



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

CITY COUNCIL AGENDA

ADJOURNED REGULAR MEETING

Thursday, February 23, 2012, 7:00 p.m.

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

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Councilmembers Nick Gilman, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

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.

1. Development Impact Fee Facility Needs List Review

E. Gallagher, Community Development Director

For the City Council to accept testimony and discuss contents of the draft comprehensive AB 1600 impact fee Needs List.

Options:

- a. Authorize staff to continue to refine cost estimates and allow Taussig and Associates to prepare a justification study of impact fees based upon the draft Needs List in accordance with their contract.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

ADJOURNMENT:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, FEBRUARY 28, 2012 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MARCH 6, 2012 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>.

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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.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT
REGULAR COUNCIL MEETING IS FEBRUARY 24, 2012***



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, March 6, 2012 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

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- Gary Fowler offered his observation that several of the lighted street names signs are not functional and should be fixed.
- Frank Mecham 1st District Supervisor announced an upcoming joint land use study regarding Camp Roberts, and stated there would be a public meeting for input at Mission San Miguel parish hall on March 19 at 6:30 p.m.

AGENDA ITEMS TO BE DEFERRED

- Councilman Steinbeck, seconded by Councilman Hamon, moved to defer item 11 to a future date. Motion passed by a 5-0 roll call vote.
- Upon the request of City Attorney Iris Yang and pursuant to Government Code section 54954.2(b)(2), the City Council unanimously voted to add to the items to be discussed in closed session : conference with legal counsel, Pursuant to Government Code section 54956.9(a). Camp et al. v. City of Paso Robles, San Luis Obispo County Superior Court Case no. CV098408. Motion passed by a 5-0 roll call vote.
- Councilman Steinbeck, seconded by Councilman Gilman, moved to hear agenda item 10 after the Consent Calendar and before item 6. Motion passed by a 5-0 roll call vote.

PRESENTATIONS

1. [Heroic Deed of Noah Erwin](#)

Mayor Picanco and Vicki Janssen, District Director for Assembly member Katcho Achadjian, presented proclamations recognizing the heroic deed of Noah Erwin, who was not present at the meeting.

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.

2. [Approve City Council Minutes from February 21, 2012](#)

D. Fansler, City Clerk

3. [Approve Warrant Register No. 101890-101971 \(2/17/12\), 101972-102075 \(2/24/12\), and other payroll services](#)

J. Throop, Administrative Services Director

4. [Approve Advisory Body Minutes](#)

Parks and Recreation Advisory Minutes from December 13, 2011

5. [Proclamation: Girl Scout 100th Birthday](#)

ROLL CALL VOTE

Consent Calendar items 2 thru 5 were approved on a single motion by Councilman Gilman and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

AYES: Gilman, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT

DISCUSSION

Agenda item 10 was heard at this time.

10. [Oak Park Redevelopment: Request for Deferral of Development Impact Fees](#)

E. Gallagher, Community Development Director

For the City Council to consider a request related to the Redevelopment of Oak Park Public Housing to defer payment of Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees for Phase One of the Redevelopment of Oak Park.

Mayor Picanco opened the public discussion. Speaking from the public was Starla Warren, representing the Housing Authority of the County of Monterey, who spoke in favor of this item. There were no other comments or questions, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Steinbeck, moved to adopt Resolution No. 12-031 to approve a deferral of City Sewer and Water Connection Fees, Development impact (AB 1600) Fees, and Building Permit Fees for Phase One of the Redevelopment of Oak Park; amended to add the following: *subsection 6 to Section 1 to provide that, should California Community Redevelopment Law be amended to allow Redevelopment Low and Moderate Income Housing (LMIH) Funds to be used to assist*

this project, said LMIH Funds will be used first, and the loan described in subsection 2 reduced to cover any shortfall between the available LMIH funds and the requested \$1.018 million. Additionally, should LMIH Funds be used in any amount, the period of the Affordability Covenant described in subsection 4 shall be extended to 55 years.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Gilman, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

Originally Scheduled Items

6. Elected Mayor's Term of Office

M. Williamson, Assistant City Manager

Provide direction regarding placement of a ballot question for an alternate Mayoral term of office.

