



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, April 16, 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

Councilman Strong arrived after roll call.

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.

- Jesse Torrey, SARP Center representative, spoke about Sexual Assault Awareness Month
- Claire McClure spoke about the National Day of Prayer and a related event scheduled for Thursday, May 2nd at the City Park.
- Jessica Guard and Taylor Holt spoke on behalf of the Youth Commission
- Karl Hansen spoke in favor of an enhanced minimum wage.
- Faye Duniven spoke about the deterioration of her neighborhood due to the increase in vacation rental homes.
- Gary Duniven spoke the subject of vacation rental proliferation in his neighborhood.
- Kathy Barnett asked when the memorial for the 2 men killed during the Nacimiento pipeline construction was due to be constructed.
- Ken Clean and Steve Fluery spoke about the proclamation recognizing Bike Month (May) and associated events being planned for same.
- Doug Bates of the Library Board spoke in appreciation of the Library Volunteers.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS

1. **Proclamation - National Volunteer Week (April 21-27, 2013)**
2. **Proclamation - National Public Safety Telecommunicators Week (April 14-20, 2013)**
3. **Proclamation - Youth Week (First Week in May, 2013)**

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.

4. **Approve City Council Minutes from March 26 and April 2, 2013**
D. Fansler, City Clerk
5. **Approve Warrant Registers No. 108620-108713 (3/29/13), 108714-108836 (4/05/13), and other payroll services.**
J. Throop, Administrative Services Director
6. **Approve Advisory Body Minutes**
Airport Advisory Minutes from February 28, 2013
Senior Advisory Committee Minutes from March 11, 2013
7. **Adopt Resolution No. 13-046 approving budget appropriations for fiscal year 2013 carry-over requests.**
J. Throop, Director of Administrative Services
8. **Adopt Resolutions regarding the Landscape and Lighting District facilities and the Drainage District Facilities (6 Resolutions). Resolution No. 13-048 through 13-053.**
D. Monn, Public Works Director
9. **Pulled for discussion at the end of the meeting**
J. Throop, Director of Administrative Services
10. **Adopt Resolution No. 13-054 awarding a contract to install LED-lighted crosswalks (DPW 12-09) to Hobbs Construction in the amount of \$79,896, and authorize the City Manager to execute the contract.**
D. Monn, Public Works Director
11. **Adopt resolution 13-055, approving the amended Joint Powers Agreement (JPA) with the San Luis Obispo Regional Transit Authority (SLORTA).**
J. Throop, Director of Administrative Services
12. **Adopt Resolution 13-056 authorizing the City Manager to amend the equipment purchase agreement for LaGuardia's Restaurant.**
M. Williamson, Assistant City Manager
13. **Proclamation – Sexual Assault Awareness Month (April 2013)**
14. **Proclamation – Bike Month (May 2013)**

Councilman Strong asked that the minutes of April 2, 2013, his motion on Item 11, be modified to read "prepare a letter of support 'in concept'". Kathy Barnett asked that item 9 be pulled for discussion at the end of the meeting.

Consent Calendar items 4-8 and 10-14 were approved on a single motion by Councilman Hamon and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

DISCUSSION

15. Allotment of Additional Dwelling Units and Specific Plans Processing

E. Gallagher, Community Development Director

For the City Council to consider whether, and if so, how, to allot up to 594 additional dwelling and revising priorities for preparing and amending Specific Plans (as currently set forth in Resolution 09-055).

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

- Planning Commissioner Vince Vanderlip, who explained the Planning Commission's recommendation.
- Dr. Joseph Kuntz, Cody Ferguson, Gary Duniven, Kathy Barnett, and Tom Hardwick spoke in opposition.
- Dick Willhoit spoke about the amended option A and agrees with that option.
- Larry Werner, Neil Olsen, Tom Erskine, and John Wallace of Chandler Ranch spoke in favor.

