



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, March 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, Fred Strong, Mayor Duane Picanco

ABSENT John Hamon

STAFF INTRODUCTIONS

PUBLIC COMMENTS

- Tom Hardwick spoke about the SLO County Master Gardeners program.
- Dale Gustin spoke about Norma Moye's hosting of Main Street organizations from all over the State.

AGENDA ITEMS TO BE DEFERRED – None

PRESENTATIONS

1. Proclamation - Exchange Club of North San Luis Obispo County
2. Proclamation - League of Women Voters

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.

3. Approve City Council Minutes from March 1, 2011 and March 3, 2011
D. Fansler, City Clerk
4. Approve Warrant Register No. 95831-95968 (2/25/11), 95969-96042 (3/04/11), and other payroll services
J. Throop, Administrative Services Director
5. Approve Advisory Body Minutes
Youth Commission Meeting Minutes for February 2, 2011
6. Approve submittal of the 2011 General Plan Annual Report to the Governor's Office of Planning and Research and to the Department of Housing and Community Development
R. Whisenand, Community Development Director
7. Adopt Resolution No. 11-028 accepting a Grant Deed to certain property on Stoney Creek Drive in order to install ARRA-funded bus shelters, and authorizing its recordation with the San Luis Obispo County Recorder's Office
D. Monn, Director of Public Works
8. Re-appoint Dick Wilhoit and Cliff Smith to four-year terms on the Housing Authority Board (expiring February 28, 2015)
R. Whisenand, Community Development Director
9. Adopt Resolution No. 11-029 approving a letter of support for a grant application by the San Luis Obispo Council of Governments (SLOCOG) to fund the San Luis Obispo Bus Rapid Transit study
J. Throop, Director of Administrative Services
10. Read, by title only, and adopt Ordinance No. 972 N.S. adding Article V Chapter 21.50 of the Municipal Code on Historic Preservation (First Reading Date: February 15, 2011)
R. Whisenand, Community Development Director

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 3-10 were approved on a single motion by Councilmember Strong and seconded by Councilmember Gilman.

Motion passed by the following roll call vote:

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

DISCUSSION

11. Zoning Regulations for Nonconforming Uses

R. Whisenand, Community Development Director

For the City Council to consider options for revising zoning regulations for nonconforming uses to provide economic relief to property owners.

Mayor Picanco opened the public discussion. Speaking from the public was Tom Flynn, Jr., Tom Maddon, Gary Duniven, and Ole Viborg. There were no other comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Steinbeck, moved to incorporate the proposed amendments into the Uptown/Town Centre Specific Plan (Chapter 5) and that a code amendment to incorporate them into the Zoning Code be initiated. The motion included revising the text of subsection "f" to add "but not limited to" following "include" in the third sentence.

Motion passed by the following roll call vote:

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

12. 21st Street Reservoir Maintenance

D. Monn, Director of Public Works

For the City Council to consider awarding a contract to Crosno Construction Inc. for repair work on the 21st Street Reservoir.

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 adopt Resolution No. 11-030 authorizing the City Manager to enter into a contract with Crosno Construction Inc. for repair work on the 21st Street Reservoir for a lump sum of \$21,700 and a contingency of \$18,600 for dehumidification and other as needed to complete the work.

Motion passed by the following roll call vote:

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

13. Intersection Controls North River Road and River Oaks Drive

D. Monn, Director of Public Works

For the City Council to consider interim traffic controls at the intersection of North River Road and River Oaks Drive.

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 Steinbeck, moved to authorize staff to install "Slow" signs on North River Road, on both the north and south sides of the intersection with River Oaks Drive, and re-stripe the intersection at the stop sign.

Motion passed by the following roll call vote:

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

14. Marketing Contracts – Council Committee

J. App, City Manager

For the City Council to consider establishing an ad hoc committee(s) to develop new marketing contracts with Wine Country Alliance, Chamber of Commerce, & Main Street.

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.

Councilmember Strong, seconded by Councilmember Gilman, moved to establish ad hoc committees with the Wine Country Alliance (Steinbeck and Hamon), Chamber of Commerce (Steinbeck and Picanco), and Paso Robles Main Street Association (Strong and Gilman).

Motion passed by the following roll call vote:

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

COUNCIL COMMENTS

- Councilmember Strong requested staff analyze options to consider modifying aviation glide path at Municipal Airport.

CLOSED SESSION ITEMS - None

ADJOURNMENT at 8:55pm. to:

- CITY COUNCIL BIENNIAL GOAL SETTING WORKSHOP – 9:00 AM ON SATURDAY, MARCH 19, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, MARCH 22, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, APRIL 5, 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) 237-3888. 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.



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

CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
AND PUBLIC WORKSHOP

Wednesday, March 19, 2011 7:00 PM

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

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF**

CONVENE SPECIAL MEETING – 7:00 P.M.

CALL TO ORDER – Downstairs Conference Center

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

PUBLIC COMMENTS – Mayor Picanco called for public comments. There were no comments from the public, either written or oral, and the public discussion was closed.

DISCUSSION

1. 2011 Council Goal Setting
J. App, City Manager

A public workshop to formulate City goals.

The City Manager and Department Heads presented background regarding the service impacts to Departmental programs over the course of the past two recessionary years. Public input on goal ideas and priorities were collected. Speaking from the audience were:

Stacie Jacob
Matt Masia
Al Garcia
Steve Gregory
Norma Moyer
Denise Serber

The Council discussed and prioritized goal suggestions via a weighted balloting process. The resulting list of goal priorities (Exhibit A) were compiled and distributed to the audience members.

Before adjourning, it was announced that a future council meeting date would be set for formalized discussion and adoption of the 2011/13 Goals.

VOICE VOTE: PASSED UNANIMOUSLY

ADJOURNMENT:

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Council Ballot Results		Score							Average
		Mayor Picanco	Mayor Pro Tem Hamon	Council Member Gilman	Council Member Steinbeck	Council Member Strong	Total Value		
	March 19, 2011								
	Goal Options								
1	Develop a Recovery Plan	3	3	5	5	5	21	4.2	
2	Live within our means	3	5	1	3	3	15	3	
3	Develop a road improvement financing plan for public consideration	1	3	5	2	3	14	2.8	
4	Improve roads, alleys & transportation system	5	3	0	3	3	14	2.8	
5	Promote business	5	1	1	2	1	10	2	
6	Complete major planning efforts	0	1	5	1	1	8	1.6	
7	Establish adequate water and sewer rates/fees	1	3	3	0	1	8	1.6	
8	Complete funded projects	0	1	0	4	1	6	1.2	
9	Promote tourism	1	1	1	2	1	6	1.2	
10	Expand volunteerism to support community services	3	0	3	0	0	6	1.2	
11	Expedite project approvals and permitting	1	3	0	0	1	5	1	
12	Preserve critical public safety capacity	0	0	0	3	1	4	0.8	
13	Maintain library services and hours	0	1	0	0	3	4	0.8	
14	Develop a natural resource management (climate action) plan	1	0	0	0	0	1	0.2	
15	Promote community events	0	0	0	0	1	1	0.2	
16	Reassess events for return on investment	0	0	1	0	0	1	0.2	
17	Update General Plan for water safe annual yield	1	0	0	0	0	1	0.2	
		25	25	25	25	25	125		

Total Available Points 25
5 = Most Important Goal
3 = Important Goal to Achieve, if resources are available
1 = Defer to Future Consideration
0 Do not pursue at this time