



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, February 15, 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 –

- Norma Mueller, El Camino Homeless Shelter, "Get in out of the Rain" Program
- Jane Carey, Library Board member, provided statistics about homelessness
- Julie Dahlen introduced Cameron Holt, Youth Commissioner
- Kyle Wommack spoke about the Charter School
- Donna Tracy spoke about the Grand Jury
- Cathy Enns spoke about Spay Day USA
- Cathy Sanchez spoke about the City Diving team

AGENDA ITEMS TO BE DEFERRED – None

PRESENTATIONS - None

PUBLIC HEARINGS

1. Paso Robles Transit System Modifications

J. Throop, Administrative Services Director

For the City Council to consider modifying Paso Robles Public Transit services in order to meet State required farebox ratios.

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

Councilman Strong, seconded by Councilman Steinbeck moved to adopt Resolution No. 11-013 approving recommended fare and service changes.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Hamon, Gilman, 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.

2. Approve City Council Minutes from February 1, 2011
D. Fansler, City Clerk
3. Approve Warrant Register No. 95348-95466 (1/28/11), 95467-95577 (2/4/11), and other payroll services.
J. Throop, Administrative Services Director
4. Approve Advisory Body Minutes
Airport Advisory Committee Meeting Minutes for December 2, 2010
Youth Commission Meeting Minutes from January 5, 2010
5. City Council's Biennial Goal Setting change of date: March 19, 2011 suggested
J. App, City Manager
6. Adopt Resolution No. 11-014 and authorize the Mayor to correspond with the Governor opposing his proposal to eliminate redevelopment agencies in California.
J. App, City Manager
7. Proclamation: 2011 Spay Day USA
8. Proclamation: Grand Jury Awareness Month

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 2-8 were approved on a single motion by Councilman Hamon and seconded by Councilman Gilman.

Motion passed by the following roll call vote:

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

ADJOURN TO JOINT MEETING OF THE REDEVELOPMENT AGENCY & CITY COUNCIL

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

9. Oak Park Redevelopment: Request to extend a Reservation of Low and Moderate Income Housing Funds to Assist This Project

R. Whisenand, Community Development Director

For the Redevelopment Agency to consider a request filed by the Housing Authority of the County of Monterey (HACM), on behalf of the Housing Authority of the City of Paso Robles for a time extension for a reservation of Low and Moderate Income Housing (LMIH) Funds to assist the Development of Phase One of Oak Park Redevelopment

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

Agency member Hamon, seconded by Agency member Strong, moved to adopt Resolution No. RA 11-002 extending Resolution No. RA 10-005 for an additional 6 months.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Steinbeck, Picanco, Gilman

NOES:

ABSTAIN:

ABSENT:

ADJOURN TO CITY COUNCIL MEETING

DISCUSSION

10. 2011 – 2015 General Fund Financial Forecast Options

J. App, City Manager / J. Throop, Administrative Services Director

For the City Council to consider General Fund expense reductions and revenue enhancements.

Mayor Picanco opened the public discussion. Speaking from the public was David Hernandez, Catherine Moyers, Cari Hogan, Valerie Neer, Donna Prisabella, Kathy Barnett, Dale Gustin, Keith Belmont, Mike Gibson, Chris Taranto, and Matt Masia. There were no other comments from the public, either written or oral, and the public discussion was closed.

Councilman Gilman, seconded by Councilman Hamon, moved to implement the proposed initiatives for cost savings and revenue enhancements to assist with the projected General Fund deficit.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Steinbeck

NOES: Strong, Picanco

ABSTAIN:

ABSENT:

11. Development Impact Fees

R. Whisenand, Community Development Director

For the City Council to consider a temporary waiver of certain development impact fees in order to stimulate building construction activity.

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

Councilman Gilman, seconded by Councilman Hamon, moved to adopt Resolution No. 11-015 providing for a temporary waiver of certain development impact fees, excepting fees for transportation, water and sewer, for a maximum of 50 residential or commercial units for which permits are issued in 2011 and which are completed within one year of notification that permit is ready to be issued.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Steinbeck, Picanco

NOES: Strong

ABSTAIN:

ABSENT:

12. Historic Preservation Ordinance

R. Whisenand, Community Development Director

To consider revisions to the draft Historic Preservation Ordinance as directed by Council.

Mayor Picanco opened the public discussion. Speaking from the public was Grace Pucci. 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 adopt Resolution No. 11-016 adopting the Negative Declaration of Environmental Impact for the Historic Preservation Ordinance.

Councilman Steinbeck, seconded by Councilman Strong, moved to introduce for the first reading Ordinance No. 972 N.S. amending the Zoning Code to establish historic preservation regulations, and set March 1, 2011 for adoption.

Motion 1 and 2 passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT

13. Request to remove one oak tree at 204 16th Street (Kullgren/Bailey)

R. Whisenand, Community Development Director

For the City Council to consider a request by Phyllis Bailey along with her Mother Barbara Kullgren to remove one oak tree at their property located at 204 16th Street.

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

Councilman Strong, seconded by Councilman Steinbeck, moved to adopt Resolution No. 11-017 approving OTR 11-001, allowing the removal of one Live Oak tree based on the tree having characteristics that allow for the dropping of significant amount of debris that contributes to the health problems of the property owner's family, which is considered a public nuisance, and require one (1) replacement oak trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund (\$200 per tree).

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

14. North County Salinas River Trail Plan Grant

R. Whisenand, Community Development Director

For the City Council to support a grant application for the North County Salinas River – Anza Corridor Trail Plan and participate as a project partner.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gustin. 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 Resolution No. 11-018 directing the Mayor to sign a Letter of Support for SLOCOG to apply for the Caltrans Transportation Planning Grant, and participate as a project partner.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

15. Ad Hoc Committee – Chandler Ranch Specific Plans

R. Whisenand, Community Development Director

For Council to end and reform an Ad Hoc Committee for the Chandler Ranch Specific Plan.

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

Councilman Hamon, seconded by Councilman Gilman, moved to reform an Ad Hoc Committee for the Chandler Ranch Specific Plan with Councilmember Steinbeck and Mayor Picanco serving on the committee, and to report back no later than December 31, 2011.

Motion passed by the following roll call vote:

AYES: Hamon, Gilman, Strong, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMENTS - None

CLOSED SESSION ITEMS - None

ADJOURNMENT at 10:15 pm. to:

- PLANNING COMMISSIONER / CITY COUNCILMEMBER BREAKFAST ON FEBRUARY 18, 2011. 7:00 AM. AT TOUCH OF PASO RESTAURANT.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, MARCH 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.