CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, November 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

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.

- Frank Mecham spoke about Veteran's month, his appreciation for Councilman Gilman's help with a County issue, and he noted that the Paso Robles police department received high marks from the California Highway Patrol for their support during the downtown police officer involved shooting of a couple weeks ago.
- Pat Sheehan gave thanks to the Council for their concern for our community.
- David Kudija spoke about the free Thanksgiving dinner at Centennial Park and invited everyone.
- Kathy McClenathen voiced her opposition to the off road vehicle ordinance.
- Jerry Jones thanked the City for the candidate tours.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

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 October 4 and October 16, 2012
   D. Fansler, City Clerk

2. Approve Warrant Registers No. 105782-105899 (10/12/12), 105900-106047 (10/19/12), 106048-106142 (10/26/12) and other payroll services
   J. Throop, Administrative Services Director

3. Approve Advisory Body Minutes
   Airport Advisory Committee Minutes from August 23, 2012
   Youth Commission Minutes from September 5, 2012
   Senior Citizen's Advisory Committee Minutes from September 10, 2012
   Parks and Recreation Advisory Committee from September 11, 2012
   Library Board of Trustees Meeting Minutes from September 13, 2012

4. Pulled From Consent Calendar

5. Adopt Resolution 12-171 approving the Airshow date of October 5, 2013, and authorizing the City Manager to negotiate and execute an appropriate Facilities Use Agreement for the use of the Municipal Airport
   M. Williamson, Assistant City Manager

6. Accept the recommendation of the TPRA for appointment of Angela McKee to a vacant TPRA Advisory member seat for a partial remainder term of one (1) year (through October 31, 2013)
   M. Williamson, Assistant City Manager

7. Adopt Resolution No. 12-172 to receive and file the 2012 Update of the Joint Technical Document and instruct staff to submit it to appropriate regulators
   D. Monn, Public Works Director

Addendum Item

A. Proclamation – Law Enforcement Records and Support Personnel Day
   R. Burton, Acting Chief of Police

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 3, 5 through 7, addendum item A 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:

Item Pulled from Consent Calendar

4. Read By Title Only and Adopt Ordinance No. 987 N.S. Amending Title 12 of the Municipal Code Adding Chapter 12.92 Operation Of Motor Vehicles On Public Property. Pulled from Consent Calendar
   R. Burton, Acting Chief of Police

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

Consent Calendar item 4 was approved on a single motion by Councilman Strong, and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

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

DISCUSSION

8. Continuing Disclosure Services
J. Throop, Administrative Services Director

For the City Council to consider an agreement with NHA Advisors, the City's financial advisors, for preparation of required financial disclosure reports for each of the City's outstanding bond issues.

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.

Motion by Councilman Hamon, seconded by Councilman Gilman, to adopt Resolution No.12-173 authorizing the Director of Administrative Services to engage the services the services of NHA Advisors to provide continuing disclosure services for it outstanding bond issuances on the behalf of the City.

Motion passed by the following roll call vote:

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

CITY MANAGER (None)

COUNCIL COMMUNICATION

- Gilman announced that he will be out of town this weekend and offered his spot at the upcoming Central Coast Economic Forecast to anyone else who would like to attend in his place.
- Strong mentioned the Regional Transit meeting tomorrow would be dealing with bylaws and voting delegates.
- Hamon mentioned upcoming Paderewski activities this weekend.

CLOSED SESSION ITEMS (None)

ADJOURNMENT AT 7:55PM TO:

- CENTRAL COAST ECONOMIC FORECAST PRIVATE DINNER RECEPTION – 6:00 PM ON THURSDAY, NOVEMBER 8, 2012 AT THE GARDENS OF AVILA RESTAURANT, 1215 AVILA BEACH DRIVE, SAN LUIS OBISPO.
- CENTRAL COAST ECONOMIC FORECAST ANNUAL EVENT – 7:30 AM ON FRIDAY, NOVEMBER 9, 2012 AT THE ALEX MADONNA EXPO CENTER, 100 MADONNA ROAD, SAN LUIS OBISPO.
- PADEREWSKI STATUE UNVEILING – 12:30 PM IN THE DOWNTOWN CITY PARK ON SATURDAY, NOVEMBER 10, 2012.
- ELEGANT EVENING DOWNTOWN – 5:00 PM ON NOVEMBER 10, 2012.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST - 7:00 AM ON FRIDAY, NOVEMBER 16, 2012 AT TOUCH OF PASO RESTAURANT.
- REGULAR PLANNING COMMISSION MEETING - TUESDAY, NOVEMBER 13, 2012, CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SPECIAL CITY COUNCIL MEETING FOR AIRPORT ADVISORY COMMITTEE CANDIDATE INTERVIEWS & APPOINTMENTS - 7:00 PM ON THURSDAY, NOVEMBER 15, 2012, CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, NOVEMBER 20, 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.