



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, July 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 – Pat Sheean

ROLL CALL Council members 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 Monn spoke about a new Wastewater Treatment Plant website.
- Councilman Steve Martin delivered a letter of thanks from the City of Atascadero to Susan DeCarli.

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. Council members 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 July 2, 2013](#)
D. Fansler, City Clerk

2. [Approve Warrant Registers No. 110152-110307 \(6/27/13\), 110307-110450 \(7/05/13\) and other payroll services](#)
J. Throop, Administrative Services Director
3. [Approve Advisory Body Minutes](#)
Parks and Recreation Advisory Committee Minutes from June 11, 2013
4. **Pulled for discussion at the end of the meeting.**
J. Throop, Administrative Services Director
5. [Adopt Resolution 13-100 approving termination of a Transit Service Agreement with Paso Robles LLC for additional local fixed-route transit service.](#)
J. Throop, Administrative Services Director
6. [Adopt Resolution 13-101 declaring certain City property as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.](#)
J. Throop, Administrative Services Director

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

Councilman Hamon requested that item #4 be pulled for discussion. Consent Calendar items 1-3, 5 & 6 were 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

DISCUSSION

7. [Grading Ordinance Update for Storm Water Control Regulations](#)
E. Gallagher, Community Development Director

For City Council to consider adoption of an update to Title 20, the Grading Ordinance, primarily related to new storm water control regulations.

Mayor Picanco opened the public discussion. Speaking from the public was Nick Gilman. 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 Amended Title 20, Grading Ordinance, with amended Ordinance language.

Motion passed by the following roll call vote:

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

8. [Landscape Maintenance Options](#)
D. Monn, Public Works Director

For City Council to consider medians and common area landscape maintenance options.

Mayor Picanco opened the public discussion. Speaking from the public were Karl Hansen, Sally Reynolds, and Nick Gilman, who all 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, seconded by Councilman Strong to adopt Resolution 13-102 authorizing the City Manager to negotiate a contract change order with the City's Landscape and Lighting Contractor to perform a quarterly service for Fiscal Year 2013/2014 appropriating \$60,000 from General Fund Reserves.

Motion passed by the following roll call vote:

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

9. Replacement Airport Fuel Facility

D. Monn, Public Works Director

For the City Council to consider replacing the Airport Fuel Facility.

Mayor Picanco opened the public discussion. Speaking from the public were Phil Corman and Andrew Robillard, who spoke in favor. 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 13-103 approving the recommendation of the Advisory Committee to:

- 1) Replace rather than upgrade the existing fuel equipment;
- 2) Approve the recommended location as an interim location until such time as Airport Development and fuel sales warrant replacement consistent with the Airport Master Plan;
- 3) Authorize staff to seek funding from CalTrans Aviation Funds.

Motion passed by the following roll call vote:

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

ADDENDUM ITEM

10. Temporary Use Permit – Modular Space at Airport

M. Williamson, Assistant City Manager

For the City Council to authorize the filing of a Temporary Use Permit for modular space during building remodel.

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 Steinbeck to authorize ACI and Blue Sky Aviation to file a Temporary Use Permit for placement of a temporary modular building on Airport property.

Motion passed by the following roll call vote:

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

ITEM PULLED FROM CONSENT

4. Adopt a resolution approving the contract with KLUN radio for Transit promotional advertising services for \$12,300 through April 25, 2014.

J. Throop, Administrative Services Director

Mayor Picanco opened the public discussion. Speaking from the public were Cody Ferguson and Jerry Jones, who spoke against this item. 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 Steinbeck to cancel the proposed contract.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS - none

ADJOURNMENT AT 9:11PM:

Motion by Councilman Martin, seconded by Councilman Steinbeck to adjourn.

Motion passed by the following VOICE vote:

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

CLOSED SESSION ITEMS

- **Public Employee Performance Evaluation (City Manager)**
Gov. Code Section 54957
No reportable action.

ADJOURNMENT AT 10:55PM TO:

- REGULAR PLANNING COMMISSION MEETING – 7:30PM TUESDAY, JULY 23, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, AUGUST 6, 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.