



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, December 17, 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.

- Al Garcia spoke about the Cities AAA bond rating and credited the Council, staff and the citizens with leading the City through difficult economic times.
- Adam Greenlee and Ryan Greenlee spoke about Youth Commission activities.
- John Texeira spoke against the landscape water restriction ordinance.
- Larry Laquinto thanked the Council for authorizing the cleanup of the landscape medians.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS

1. [2013 FFA National Livestock Judging Awards](#)

- **5TH Place Team Members:**
Coach Mark Clement
Kaitlyn Bedell
Nathaniel Bourgalt
Jake Dilger
Branson Medeiros
- **9TH Place Individual Award**
Nathaniel Bourgalt

Mayor Picanco read and presented proclamations in recognition of the Livestock Judging accomplishments of the FFA members listed above.

PUBLIC HEARING

2. 2013 California Building Standards Code Ordinance

D. Monn, Public Works Director

For the City Council to hold a public hearing to adopt the 2013 California Building Standards Code Ordinance.

Motion by Councilman Steinbeck, seconded by Councilman Strong to adopt Ordinance 999 N.S.

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.

3. Approve City Council Minutes from December 3, 2013

D. Fansler, City Clerk

4. Approve Warrant Registers 113526-113355 (11/27/13), 113356-113459 (12/06/13), and other payroll services

J. Throop, Director of Administrative Services

5. Advisory Body Minutes

Youth Commission (November 6, 2013)

Senior Advisory Committee (October 14, 2013)

6. Adopt Resolution 13-166 declaring intention to levy an annual assessment for the fiscal year February 1, 2014 to January 31, 2015 for the Paso Robles Tourism and Lodging Promotions Business Improvement District, and setting a public hearing for January 7, 2014.

M. Williamson, Assistant City Manager/J. Throop, Administrative Services Director

7. Pulled for discussion

M. Williamson, Assistant City Manager

8. Adopt Resolution 13-167 awarding a 3-year contract to Paso Robles Press for the design, production and distribution of the Library and Recreation Services Activity Guide.

J. Dahlen, Library and Recreation Services Director

9. Adopt Resolution 13-168, approving a Professional Engineering Services Agreement with Tartaglia Engineering for project design of the Rehabilitation of Airport Taxiways 'A' and 'F'.

D. Monn, Public Works Director

10. Receive and file the annual Senior Volunteer Services (SVS) Financial Report, reflecting operations at the Senior Center from August 2012 through September 2013.

J. Dahlen, Library and Recreation Services Director

11. Accept the recommendation of the TPRA for appointment of John Arnold to a vacant TPRA Advisory member seat for a partial remainder term through October 31, 2014.

M. Williamson, Assistant City Manager

Mayor Picanco opened the public discussion. Kathy Barnett and Edward Hines requested item 7 be pulled for discussion at the end of the regularly scheduled agenda. There were no other comments, either written or oral, and the public discussion was closed

Consent Calendar items 3 - 6 and 8 - 11 were approved on a single motion by Councilman Hamon and seconded by Councilman Strong. Councilman Martin abstained on warrant register item #113322.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

12. Authorization to Apply for a Housing-Related Parks Program Grant

E. Gallagher, Community Development Director

For the City Council to authorize an application to the State Department of Housing and Community Development (HCD) for a Housing-Related Parks Program (HRPP) Grant.

Mayor Picanco opened the public discussion. Speaking from the public were Chris Taranto and Steve Fleury, 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 Strong, and seconded by Councilman Hamon to authorize an application to the State Department of Housing and Community Development (HCD) for a Housing-Related Parks Program Grant.

Motion passed by the following voice vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS

13. Economic Strategy Update

Councilman Steven Martin/Councilman Fred Strong

For City Council to provide direction regarding the update of the City's Economic Development Strategy. Councilman Martin, with input from Councilman Strong, presented a PowerPoint presentation explaining the process used to update the City's Economic Development Strategy.

Mayor Picanco opened the public discussion. Speaking from the public were Zoe Taylor, Chris Taranto, 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 Steinbeck to appoint Councilman Strong and Councilman Martin to an Economic Development Strategy standing committee.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Martin, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

14. Community Action Partnership of San Luis Obispo County (CAPSLO) Appointment

For City Council to appoint a Council Liaison to CAPSLO.

A motion was made by Councilman Strong, seconded by Councilman Hamon to appoint mayor Picanco as Council Liaison to CAPSLO.

Motion passed by the following voice vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

ITEMS PULLED FROM THE CONSENT CALENDAR

7. [Adopt Resolution 13-169 authorizing the City Manager to execute a one year contract with Anthem Blue Cross for employee group medical coverage.](#)

M. Williamson, Assistant City Manager

For City Council to authorize a one year contract for the City's Group Health Insurance with Anthem Blue Cross.

Mayor Picanco opened the public discussion. Speaking from the public were Edward Hines and 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 Hamon to adopt Resolution 13-169 authorizing the City Manager to execute a one year contract with Anthem Blue Cross for employee group medical coverage.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT AT 9:21PM TO:

CLOSED SESSION

- **Meet and Confer
Conference with Labor Negotiator**
Government Code Section 54957

City Negotiator: William Avery & Avery Associates

Employee Organizations: Service Employees International Union (SEIU)
International Association of Firefighters (IAFF)
Unrepresented Management
Unrepresented Part-time Employees.

No reportable action.

ADJOURNMENT AT 9:21PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, DECEMBER 24, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JANUARY 7, 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.**