



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, February 21, 2012 7:30 PM

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

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.

- Cathy Enns of North County Paws Cause thanked the Council for the Spay Day Proclamation and explained their mission and activities.
- Noel Ashenbrenner spoke about Youth commission activities.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS - None

PUBLIC HEARING - 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.**

1. [Approve City Council Minutes from February 7 and February 11, 2012](#)
D. Fansler, City Clerk
2. [Approve Warrant Register No. 101666-101757 \(2/03/12\), 101758-101889 \(2/10/12\), and other payroll services](#)
J. Throop, Administrative Services Director

3. Approve Advisory Body Minutes

Promotions Coordinating Committee Minutes from November 8, 2011
Youth Commission Minutes from January 4, 2012
Senior Advisory Committee Minutes from January 9, 2012
Library Board Minutes from January 12, 2012

4. Proclamation: Spay Day 2012

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

Consent Calendar items 1 through 4 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

5. Declaration of Level 2 Water Shortage Condition

D. Monn, Public Works Director

For City Council to consider declaring a Level 2 Water Supply Shortage Condition in response to a projected 20 percent shortfall between water production capacity and peak summer water demand.

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

Councilman Hamon, seconded by Councilman Strong moved adopt Resolution No. 12-030 declaring a Level 2 Water Shortage Condition.

Motion passed by the following roll call vote:

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

6. Water Treatment Plant Design

D. Monn, Public Works Director

For the City Council to consider awarding a contract for a surface water treatment plant design.

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 Hamon, seconded by Councilman Strong moved to continue this item to the March 20, 2012 meeting and reinstate the ad hoc committee (Hamon & Strong) previously assigned to this issue.

Motion passed by the following roll call vote:

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

7. **Award Construction Contract for Accessibility Improvements, Spring Street (1st to 20th) and Downtown Park**

D. Monn, Public Works Director

For City Council to consider awarding a construction contract for accessibility improvements along Spring Street (1st Street to 20th Street) and Downtown Park (DPW 11-01).

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 Steinbeck moved to adopt Resolution No. 12-022 awarding a contract to Rockwood General Contractors, Inc. in the amount of \$1,277,007.46.

1st motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

Councilman Strong, seconded by Councilman Steinbeck moved to direct staff to

- 1) Amend the contract with Penfield and Smith to include the design and preparation of construction plans for the specified Phase II improvements and
- 2) Negotiate and issue a change order to Rockwood General Contractors Inc. for the specified Phase II improvements, based on the firm's Phase I unit price bid.

2nd motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

8. **Summer Youth Ridership Program**

J. Throop, Administrative Services Director

For the City Council to provide direction on participation in a summer youth free-ride program.

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

Councilman Strong moved to participate in the Summer Youth Ride-Free program, but the motion died for lack of a second.

Councilman Hamon, seconded by Councilman Steinbeck moved to direct staff to notify SLORTA and Regional Rideshare that the City of Paso Robles will not be participating in the Summer Youth Free-Ride program.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Gilman, Picanco

NOES: Strong

ABSTAIN:

ABSENT:

9. **Review of Wastewater Facility Charges**

D. Monn, Public Works Director

For City Council to consider an alternate scope of work for review of wastewater facility charges.

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

Councilman Gilman, seconded by Councilman Hamon moved to adopt Resolution No. 12-023 establishing an alternate scope of work for review of wastewater facility charges, modified to direct staff to add a discussion of various asset valuation and facility charge calculation methodologies to the scope of work.

Motion passed by the following roll call vote:

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

10. Charolais Corridor Multi-Use Trail & Restoration Project

M. Williamson, Assistant City Manager

For City Council to provide direction for the final design of the Charolais Multi-Use Trail & Restoration Project.

Mayor Picanco opened the public discussion. Speaking from the public was Tom Flynn, a resident of the area, who spoke against the project because of dogs and other problems he believes this formal path will bring. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Steinbeck moved to direct staff to proceed with the final design as well as the following bid additive alternates:

- 1) concrete in lieu of asphalt for the path material,
- 2) pathway lighting,
- 3) fencing – split rail fence or dry stack stone wall, or both,

and modified to direct staff to add a maintenance estimate for 5 to 10 years in the future.

