



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, October 4, 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.

- Karl Hansen complimented the City for keeping the Library hours up.
- Angela Nelson spoke about Rideshare Month.
- Noel Ashenbrenner and Iris Anastacio spoke as Youth Commissioners. Noel also spoke about PR High Homecoming.
- Lisa Klockenteger and 2 friends thanked the Council for recognizing Dental Health Month.
- Tamara Richardson gave a report about the Paso Robles Children's Museum.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

- Item #9 was pulled and continued to the next regular meeting on October 18, 2011.

PRESENTATIONS

1. **Plastic Bag Restrictions**

Bill Worrell, SLO County IWMA

Bill Worrell gave a PowerPoint presentation regarding plastic bags.

Mayor Picanco opened the public discussion. Speaking from the public was Karl Hansen, Tom Hardwick, and Kathy Barnett. Timothy James submitted a letter to Council by way of email (attached hereto). There were no other comments, either written or oral, and the public discussion was closed.

PUBLIC HEARINGS

2. **Wastewater Facility Charges**

D. Monn, Public Works Director

For the City Council to consider proposed wastewater facility charges (i.e., sewer connection fees).

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

Councilman Gilman, seconded by Councilman Hamon, moved to direct staff to return with an analysis of an incremental approach for consideration, and to communicate with the Central Coast Water Board about the unlikelihood of meeting the Time Schedule Order requirement to adopt wastewater facility charges by November 1, 2011.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Picanco

NOES: Steinbeck, Strong

ABSTAIN:

ABSENT:

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.**

3. **Approve City Council Minutes from September 20, 2011**

D. Fansler, City Clerk

4. **Approve Warrant Register No.99388-99524 (9/16/11), 99525-99674 (9/23/11), and other payroll services.**

J. Throop, Administrative Services Director

5. **Approve Advisory Body Minutes**

Promotions Coordinating Committee Minutes from July 12, 2011

Parks and Recreation Advisory Committee Minutes from August 9, 2011

Airport Advisory Committee Minutes from August 25, 2011

6. **Adopt Resolution No. 11-126 approving a five year banking relationship with Heritage Oaks Bank with an option for two additional years at the discretion of the City Treasurer.**

M. Compton, City Treasurer

7. **Adopt Resolution No. 11-127, awarding a contract to CalPortland Construction in the amount of \$310,239.85 to rehabilitate and repaint the main airport runway 1-19.**

D. Monn, Director of Public Works

8. **Rideshare Month – Proclamation**

9. **Item pulled and continued to the next regular City Council meeting.**

10. Dental Health Month – Proclamation

11. Friends of the City Library Appreciation - Proclamation

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

Consent Calendar items 3 through 8, 10 and 11 were approved on a single motion by Councilman Strong and seconded by Councilman Gilman.

Motion passed by the following roll call vote:

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

DISCUSSION

12. Centennial Pool Lease/Private Operation

J. Dahlen, Library and Recreation Services Director

For the City Council to consider soliciting private operators to lease Centennial Pool.

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 Hamon, moved to direct staff to issue a Request for Proposal.

Motion passed by the following roll call vote:

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

13. Rebuilding Public Services - Revenue Options

J. Throop, Administrative Services Director

City Council requested discussion of revenue options to rebuild public services and/or address deferred maintenance of infrastructure.

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

At this time, Council directed staff to gather data in anticipation of needed workshops.

14. Union Road/Highway 46 East Project Study Report/Project Development Support (PSR/PDS)

D. Monn, Public Works Director

For City Council to consider entering into a Reimbursement Agreement with Caltrans for the Union Road/Highway 46 East PSR/PDS.

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 Steinbeck, moved to adopt Resolution No. 11-128 authorizing the Mayor to enter into a Reimbursement Agreement with Caltrans for the Union Road/Highway 46 East PSR/PDS.

Motion passed by the following roll call vote:

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

15. Amending Underground Utility District No. 5

D. Monn, Public Works Director

For the City Council to consider amending Underground Utility District No. 5 within the City of Paso Robles.

Mayor Picanco opened the public discussion. Speaking from the public was Patricia Wilmore of PG & E, and Karl Hansen. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Gilman, moved to adopt Resolution No. 11-129 approving construction of Underground Utility District No. 5 in two (2) phases, and making a recommendation that the 10th to 18th phase be constructed first.

Motion passed by the following roll call vote:

AYES: Hamon, Gilman, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

16. LAFCO Sphere of Influence Update

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 Kathy Barnett. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Steinbeck, seconded by Councilman Strong, moved to adopt Resolution No. 11-130 requesting the San Luis Obispo Local Agency Formation Commission initiate proceedings of its Sphere of Influence and Service Update and approve a Memorandum of Agreement.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

17. Annual Review of Investment Policy

M. Compton, City Treasurer

For the City Council to undertake its' annual review of the City's Investment Policy.

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 to approve the recommended changes to the Investment Policy.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gilman, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

CITY MANAGER – None

COUNCIL COMMENTS

- Councilman Strong complimented the Police Department on the handling of the gas station credit card scanning scam.

CLOSED SESSION ITEMS

CALL TO ORDER – Large Conference Room, 2nd Floor

a. Conference with real property negotiators

Government Code Section 54956.8

City Negotiator: Meg Williamson, Assistant City Manager
Property: Northeast Corner of Charolais & South River Road
(APN: 009-770-004)
Owner/Negotiator: Santa Lucia Bank/ Merrill & Associates Real Estate

No reportable action taken.

ADJOURNMENT AT 10:38PM TO:

- PASO ROBLES 81ST ANNUAL PIONEER DAY BEGINNING AT 10:00AM ON SATURDAY OCTOBER 8, 2011 IN THE DOWNTOWN CITY PARK.
- PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, OCTOBER 11, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, OCTOBER 18, 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.

Caryn Jackson

From: Tim James <tjames@CAGrocers.com>
Sent: Tuesday, October 04, 2011 8:46 AM
To: Nick Gilman; John Hamon; Duane Picanco; Ed Steinbeck; Fred Strong
Cc: CityManager; City Clerk; bworrell@iwma.com
Subject: Plastic Bag Restrictions - Item 1, October 4, 2011 Agenda

Dear Councilmembers,

On behalf of the California Grocers Association, I am encouraging the City of Paso Robles to accept the policy direction provided by the Integrated Waste Management Authority, which bans plastic bags and places a retailer retained charge on paper bags. A unified regional approach to carryout bag regulations provides retailers regulatory consistency and eliminates jurisdictional disadvantages. A countywide ordinance approach also creates greater predictability for consumers and provides the greatest amount of environmental gain.

CGA is a non-profit, statewide trade association representing the food industry since 1898. CGA represents approximately 500 retail members operating over 6,000 food stores in California and Nevada, and approximately 300 grocery supplier companies. Retail membership includes chain and independent supermarkets, convenience stores and mass merchandisers. CGA members operate a number of grocery stores located in Paso Robles and in San Luis Obispo County.

Please contact me for additional information or with any questions. Thank you for your consideration. Tim

Timothy James
Manager, Local Government Relations
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Cell: 916-832-6149

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