



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

Tuesday, October 1, 2013 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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** Rajan Zed

**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.

- Jennifer Adams spoke representing RISE and accepted the proclamation recognizing Domestic Violence Month.
- Supervisor Frank Mecham spoke as Co-chair about Paso Robles 125<sup>th</sup> year anniversary events.
- Dee Lacey also spoke as Co-chair about the 125<sup>th</sup> year celebration.
- Ernie R. Miller spoke about the "Paso Cares Organization" that he founded.
- Mike Gibson CEO spoke about Chamber of Commerce activities and introduced Zoe Taylor, interim CEO.

### AGENDA ITEMS TO BE DEFERRED – None

### PRESENTATIONS - None

### PUBLIC HEARING

#### 1. General Plan Amendment 2013-0012 and Prezone 13-001

E. Gallagher, Community Development Director

For City Council to consider a City-initiated amendment to the Land Use Element of the General Plan to make the following changes to the Land Use Element's Land Use Map (Figure LU-6) and Sphere of Influence Map (Figure LU-1) and to Prezone a 1.4 acre parcel:

- a) Amend Figure LU-6 to redesignate 60 lots developed with urban uses located in the historic downtown (between Vine Street and the UP Railroad and between 10th and 21st Streets, to make their land use designations more-closely conform to zoning applied by the Uptown/Town Centre Specific Plan. *This option A has been continued (to take it back to planning Commission) to a date uncertain and will not be included in this evening's discussion.*
- b) Amend Figure LU-6 to remove the Chandler Ranch Specific Plan Overlay Land Use Designation from two adjacent properties (15 and 17 acres) located north side of Union Road at the eastern boundary of the City.
- c) Amend Figure LU-6 to pre-designate a 1.4 acre parcel, located on the western City boundary, south of Pacific Avenue for Residential Single Family, 4 units per acre (RSF-4) land use. Prezone 13-003 will establish R-1 zoning on the 1.4 acre parcel to match the existing zoning of adjacent parcels within City limits.
- d) Amend Figure LU-1 to show the Sphere of Influence Boundaries as updated by LAFCO on February 21, 2013.

Mayor Picanco opened the public hearing. Speaking from the public was Larry Werner. There were no other comments, either written or oral, and the public discussion was closed.

#### **1<sup>st</sup> Motion**

A motion was made by Councilman Steinbeck and seconded by Councilman Strong to adopt Resolution 13-139 approving a Negative Declaration for the general plan amendment.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

#### **2<sup>nd</sup> Motion**

A motion was made by Councilman Steinbeck and seconded by Councilman Strong to adopt Resolution 13-140 adopting General Plan Amendment 2013-001 amended to not include the following:

*a) Amend Figure LU-6 to redesignate 60 lots developed with urban uses located in the historic downtown (between Vine Street and the UP Railroad and between 10th and 21st Streets, to make their land use designations more-closely conform to zoning applied by the Uptown/Town Centre Specific Plan*

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

#### **3<sup>rd</sup> Motion**

A motion was made by Councilman Steinbeck, seconded by Councilman Strong to introduce for first reading an Ordinance Approving Prezone 13-001.

Motion passed by the following roll call vote

AYES: Steinbeck, Strong, Martin, Hamon, Picanco

NOES:

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.

2. **Approve City Council Minutes from September 17, 2013**  
D. Fansler, City Clerk
3. **Pulled for Discussion**
4. **Advisory Body Minutes**  
Promotions Coordinating Committee (April 9, 2013)  
Senior Citizen's Advisory Committee (July 8, 2013)  
Library Board of Trustees (August 8, 2013)  
Parks and Recreation Advisory Committee (August 12, 2013)
5. **Introduce for a 2<sup>nd</sup> reading and adopt Ordinance 996 N.S. Amending The Uptown/Town Center Specific Plan (Specific Plan Amendment 13-002).**  
E. Gallagher, Community Development Director
6. **Adopt Resolution 13-141 authorizing the City Manager to sign a lease agreement that allows for San Luis Ambulance Service, Inc. to continue operating out of the Public Safety Center.**  
Jim Throop, Administrative Services Director/Ken Johnson, Chief of Emergency Services
7. **Adopt Resolution 13-142, appropriating airport funds for the repayment of a State Aeronautics loan for the airport fuel facility.**  
D. Monn, Public Works Director
8. **Authorize appropriation of \$2,040 from the Senior Endowment Fund account number 401-411-5454-185 to replace window coverings at the Senior Center.**  
J. Dahlen, Director of Library & Recreation Services
9. **Pulled for Discussion**
10. **Proclamation – Rideshare Month, October 2013**
11. **Proclamation – Domestic Violence Awareness Month 2013**

Councilman Strong requested consent item 9 be pulled for discussion at the end of the meeting.  
Kathy Barnett requested consent item 3 be pulled for discussion at the end of the meeting.

Consent Calendar items 2, 4-8, 10, and 11 were approved on a single motion by Councilman Hamon and seconded by Councilman Strong.

Motion passed by the following roll call vote:

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

## DISCUSSION

12. **Proposed Paso Robles Gateway Project – Award of Contracts to Prepare an Environmental Impact Report and a Water Supply Assessment**  
E. Gallagher, Community Development Director

For the City Council to consider awarding contracts to prepare an Environmental Impact Report (EIR) and a Water Supply Assessment (WSA) for the Paso Robles Gateway Project.

Mayor Picanco opened the public discussion. Speaking from the public were Larry Werner and Kathy Barnett. 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 Strong to adopt Resolution No. 13-143 awarding a Consultant Contract to AECOM, and adopt attached Resolution No. 13-144 awarding a Consultant Contract to Todd Engineers.

Motion passed by the following roll call vote:

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

ABSTAIN:  
ABSENT:

**13. Replacement of Equipment Lifts at 625 Riverside**

D. Monn, Public Works Director

For City Council to consider a contract to replace three (3) vehicle equipment lifts at 625 Riverside (City Shop).

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 Hamon to adopt Resolution No. 13-145 allocating \$25,000 from the General Fund for replacement of equipment lifts at 625 Riverside.

Motion passed by the following roll call vote:

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

**ITEMS PULLED FROM CONSENT CALENDAR**

**3. Approve Warrant Registers No. 111574-111660 (9/13/2013), 111661-111835 (9/20/13), and other payroll services**

J. Throop, Director of Administrative Services

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 Steinbeck to approve Consent item 3. Councilmember Martin abstained on warrants #111741 and #111769.

Motion passed by the following roll call vote:

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

**9. Adopt Resolution No. 13-146 authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on the behalf of the City.**

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.

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt consent item #9.

Motion passed by the following roll call vote:

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

**COUNCIL BUSINESS**

- Councilman Strong requested a discussion of state unfunded mandates be placed on a future agenda for discussion. There was group consensus that such a discussion be scheduled in the future.

## CLOSED SESSION ITEMS – None

Motion by Councilman Martin, seconded by Councilman Strong to adjourn at 9:05pm as noted below:

Motion passed by the following VOICE vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

## ADJOURNMENT TO:

- PLANNING COMMISSION WORKSHOP: BEECHWOOD SPECIFIC PLAN – 7:30PM TUESDAY, OCTOBER 8, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – 6:30PM WEDNESDAY, OCTOBER 9, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- AIRPORT ADVISORY COMMITTEE INTERVIEWS AND APPOINTMENTS - 7:00PM THURSDAY, OCTOBER 10, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, OCTOBER 15, 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.*