



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, April 19, 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

- Art Pelino and Al Garcia spoke in favor of a 4th of July fireworks display.
- Larry Werner spoke in support of the new proposed water rate.
- John Hamon spoke about the Boy Scout Fundraiser "Taste of Paris" on May 6, 2011.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS

1. **Youth Mural Project - Studios on the Park / Paso Robles Police Activities League**
L. Solomon, Chief of Police

Mayor Picanco presented a proclamation recognizing the artists.

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.

2. Approve City Council Minutes from April 5, 2011
D. Fansler, City Clerk
3. Approve Warrant Register No. 96483-96608 (4/01/11), 96609-96725 (4/08/11), and other payroll services
J. Throop, Administrative Services Director
4. Approve Advisory Body Minutes
Senior Advisory Committee Minutes for March 14, 2011
5. Adopt Resolution No. 11-046 awarding a \$516,630.20 per year Landscape and Lighting District Landscape Maintenance contract to Martinelli Landscaping Construction Inc. and directing the City Manager to execute said contract.
D. Monn, Director of Public Works
6. Adopt Resolution 11-047 declaring certain City property as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.
J. Throop, Director of Administrative Services
- 6a. Adopt Resolution No. 11-048 approving the sale of the surplus John Deer Bunker Rake/Infield Rake Tractor to the Paso Robles REC Foundation for \$1.00.
J. Throop, Administrative Services Director
7. Read, by title only, and adopt Ordinance No. 973 N.S. amending \$14.04.020 of the Municipal Code to establish a uniform consumption-based water fee structure.
D. Monn, Director of Public Works
8. Proclamation – Declaring April 2011 as Sexual Assault Awareness Month
9. Proclamation – Declaring May 2011 as Bike Month
10. Proclamation – Declaring May 2011 as National Tourism Month

ROLL CALL VOTE

Mayor Picanco opened the public discussion. Consent Calendar items 2 thru 10 were approved on a single motion by Councilman Strong and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

DISCUSSION

ADJOURN TO THE REDEVELOPMENT AGENCY

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

11. San Luis Obispo Housing Trust Fund: Request for Grant for Operating Funds

R. Whisenand, Community Development Director introduced Ed Gallagher, City Planner

For the City Council and Redevelopment Agency to consider a request from the San Luis Obispo County Housing Trust Fund (HTF) for a grant of \$7,500 to assist them with their operating funds for Calendar Year 2011.

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

Agency Member Hamon, seconded by Agency Member Picanco, moved to Adopt Resolution No. RA 11-004 approving the grant.

Motion passed by the following roll call vote:

AYES: Hamon, Picanco, Steinbeck, Strong, Gilman

NOES:

ABSTAIN:

ABSENT:

ADJOURN TO THE CITY COUNCIL MEETING

Councilman Hamon, seconded by Councilman Strong, moved to introduce for first reading Ordinance No. 974 N.S. amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the Fiscal Year 2010/11 Budget for the Redevelopment Agency of the City of El Paso de Robles and set May 3, 2011 as the date for adoption of said Ordinance.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Picanco, Steinbeck, Gilman

NOES:

ABSTAIN:

ABSENT:

12. Paso Express Mid-Day Shuttle Elimination

J. Throop, Administrative Services Director

For City Council to consider termination of the current Mid-Day Shuttle service, effective April 30th, 2011.

Mayor Picanco opened the public discussion. Speaking from the public was Carl Hansen opposing the change. 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. 11-049 eliminating the existing Mid-Day Shuttle service beginning April 30th, 2011, due to financial constraints, ahead of the implementation of the other approved changes to the transit system.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Hamon, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

13. Development Impact Fees

R. Whisenand, Community Development Director

For the City Council to receive a report of the ad hoc committee formed to review capital facility needs in relation to the AB 1600 development impact fee program.

Mayor Picanco opened the public discussion. Speaking from the public was Keith Belmont, Kathy Barnett, and Carl Hansen. 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 receive and file the report. The Ad Hoc committee will report back again in September.

Motion passed by the following roll call vote:

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

14. Council Goals for Fiscal Years 2012-2015

J. App, City Manager

For the City Council to confirm top goals for Fiscal Years 2012-2015.

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 Hamon, seconded by Councilman Steinbeck, moved to Adopt Goals for Fiscal Years 2012-2015 (Option B only), and to set up a Public Workshop to discuss pre-existing goals in greater detail (Exhibits C & D).

Motion passed by the following roll call vote:

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

COUNCIL COMMENTS

- Councilman Gilman requested a review of advisory committees. Council agreed.
- Councilman Strong spoke about emerging State initiatives to audit local governments.
- Mayor Picanco requested the Fireworks event at Barney Schwartz Park be on the next agenda.

ADJOURNED TO CLOSED SESSION AT 9PM

CLOSED SESSION ITEMS

CALL TO ORDER – Large conference room, 2nd Floor

- a. Conference with Legal Counsel – anticipated litigation**
Government Code Section 54956.9(c)

Number of potential cases -1
No reportable action.

ADJOURNMENT AT 9:35PM TO:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, APRIL 26, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MAY 3, 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.*