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

A motion was made by Councilman Strong and seconded by Councilman Steinbeck to adopt an amended* Resolution No. 13-057 Updating and Superseding Resolution 09-055 regarding Providing Direction and Processing Priorities for Various Specific Planning Efforts. *The resolution was amended to read: *The City Council encourages applicants to submit specific plans or specific plan amendments and to prepare accompanying general plan amendments and environmental assessments. The City shall process project applications as they are submitted and shall evaluate each application on its own merits.*

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

16. North County Transit Service Consolidation

J. Throop, Administrative Services Director

For City Council to consider a Term Sheet outlining the planned merger of the City's public transit service with the San Luis Obispo Regional Transit Authority (SLORTA).

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.

A motion was made by Councilman Hamon and seconded by Councilman Martin to adopt Resolution No. 13-058, approving the Term Sheet using a 55/45 split, and recommending an acceptable distribution of the savings, and potential use of those savings, resulting from transit consolidation, with the understanding that the finalized Term Sheet will be submitted for approval to the City Council.

Motion passed by the following roll call vote:

AYES: Hamon, Martin, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

17. Visitor Website Redesign - Contract with Civic Resource Group (CRG)

M. Williamson, Assistant City Manager

For the City Council to authorize a professional service contract with Civic Resource Group (CRG) on behalf of the Travel Paso Robles Alliance (TPRA) for redesign of the TravelPaso website.

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

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution No.13-059 authorizing the City Manager to enter into a professional service contract with Civic Resource Group (CRG) on behalf of the Travel Paso Robles Alliance (TPRA) for the redesign of the TravelPaso Visitor Website.

Motion passed by the following roll call vote:

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

18. Paso Robles Uptown Family Park

D. Monn, Public Works Director

For the City Council to consider rejecting all bids and re-advertising the contract to construct the Paso Robles Uptown Family Park.

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 Steinbeck and seconded by Councilman Strong to adopt Resolution No. 13-060 authorizing staff to reject all bids received for the construction of the Paso Robles Uptown Family Park and re-advertise.

Motion passed by the following roll call vote:

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

19. Transit Fleet Maintenance Services Contract Award

J. Throop, Administrative Services Director

For the City Council to consider a contract for maintenance of the transit fleet.

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 Martin to adopt Resolution No. 13-061 approving the Contract for fleet maintenance services, and authorizing the Director of Administrative Services to execute said contract with First Transit.

Motion passed by the following roll call vote:

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

CITY MANAGER - None

COUNCIL BUSINESS

20. City Council Goals: Economic Strategy - Ad Hoc Committee

J. App, City Manager

For City Council to appoint two members to to an ad hoc committee and request a progress report within 90 days.

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 appoint Councilman Strong and Councilman Martin to the Economic Strategy Ad Hoc Committee.

Motion passed by the following roll call vote:

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

21. Train Station Lease - Ad Hoc Committee

M. Williamson, Assistant City Manager

For City Council to appoint two members to an ad hoc committee to assist in Lease discussions at the Train Station.

A motion was made by Councilman **Strong** and seconded by Councilman **Steinbeck** to appoint Mayor Picanco and Councilman Hamon to the Train Station Lease Ad Hoc Committee.

Motion **passed** by the following roll call vote:

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

ITEMS PULLED FROM CONSENT

9. Adopt Resolution 13-047 approving the amendment to the existing contract with HdL & Associates and giving authorization to examine the transactions and use tax records of the City pertaining to transactions and use taxes collected for the City by the BOE

J. Throop, Director of Administrative Services

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.

Consent Calendar Item 9 was approved on a single motion by Councilman Hamon and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

COUNCIL COMMENT

- Councilman Strong reported on his activities.

CLOSED SESSION ITEMS - None

Motion by Councilman Steinbeck, seconded by Councilman Strong to Adjourn.

