



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, June 18, 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 Ed Steinbeck, John Hamon, Steve Martin, 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.

- Doug Bates spoke on behalf of the Library Board of Trustees

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS

1. [Paso Robles Eagle Scouts](#)

Mayor Picanco recognized 2012/13 Eagle Scouts of Paso Robles Boy Scout Troop 60.

- Alexander Miles Cushing
- Alexander Steven von Dohlen
- Thomas Dietrich von Dohlen
- Aidan Arthur Farrell
- Daniel A. Joulfaian
- Colby Michael Kerns
- Christopher Abbott Kleinman
- Daniel James McCaghren
- Samuel James Rollins
- Maxwell Tanner Snider
- Ole Kristian Viborg
- Jacob Nathan Wright

PUBLIC HEARING

2. [Ordinance Establishing Rules and Regulations for Storm Water Control](#)

D. Monn, Public Works Director introduced Matt Thompson, Wastewater Manager

For City Council to consider adoption of a storm water control ordinance.

Mayor Picanco opened the public hearing. Speaking from the public were Sheila Heeley, Kathy Barnett, and Chip Tamagni. 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 introduce for first reading Ordinance No. 993 N.S., amended to add Section 14.20.050 "with Council's consent".

Motion passed by the following roll call vote:

AYES: Martin, Strong, Hamon, Steinbeck

NOES: Picanco

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 June 4, 2013](#)

D. Fansler, City Clerk

4. [Approve Warrant Registers No. 10716-109809 \(5/31/13\), 109810-109929 \(6/07/13\) and other payroll services](#)

J. Throop, Administrative Services Director

5. [Approve Advisory Body Minutes](#)

Supplemental Tax Advisory Committee Minutes from May 2, 2013

Senior Advisory Body Minutes from May 13, 2013

Parks and Recreation Advisory Committee Minutes from May 14, 2013

6. [Adopt Resolution 13-092 accepting the offer of Unrepresented Employees and authorizing the City Manager to execute appropriate documents for a status quo employment agreement through December 31, 2013.](#)

M. Williamson, Assistant City Manager

7. [Adopt Resolution 13-093 approving an appropriation limit of \\$44,274,287 for the fiscal year 2013-14 operating and maintenance budget.](#)

J. Throop, Administrative Services Director

8. [Read, by title only, and adopt Ordinance 992 N.S. amending the Borkey Area Specific Plan and the zoning map established by reference in Section 21.12.020 of the Zoning Code \(Title 21\).](#)

E. Gallagher, Community Development Director

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

Motion passed by the following roll call vote:

AYES: Martin, Strong, Hamon, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

9. [2013 - 2017 Financial Forecast Update](#)

J. Throop, Administrative Services Director

For the City Council to receive and file a financial forecast update for the five fiscal years 2013 - 2017.

Mayor Picanco opened the public discussion. Speaking from the public were Kathy Barnett, Doug Bates, and Chip Tamagni. 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 Steinbeck to receive and file the June 2013 financial forecast report, with an added note to show the supplemental tax on the summary page.

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

10. [Budget/Four Year Financial Plan – Fiscal Year 2013/14 to 2016/17](#)

James L. App, City Manager / James Throop, Director of Administrative Services

For the City Council to consider a two-year budget and four year financial plan.

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 and seconded by Councilman Strong to adopt Resolution 13-094 approving a two-year budget and four-year financial plan for fiscal year 2014 through FY2017 with a financial review to occur twice annually.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

9:15PM: 10 Minute Break

Council Reconvened at 9:22PM

11. [Request to Phase Oak Tree Replacements at 3700 Mill Road \(Vina Robles, Inc.\)](#)

E. Gallagher, Community Development Department

For the City Council to consider a request by Tim Reed on behalf of Vina Robles Inc., to amend the existing resolution to allow the planting of replacement trees to be phased, and to allow the replacement trees to be Coast Live Oaks, rather than Blue Oaks.

Mayor Picanco opened the public discussion. Speaking from the public were Tim Reid, Chip Tamagni, and Kathy Barnett. 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 Martin adopt Resolution 13-095 allowing a 60/40 mix of Coast Live Oaks to Blue Oaks with diameters per City Ordinance, and allowing an extension of time reasonable to accommodate the planting mix.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Hamon, Picanco

NOES: Steinbeck

ABSTAIN:

ABSENT:

12. Water Well Credit Towards Capacity Charges

D. Monn, Public Works Director

For City Council to consider granting a credit against water capacity charges for abandoning use of a private well within the city.

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 Strong and seconded by Councilman Hamon to postpone this item to a date uncertain and refer to staff to contact property owner and come back with a suggestion after doing due diligence.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

13. Camp Roberts Joint Land Use Study

E. Gallagher, Community Development Director

For the City Council to receive and file the Camp Roberts Joint Land Use Study (JLUS).

Mayor Picanco opened the public discussion. Speaking from the public was Rick Rust. 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 receive and file the Camp Roberts Joint Land Use Study.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMENTS

- Councilman Strong would like to discuss weed cleaning and reinstating street sweeping at a future meeting. It was the consensus of Council to put this on a future agenda.

ADJOURNED AT 10:30 PM to CLOSED SESSION:

- **Public Employee Appointment – Police Chief**

Government Code Section 54957

City Council unanimously confirmed the appointment of Robert Burton as Police Chief.

- **Conference with Labor Negotiator**

Government Code Section 54957

City Negotiator: W. Avery, Avery & Associates

Employee Organizations: Police Officers Association (P.O.A.), I.A.F.F. Fire

No reportable action.

ADJOURNMENT AT 11:08 PM TO:

- CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, JUNE 21, 2013 AT TOUCH OF PASO RESTAURANT.
- REGULAR PLANNING COMMISSION MEETING – 7:30PM TUESDAY, JUNE 25, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JULY 2, 2013 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.***