



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, March 1, 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 –

- Jackie Sebro spoke on behalf of Loaves and Fishes.
- Charlotte Byrne spoke on behalf ECHO.
- Julie Dahlen introduced Noel Ashenbrennen of the Youth Commission.
- Jennifer Hart spoke on behalf of the Library Foundation.
- Norma Moye invited everybody to the Wedding Fair.
- Edward Harris, Jr. voiced his concerns about Riverside improvements.

AGENDA ITEMS TO BE DEFERRED – None

PRESENTATIONS - None

PUBLIC HEARINGS

1. Uptown/Town Centre Specific Plan, General Plan Amendment 2011-001, and Code Amendment 11-001

R. Whisenand, Community Development Director

For the City Council to consider approval of the Uptown/Town Centre Specific Plan, General Plan Amendment 2011-001, Code Amendment 11-001, and certification of the Final Environmental Impact Report (EIR) for these actions.

Public Comments:

Members of the public voicing opposition and/or concerns included:

Paul Viborg- property owner
Ole Viborg- property & business owner
Tim Selby- business owner
Tom Flynn, Jr.- property and business owner
Ty Christiansen

Mitch Culver- property owner
Milton Culver- property owner
Jeff Lyons- business owner
Jed Nicholson attorney representing a property owner
Tom Madden property owner
Neal Olsen- citizen
Larry Werner- citizen
Gary Duniven- citizen
Jason Stinchfield- citizen

Members of the public voicing support/urging adoption included:

Ron DiCarli of SLOCOG
Rick Jeffrey- property owner

Councilmember Strong, seconded by Councilmember Gilman moved to defer action. Council members took straw votes and approved final modifications to the draft Specific Plan and EIR mitigation measures with the final draft Specific Plan to be presented for action along with associated land use changes at the Council's meeting of May 3rd. The public hearing was then closed.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, 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

2. Redevelopment Implementation Plan & Funds for Public Projects

R. Whisenand, Community Development Director

For the City Council and the Redevelopment Agency to conduct a public hearing and consider the following options.

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

Redevelopment Agency Vote:

Agency member Strong, seconded by Agency member Steinbeck, moved to Adopt attached Resolution RA11-003 approving an amendment to the 2010 - 2014 Redevelopment Implementation Plan.

Motion passed by the following roll call vote:

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

City Council Vote:

Councilmember Strong, seconded by Councilmember Steinbeck, moved to adopt Resolution No.11-019 approving the use of Redevelopment Funds for the construction of new restrooms in the City Park.

Motion passed by the following roll call vote:

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

ADJOURN TO CITY COUNCIL MEETING

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 from February 15, 2011
D. Fansler, City Clerk
4. Approve Warrant Register No. 95579-95708 (2/11/11), 95709-95831 (2/18/11), and other payroll services.
J. Throop, Administrative Services Director
5. Approve Advisory Body Minutes
Senior Citizen's Advisory Committee Meeting Minutes for January 10, 2011
Library Board of Trustees Meeting Minutes from January 13, 2011
6. Proclamation: Autism Awareness Month
7. Proclamation: Certificate of Recognition to Sergeant Clinton E. Wenter
8. Request to Host Annual Open House/2011 Airport Day Event at the Airport
M. Williamson, Assistant City Manager
9. Adopt Resolution No. 11-020 authorizing Emergency Services to purchase grant-funded physical fitness equipment for \$12,134 from Advantage Fitness Products
K. Johnson, Chief of Emergency Services
10. Receive and file the Annual Transit Report
J. Throop, Director of Administrative Services.
11. Adopt Resolution No. 11-021 approving the 2011 CalTrans "Certification and Assurances" for the Public Transportation Modernization, Improvement, and Services Enhancement Account (PTMISEA) bond program
J. Throop, Director of Administrative Services
12. Adopt Resolution No. 11-022 awarding a contract for installation of bus shelters/benches to C3 Construction & Development in the amount of \$13,935.90
D. Monn, Director of Public Works
13. Adopt Resolution No. 11-023 awarding a contract to retrofit some of the City's ornamental downtown streetlights to Republic ITS in the amount of \$126,700 and authorizing the City Manager to execute the contract
D. Monn, Director of Public Works

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 3-13 were approved on a single motion by Councilmember Hamon and seconded by Councilmember Strong.

