



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, May 3, 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

- LRS Interim Director Julie Dahlen introduced Youth Commissioners Travis Martinez and Noel Ashenbrener.
- Police Chief Lisa Solomon announced Police Week and the community-wide Peace Officer Memorial on May 18, 2011 at 10:00 am. The public is invited.
- Kelsie Greer with SLO Regional Rideshare reminded the public that May is Bike Month.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS

1. Proclamation – Youth Week May 1-7, 2011

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 19, 2011

D. Fansler, City Clerk

3. Approve Warrant Register No. 96726-96822 (4/15/11), 96823-96985 (4/22/11), and other payroll services

J. Throop, Administrative Services Director

4. Approve Advisory Body Minutes

Parks and Recreation Advisory Minutes for March 8, 2011

5. Proclamation – National Day of Prayer May 5, 2011

Mayor Picanco opened the public discussion. Consent Calendar items 2-5 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

6. 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.

Ron Whisenand gave an introduction to the item and suggested public comment should be received. Ed Gallagher noted typos on pages 41, 43, & 83 of the staff report.

Mayor Picanco opened the public discussion. Speaking from the public was Tom Madden, Tom Flynn, jr., Norma Moye, and Geiska Velasquez. 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. 11-050 certifying the Environmental Impact Report and Adopting a Statement of Overriding Considerations.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Hamon, Picanco, Gilman

NOES:

ABSTAIN:

ABSENT:

Councilman Steinbeck, seconded by Councilman Strong, moved to adopt Resolution No. 11-051 adopting General Plan Amendment 2011-001.

Motion passed by the following roll call vote:

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

Councilman Steinbeck, seconded by Councilman Strong, moved to adopt Resolution No. 11-052 adopting the Uptown/Town Centre Specific Plan.

Motion passed by the following roll call vote:

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

Councilman Steinbeck, seconded by Councilman Strong, moved to introduce for first reading Ordinance No. 974 N.S. approving Code Amendment 11-001.

Motion passed by the following roll call vote:

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

By minute action Councilman Steinbeck, seconded by Councilman Strong, moved to schedule the Form-Based Code for semi-annual review at public hearings before the Planning Commission and City Council at which time amendments to the Specific Plan could be considered.

Motion passed by the following roll call vote:

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

By minute action Councilman Steinbeck, seconded by Councilman Strong, moved to direct staff to initiate the preparation of an appendix to the Specific Plan to describe architectural styles that are complementary to the nine styles listed in Section 5.5.3.

Motion passed by the following roll call vote:

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

7. July 4th Event

D. Monn, Public Works Director

For City Council to consider extension of time associated with a 2011 Fourth of July display at Barney Schwartz Park.

Mayor Picanco opened the public discussion. Speaking from the public was Art Pelino and Al Garcia, both in support of the event. 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 extend the deadline for a July 4th event 'go/no go' decision at BSP to May 17, 2011.

Motion passed by the following roll call vote:

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

8. Repair of Light Conduits on Veterans Memorial Bridge (aka Niblick Bridge)

D. Monn, Public Works Director

For City Council to consider awarding a contract to repair the streetlight conduits on the south side of the Veterans Memorial Bridge.

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. 11-053 authorizing the following:

- 1) transfer of \$14,185 from Fund 119 to Fund 215;
- 2) allocation of \$82,185 to Budget No. 215.910.5452.738;
- 3) award of contract to repair light conduits at Veterans Memorial Bridge to Native Electric Construction in the amount of \$75,623.

Motion passed by the following roll call vote:

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

9. Charolais Corridor Multi-Use Trail & Restoration Project – Natural Resources Agency Environmental Enhancement Mitigation Program Grant (EEMP)

D. Monn, Public Works Director

For City Council to consider accepting an EEMP grant in the amount of \$350,000, allocating matching funds for the grant, and authorizing an agreement with the State of California for development of a trail between River Road and the Salinas River along the unimproved westerly extension of Charolais right-of-way.

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 Steinbeck, moved to Adopt Resolution No. 11-054 authorizing the following:

- 1) execution of an agreement with the State of California to accept the EEMP grant, with signature by the Public Works Director;
- 2) establishing a revenue budget line item for \$350,000 to 216.000.4717.000;
- 3) allocation of \$500,000 to Budget No. 216.910.5452.695 for the Charolais corridor Improvements project.

Motion passed by the following roll call vote:

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

COUNCIL COMMENTS - None

ADJOURNED TO CLOSED SESSION AT 8:30 PM.

CLOSED SESSION ITEMS

CALL TO ORDER – Large conference room, 2nd Floor

- **Meet & Confer**
Conference with Labor Negotiator
Government Code Section 54957
City Negotiator: James App, City Manager
Employee Organization: Service Employees International Union (SEIU)
Police Officers Association (P.O.A.),
I.A.F.F. Fire
- **Conference with Real Property Negotiator**
Government Code Section 54956.8 - Real Property Transaction/Lease
Property: Paso Robles Airport
4990 Wing Way, Paso Robles
Negotiating Party: ACI
City Negotiator: James App, City Manager
Under negotiation: Lease Agreement – Terms and Conditions
- **Conference with Real Property Negotiator**
Government Code Section 54956.8 - Real Property Transaction/Lease
Property: Pioneer Park
2030 Riverside Drive, Paso Robles
Negotiating Party: Pioneer Day Committee
City Negotiator: James App, City Manager
Under negotiation: Lease Agreement – Terms and Conditions

ADJOURNMENT AT 10:30 PM. TO:

- LIBRARY AND RECREATION SERVICES ADVISORY BODY INTERVIEWS AND APPOINTMENTS, MAY 5, 2011, 7 PM. IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- 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.***