



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, September 3, 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.

- Christina S. Lan, representing the Library, spoke about upcoming Library events.
- Cody Ferguson thanked everyone for the Labor Day Car show support.

AGENDA ITEMS TO BE DEFERRED - None

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 20, 2013](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers No. 111077-11172 \(8/16/2013\), 11173-111312 \(8/23/2013\), and other payroll services](#)
J. Throop, Director of Administrative Services

3. [Advisory Body Minutes](#)
 Airport Advisory Committee Minutes from June 27, 2013
 Parks and Recreation Advisory Committee Minutes from July 9, 2013
4. [Adopt Resolution 13-124 authorizing a “Contract for Animal Care and Control Services” with the County of San Luis Obispo Animal Services Division](#)
 R. Burton, Chief of Police
5. [Adopt Resolution 13-125 establishing various bank accounts and designating certain City officers for signatory authority](#)
 M. Compton, City Treasurer
6. [Adopt Resolution 13-126 authorizing certain City officers to make deposits and withdrawals with the Local Agency Investment Fund \(LAIF\)](#)
 M. Compton, City Treasurer
7. [Adopt Resolution No. 13-127 awarding a contract for demolition of mini-storage units on Pine Street between 6th and 7th Streets to NSM Recycling & Demolition in the amount of \\$18,000](#)
 D. Monn, Public Works Director
8. [Adopt Resolution No. 13-128 approving the City Manager’s Contract and Deferral of a Salary Increase for 2013-14](#)
 J. App, City Manager
9. [Adopt Resolution No. 13-129 accepting the recordation of Parcel Map PRAL 13-0014, creating two parcels along Riverside Avenue at Gregory Avenue](#)
 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.

Consent Calendar items 1 through 9 were approved on a single motion by Councilman Strong and seconded by Councilman Steinbeck. Councilman Martin abstained on #111125 of item 2 “Warrant Register”.

Motion passed by the following roll call vote:

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

DISCUSSION

10. [SLO Clean Energy](#)
 D. Monn, Director of Public Works

Scott Mann of SLO Clean Energy made a presentation regarding the Community Choice Aggregation (CCA) feasibility study and answered questions of the City Council and public.

Mayor Picanco opened the public discussion. Speaking from the public were Mark Phillips and Sue Akin, who spoke in favor of approval; Cody Ferguson, Sheila Healy, Gwen Pelfrey, Mike Alakel and Kathy Barnett spoke against approval. There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

A motion was made by Councilman Martin to authorize participate in the Community Choice Aggregation program. Motion died for lack of a second.

2nd Motion

A motion was made by Councilman Hamon and seconded by Councilman Steinbeck to reject this resolution.

Motion passed by the following roll call vote:

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

11. Paso Robles Museum Foundation Lease

J. Dahlen, Library and Recreation Services Director

For the City Council to consider approving a long-term master lease agreement with the Paso Robles Museum Foundation (PRMF), composed of the Pioneer Day Committee, El Paso de Robles Area Pioneer Museum and Jeanesville Oil Pump Museum.

Mayor Picanco opened the public discussion. Speaking from the public were Cody Ferguson; Harry Ovitt, Chair of the Pioneer Museum Foundation board, Kathy Barnett, and Gwen Pelfrey 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 Martin to adopt Resolution 13-130 approving the master lease agreement, revised adding the language as follows by the City Attorney:

“THEREFORE BE IT RESOLVED by the City Council of the City of El Paso de Robles, to authorize the City Manager to execute a long-term lease between the City of Paso Robles and the Paso Robles Museum Foundation, which lease shall be in substantially the form attached hereto as Exhibit A and incorporated herein by reference, and subject to any minor, technical changes approved by the City Attorney.”

Motion passed by the following roll call vote:

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

12. Concrete Barrier at Highway 101 between 24th and 17th

D. Monn, Director of Public Works

For City Council to consider a contract change order to install aesthetic treatment on the newly installed concrete barrier at southbound Highway 101 between 24th Street and the new 17th Street ramps.

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 Martin and seconded by Councilman Strong to authorize staff to issue a contract change order to install aesthetic treatment and anti-graffiti coating to the Type 60 barrier in the amount of \$200,000.

Motion passed by the following roll call vote:

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

13. Water Treatment Plant Design

D. Monn, Director of Public Works

For the City Council to consider awarding a contract for Construction Management Services for the water treatment plant construction.

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.

Motion by Councilman Martin, seconded by Councilman Strong to adopt Resolution 13-131 authorizing the City Manager to enter into a contract with AECOM in the amount not to exceed \$962,652, to provide full-time construction management services for the construction of the City's new surface water treatment plant.

Motion passed by the following roll call vote:

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

14. Street-side Memorial Sign Program

D. Monn, Director of Public Works

That the City Council consider a Street-side Memorial Program for recognition of traffic fatalities on City streets.

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 authorize the Director of Public Works to develop a memorial sign program in memory of any person killed in a traffic accident on a City street, including the following policies:

1. Once the application is made and approved the City will install the sign as soon as practical at a charge of \$160 to the applicant.
2. The sign will be maintained by the City for two years.
3. At the end of the two year period the sign will be removed and offered to the family.
4. The sign will be personalized with the deceased name.

Motion passed by the following roll call vote:

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

15. CDBG Pedestrian Access/Safety Projects – Supplemental Funding

E. Gallagher, Community Development Director

Consider use of Development Impact Fee Funds to supplement CDBG funds for the following CDBG-funded projects:

- Installation of an LED-Lighted Crosswalk at Spring and 11th Streets.
- Design of sidewalks and curb ramps at 36th and Vine Streets.

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, seconded by Councilman Martin to adopt resolution 13-132 appropriating Fund 213 Transportation Mitigation Development Impact Fee reserves to the accounts for public improvement projects.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS

- Strong announced that SLOCOG will be hosting members of the California Transportation Commission (CTC) here in Paso Robles on September 13, 2013 for their Town Hall meeting and noted it as an opportunity to meet CTC members.

CLOSED SESSION ITEMS – None

ADJOURNMENT:

A motion was made by Councilman Steinbeck, seconded by Councilman Hamon to adjourn at 9:36PM:

Motion passed by the following VOICE vote:

AYES: Steinbeck, Hamon, Martin, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNED TO:

- REGULAR PLANNING COMMISSION MEETING – 7:30PM TUESDAY, SEPTEMBER 10, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, SEPTEMBER 17, 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.