



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, February 5, 2013 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, Steve Martin, Ed Steinbeck, Fred Strong, and
Mayor Duane Picanco

STAFF INTRODUCTIONS

PUBLIC COMMENTS (none)

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.

AGENDA ITEMS TO BE DEFERRED (none)

PRESENTATIONS

1. [Proclamation – Supporting Buy Local Policy in SLO County](#)

Mayor Picanco presented the proclamation to Kathleen Karle, the Health Promotions Division Manager at the County of SLO Public Health Department.

PUBLIC HEARING

2. [Weed Abatement Cost Recovery](#)

K. Johnson, Chief of Emergency Services

For the City Council to review and approve the cost report associated with the abatement of weeds and noxious growth on properties previously declared a nuisance. The City will then recover all costs associated with the abatement of weeds on the next available County Assessment Roll.

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

A motion was made by Councilman Strong, seconded by Councilman Martin, to adopt Resolution No. 13-015 confirming the cost report attached as Exhibit "A" to the resolution, and ordering that this be placed as a special tax on the next available County Assessment Roll.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco
NOES:
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 January 15 and January 29, 2013](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers No. 107237-107365 \(1/11/13\), 107366-107517 \(1/18/13\), 107518-107617 \(1/25/13\), and other payroll services](#)
J. Throop, Administrative Services Director
5. [Approve Advisory Body Minutes](#)
Airport Advisory Meeting Minutes from October 25, 2012
Youth Commission Minutes from December 5, 2012
Senior Citizen Advisory Minutes from December 10, 2012
Parks and Recreation Advisory Minutes from December 11, 2012
Airport Advisory Meeting Minutes from December 13, 2012
Library Board of Trustees Minutes from December 13, 2012
6. [Schedule 9:00 am Saturday, March 9, 2013, for the Biennial Goal Setting Workshop/Special Meeting](#)
J. App, City Manager
7. [Schedule Tuesday, February 12, 2013 at 7:00 pm as a noticed joint meeting of the Planning Commission and City Council for discussion of potential GHG reduction tools for the GHG Reduction Plan](#)
E. Gallagher, Community Development Director
8. **Item pulled and placed at the end of the agenda for discussion.**
9. [Authorize adjournment to the River Trail grand opening at 10:00 a.m., Saturday, February 23, 2013](#)
D. Monn, Public Works Director
10. [Read by title only and adopt Ord. 988 N.S. amending Title 21 \(Zoning\) of the Municipal Code to modify chapters of the zoning ordinance \(Code Amendment 12-002\)](#)
E. Gallagher, Community Development Director
11. [Read by title only and adopt Ord. 989 N.S. amending Section 14.16.020 of the Municipal Code regarding Wastewater Service Charges for Small, Multi-Family Dwellings](#)
D. Monn, Public Works Director

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett, who asked that Item #8 be pulled and placed at the end of the agenda for discussion. There were no other comments, either written or oral, and the public discussion was closed.

Consent Calendar Items 3 through 7 and 9 through 11 were approved on a single motion by Councilman Hamon and seconded by Councilman Steinbeck, with Councilman Martin abstaining on the January 15th Council Minutes because he was absent.

Motion passed by the following roll call vote:

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

DISCUSSION

12. [Sherwood Park – Volunteer Project to Construct New Baseball Field](#)

J. Dahlen, Library and Recreation Services Director

For the City Council to consider Paso Robles Youth Baseball's (PRYB) offer to construct a new baseball field at Sherwood Park.

Mayor Picanco opened the public discussion. Speaking from the public were:

- Richard Hernandez spoke in favor.
- Steve Serda spoke in favor as president of the Youth Sports Council.
- Mark Dart spoke in favor as a representative of AYSO.
- Jayson Davidson spoke in favor as president of Paso Robles Youth Baseball.
- Tom Sidell spoke as a parent and youth baseball coach.

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

Motion by Councilman Strong, seconded by Councilman Martin to adopt Resolution No. 13-016 authorizing the Paso Robles Youth Baseball organization to install a permanent baseball backstop, on-deck circle and dugout at Sherwood Park

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

13. [Paso Robles Waste Disposal and Paso Robles Roll-Off, Inc. Revised Franchise Agreement](#)

D. Monn, Public Works Director

For the City Council to approve a new franchise agreement for solid waste collection and roll-off services.

Mayor Picanco opened the public discussion. Speaking from the public were:

- Chester Aurthor, who expressed some concerns
- Karen Cronauer of the Chamber of Commerce read a letter in support of the present contract waste hauler.
- Kathy Barnett, who expressed some concerns.
- Terry Schubert spoke on behalf of the Gomer family. He answered questions posed by other speakers and spoke in favor of the new contract, making not of the number of PRWD and PR Roll-Off employees present in the audience to show support.
- Mike Gibson from the Chamber of Commerce submitted a letter to Council in favor of the ad hoc committee's recommendation (attached).

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

A motion was made by Councilman Steinbeck, seconded by Councilman Strong, to authorize the City Manager to enter into the recommended franchise agreement and approve Resolution No. 13-017.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

14. Construction of Wastewater Treatment Plant Upgrade

D. Monn, Public Works Director

For the City Council to consider awarding contracts for construction of the City's wastewater treatment plant upgrade.

Mayor Picanco opened the public discussion. Speaking from the public were:

- Karl Hanson, who expressed his concerns.
- Kathy Barnett, who spoke in favor of the project.
- Nick Gilman congratulated Matt Thompson for a job well done.

