



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

JOINT CITY COUNCIL PLANNING COMMISSION MEETING MINUTES

ADJOURNED REGULAR MEETING/WORKSHOP Low Impact Development Requirements

Tuesday, March 26, 2013, 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 Steve Martin, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

ROLL CALL Commissioners Doug Barth, Al Garcia, Steve Gregory, Margaret Holstine, Rob Nash, and Chairman Vince Vanderlip

ABSENT Commissioner Bob Rollins

PUBLIC COMMENTS (None)

DISCUSSION

1. Presentation on Low Impact Development Requirements

E. Gallagher, Community Development Director

For the City Council and Planning Commission to hear a presentation on the nature and scope of new storm water management requirements imposed in September 2012 by the Regional Water Quality Control Board to incorporate Low-Impact Development (LID) features in new development and in redeveloped properties.

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

- Tim Walters
- Nick Gilman
- Kathy Barnett
- Dale Gustin
- Dick Willhoit
- Sheila Healy

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

There was no reportable action. This workshop was educational in nature.

ADJOURNMENT AT 9:30PM TO:

- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, APRIL 2, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, APRIL 9, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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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.

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CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, April 2, 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

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

- Cameron Holt spoke about Youth Commission activities.
- Jeff Horton concerns about a residence on 12th St. and requested help from the Council.
- Sheila Healy asked when the Council or Planning commission is going to address the greenhouse gas issue.
- Dale Gustin spoke about Concerts in the Park and asked that a dance floor be set up.
- Jim Irving asked that the Police Department address the problem of motorists running red lights, mostly on Spring Street.

AGENDA ITEMS TO BE DEFERRED

- Item 9 is being deferred after it is opened for discussion

PRESENTATIONS

- Mayor Picanco presented a proclamation to Dr. Debra Balke in recognition of Autism awareness month.

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 March 9, March 19, and March 21, 2013](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 108359-108470 \(3/15/13\), 108471-108619 \(3/22/13\), and other payroll services](#)
J. Throop, Administrative Services Director
3. [Approve Advisory Body Minutes](#)
Library Board Minutes from February 14, 2013
4. [Council to Receive and File the Results of Annual Transit Operations for the Fiscal Year June 30, 2012](#)
J. Throop, Director of Administrative Services
5. [Adopt resolution 13-044 approving a new lease agreement with the Historical Society for the Carnegie Library](#)
D. Monn, Public Works Director
6. [Authorize staff to set Thursday, April 25, at 6:30 pm as the time for a public workshop to discuss a draft Needs List for the AB 1600 impact fee program](#)
E. Gallagher, Community Development Director
7. [Proclamation – Autism Awareness Month](#)

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

Consent Calendar items 1 thru 7 were approved on a single motion by Councilman Martin and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

DISCUSSION

8. [Biennial Goals 2013](#)
J. App, City Manager

For the City Council to consider goals to guide deployment of City resources over the next two (or more) years.

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

A motion was made by Councilman Martin, seconded by Councilman Steinbeck to:

- Reaffirm existing goals; &
- Confirm “2013 Major Issues” work priorities; &
- Adopt new goals including:
 - Enhance public safety; specifically, establish a drug/gang task force.
 - Increase general facility maintenance capacity.
 - Promote economic development; specifically:
 - Refocus the Economic Strategy;
 - Purchase property for future downtown parking.

Motion passed by the following roll call vote:

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

9. Southern California Gas Company Advanced Meters

E. Gallagher, Community Development Director

City Council consideration of nine (9) encroachment permit applications from the Southern California Gas Company to place wireless data collector units (DCUs) in public right-of-ways throughout the City in conjunction with their upgrade of all residential and business gas meters.

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 and seconded by Councilman Hamon to defer this item to a date uncertain.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

10. PTMISEA (Prop 1B) Grant Application

D. Monn, Public Works Director

For the City Council to consider approving an application for funding under the State's PTMISEA (Prop 1B) Grant System to upgrade sidewalks and handicap ramps at the North County Transportation Center to meet current ADA requirements.

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

Motion by Councilman Martin, seconded by Councilman Strong to adopt Resolution No. 13-045 approving application for PTMISEA funding

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

11. CEQA (California Environmental Quality Act) Reform

E. Gallagher, Community Development Director

For the City Council to consider options for participation in CEQA Reform.

Mayor Picanco opened the public discussion. Speaking from the public was Jim Irving, who spoke in favor of the reform. There were no other comments, either written or oral, and the public discussion was closed.

Motion by Councilman Strong, seconded by Councilman Hamon to authorize staff to prepare a letter of support for CEQA Reform to the Governor and State Legislators for signature by the Mayor on behalf of the Council

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

CITY MANAGER (NONE)

COUNCIL BUSINESS (NONE)

CLOSED SESSION ITEMS (NONE)

A motion was made to adjourn by Councilman Steinbeck and seconded by Councilman Martin. Motion passed by unanimous voice vote.

ADJOURNMENT AT 8:50PM TO:

- WASTEWATER TREATMENT PLANT GROUNDBREAKING CEREMONY – 10:00AM ON FRIDAY, APRIL 12, 2013 AT 3200 SULPHUR SPRINGS ROAD, PASO ROBLES
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 9, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, APRIL 16, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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