



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

CITY COUNCIL MINUTES

Tuesday, April 5, 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 John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

ABSENT

STAFF INTRODUCTIONS

PUBLIC COMMENTS

- **Claire Hodgkins**, California Valley Solar project.
- **Ed Faeth** spoke about the Kiwanis Club and their support for teens at the Oak Park Program.
- **Noel Ashenburger** spoke as a member of for the Youth Commission.

AGENDA ITEMS TO BE DEFERRED - Item 17

Items 10, 11, 12 and 13 were pulled from the Consent Agenda and presented here. The mayor presented proclamations to representatives of each organization.

PRESENTATIONS

1. **Homeless Services Oversight Council** - Patricia Gomez, director, gave an update on their 10 year plan to end homelessness.

PUBLIC HEARINGS

2. Adoption of Uniform Water Rate Structure

D. Monn, Public Works Director

For the City Council to conduct a public hearing, and if there is no majority protest, consider introduction of an ordinance establishing a revised, uniform water rate structure effective January 1, 2012.

PUBLIC COMMENT as follows:

- Cathy Barnett, David Hix and Neal Olsen spoke in favor.
- John Borst, Julia Maxey, Gerald Stover, Gary Donovan, and Pasqual Padilla spoke against the proposed rates.

Councilman Strong, seconded by Councilman Gilman, moved to close the protest ballot period, note that there was no majority protest, and introduce and read by title only Ordinance No. 973 N.S.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

3. Circulation Element Update and Certification of Final Environmental Impact Report

R. Whisenand, Community Development Director

For the City Council to consider and accept comments on the Circulation Element Update and certify the related Final Environmental Impact Report (FEIR).

Mayor Picanco opened the public discussion.

PUBLIC COMMENT as follows:

- John Wallace, Larry Werner, Neal Olsen, and SLOCOG'S Geiska Valasquez spoke in favor of the Element,
- Nicolette Harley, Dale Gustin and Kathy Barnett voiced concerns.

Public hearing closed.

Councilman Steinbeck, seconded by Councilman Strong, moved adopt Resolution No. 11-031, certifying the Final EIR, adopting a Statement of Overriding Considerations, and adopting a Mitigation and Monitoring Program.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

Councilman Steinbeck, seconded by Councilman Strong, moved to Adopt Resolution No. 11-032 approving the 2011 General Plan Circulation Element Update.

Motion passed by the following roll call vote:

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

Councilman Steinbeck, seconded by Councilman Strong moved to adopt Resolution No. 11-033 adopting a list of potential circulation improvements with changes to the text of the "Potential Circulation Improvements" list to reflect the variety of improvement options (i.e. "potential").

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Hamon, 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.

4. Approve City Council Minutes from March 15 and March 19, 2011
D. Fansler, City Clerk
5. Approve Warrant Register No. 96043-96191 (3/11/11), 96192-96337 (3/18/11), 96338-96482 (3/25/11), and other payroll services
J. Throop, Administrative Services Director
6. Approve Advisory Body Minutes
Parks and Recreation Advisory Committee Minutes for December 14, 2011
Library Board Minutes for February 10, 2011
Senior Advisory Committee Minutes for February 14, 2011
Airport Advisory Minutes for February 24, 2011
7. Adopt Resolution 11-034 through 11-039 to initiate proceedings for Annual Levy of Landscape & Lighting District and Drainage Maintenance District 2008-1 for FY 2011-2012.
D. Monn, Director of Public Works
8. Adopt Resolution 11-040 approving the revised application for FTA Section 5316 Grant Funds for transit operational expenses
J. Throop, Director of Administrative Services
9. Adopt Resolution 11-041 awarding a contract to install lights at the Transit Yard to Newton Construction in the amount of \$28,800 and authorizing the City Manager to execute the contract
D. Monn, Director of Public Works

ROLL CALL VOTE (4 thru 9) Items 10 thru 13 were voted on at the end of the meeting.

Mayor Picanco opened the public discussion. Consent Calendar items 4 thru 9 were approved on a single motion by Councilman Hamon and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

DISCUSSION

14. Citizen Online Incident Reporting System

L. Solomon, Chief of Police

For the City Council to consider acquiring a grant-funded Citizen Online Incident Reporting System.

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

Councilman Hamon, seconded by Councilman Gilman, moved to Adopt Resolution No. 11-042 allowing the Chief of Police to contract with Coplogic, Inc. in the amount of \$25,000 for purchase, installation and maintenance of the online reporting system; or

Motion passed by the following roll call vote:

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

ITEM 18 WAS ADDRESSED HERE BEFORE ITEM 15

15. Sale of Surplus Modular Buildings to Paso Robles Housing Authority

J. Throop, Administrative Services Director

For the City Council to consider sale of surplus modular buildings at 3050 Park Street (the George Stephen Center) to the Paso Robles Housing Authority for \$1.00.

Mayor Picanco opened the public discussion. There were no 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. 11-044 approving the sale of the surplus Oak Park modular buildings to the Paso Robles Housing Authority for \$1.00.

Motion passed by the following roll call vote:

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

16. Sale of Surplus Vehicle to CAPSLO

J. Throop, Administrative Services Director

For the City Council to consider sale of surplus vehicle Community Action Partnership of San Luis Obispo (CAPSLO) for \$1.00.

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

Councilman Hamon, seconded by Councilman Strong, moved to adopt Resolution No. 11-045 approving the sale of the surplus vehicle to CAPSLO for \$1.00.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gilman, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

17. Sale of Surplus Infield Rake Tractor to REC Foundation

J. Throop, Administrative Services Director

Item 17 was deferred to a future meeting.

18. Surplus Property

J. Throop, Administrative Services Director

For the City Council to consider declaring certain City property as surplus and authorize its disposal.

Mayor Picanco opened the public discussion. There were no 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. 11-043 declaring certain City property as surplus and authorize their sale to recyclers, wholesalers or by public auction, bid or sale

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

ITEMS PULLED FROM CONSENT

10. Proclamation – National Volunteer Week, April 18-24, 2011

11. Proclamation – Community Volunteer Dr. Jack Sloan, Recognition

12. Proclamation – Childhood Cancer Week, April 10-16, 2011

13. Proclamation – National Public Safety Telecommunicator’s Week, April 10-16, 2011

Consent Calendar items 10 thru 13 were approved on a single motion by Councilman Hamon and seconded by Councilman Strong.

Motion **passed** by the following roll call vote:

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

COUNCIL COMMENTS - none

ADJOURNED TO CLOSED SESSION AT 10:25PM

CLOSED SESSION ITEMS

CALL TO ORDER – Large conference room, 2nd Floor

- **Meet and Confer**
Conference with Labor Negotiator
Government Code Section 54957

City Negotiator: James App, City Manager

Employee Organizations: Service Employees International Union (SEIU), Police Officers Association (P.O.A.), I.A.F.F. Fire, Unrepresented Management, Unrepresented Part-time Employees.

ADJOURNMENT TO:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, APRIL 12, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION/CITY COUNCIL BREAKFAST – 7:00 AM AT TOUCH OF PASO RESTAURANT.
- THE REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, APRIL 19, 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.