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

Motion by Councilman Hamon, seconded by Councilman Steinbeck to adopt Resolution No. 13-018, to:

- 1) Award a contract to W.M. Lyles for construction of the City's wastewater treatment plant upgrade, for an amount not to exceed \$36,398,700;
- 2) Authorize the City Manager to negotiate with and enter into a maintenance agreement with 2G Cenergy, for five years maintenance of cogeneration system equipment, for an amount not to exceed \$400,000;
- 3) Authorize the City Manager to extend a contract with SWCA Environmental Consultants for environmental monitoring and associated services, for an amount not to exceed \$45,825.

Motion passed by the following roll call vote:

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

15. Installation of REC Foundation River Sculpture along River Parkway Trail

J. Dahlen, Director of Library and Recreation Services

For the City Council to consider a proposal by the Paso Robles REC Foundation to install a commissioned River Sculpture "Circle of Life" along a segment of River Parkway Trail.

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

A motion was made by Councilman Martin, seconded by Councilman Strong, to adopt Resolution No. 13-019 to approve the installation of the River Sculpture "Circle of Life" along the Charolais segment of the River Parkway trail system.

Motion passed by the following roll call vote:

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

16. Barney Schwartz Park Concession Operations

J. Dahlen, Director of Library and Recreation Services

For the City Council to consider awarding a contract for concessions at Barney Schwartz Park.

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

A motion was made by Councilman Strong, seconded by Councilman Hamon, to adopt Resolution No. 13-020, authorizing the City Manager to enter into a contract with Central Coast Softball Tournaments.

Motion passed by the following roll call vote:

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

17. Modify Recruitment Schedule for Planning Commission

E. Gallagher, Community Development Director

For the City Council to consider changing the recruitment schedule for filling vacancies on the Planning Commission.

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

A motion was made by Councilman Martin, seconded by Councilman Strong, to direct staff to prepare an ordinance amending Section 2.20.010 to reset the expiration date of planning commissioners' terms to February 28th, and to schedule consideration and first reading of said ordinance at the next available City Council meeting.

Motion passed by the following roll call vote:

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

18. Integrated Regional Water Management Program

D. Monn, Public Works Director

For City Council to consider adopting the updated Integrated Regional Water Management Program.

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

A motion was made by Councilman Martin, seconded by Councilman Strong, to adopt Resolution No. 13-021 authorizing the City Manager to sign the Integrated Regional Water Management Program Participants Memorandum of Understanding.

Motion passed by the following roll call vote:

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

19. Landfill Closure/Post Closure Additional Funding

J. Throop, Director of Administrative Services

For the City Council to consider the transfer of an additional \$150,127 from the General Fund Reserves to the Landfill Closure/Post Closure Fund in order to meet the required CalRecycle annual funding level.

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

A motion was made by Councilman Hamon, seconded by Councilman Steinbeck, to adopt Resolution No. 13-022 authorizing the transfer per the new State funding requirements.

Motion passed by the following roll call vote:

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

20. Engineering Contract – Airport Fuel Facility

D. Monn, Director of Public Works

For the City Council to approve a Professional Engineering Services Agreement with Tartaglia Engineering to design and draft technical specifications for a new fueling facility at the Municipal Airport.

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

A motion by Councilman Strong, seconded by Councilman Martin, to adopt Resolution No. 13-023 approving a Professional Engineering Services Agreement with Tartaglia Engineering.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

CITY MANAGER - None

COUNCIL COMMUNICATION

21. Ad Hoc Committee Formation - Review of Carnegie Lease

D. Monn, Director of Public Works

Staff requests that the City Council appoint two members to an Ad Hoc Committee to assist staff in the review and negotiation of a lease for the Carnegie Library.

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

A motion was made by Councilman Hamon, seconded by Councilman Strong, to appoint Councilman Hamon and Councilman Steinbeck to the ad hoc committee.

Motion passed by the following VOICE vote:

AYES: Hamon, Strong, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

ITEM PULLED FROM CONSENT CALENDAR

8. Reschedule the February 7 evening interview date to February 28, 2013 to conduct oral interviews for membership of the Supplement Tax Oversight Committee

J. App, City Manager

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett, who would like to see more persons on the committee. There were no other comments, either written or oral, and the public discussion was closed.

Consent Calendar Item #8 was approved on a single motion by Councilman Strong and seconded by Councilman Martin.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT

CLOSED SESSION ITEMS

a. Conference with Legal Counsel - Anticipated Litigation

Subdivision (c) of Government Code Section 54956.9

Number of Cases: One

No action to report.

ADJOURNMENT AT 9:10PM TO:

- ADJOURNED REGULAR MEETING – 2013 CDBG ALLOCATION PUBLIC HEARING – 7:00 PM ON THURSDAY, FEBRUARY 7, 2013, IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- OAK PARK REDEVELOPMENT PHASE I PROJECT GROUNDBREAKING – TUESDAY, FEBRUARY 12, 2013 AT 10:30 AM.
- JOINT CITY COUNCIL/PLANNING COMMISSION MEETING - GREENHOUSE GAS/CLIMATE ACTION PLAN – TUESDAY, FEBRUARY 12, 2013, AT 7:00 PM. IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, FEBRUARY 19, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GOLDEN HILL WATER TANK PROJECT KICK-OFF – WEDNESDAY, FEBRUARY 20, 2013, MEET AT CITY HALL, 1000 SPRING STREET, PASO ROBLES
- CITY COUNCIL ADJOURNED REGULAR MEETING – SUPPLEMENTAL TAX OVERSIGHT COMMITTEE INTERVIEWS – 6:00 PM ON THURSDAY, FEBRUARY 21, 2013, IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- RIVER TRAIL RIBBON CUTTING AND SCULPTURE UNVEILING - 10:00 AM ON SATURDAY, FEBRUARY 23, 2013. MEET AT SOUTH RIVER ROAD AND UNION.

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.