



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

**CITY COUNCIL MINUTES**  
Tuesday, August 16, 2011 7:30 PM

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

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**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 INTRODUCTIONS**

**PUBLIC COMMENTS**

- **Norma Moye** promoted the upcoming Olive Festival weekend.
- **Ditas Esperanza** gave an update on the Hwy 46 West/Theatre Dr. Realignment project.
- **Kathy Barnett** questioned sewer rate adjustment timing.

**AGENDA ITEMS TO BE DEFERRED (IF ANY)**

**PRESENTATION**

1. Item delayed due to Audio/Visual issues.

**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 August 2, 2011](#)  
D. Fansler, City Clerk
3. [Approve Warrant Register No.9856-98691 \(7/29/11\), 98652-98840 \(8/05/11\), and other payroll services.](#)  
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)  
Airport Advisory Committee Minutes from May 26, 2011  
Parks and Recreation Advisory Committee Minutes from July 12, 2011
5. [Adopt Resolution No. 11-103 authorizing the Mayor to enter into an updated subdivision agreement with Don Ernst for Tract 2071 with an expiration date of September 1, 2016.](#)  
D. Monn, Director of Public Works
6. [Item delayed \(for discussion\)](#)
7. [Adopt Resolution No. 11-104 approving the annual Transportation Development Act \(TDA\) claim of \\$1,034,915 for Fiscal Year \(FY\) 2011/12.](#)  
J. Throop, Administrative Services Director
8. [Adopt Resolution No. 11-105 approving revised American Recovery and Reinvestment Act \(ARRA\) grant-funded Transit project budgets.](#)  
J. Throop, Administrative Services Director
9. [Adopt Resolution No. 11-106 approving the Lease and Wireless Telecommunications Agreement between City and New Cingular Wireless PCS,LLC \(Paso Robles Landfill\).](#)  
J. Throop, Administrative Services Director
10. [Adopt Resolution No. 11-107 authorizing the Mayor to enter into an Agreement with PMD for the construction of a new sewer line in Pine Street from 8<sup>th</sup> Street to 4<sup>th</sup> Street and to reimburse PMD a portion of the construction costs of the new sewer line based upon the mutual benefit of use of the new sewer line.](#)  
D. Monn, Public Works Director
11. [Adopt Resolution No. 11-108 authorizing the use of City Park for Paso Glow scheduled for Saturday, October 1, 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 - 5 and 7 - 11 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon. Item 6 was deferred by Councilman Hamon in order to address additional questions.

Motion passed by the following roll call vote:

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

## DISCUSSION

### ADJOURN TO JOINT MEETING OF THE REDEVELOPMENT AGENCY & CITY COUNCIL

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

12. [Adoption of Enforceable Obligations Payment Schedule](#)  
J. Throop, Administrative Services Director

For the Redevelopment Agency to consider approving the Enforceable Obligations Payment Schedule for the Paso Robles Redevelopment Agency.

Agency Chairman Gilman opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

Agency Member Steinbeck, seconded by Agency Member Strong moved to adopt RDA Resolution No. 11-006 approving the Enforceable Obligations Payment Schedule.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Picanco, Hamon, Gilman

NOES:

ABSTAIN:

ABSENT:

### ADJOURN TO CITY COUNCIL MEETING

#### 13. Request To Remove 68 Oak Trees For The Vina Robles Amphitheater Project (Vina Robles, Inc.)

E. Gallagher, Community Development Director introduced Susan DeCarli, City Planner

For the City Council to consider a proposal by Vina Robles, Inc. to remove 68 oak trees on the property located at 3700 Mill Road.

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

Councilman Strong, seconded by Councilman Gilman, moved to Resolution No.11-109 approving OTR 11-007 authorizing the removal of the 68 oak trees with oak tree replacement required

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

### AT THIS TIME, ITEM 1 WAS PRESENTED

#### 1. Paso Robles Chamber of Commerce – New Business Resource Center

Mike Gibson, Chamber of Commerce

Mike Gibson explained the Business Resource Center History, why it is important and how it presently operates. Presented many examples of successful efforts to support new businesses and expansion of existing businesses.

### RESUME DISCUSSION

#### 14. Request To Remove Two Oak Trees At 189 Via Magnolia (Vanderlip/Breckow)

E. Gallagher, Community Development Director introduced Darren Nash, Associate Planner

For the City Council to consider a request by Vince Vanderlip, to remove two oak trees on a lot where a new house is under construction.

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

Councilman Hamon, seconded by Councilman Strong, moved to adopt Resolution No. 11-110 approving OTR 11-006, allowing the removal of one 9-inch Blue oak tree and one 10-inch Blue Oak Tree, and requiring four (4) 1.5-inch diameter Blue Oak replacement trees (or equivalent) to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund.

Motion passed by the following roll call vote:

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

**15. Charolais Corridor Multi-Use Trail & Restoration Project**

D. Monn, Public Works Director introduced Ditas Esperanza, Capital Projects Engineer

For City Council to consider awarding design services for the Charolais Corridor Multi-Use Trail & Restoration Project, DPW No. 11-04.

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 Strong, seconded by Councilman Gilman, moved to authorize the City Manager to amend an existing Consultant Agreement with Rick Engineering to add design services for the Charolais Road Multi-Use Trail and Restoration Project, for a not-to-exceed fee of \$87,930.

Motion passed by the following roll call vote:

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

**DEFERRED ITEMS**

**From Consent Calendar**

**6. [Adopt Resolution No. 11-111 setting an ad valorem tax rate beginning July 1, 2012 to pay debt service on the general obligation bonds.](#)**

M. Compton, City Treasurer

Item was pulled for discussion by Councilman Hamon.

Councilman Hamon, seconded by Councilman Strong moved to approve consent calendar item 6.

Motion passed by the following roll call vote:

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

**CITY MANAGER** – None

**COUNCIL COMMENTS** (Including oral reports on conferences attended)

- Councilman Steinbeck reported some recent sales of commercial properties.

**CLOSED SESSION ITEMS** - None

## ADJOURNMENT AT 9:13PM TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00 AM ON FRIDAY, AUGUST 19, 2011 AT TOUCH OF PASO RESTAURANT.
- PASO ROBLES OLIVE FESTIVAL – BEGINS AT 10:00 AM ON SATURDAY, AUGUST 20, 2011 IN THE DOWNTOWN CITY PARK.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, AUGUST 23, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES CARSHOW WEEKEND – SEPTEMBER 2-4, 2011 - DOWNTOWN PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 6, 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.*