



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, June 21, 2011 7:30 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

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Nick Gilman, Ed Steinbeck, and Mayor Duane Picanco

ABSENT Councilmembers John Hamon and Fred Strong

STAFF INTRODUCTIONS

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

- Doug Bates spoke on behalf of the Library Board.
- Katie Martin of Paso Robles Co-op Charter School provided an update regarding the Charter School effort.
- Laura Weber spoke on behalf of the Public Schools

AGENDA ITEMS TO BE DEFERRED (IF ANY)

- Closed Session item was deferred.

PRESENTATIONS

1. Proclamation – Community Development Director Ron Whisenand’s Retirement

Mayor Picanco presented Ron Whisenand with a Certificate of Recognition.

PUBLIC HEARINGS

2. Urban Water Management Plan

D. Monn, Public Works Director

For the City Council to hold a public hearing and consider adoption of the 2010 Urban Water Management Plan.

Mayor Picanco opened the public hearing. Speaking from the public was Kathy Barnett. There were no other comments, either written or oral, and the public hearing was closed.

Councilman Steinbeck, seconded by Councilman Gilman, moved to adopt the 2010 Urban Water Management Plan, Resolution No. 11-081.

Motion passed by the following roll call vote:

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

3. 2011 Housing Element

R. Whisenand, Community Development Director

To consider an update to the Housing Element that addresses comments raised by the State Department of Housing and Community Development (HCD).

Mayor Picanco opened the public hearing. Speaking from the public was Ken Trigueiro from the Paso Robles Housing Authority. There were no other comments, either written or oral, and the public hearing was closed.

Councilman Steinbeck, seconded by Councilman Gilman, moved to adopt Resolution No. 11-082 approving a Negative Declaration for the 2011 Housing Element, and Resolution No. 11-083 approving the 2011 Housing Element.

Motions passed by the following roll call vote:

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

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 May 5, May 26, and June 7, 2011

D. Fansler, City Clerk

5. Approve Warrant Register No.97625-97787 6/30/11), 97788-97875 (6/10/11), and other payroll services.

J. Throop, Administrative Services Director

6. Approve Advisory Body Minutes
 Airport Advisory Committee Minutes from April 28, 2011
 Paso Robles Youth Commission Meeting Minutes from May 4, 2011
 Senior Citizen's Advisory Committee Meeting Minutes from May 9, 2011
 Parks and Recreation Advisory Committee Meeting Minutes from May 10, 2011
7. Adopt resolution 11-084 approving the MOU for distribution of Cuesta College public transit fees.
 J.Throop, Administrative Services Director
8. Adopt Resolution No. 11-085 awarding a contract to Viborg Sand and Gravel in the amount of \$142,694 to upgrade ramps and sidewalks (DPW No. 10-16).
 D. Monn, Public Works Director
9. Adopt Resolution 11-086 authorizing the City Manager to enter into a professional service contract for tourism related services with Paso Robles Main Street for FY 2011/12 in the amount of \$70,078.
 M. Williamson, Assistant City Manager
10. Adopt Resolution No. 11-087 awarding a contract to MGE Underground in the amount of \$292,660 to upgrade sewer lines in backyard easements that serve the residents of Beverly, Bonita, 30th and 32nd Streets.
 D. Monn, Public Works Director
11. Resolution No. 11-088 downgrading the City's water-supply shortage condition from Level 2 to Level 1.
 D. Monn, Public Works Director
12. Proclamation – 100th Anniversary of Incorporation of the City of Arroyo Grande

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

Consent Calendar items 4 thru 12 were approved on a single motion by Councilman Gilman and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

DISCUSSION

13. **2011-2015 General and Enterprise Fund Financial Forecast/Budget Update & Adoption**
 J. Throop, Administrative Services Director

For the City Council to consider a General and Enterprise Fund financial forecast update & budget adoption for the five fiscal years 2011 - 2015.

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

Councilman Steinbeck seconded by Councilman Gilman, moved to adopt Resolution No. 11-089 (amended to remove Budgetary Action Item 1 of the draft resolution) to receive and file the June 2011 financial forecast report and approve the two-year budget/four-year financial plan.

Motion passed by the following roll call vote:

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

14. Paso Robles City Library Board Appointment

J. Dahlen, Interim Director, Library and Recreation Services

For the City Council to appoint a Trustee to the Paso Robles City Library Board.

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

Councilman Steinbeck, seconded by Councilman Gilman, moved to appoint Pamela Alch as a Trustee on the Paso Robles City Library Board Committee for a three-year term effective July, 2011.

Motion passed by the following roll call vote:

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

15. San Luis Obispo Housing Trust Fund: Appointment of Commissioner

R. Whisenand, Community Development Director

For the City Council to appoint a representative to sit on the San Luis Obispo County Housing Trust Fund’s (HTF) Commission.

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

Councilman Steinbeck, seconded by Mayor Picanco, moved to appoint councilmember Gilman to the Housing Trust Fund’s Commission.

Motion passed by the following voice vote:

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

16. Appropriation Limit – Fiscal Year 2012

J. Throop Administrative Services Director

For the City Council to consider adoption of a resolution approving the “Appropriations Limit” for fiscal year 2012.

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

Councilman Gilman, seconded by Councilman Steinbeck, moved to adopt Resolution No. 11-090 approving an appropriation of \$39,807,675 for the fiscal year 2011-2012 operating and maintenance budget.

Motion passed by the following roll call vote:

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

COUNCIL COMMENTS (Including oral reports on conferences attended)

- Councilman Steinbeck made a presentation to honor Ron Whisenand and to congratulate him on his retirement.

CLOSED SESSION ITEMS

Item Deferred by recommendation of the City Manager.

- **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.)
Fire (I.A.F.F.)
Non-represented Management

ADJOURNMENT AT 9:30PM TO:

- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JULY 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) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.