Motion passed by the following roll call vote:

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

11. Draft Recognized Obligations Payment Schedule

J. Throop, Administrative Services Director

For the City Council, in its capacity as the successor agency to the Redevelopment Agency, to consider the Draft Recognized Obligations Payment Schedule (“ROPS”) as required per AB 1X 26, the Redevelopment Dissolution Act (hereafter “the Act”).

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

Councilman Gilman, seconded by Councilman Steinbeck moved to adopt Resolution No. 12-024 approving a Draft Recognized Enforceable Obligations Payments Schedule for submission to the County Auditor-Controller for external audit and for review and certification as to its accuracy, then submission to the Oversight Board for approval and finally submission to the Department of Finance.

Motion passed by the following roll call vote:

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

12. Facilities Improvement Financing for US 101 – SR 46W Interchange

E. Gallagher, Community Services Director

For the City Council to authorize a contract with NHA Advisors of San Rafael for services related to financing the second phase of improvements to the us 101 – SR 46W interchange to accommodate the Paso Robles Gateway Project.

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett, who expressed concern about this project and its associated cost. 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. 12-025 authorizing the City Manager to enter into an agreement with NHA Advisors for assessment analysis and financing plans for the relocation of South Vine Street at SR 46W and related public improvements for the Paso Robles Gateway project.

Motion passed by the following roll call vote:

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

13. Wastewater Collection System Study for the Paso Robles Gateway Project

E. Gallagher, Community Services Director

For the City Council to authorize a contract with AECOM to analyze the impacts of the Paso Robles Gateway project on the City's wastewater collection system.

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 adopt Resolution No. 12-026 authorizing the City Manager to enter into an agreement with AECOM for an analysis of the impacts of wastewater from the Paso Robles Gateway on the City's wastewater collection system.

Motion passed by the following roll call vote:

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

14. Allocate Funds to Prepare Bid Documents to Prevent Failure of Street Structure

D. Monn, Public Works Director

For City Council to consider the allocation of funds for the preparation of bid documents to preclude the possible failure of street structures.

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 Strong moved to adopt Resolution No. 12-027:

- 1) Allocating \$18,547 from Budget No. 100.310.5224.292 to prepare bid documents for construction work required at Fontana/Linne, Airport/Linne, and 21st Street; and
- 2) Authorizing the City Manager to enter into a contract with North Coast Engineering to prepare bid documents.

Motion passed by the following roll call vote:

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

15. Repair of Sewage Lift Station No. 12 Access Road

D. Monn, Public Works Director

For City Council to consider awarding a construction contract to repair the Sewage Lift Station No. 12 access road.

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 Gilman moved to adopt Resolution No. 12-028 to award a contract to Viborg Sand and Gravel in an amount of \$39,747 for the repair of the Sewage Lift Station No. 12 access road.

Motion passed by the following roll call vote:

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

16. Recovery Plan – Rebuilding Public Services/Workshop II

J. App, City Manager

For the City Council to consider convening a second workshop to consider/develop a City Service Recovery Plan/Priorities.

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 Schedule an Adjourned Regular Meeting/Workshop Saturday, March 24, 2012.

Motion passed by the following voice vote:

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

17. Budget Appropriation for Fiscal Year 2012 Encumbrances

J. Throop, Administrative Services Director

For the City Council to consider approval of carry-over appropriations for fiscal year 2012 encumbrance requests.

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

Councilman Gilman, seconded by Councilman Steinbeck moved to adopt Resolution No. 12-029 approving budget appropriations for fiscal year 2012 carry-over requests.

Motion passed by the following roll call vote:

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

18. Housing Authority Board Interviews

E. Gallagher, Community Services Director

For the City Council to set a date for interviews of candidates to fill openings on the Housing Authority Board of Commissioners (the "Board").

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 set Thursday, March 22, 2012 at 7:00 p.m. as the date and time to interview applicants and make appointments to the Housing Authority Board of Commissioners.

Motion passed by the following voice vote:

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

CITY MANAGER – None

COUNCIL COMMENTS – None

CLOSED SESSION ITEMS – None

ADJOURNMENT AT 10:34PM TO:

- CITY COUNCIL ADJOURNED REGULAR MEETING/WORKSHOP – 7:00PM ON THURSDAY, FEBRUARY 23, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, FEBRUARY 28, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MARCH 6, 2012 IN 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.*