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

Councilman Gilman, seconded by Councilman Hamon moved to place a ballot question regarding the term of office for Elected Mayor on the November ballot.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

7. Traffic Control/Management for 46 East Dual Lefts Project

D. Monn, Public Works Director

For City Council to consider modifying traffic circulation along 13th - Spring Streets to Riverside Avenue during the 13th Street Bridge construction phase of the 46 East Dual Lefts project.

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett who suggested additional signage to improve traffic flow and decrease confusion. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Gilman moved to direct staff to close eastbound traffic along 13th Street at Riverside Avenue and reroute to 10th Street during the construction of the 13th Street Bridge over Hwy 101.

Council also requested staff evaluate placement of a (temporary) stop sign on Riverside Avenue at 10th Street.

Motion passed by the following roll call vote:

AYES: Hamon, Gilman, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

8. Summer 2012 Beach Shuttle Service

J. Throop, Administrative Services Director

For the City Council to give direction on a pilot summer-time shuttle service to the coast.

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 not offer a pilot summer-time beach shuttle.

Motion passed by the following roll call vote:

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

9. Olsen Ranch Beechwood Specific Plan – Cost Recovery

E. Gallagher, Community Development Director

For the City Council to provide direction on recovery of costs for preparing the Olsen Ranch Beechwood Specific Plan (OBSP).

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

Councilman Gilman, seconded by Councilman Hamon, moved to continue this item to the City Council meeting of April 3, 2012.

Motion passed by the following roll call vote:

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

ITEM 10 MOVED TO BE THE FIRST DISCUSSION ITEM.

11. Request for Use of a Private Water Well, Ayres Hotel

J. Throop, Administrative Services Director

That the City Council consider a request by Ayres Hotels for the development and use of a private well located at the northeast corner of Buena Vista Drive and Experimental Station 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 defer this item to a future meeting.

Motion **passed** by the following **Voice** vote:

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

12. Installation of Ignacy Jan Paderewski Statue in Downtown City Park

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a proposal by the Paso Robles Paderewski Festival Board of Directors to install a statue of Ignacy Jan Paderewski in the downtown City Park.

Mayor Picanco opened the public discussion. Speaking from the public was Joel Peterson, who spoke in favor of the proposal; Steve Cass, owner of Cass Winery, who spoke in favor and presented a verbal list of other supporters; Frank Mecham, who spoke in favor of this project; and Marjorie Hamon, who spoke in favor. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Hamon seconded by Councilman Gilman, moved to send the issue back to the Parks and Recreation Advisory Committee and asked that they put together a list of possible downtown locations and bring them back to the City Council for consideration.

Motion passed by the following roll call vote:

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

13. Ad Hoc Committee – Olsen Beechwood Specific Plan, Consultant Selection

E. Gallagher, Community Development Director

For the City Council to decommission the existing Ad Hoc Committee for the Olsen Ranch Beechwood Specific Plan and formulate a new committee for the purpose of reviewing and selection of consultant proposal(s) for this project.

Mayor Picanco opened the public discussion. Speaking from the public were Neil Olsen and Mike Harrod. There were no comments, either written or oral, and the public discussion was closed.

First vote:

Councilman Strong, seconded by Councilman Steinbeck moved to decommission the existing Ad Hoc Committee for the Olsen Ranch/Beechwood Specific Plan.

Motion passed by the following roll call vote:

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

Second vote:

Councilman Strong, seconded by Councilman Hamon, moved to formulate a new Ad Hoc Committee, with Councilman Gilman and Councilman Steinbeck serving as Council Liaisons, for the Olsen Ranch/Beechwood Specific Plan.

Motion passed by the following voice vote:

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

CITY MANAGER - None

COUNCIL COMMENTS (Including oral reports on conferences attended)

ADJOURNMENT AT 10:06PM TO CLOSED SESSION:

- **Conference with Legal Counsel - Anticipated Litigation**
(subdivision (b) of Gov. Code section 54956.9 (2 potential cases))
- **Conference with Legal Counsel**
Pursuant to Government Code section 54956.9(a). Camp et al. v. City of Paso Robles, San Luis Obispo County Superior Court Case no. CV098408
No reportable action.

ADJOURNMENT AT 11:20PM TO:

- REGULAR ADJOURNED MEETING – 7:00 PM ON THURSDAY, MARCH 8, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, MARCH 13, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- JOINT CITY COUNCIL/PLANNING COMMISSION BREAKFAST - 7:00 AM ON FRIDAY, MARCH 16, 2012 AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MARCH 20, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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*THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL
APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.*