



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

Tuesday, September 20, 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

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### 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.

- Jennifer Carey spoke on behalf of the Library Board of Trustees about the Give 5 Drive, Friends Store sales, and October 28 book sale.
- City Attorney Iris Yang announced the outcome of the Borst vs. City of Paso Robles lawsuit. Judge ruled that the lawsuit was without merit.

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

- Unanimously voted to hear agenda item #12 immediately after consent calendar.

## PRESENTATIONS

### 1. Medal Winners, SkillsUSA

Mayor Duane Picanco

Mayor Picanco recognized "Skills USA" Competition winners and students with athletic accomplishments. A total of 11 individuals were recognized, however only 4 were in attendance.

## 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 September 6, 2011

D. Fansler, City Clerk

### 3. Approve Warrant Register No.99194-99264 (9/02/11), 99265-99387 (9/09/11), and other payroll services.

J. Throop, Administrative Services Director

### 4. Approve Advisory Body Minutes

Youth Commission Minutes from June 1, 2011  
Senior Advisory Committee Minutes from July 11, 2011  
Library Board of Trustees Minutes from August 11, 2011

### 5. Adopt Resolution No. 11-121 approving and consenting to an assignment of the master lease between Paso Robles Aviation, LLC, and Matthew J. Andros and Susan B. Andros, Trustees of the Andros Family Trust, for Parcel 51 in the Airport Industrial Park.

M. Williamson, Assistant City Manager

### 6. Adopt Resolution No. 11-122 authorizing the City Manager to execute a three (3) month extension of Anthem Blue Cross for employee group medical coverage.

M. Williamson, Assistant City Manager

### 7. Adopt Resolution 11-123 to allocate the City's allotment of 2011 CDBG funds and re-programmed 2009 CDBG funds.

E. Gallagher, Community Development Director

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 Strong and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT

## DISCUSSION

**At this time Item 12 was discussed.**

### 12. Pacific Gas and Electric Grant – Mobile Energy Unit (Solar Trailer)

M. Williamson, Assistant City Manager

For the City Council to accept a Grant offer from Pacific Gas and Electric in the amount of \$25,000 to procure a Mobile Energy Unit (Solar Trailer).

Mayor Picanco opened the public discussion. Speaking from the public was Randy Nelson, Principal of Paso Robles High School, who spoke in favor of this grant. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Strong, seconded by Councilman Gilman, moved to adopt Resolution No. 11-124 accepting a \$25,000 grant from PG&E and authorizing City staff to proceed with the procurement and retrofit for a Solar Trailer as prescribed by that grant. After the vote, PG&E presented the check to Council.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**8. Proposed Wastewater Rate Method and Facility Charges**

D. Monn, Public Works Director

Consider postponement of the Wastewater Facility Charges public hearing to Oct. 4, 2011.

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

Councilman Strong, seconded by Councilman Hamon, moved defer this item to the October 4, 2011 City Council meeting.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gilman, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

**9. LAFCO Sphere of Influence Update**

E. Gallagher, Community Development Director

Consider postponement of a Memorandum of Agreement (MOA) with the County of San Luis Obispo regarding the Sphere of Influence (SOI) Update to October 4, 2011.

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

Councilman Strong, seconded by Councilman Steinbeck, moved defer this item to the October 4, 2011 City Council meeting.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**10. 2011 CEQA Update (City Initiated)**

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

For the City Council to consider and approve the draft 2011 City of Paso Robles CEQA Guidelines Update.

Mayor Picanco opened the public discussion. Speaking from the public was Carl Hanson 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 adopt the 2011 Rules and Regulations for Implementation of CEQA.

Motion passed by the following roll call vote:

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

**11. California River Parkway Grant Program – Proposition 84 – Application Request for Salinas River Parkway Improvements**

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

For the City Council to consider approving a grant application for Salinas River Parkway improvements.

Mayor Picanco opened the public discussion. Speaking from the public was Carl Hanson and Kathy Barnett. 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. 11-125 approving the City to apply for the California River Parkway Grant Program.

Motion passed by the following roll call vote:

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

**CITY MANAGER** - None

**COUNCIL COMMENTS** (Including oral reports on conferences attended) - None

**CLOSED SESSION ITEMS**

- **Conference with Legal Counsel - Existing Litigation**  
(Subdivision (a) of Government Code section 54956.9)
  - Borst et al. v. City of Paso Robles, San Luis Obispo County Superior Court, Case No. CV 09-8117
  - Borst v. City of Paso Robles, San Luis Obispo County Superior Court, Case No. 11-8178

*There was no reportable action taken.*

**ADJOURNMENT AT 8:36pm TO:**

- 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.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, SEPTEMBER 27, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, OCTOBER 4, 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.*