



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, August 20, 2013 3:00 PM

ADJOURNED REGULAR MEETING

CLOSED SESSION

**MEETING LOCATION: PASO ROBLES CITY HALL
LARGE CONFERENCE ROOM, 1000 SPRING STREET – 2ND FLOOR**

CALL TO ORDER

ROLL CALL

Councilmembers John Hamon, Steve Martin, Ed Steinbeck, Fred Strong and Mayor Duane Picanco

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation

Government Code Section 54956.9

Number of cases: One

No reportable action.

ADJOURNMENT TO REGULAR MEETING:

- REGULAR CITY COUNCIL MEETING - 7:30 PM. ON TUESDAY, AUGUST 20, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 7:30 PM. TUESDAY, AUGUST 27, 2013 IN THE CITY HALL/LIBRARY 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 COUNCIL MINUTES

Tuesday, August 20, 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 Councilman Steinbeck

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.

- No public comments.

AGENDA ITEMS TO BE DEFERRED - None

Item 15 to be added to agenda pursuant to Government Code section 54954.2(b)(2):

A motion was made by Councilman Hamon and seconded by Councilman Steinbeck to add item 15 to agenda.

Motion passed by the following voice vote:

AYES: Hamon, Steinbeck, Martin, Strong, Picanco

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 August 6, 2013](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 110855 – 110943 8/02/2013 and 110944 – 111076 8/9/2013](#)
J. Throop, Director of Administrative Services
3. [Read, by title only, and adopt Ordinance 994 N.S. amending Title 20 of the Municipal Code regarding Grading for Storm Water Control](#)
D. Monn, Director of Public Works
4. [Read, by title only, and adopt Ordinance 995 N.S. adding Chapter 5.38 to the Municipal Code Regarding Massage Therapy and Massage Establishments.](#)
R. Burton, Police Chief
5. [Adopt Resolution 13-114 to Record Rescission of Covenants, Codes and Restrictions for Pioneer Park Property](#)
E. Gallagher, Community Development Director
6. [Adopt Resolution No. 13-115 Declaring Certain City Property as Surplus and Authorizing Sale](#)
J. Throop, Director of Administrative Services
7. [Adopt Resolution 13-116 authorizing the City Manager to Extend Lease Agreement with the Wine Wrangler](#)
M. Williamson, Assistant City Manager
8. [Authorize a 1-year Contract Renewal with Senior Volunteer Services for Senior Center Staffing and Programming](#)
J. Dahlen, Director of Library and Recreation Services
9. [Adopt Resolution 13-117 approving the Annual Claim for Transportation Development Act Funding](#)
J. Throop, Director of Administrative Services

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

Consent Calendar items 1 through 9 were approved on a single motion by Councilman Strong and seconded by Councilman Steinbeck. Councilman Martin abstained on #111036 from item 2 (Warrant Register).

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT

DISCUSSION

10. [Street Maintenance Repair of 'Hot Spots'](#)
D. Monn, Director of Public Works

For City Council to review attached information and consider allocating funds for repair of problem areas needing repair beyond typical pothole repair ('hot spots').

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 Martin and seconded by Councilman Strong to adopt Resolution No.13-118 allocating \$146,000 for repair of base failure hot spots from General Fund Reserves, and to direct staff to prepare and advertise bid documents for the repairs.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:
ABSENT:

11. City Street Sweeping Service

D. Monn, Director of Public Works

For the City Council to consider City Street sweeping service options.

Mayor Picanco opened the public discussion. Speaking from the public were Ian Hoover, who spoke in favor, and Karl Hansen, who also 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 Hamon to direct staff to request sweeping proposals, and adding the requirement that staff supply an in-house cost estimate at the time the sweeping proposals are presented to Council for consideration.

Motion passed by the following roll call vote:

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

12. Road Repair (Patching) Program Staffing

D. Monn, Director of Public Works

For City Council to consider modifying the annual road repair (pothole) program.

Mayor Picanco opened the public discussion. Speaking from the public were Sally Reynolds, who asked a question, and Kathy Barnett, 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 Steinbeck and seconded by Councilman Strong to adopt Resolution No.13-119 increasing the General Fund full-time workforce from nine to eleven providing for continued street maintenance using the existing Recovery Funding.

Motion passed by the following roll call vote:

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

13. Pavement Management Program Amendment

D. Monn, Director of Public Works

For City Council to adopt updated Standard Street Cross Sections, and amend the Pavement Management Program consistent with terminology outlined in the 2011 Circulation Element of the General Plan.

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett and Nick Gilman, who voiced concerns about the program. 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 adopt Resolution No. 13-120: (1)amending 2012 Department of Public Works Standard Details and Specifications by adding new street standards A-1 through A-8; and (2)amending the Pavement Management Program to align with terminology of the Circulation Element and specifically identify truck routes as: Riverside Avenue, Creston Road, Union Road, Niblick Road, Golden Hill Road, Spring Street, North and South River Roads, Charolais Road, Sherwood Road, Airport Road, Dry Creek road, Dallons Drive, Buena Vista Drive, Wisteria Lane and South Vine Street.

Motion passed by the following roll call vote:

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

14. Public Safety Training Center

D. Monn, Director of Public Works

For the City Council to consider awarding a contract to HMC Architects for concept planning services associated with a new Public Safety Training Center.

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 Martin to adopt Resolution No. 13-121 appropriating \$112,750.00 from Fire Impact Fees fund balance to Budget No. 212-910-5452-671 and authorize the City Manager to enter into a contract with HMC Architects in the amount of \$102,500.00.

Motion passed by the following roll call vote:

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

ADDENDUM ITEM

15. FAA Grant Acceptance – Airport Design Project

D. Monn, Public Works Director

For the City Council to approve a resolution accepting an offer of grant funding from the Federal Aviation Administration (FAA) for the design of an Airport taxiway rehabilitation project and a separate resolution authorizing the City’s application for a State Aviation matching grant for the project.

A motion was made by Councilman Steinbeck and seconded by Councilman Martin to adopt Resolution 13-xxx accepting the FAA grant and authorize its execution as required; and adopt Resolution 13-xxx supporting and authorizing an application for grant matching funds from the State Aeronautics program.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS

- Councilman Strong spoke regarding a model resolution endorsing healthy environments in our community, and he would like to bring it forward for Council consideration on a future agenda.
- Councilman Martin spoke about the loss of Oak Trees and suggested the use of the Oak Replacement fund to plant 125 Oak trees during 2014.
- Councilman Hamon complimented staff on the recent median cleanup and agreed that parkway maintenance need to be addressed.

ADJOURNMENT AT 9:05PM TO:

- REGULAR PLANNING COMMISSION MEETING – 7:30PM TUESDAY, AUGUST 27, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, SEPTEMBER 3, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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