



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Thursday, October 10, 2013 7:00 PM

ADJOURNED REGULAR MEETING ADVISORY BODY INTERVIEWS AND APPOINTMENTS

AIRPORT ADVISORY COMMITTEE

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

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

PUBLIC COMMENTS

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DISCUSSION

1. [Advisory Body Interviews & Appointments – Airport Advisory Committee](#)

M. Williamson, Assistant City Manager

The Citizen Airport Advisory Committee acts in an advisory capacity to the City Council in matters pertaining to aeronautical activities, proposed uses and safety of operations at the Paso Robles Municipal Airport. The Committee consists of five (5) regular appointed members and one (1) alternate who are each assigned in staggered two year terms. The following applicants were interviewed, in the order listed below, to fill three committee seats (two regular / one alternate):

- Jeff Carey
- Phil J. Corman
- Angel York
- David H. Fretwell
- Kevin Kuhn
- Thomas A. Leatherwood
- Mark P. Lisa

David P. Coss withdrew his application and was not interviewed.

A motion was made by Councilman Strong, and seconded by Councilman Steinbeck, to appoint Mark Lisa and Phil Corman to the two regular seats, and appoint Angel York as alternate.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT AT 9:15PM TO:

- REGULAR CITY COUNCIL MEETING - 7:30 PM. ON TUESDAY, OCTOBER 15, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 7:30 PM. MONDAY, OCTOBER 22, 2013 IN THE CITY HALL/LIBRARY 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>.

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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, October 15, 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 Martin

ROLL CALL Councilmembers Ed Steinbeck, John Hamon, Steve Martin, and
Mayor Duane Picanco

Absent – Councilman Strong

STAFF INTRODUCTIONS

PUBLIC COMMENTS

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- Ethan Athey and Adam Greenlee from the Youth Commission reports on Commission activities.
- Kathleen McNamara Superintendent of Schools spoke about and displayed the new 125th anniversary flags designed for the schools.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS

1. Outstanding Service Recognition Proclamations

- Communications Dispatcher Donna King
- Officer Jeff Depetro
- Officer Nick Bier-Stanberry
- Officer Antonio C. Ruiz
- Officer Lance O'Brien
- Sergeant David Opheim

Mayor Picanco read and presented Proclamations to the persons listed above. Chief Burton also offered congratulations and comments.

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.

2. [Approve City Council Minutes from October 1, 2013](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 111836-111936 \(9/27/13\), 111937-112084 \(10/04/13\), and other payroll services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Oversight Board of the Successor Agency to the Redevelopment Agency (March 5, 2013)
Youth Commission (September 4, 2013)
5. [Adopt Resolution 13-147 accepting the recordation of Parcel Map PRAL 13-0084, a lot line adjustment of four parcels at the southwest corner of 4th and Pine Streets](#)
E. Gallagher, Community Development Director
6. [Temporarily extend the appointments for the three expiring TPRA members and two PCC members for six months \(through April 30, 2014\)](#)
M. Williamson, Assistant City Manager
7. [Read, by title only, and adopt Ordinance 997 N.S. amending the zoning map established by reference in Section 21.12.020 of the Zoning Code \(Title 21\)](#)
E. Gallagher, Community Development Director

Consent Calendar items 2 through 7 were approved on a single motion by Councilman Steinbeck and seconded by Councilman Hamon. Councilman Martin abstained on Warrant Register items #111885 and #112045.

Motion passed by the following roll call vote:

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

DISCUSSION

8. [Design Approval for New Paso Robles City Flag](#)

J. Dahlen, Library and Recreation Services Director

For the City Council to consider adopting a new City flag design in honor of the City's 125th Anniversary on March 11, 2014.

Mayor Picanco opened the public discussion. Speaking from the public were Dale Gustin, who spoke against the design as presented, and Al Garcia, who was in favor. 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 reject the flag design as presented.

Motion passed by the following roll call vote:

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

9. [Wastewater Facility Charges Review](#)

D. Monn, Public Works Director

For City Council to receive a report of an independent review of wastewater facility charges by Bartle Wells Associates.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gustin. 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 Receive and file Bartle Wells Associates' Independent Review of Wastewater Facility Charges, dated September 27, 2013.

Motion passed by the following roll call vote:

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

**COUNCIL BUSINESS - NONE
CLOSED SESSION ITEMS – NONE**

Motion by Councilman Martin, seconded by Councilman Steinbeck to adjourn

Motion passed by the following VOICE vote:

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

ADJOURNMENT AT 8:15PM TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, OCTOBER 18, 2013 AT TOUCH OF PASO RESTAURANT
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, OCTOBER 22, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- CITY COUNCIL WORKSHOP: BEECHWOOD SPECIFIC PLAN – 7:00PM TUESDAY, OCTOBER 29, 2013, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, NOVEMBER 5, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES

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