



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, July 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 – Pat Sheean

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.

- Grace Pucci of the Historical Society Royalty Dinner and encouraged people to visit the Historical Society at the Carnegie Library to see the Quilt exhibit.

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 June 18, 2013**
D. Fansler, City Clerk
2. **Approve Warrant Registers No. 109930-110041 (6/14/13), 110042-110151 (6/21/13) and other payroll services**
J. Throop, Administrative Services Director

3. Approve Advisory Body Minutes

Library Board of Trustees Minutes from May 9, 2013

4. Read, by title only, and adopt Ordinance 991 N.S. amending Title 21 (Zoning) of the Municipal Code, Chapter 21.22 of the Zoning Ordinance, which is intended to provide options to reduce the amount of impervious surfaces associated with development for required parking spaces and parking lots in order to implement “Low-Impact Development” practices and help manage storm water. (Code Amendment 13-001)

E. Gallagher, Community Development Director

5. Pulled for discussion at the end of the meeting

D. Monn, Public Works Director

6. Pulled for discussion at the end of the meeting

Ty Lewis, Police Lieutenant

Mayor Picanco opened the public discussion. Speaking from the public were Cody Ferguson, who pulled item 5 for discussion, and Dr. Serena Friedman, who pulled item 6 for discussion. There were no other comments, either written or oral, and the public discussion was closed.

Consent Calendar items 1 through 4 were approved on a single motion by Councilman Strong and seconded by Councilman Steinbeck. Councilman Martin voted with an abstention on check number 110090 (item 2).

Motion passed by the following roll call vote:

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

DISCUSSION

7. Professional Service Contracts for Marketing / Tourism Services Paso Robles Main Street, Chamber of Commerce, Wine Country Alliance

M. Williamson, Assistant City Manager

For the City Council to consider professional service contracts with Paso Robles Main Street, Chamber of Commerce and the Paso Robles Wine Country Alliance for a variety of marketing and tourism related services.

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

- Dale Gustin
- Grace Pucci
- Jennifer Porter, Paso Robles Wine Country Alliance
- Mike Gibson, Chamber of Commerce
- Karl Hansen
- Sally Reynolds
- Gary Duniven

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

1st Motion

A motion was made by Councilman Steinbeck and seconded by Councilman Martin to adopt Resolution 13-096 authorizing downtown promotions services with Paso Robles Main Street for FY 2013/14 in the amount of \$70,078.

Motion passed by the following roll call vote:

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

2nd Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt

Resolution 13-097 authorizing visitor center services with the Chamber of Commerce for FY 2013/14 in the amount of \$60,000.

Motion passed by the following roll call vote:

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

3rd Motion

A motion was made by Councilman Strong and seconded by Councilman Hamon to adopt Resolution 13-098 authorizing public relations services with the Paso Robles Wine Country Alliance for FY 2013/14 in the amount of \$45,000.

Motion passed by the following roll call vote:

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

8. Street Maintenance

D. Monn, Public Works Director

For City Council to consider roads for maintenance/rehabilitation over the next four years.

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

- Karl Hansen
- Dr. Serena Friedman
- Nick Gilman
- Kathy Barnett
- Linda Burry

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 Strong to proceed with the proposed repair plan, and engage engineering assistance to prepare plans and specifications.

Motion passed by the following roll call vote:

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

ITEMS PULLED FROM CONSENT CALENDAR

5. Read, by title only, and adopt Ordinance 993 N.S. adopting Chapter 14.20 of the Municipal Code Relating to Storm Water Control.

Mayor Picanco opened the public discussion. Speaking from the public were Cody Ferguson voiced concerns about the Storm Water document, and Sheila Healy, who also voiced concerns. 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 to approve item 5 from the consent calendar, adopting Ordinance 993 N.S.

Motion passed by the following roll call vote:

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

6. Adopt Resolution No. 13-099 awarding the bid to upgrade the Public Safety Center's Access Control and Video Surveillance Camera Systems to Integrity Systems, Inc. in the amount of \$40,000 and authorizing staff to make necessary additional computing purchases to support such upgrades, up to \$10,000.

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 approve item 6 from the consent calendar.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS

- Councilman Strong commented on new anti-graffiti programs being instituted in other cities.
- Councilman Martin commented that you can get Paso wine in Hawaii.
- Councilman Hamon wanted to be reminded about what is being planned for weed abatement.

CLOSED SESSION ITEMS – None

A motion was made by Councilman Martin and seconded by Councilman Strong to adjourn.

Motion passed by the following voice vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT AT 10:40PM TO:

- REGULAR PLANNING COMMISSION MEETING – 7:30PM TUESDAY, JULY 9, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – WEDNESDAY, JULY 10, 2013 AT 6:30PM. IN THE PUBLIC SAFETY CENTER MAIN CONFERENCE ROOM (EOC), 900 PARK STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JULY 16, 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.