Motion passed by the following roll call vote:

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

DISCUSSION

14. Award Contract to Provide Design Services for New ADA Compliant Downtown City Park Restrooms

D. Monn, Director of Public Works

For the City Council to consider awarding a contract with Ravatt, Albrecht & Associates, Inc. for architectural of a new restroom building in City Park.

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

Councilmember Steinbeck, seconded by Councilmember Strong, moved to adopt Resolution No. 11-024 appropriating \$33,838 from the proceeds previously generated through the sale of Redevelopment Bonds to Budget No. 700-810-5451-296, by means of a Redevelopment Agency Funding Agreement and authorize the City Manager to enter into a contract with Ravatt, Albrecht & Associates, Inc. in the amount of \$30,762.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

15. Carry-over Budget Appropriation for Fiscal Year 2011

J. Throop, Director of Administrative Services

For the City Council to consider carry-over appropriations to fiscal year 2011.

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 Gilman, moved to adopt Resolution No. 11-025 approving budget appropriations for fiscal year 2011 carry-over requests.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Hamon, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

16. Schedule Dates for Application Interviews/Appointments for Advisory Body Vacancies

J. Dahlen, Interim Director, Library and Recreation Services

For the City Council to consider setting dates for interviews of candidates for filling vacancies for the Youth Commission, Parks and Recreation Advisory Committee, Library Board of Trustees, and the Senior Citizen Advisory Committee.

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 Steinbeck, moved to set Thursday, May 5, 2011 (Youth Commission) AND Thursday May 26, 2011 (all other advisory bodies) at 7:00 p.m. to interview applicants.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Strong, Gilman, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMENTS - None

CLOSED SESSION ITEMS - None

ADJOURNMENT at 11:40pm. to:

- ANNUAL CDBG PUBLIC HEARING- 7:00 PM ON THURSDAY, MARCH 3, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- 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

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APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, March 3, 2011 7:00 PM

ADJOURNED REGULAR MEETING 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ("CDBG") PUBLIC HEARING

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

7:00 PM – CONVENE ADJOURNED REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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

ABSENT Councilmember John Hamon

STAFF INTRODUCTIONS

PUBLIC COMMENTS – None

AGENDA ITEMS TO BE DEFERRED – None

PUBLIC HEARINGS

1. 2011 Community Development Block Grant ("CDBG") Program
R. Whisenand, Community Development Director

For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2011 Community Development Block Grant (CDBG) funds and to re-allocate unspent 2009 CDBG funds.

Mayor Picanco opened the public discussion. Members of the public speaking in favor of Option A were:

Eddie London, representing Lifestyles Recovery Center;
Jennifer Frinpong, representing Lifestyles Recovery Center;
Pearl Munak, representing Transitional Food and Shelter;
Liz Koll, representing Transitional Food and Shelter;
Gail Foes, representing El Camino Homeless Shelter;
Grace McIntosh, representing Community Action Partnership of SLO County;
Bernadette Bernardi, representing The Literacy Council;
Lauren Cross, representing the Boys and Girls Club of North SLO County;
Anna Boyd-Bucy, representing Big Brothers/Big Sisters.

There were no other comments, either written or oral, and the public discussion was closed.

Councilmember Steinbeck, seconded by Councilmember Strong, moved to adopt Resolution no. 11-026 to allocate the City's allotment of 2011 CDBG funds and unspent 2009 CDBG funds as proposed in Option A of the staff report. The public hearing for this item was then closed.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Picanco

NOES:

ABSTAIN:

ABSENT: Hamon

2. 2011 Consolidated Plan and Federal Grant Programs

R. Whisenand, Community Development Director

For the City Council to make a recommendation to the County Board of Supervisors regarding the 2011 Annual Action Plan with respect to those activities to be funded with the County's 2011 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

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

Councilmember Gilman, seconded by Councilmember Strong, moved to adopt Resolution 11-027 to recommend that the County Board of Supervisors adopt the Draft 2010 Annual Action Plan and its recommended allocations of 2011 HOME, ESG, and ADDI Program Funds. The public hearing for this item was then closed.

Motion passed by the following roll call vote:

AYES: Gilman, Strong, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT: Hamon

COUNCIL COMMENTS - None

CLOSED SESSION ITEMS - None

ADJOURNMENT at 7:40 pm. to:

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