
Dale Gustin (ABSENT)
Donald Fransen Jr.
Richard Meador (WITHDREW)
Harry Yasumoto (WITHDREW)
Joel Peterson
Margaret Holstine
Gary Nemeth

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

After interviewing all the candidates, it was moved by Councilmember Strong, seconded by Councilmember Steinbeck, to appoint the following applicants:

Three Regular Terms Expiring 12/31/2013

1. Joel Peterson
2. Douglas Barth
3. Margaret Holstine

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

The Mayor adjourned the meeting at 8:40 PM.

ADJOURNMENT:

- JOINT CITY COUNCIL/PLANNING COMMISSION BREAKFAST. DECEMBER 17, 2010 AT 7:00 AM. TOUCH OF PASO RESTAURANT.
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, DECEMBER 21, 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.

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Submitted:

Caryn Jackson, Deputy City Clerk



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, December 21, 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 –

- Julie Dahlen introduced a Youth Commissioner
- Kyle Wommack spoke about the Paso Robles Cooperative Charter School

AGENDA ITEMS TO BE DEFERRED – 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 from December 7, 2010
D. Fansler, City Clerk
2. Approve Warrant Register No. 94388-94389 (12/01/10), 94390-94536 (12/03/10), 94537-94647 (12/10/10), and other payroll services.
J. Throop, Administrative Services Director

3. Approve Advisory Body Minutes
 Citizen's Airport Advisory Committee Minutes from October 28, 2010
 Youth Commission Minutes from November 3, 2010
 Senior Citizen's Advisory Committee Minutes from November 8, 2010
 Library Board of Trustees Minutes for November 11, 2010
4. *Item pulled. To discussed at end of meeting.*
5. Adopt Resolution No. 10-159 declaring its intention to levy an annual assessment for the fiscal year February 1, 2011 to January 31, 2012 for the Paso Robles Tourism and Lodging Promotions Business Improvement District, and setting a public hearing for January 4, 2011.
 M. Williamson, Assistant City Manager
 J. Throop, Administrative Services Director
6. Adopt Resolution No. 10-160 rejecting all bids for the ARRA funded bus shelter project, directing staff to request transfer of unspent funds from completed restroom project to the bus shelter project, and directing staff to re-advertise for bids.
 D. Monn, Public Works Director
7. Adopt Resolution No. 10-161 accepting the recordation of Parcel Map PR 09-0088, a two-lot commercial subdivision located at the northeast corner of Riverside Avenue and Black Oak Drive.
 R. Whisenand, Community Development Director
8. Read by title only, and adopt Ordinance No. 970 N.S. amending Chapter 17.04, Section 17.04.10 of the Municipal Code, thereby adopting by reference the 2010 Editions of the California Building Code, California Residential Code, California Green Building Standards Code – Mandatory Measures Only, California Fire Code, California Electrical Code, California Plumbing Code, California Mechanical Code, and Specified Support Codes.
 D. Monn, Public Works Director
9. Read by title only, and adopt Ordinance No. 971 N.S. amending Chapter 17.04, Sections 17.04.020, 17.04.030, 17.04.040, 17.04.050, 17.04.060, 17.04.070 of the Municipal Code.
 D. Monn, Public Works Director

Consent Calendar Items 1-3 and items 5-9 were approved on a single motion by Councilmember Strong, seconded by Councilmember Hamon. Councilmember Gilman requested item 4 be pulled from the consent calendar and discussed at the end of the meeting. Councilmember Steinbeck abstained from voting on item 7.

Motions passed by the following vote:

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

DISCUSSION

10. **City Construction Standards – Residential Water Meter**

D. Monn, Public Works Director introduced Staff member Clyde Ganes

For City Council to consider a one (1) inch water meter as the standard for all new construction on one-and two family dwellings and individually metered attached single-family dwellings (townhouses).

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 approve Resolution No. 10-162 authorizing one (1)-inch water meters as the standard size to be installed for all one -and two-family residential dwelling units.

Motion passed by the following roll call vote:

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

11. Recycled Water Master Plan

D. Monn, Public Works Director

For City Council to consider a contract to develop a Recycled Water Master Plan.

Mayor Picanco opened the public discussion. There were no 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. 10-163 authorizing a one-time budget appropriation of \$117,300 to Budget No. 600.910.5235.686, and \$117,300 to Budget No. 601.910.5235.686, and authorizing the City Manager to enter into an agreement with AECOM to prepare a Recycled Water Master Plan for a not-to-exceed fee of \$234,489

Motion passed by the following roll call vote:

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

12. Selection of Mayor Pro Tem, Redevelopment Agency Chairman, and Redevelopment Agency Vice Chairman

M. Williamson, Assistant City Manager

For the City Council to select Mayor Pro Tem and Redevelopment officer positions.

Councilmember Gilman, seconded by Councilmember Steinbeck, moved to nominate John Hamon for Mayor Pro Tem.

Motion passed by the following roll call vote:

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

ADJOURNED TO REDEVELOPMENT AGENCY

ROLL CALL Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman John Hamon

Chairman John Hamon, seconded by Agency member Picanco, moved to nominate Nick Gilman for Redevelopment Agency Chair.

Motion passed by the following roll call vote:

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

Agency member strong, seconded by Agency member Picanco, moved to nominate Ed Steinbeck for Redevelopment Agency Vice-chair.

Motion passed by the following roll call vote:

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

ADJOURNED TO CITY COUNCIL MEETING

Item pulled from Consent Calendar:

4. Request a report of progress from the Development Impact Fee Update Ad Hoc Committee by March 15, 2011.

R. Whisenand, Community Development Director

Councilmember Gilman, seconded by Councilmember Hamon, moved to bring back a report on the roles and direction of the Ad Hoc committee.

Motion passed by the following roll call vote:

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

COUNCIL COMMENTS

- Mayor Picanco wished the Staff, Council, and audience a Merry Christmas.
- Councilmember Hamon, seconded by Mayor Picanco, moved to bring the waiver of impact fee proposal back to a future meeting.

Motion passed by the following roll call vote:

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

- Mayor Picanco suggested moving the Historic Preservation hearing to a later date to accommodate for the holidays. There was a consensus that since notification of public hearing has already gone out it would be best to proceed with original public hearing date.

CLOSED SESSION ITEMS

- City Attorney Iris Yang announced that the closed session item, Russell Peterson v. City of Paso Robles, was dismissed and therefore the closed session was not necessary.

ADJOURNMENT at 8:20 pm. to:

- THE REGULAR MEETING- 7:30 PM ON TUESDAY, JANUARY 4, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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