



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, November 19, 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 – Gus Bess, First Baptist Church

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.

- Lynn Kranich from the Parks and Recreation Advisory Committee spoke about their new Mission Statement and goals.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

- City Manager Jim App reported that the addendum 6a is actually associated with item 1 not item 6.

CLOSED SESSION ITEMS

- City Attorney Iris Yang reported on the 5pm - 6pm Closed Session meeting. Subject was expected litigation and there was no reportable information.

PRESENTATIONS (none)

PUBLIC HEARING

1. [Draft Climate Action Plan](#)

E. Gallagher, Community Development Director

For the City Council to consider and adopt the proposed draft "Qualified" Climate Action Plan and draft Negative Declaration.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gustin. Speaking in opposition were Sherry Nelson, Sheila Healy, John Texeira, Jim Reed, Laura Mordawn, and Hank

Howenstein. Sue Aiken spoke in favor. There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

A motion was made by Councilman Strong, seconded by Councilman Martin to adopt Resolution 13-152 approving a Negative Declaration for the draft Qualified Climate Action Plan.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

2nd Motion

A motion was made by Councilman Strong and seconded by Councilman Martin to adopt Resolution 13-153 adopting the draft Qualified Climate Action Plan.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon

NOES: Picanco

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 October 29th and November 5th, 2013](#)
D. Fansler, City Clerk
- 3. [Approve Warrant Registers 112652-112824 \(11/01/13\), 112825-112956 \(11/08/13\), and other payroll services](#)
J. Throop, Director of Administrative Services
- 4. [Advisory Body Minutes](#)
Youth Commission (October 2, 2013)
- 5. [Adopt Resolution No. 13-154 approving a License Agreement with John Lahargou for farming operations on portions of the Municipal Airport.](#)
M. Williamson, Assistant City Manager

Consent Calendar items 2 through 5 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon. Councilman Martin abstained on warrant register item #112765.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

- 6. [Draft Salinas River Trail Master Plan](#)
E. Gallagher, Community Development Director

For the City Council to: (1) receive an briefing on the Draft Salinas River Trail Master Plan; and (2) to provide a letter of recommendation to the San Luis Obispo Council of Governments (SLOCOG) for the Plan.

Mayor Picanco opened the public discussion. Speaking from the public were Geiska Velasquez, Dale Gustin, and Steve Fleury. 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 Steinbeck to direct staff to prepare a City Council letter of support, for the Mayors' signature, for the Draft Salinas River Trail Master Plan to SLOCOG.

Motion passed by the following roll call vote:

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

7. 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 on the occasion of the City's 125th Anniversary on March 11, 2014.

Mayor Picanco opened the public discussion. Speaking from the public was Tom Hardwick. 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 13-155 authorizing a new City flag in crimson and white on the occasion of the City's 125th anniversary in 2014.

Motion passed by the following roll call vote:

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

8. Emergency Repair Needs

D. Monn, Public Works Director

For City Council to consider an allocation from General Fund Reserves for needed repairs.

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 adopt Resolution 13-156 allocating \$33,000 (including contingency) to cover the cost replace the gas line at 625 Riverside and repair the HVAC at Centennial Park.

Motion passed by the following roll call vote:

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

9. Proposition 1B Grant Application

D. Monn, Public Works Director

For City Council to consider adopting a resolution for a Proposition 1B grant to be used to upgrade ADA accessibility at the City's North County Transportation Center (NCTC).

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 and seconded by Councilman Martin to adopt Resolution 13-157 accepting a Proposition 1B grant to be used at the North County Transportation Center.

Motion passed by the following roll call vote:

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

10. ADA Accessibility Improvements at North County Transportation Center

D. Monn, Public Works Director

For City Council to consider authorizing preparation of plans and specifications to improve pedestrian accessibility at the North County Transportation Center (NCTC).

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 authorize the City Manager to engage the services of Penfield and Smith to design accessibility improvements at the North County Transportation Center for a not-to-exceed amount of \$11,000.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS

- Councilman Martin spoke about three items: 2 ad hoc issues and County Grand Jury inquiries about water issues.
- Councilman Strong spoke about water issues and League of California Cities activities.

ADJOURNMENT

Motion by Councilman Strong and seconded by Councilman Martin to adjourn.

Motion passed by the following VOICE vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT AT 9:30PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, NOVEMBER 19, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CENTRAL COAST ECONOMIC FORECAST RECEPTION DINNER – 6:00PM ON THURSDAY, NOVEMBER 21, 2013 AT GARDENS OF AVILA RESTAURANT, 1215 AVILA BEACH DR, SAN LUIS OBISPO, CA 93405
- CENTRAL COAST ECONOMIC FORECAST ANNUAL EVENT – 7:30AM ON FRIDAY, NOVEMBER 22, 2013 AT THE ALEX MADONNA EXPO CENTER, 100 MADONNA ROAD, SAN LUIS OBISPO, CA 93405
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, DECEMBER 3, 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.