



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

CITY COUNCIL MINUTES

Tuesday, July 19, 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

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

STAFF INTRODUCTION

PUBLIC COMMENTS

- Julie Dahlen announced the passing of Edna DeBardelaben and praised her contributions to the City.

AGENDA ITEMS TO BE DEFERRED

None

PRESENTATIONS

1. Redistricting 2011

Leslie Brown, Administrative Analyst, San Luis Obispo County

County staff explained the redistricting process and proposals.

Mayor Picanco opened the public discussion. Speaking from the public was Bill Pelry, Gwen Pelry and Rob Gonzalez, who spoke regarding Templeton area representation, Karl Hanson, Joy Sprague, and Doug Barth. There were no other comments, either written or oral, and the public discussion was closed.

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 July 5, 2011](#)
D. Fansler, City Clerk
3. [Approve Warrant Register No.98142-98223 \(7/01/11\), 98224-98331 \(7/08/11\), and other payroll services.](#)
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)
Travel Paso Robles Alliance (BID) Meeting Minutes from May 24, 2011
Senior Advisory Committee Meeting Minutes for June 13, 2011
5. [Adopt Resolution No. 11-096 appropriating \\$10,000 from the Building Education Reserve Fund 114, to cover the cost of education of Building Personnel for fiscal year 2012.](#)
D. Monn, Director of Public Works
6. [Adopt Resolution No. 11-097 appropriating \\$20,000 to cover the cost of electronic archiving of new industrial and commercial construction building plans for fiscal year 2012.](#)
D. Monn, Director of Public Works
7. [Adopt Resolution No. 11-098 authorizing the use of City Park for the Paso Robles Classic Car Weekend scheduled for Friday and Saturday, September 2 and 3, 2011.](#)
M. Williamson, Assistant City Manager

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

Consent Calendar items 2 thru 7 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, Gilman, Steinbeck, Picanco
NOES:
ABSTAIN:
ABSENT

DISCUSSION

8. **SLOCOG – Focused Public Opinion Polling/Supplemental Funding**
J. Throop, Director of Administrative Services

The SLOCOG Board has commissioned a focused public opinion poll effort to gauge public interest in funding regional infrastructure improvements. Exploratory meetings with city council members, staff from all cities, county, Caltrans, APCD, and LAFCO, and a few private organizations have been completed.

Mayor Picanco opened the public discussion. Speaking from the public was Lisa Bodrogi, Government Affairs Coordinator for the Paso Robles Wine Country Alliance (written letter), Carl Hanson, Julian Crocker, and Michael Rivera. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Strong, moved to receive and file this report.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gilman, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

9. Supplemental Revenue Options

J. Throop, Director of Administrative Services

For the City Council to consider General Fund financial resource capacity, service demands, and need/options for supplemental revenue.

Mayor Picanco opened the public discussion. Speaking from the public was Lisa Bodrogi, Government Affairs Coordinator for the Paso Robles Wine Country Alliance (written letter), Carl Hanson, Michael Rivera, Kathy McNamara, and Doug Bartlett. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Gilman, seconded by Councilman Steinbeck, moved to direct staff to develop rate and tax options including a variety of possible uses such as roads, education, public safety, etc. as well as analysis of general vs. special purpose tax initiatives, and use either a special election method or mail-in ballot.

Motion passed by the following roll call vote:

AYES: Gilman, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

10. School District Police Service Contracts

L. Solomon, Chief of Police

For the City Council to consider an agreement to share the cost of a reserve police officer assigned to work at the Paso Robles Unified School District (PRUSD).

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

Councilman Strong, seconded by Councilman Steinbeck moved to adopt Resolution No. 11-099 authorizing the Mayor to enter into an agreement with the Paso Robles Unified School District to share the cost of a reserve police officer assigned to work in the PRUSD.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

11. Cooperative Agreement with the National Park Service to Install Interpretive Exhibits along the Anza Trail

J. Dahlen, Interim Director, Library and Recreation Services

For the City Council to consider installing four interpretive exhibits along the Anza Trail within Paso Robles and accept a \$7,200 grant to finance the project.

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

Councilman Hamon, seconded by Councilman Strong, moved to adopt Resolution No. 11-100 authorizing the Director of Library and Recreation Services to enter into a Cooperative Agreement with the National Park Service to install Anza Trail interpretive exhibits along the Anza trail within Paso Robles and to accept a \$7,200 grant to finance 50% of the project.

Motion passed by the following roll call vote:

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

CITY MANAGER – None

COUNCIL COMMENTS (Including oral reports on conferences attended)

CLOSED SESSION ITEMS

- **Public Employee Performance Evaluation**
Government Code Section 54957

Title: City Manager

ADJOURNMENT AT 9:40PM TO:

- CALIFORNIA MID-STATE FAIR, JULY 21-31, 2011 AT THE FAIRGROUNDS, 2198 RIVERSIDE AVENUE, PASO ROBLES.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, JULY 26, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, AUGUST 2, 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.