



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, January 18, 2011 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 –

- Dale Gustin suggested a Paso Jazz Festival.
- Julie Dahlen introduced a member of the Paso Robles Youth Commission.
- Jerry Camacho, North County Aquatics, spoke about the Aquatics Program.

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 January 4, 2011
D. Fansler, City Clerk
2. Approve Warrant Register No. 94872-94991 (12/30/10), 94992-95076 (01/07/11), and other payroll services.
J. Throop, Administrative Services Director
3. Approve Advisory Body Minutes
Youth Commission Meeting Minutes from December 1, 2010

4. Receive and File the Annual Development Impact Fee Report FY2010
J. Throop, Director of Administrative Services
5. Adopt Resolution No.11-004 authorizing the City Manager to extend the professional service contract with Mental Marketing through January 31, 2012 on behalf of the Travel Paso Robles Alliance (TPRA) Committee.
M. Williamson, Assistant City Manager
6. Proclamation: Officer Keith Hartman's Retirement
L. Solomon, Chief of Police

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

Consent Calendar items 1-6 were approved on a single motion by Councilman Strong and seconded by Councilman Gilman.

Motion passed by the following roll call vote:

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

DISCUSSION

7. **Economic Strategy - Progress Report**
M. Williamson, Assistant City Manager / R. Whisenand, Community Development Director

For the City Council to receive an Economic Strategy and Council Goals progress report.

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

Councilman Steinbeck, seconded by Councilman Hamon moved to receive the Economic Strategy & Council Goals Progress Report.

Motion passed by the following roll call vote:

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

8. **2011 – 2015 General Fund Forecast Update**
J. App, City Manager / J. Throop, Administrative Services Director

For the City Council to consider a General Fund financial forecast/budget update for the five fiscal years 2011 - 2015.

Mayor Picanco opened the public discussion. Speaking from the public was David Hernandez, Dale Gustin, Mike Gibson, Darrell Cooper, Michael Rivera, Jerry Camacho, Stacey Jacobs, Kathy Barnett, Gary Devlin, and Matt Masia. There were no other comments from the public, either written or oral, and the public discussion was closed.

Councilman Steinbeck, seconded by Councilman Strong moved to continue this item to the second meeting in February.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Hamon, Gilman, Picanco

NOES:

ABSENT:

ABSTAIN:

9. Paso Robles Transit System Options

J. Throop, Director of Administrative Services

For the City Council to consider modifying Paso Robles Public Transit services in order to meet State & Federally required farebox ratios and system operating expenses.

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.

Councilman Strong, seconded by Councilman Gilman moved to adopt Option 1 of the Transit Service options (staff report attachment):

- 1) **Dial-A-Ride:** Reduce service to 5 days per week/6 hours per day, eliminate the Mid-day shuttle.
- 2) **North County Shuttle:** Terminate current MOU and create new MOU with RTA and Atascadero.
- 3) **Greyhound:** Terminate Greyhound franchise, but allow bus line to continue using transit station.
- 4) **Fare Increase:** Implement fare increase of \$0.25 on fixed-route and \$1.00 on DAR.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

10. Acceptance of Urban Greening Grant for 21st Street Improvements

D. Monn, Director of Public Works

For the City Council to consider acceptance of an Urban Greening Grant for 21st Street improvements.

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

Councilman Steinbeck, seconded by Councilman Gilman moved to adopt Resolution No. 11-005 to accept a \$993,000 Urban Greening Grant program for 21st Street improvements.

AYES: Steinbeck, Gilman, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

11. Library/City Hall Sulfur Spring Remediation – Landscaping

D. Monn, Director of Public Works

For City Council to consider a contract to install landscaping around the Library/City Hall as part of the Sulfur Spring Remediation Project.

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

Councilman Gilman, seconded by Councilman Strong moved to reject all bids and go back out to bid for a reduced scope of work (center medians only).

Motion passed by the following roll call vote:

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

12. Amendment to the Tow Service Agreement

L. Solomon, Chief of Police

For the City Council to consider amending the Tow Service Agreement (TSA) to extend the term of the TSA from one year to five years and to clarify the requirements regarding the removal of property from stored or impounded vehicles

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

Councilman Strong, seconded by Councilman Hamon moved to adopt Resolution No. 11-006 to amend the existing Paso Robles Tow Service Agreement.

Motion passed by the following roll call vote:

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

COUNCIL COMMENTS

- Mayor Picanco would like the 4th of July Celebration brought to Council.
- Councilmember Strong spoke about the Development Impact Fee Ad Hoc Committee meeting and said that they are ready to bring back options for Council consideration.

ADJOURNMENT at 11:15 pm. to:

CLOSED SESSION ITEMS

- **Meet and Confer:**
Conference with Labor Negotiator
Government Code Section 54957.6
City Negotiator: J. App, City Manager

Employee Organization:

Service Employees International Union (SEIU), Police Officers Association (P.O.A.), International Association of Firefighters (IAFF), Unrepresented Management, Unrepresented Part-time Employees.

ADJOURNMENT at 11:35 pm. to:

- FLAMSON COMMUNITY DAY, 2405 SPRING STREET, PASO ROBLES AT 8:30AM AND 10:00AM, JANUARY 25, 2011.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, FEBRUARY 1, 2011 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.