Motion passed by the following VOICE vote:

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

ADJOURNMENT AT 9:45PM TO:

- CITY COUNCIL ADJOURNED REGULAR MEETING – LRS ADVISORY BODY INTERVIEWS - THURSDAY, APRIL 18, 2013 AT 7:00PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST - 7:00AM ON FRIDAY, APRIL 19, 2013 AT TOUCH OF PASO RESTAURANT.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 23, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- CITY COUNCIL ADJOURNED REGULAR MEETING – DEVELOPMENT IMPACT FEE NEEDS LIST - 6:30PM ON THURSDAY, APRIL 25, 2013 IN THE EOC CONFERENCE ROOM, PUBLIC SAFETY CENTER, 900 PARK STREET, PASO ROBLES.
- PIONEER PEARLS DINNER/DANCE – 5:00PM ON FRIDAY, APRIL 26, 2013 AT THE PASO ROBLES INN BALLROOM, 1103 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADJOURNED REGULAR MEETING – LRS ADVISORY BODY INTERVIEWS - THURSDAY, MAY 2, 2013 AT 7:00PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 7, 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

Thursday, April 18, 2013 7:00 PM

**ADVISORY BODY INTERVIEWS & APPOINTMENTS:
Youth Commission and Senior Citizen Advisory Committee**

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

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Council members Steve Martin, Ed Steinbeck, Fred Strong, John Hamon and Mayor Duane Picanco

PUBLIC COMMENTS (None)

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DISCUSSION

1. Advisory Body Interviews & Appointments - Paso Robles Youth Commission

Julie Dahlen, Director – Library and Recreation Services

The Paso Robles Youth Commission was established in 1999 as an advisory body to the City Council. Members are selected through an application process and are involved in activities such as community service projects, youth conventions and bringing special activities to the teens of Paso Robles. City Council interviewed 7 applicants to fill 6 vacancies (3 regular and 3 alternate).

A motion was made by Councilman Hamon, seconded by Councilman Steinbeck, to make the following appointments to the Paso Robles Youth Commission:

- Elisa Santiago
- Grant Scheiffele
- Adam Greenlee
- Ethan Athey - alternate
- Ryan Greenlee - alternate
- Jennifer Janes - alternate

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

2. **Advisory Body Interviews & Appointments - Senior Citizen Advisory Committee**

J. Dahlen, Director, Library and Recreation Services

The Senior Citizen Advisory Committee represents the senior citizens of the community on issues and matters related to the Paso Robles Senior Center and its attendant recreation programs. The Senior Citizen Advisory Committee is responsible for researching and advising the City on the needs of senior citizens, making recommendations regarding the Senior Endowment Fund and is a communication liaison to the senior citizens of Paso Robles. City Council interviewed 4 applicants and considered an application from a 5th applicant in absentia at this meeting and made appointments to fill five vacancies (3 regular and 2 alternate).

A motion was made by Councilman Strong, seconded by Councilman Hamon, to make the following appointments to the Senior Advisory Committee:

- Kooki Peters
- Martha Durrett
- Louis Villano
- Marilyn Carey -- alternate
- Robert Chaney (in absentia) -- alternate

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT at 9:40 PM to:

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"The Pass of the Oaks"

CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES

Thursday, April 25, 2013 6:30 PM

DEVELOPMENT IMPACT FEE FACILITY NEEDS LIST REVIEW

MEETING LOCATION: EOC Main Conference Room
Public Safety Center, 900 Park Street, Paso Robles

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

6:30 PM – CONVENE MEETING

CALL TO ORDER EOC Conference Room

ROLL CALL Council members John Hamon, Steve Martin, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

PUBLIC COMMENTS - None

DISCUSSION

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.

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

- Kathy Barnett
- Al Garcia
- Nick Gilman
- Justin Perino
- Chris Taranto
- Vince Vanderlip
- John Wallace
- Larry Werner
- Dick Willhoit

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

A motion was made by Councilman Strong and seconded by Councilman Hamon to authorize Taussig and Associates to prepare a justification study of impact fees based upon the Draft Needs List, adding Airport Road (through Chandler Ranch and Beechwood Area) and Chandler Crossing Road (through Chandler Ranch) to the list of transportation facilities

Motion passed by the following unanimous vote:

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

ADJOURNMENT AT 8:30PM TO:

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