



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, September 6, 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 John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

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.

- Norma Moye announced upcoming Main Street events.
- Susan Warren of North County Connection spoke about National Recovery Month
- A group of teenagers expressed their wish to play music in the City Park free from police interference. Amanda Geguer and "Romeo" spoke.
- Charles Seaver expressed concerns about Bank of America.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS

1. [SLO Economic Strategy Project](#)

Michael Manchak, President & CEO, Economic Vitality Corporation

Mr. Manchak provided an overview of the SLO Economic Strategy project.

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 16, 2011](#)

D. Fansler, City Clerk

3. **Item Pulled**

4. [Approve Advisory Body Minutes](#)

Library Board of Trustees Minutes from July 14, 2011
Travel Paso Robles Alliance (BID) Minutes from July 26, 2011
Airport Advisory Committee Minutes from July 28, 2011

5. **Item Pulled**

6. [Adopt Resolution 11-112, approving Airport Advisory Committee Bylaws](#)

M. Williamson, Assistant City Manager

7. **Item Pulled**

8. [Adopt Resolution 11-113, adding Cortney E. Poole to the City's pre-approved Certified Arborist list](#)

E. Gallagher, Community Development Director

9. **Item Pulled**

10. [Adopt Resolution No. 11-114, approving a professional consulting services agreement with AK & Company to provide state mandated cost claiming services](#)

J. Throop, Director of Administrative Services

11. **Item Pulled**

12. [Proclamation: National Recovery Month](#)

Kathy Barnett pulled item 11. Charles Seaver pulled items 3,5,7,9 & 11. Consent Calendar items 2, 4, 6, 8, 10 & 12 were approved on a single motion by Councilman Gilman and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT

DISCUSSION

13. Proposed Wastewater Rate Method and Facility Charges

D. Monn, Director of Public Works

For the City Council to consider a revised wastewater rate method, to introduce the proposed wastewater facility charges (A.K.A connection fees), and authorize customer notification.

Mayor Picanco opened the public discussion. Speaking from the public was John Borst (questions submitted in writing are attached hereto), Tom Hardwick, Charlotte Husky, Charles Seaver, Matt Masia, Vince Vanderlip, Kathy Barnett, Wayne Montgomery, Chris Taranto, Neil Olson, and Gary Duniven. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Strong, seconded by Councilman Gilman moved to adopt Resolutions No. 11-115 thereby selecting a wastewater rate method and authorizing initiation of the procedures required by Article XIID of the California Constitution for adoption of the proposed wastewater rate structure.

Motion passed by the following roll call vote:

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

Councilman Strong, seconded by Councilman Gilman moved to introduce the proposed wastewater facility charges (A.K.A connection fees) and instruct staff to send out advance notices regarding consideration for adoption at the September 20, 2011 Council meeting.

Motion passed by the following roll call vote:

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

14. LAFCO Sphere of Influence

E. Gallagher, Community Development Director

Consider a Memorandum of Agreement (MOA) with the County of San Luis Obispo regarding the Sphere of Influence (SOI) Update.

Mayor Picanco opened the public discussion. Speaking from the public was Attorney Greg Sanders, representing the Quorum project. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Strong moved to continue until the September 20, 2011 meeting.

Motion passed by the following roll call vote:

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

ITEMS PULLED FROM CONSENT CALENDAR

3. Approve Warrant Register No.98841-98966 (8/12/11), 98967-99065 (8/19/11), 99066-99793 (8/26/11), and other payroll services.
J. Throop, Administrative Services Director
5. Adopt Resolution No. 11-116 awarding the contract to install transit vehicle seating for a not to exceed cost of \$51,430.06 and transit vehicle lift for a not to exceed cost \$21,514.00 to Creative Bus Sales, Inc.
J. Throop, Director of Administrative Services
7. Adopt Resolution 11-117 authorizing the acceptance of Grant Funding from the FAA
M. Williamson, Assistant City Manager
9. Adopt Resolution 11-118 authorizing the application and acceptance of State Department of Transportation matching grant funding as specified
M. Williamson, Assistant City Manager
11. Adopt Resolution No. 11-119 accepting the offers of all employees to further suspend their scheduled April 1, 2009 wage increases through June/July 2012 and to suspend earned merit increases through June/July 2012 respectively, in addition to authorizing the City Manager to execute Supplemental Memorandums of Understanding with the S.E.I.U., P.O.A., I.A.F.F. and Administrative side letter(s) with Unrepresented staff as summarized therein, and including second tier retirement structures for all new hires; and Adopt Resolution No. 11-120 approving a second amendment to City Manager Employment Contract and continue a deferral of salary adjustment until July 1, 2012
M. Williamson, Assistant City Manager

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett who requested future presentation concerning City employee compensation administration. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Gilman, seconded by Councilman Steinbeck moved to adopt items 3,5,7,9, and 11.

Motion passed by the following roll call vote:

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

CITY MANAGER

- The City Manager requested formation of an ad hoc committee for the Quorum SOI/Annexation Application. F. Strong and J. Hamon were appointed to the ad hoc committee by unanimous voice vote.

COUNCIL COMMENTS (Including oral reports on conferences attended)

- Councilman Hamon inquired about the landscape rebate program.
- Councilman Hamon reported on IWMA activities.
- Councilman Strong reported on State issues.

CLOSED SESSION ITEMS - None

ADJOURNMENT AT 10:41pm TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00 AM ON FRIDAY, SEPTEMBER 16, 2011 AT TOUCH OF PASO RESTAURANT.

- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 13, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 20, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- MEETING WITH SENATOR SAM BLAKESLEE – 1:45PM ON THURSDAY, SEPTEMBER 22, 2011 IN THE LARGE CONFERENCE ROOM, UPSTAIRS CITY HALL, 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.*

To: Paso Robles City Council

From: John Borst

Date: September 6, 2011

Council Members:

I have two basic questions that I am seeking information on to help me decide whether or not to support funding for the wastewater treatment plant upgrade. In regards to tonight's CC agenda item number 13:

A. Since the Council's adoption of Ordinance 841 N.S. in October 2002 the City has been collecting sewer charges to fund "certain wastewater collection and treatment infrastructure improvements." Could you please tell me tonight or by mail: (1) the total dollar amount collected to date from City Sewer Users for such improvements; (2) the total dollar amount expended by the City to date for such improvements; and (3) what are the wastewater collection and treatment infrastructure improvements that have been made in the City since the collection of funds or charges from Sewer Users commenced under Ordinance 841 N.S.

B. What regulatory requirements has the City adopted or is it required to follow that limit the volume and concentrations of saline discharges into the sewer from non-residential sources in our community? Please direct me by title or name to a City record that documents the actions the City has taken to enforce those regulatory requirements.

Thank you,

John Borst
209 Navajo Ave.
Paso Robles, CA 93446