



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, January 7, 2014 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 – Mayor Picanco requested that meeting attendees observe a moment of silence.

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.

- Sally Reynolds thanked the Council for the New Year's celebration and fireworks.
- Tina Lau from the Library Board spoke about a new computer magazine service being offered at the Library.
- Elisa Santiago from the Youth Commission commented on Highschool Life – New Year's kickoff.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS - None

PUBLIC HEARING

1. [Tourism & Lodging Promotions Business Improvement District \(BID\)
Renewal of Assessment](#)

M. Williamson, Assistant City Manager

For the City Council to consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID).

Mayor Picanco opened the public hearing and called for public comment. No public comment was made. Mayor Picanco announced that this is the time and place to submit written protests if you are a hotel and lodging interest affected by the levy of this assessment. No written protests were

submitted, and the public hearing was closed. Mayor Picanco announced that there was no majority protest.

A motion was made by Councilman Strong, seconded by Councilman Martin to adopt Resolution 14-001 approving renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID).

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, 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 December 17, 2013](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 113463-113580 \(12/13/13\), 113581-113763 \(12/20/13\), 113764-113842 \(12/27/13\), and other payroll services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Airport Advisory Committee (October 14, 2013)
Library Board Minutes (November 11, 2013)
5. [Read, by title only, and adopt Ordinance 998 N.S. adding Chapter 9.50 to the Municipal Code regarding Aggressive Solicitation](#)
R. Burton, Police Chief
6. [Adopt Resolution No. 14-002 accepting a water main Grant of Easement from Gonzalez Construction related to the development of a single family residence at 1052 Par Avenue](#)
E. Gallagher, Community Development Director
7. [Adopt Resolution No. 14-003 abandoning that portion of the 1984 easement which affects Lot 1, Block 9 of Tract 147](#)
E. Gallagher, Community Development Director
8. [Adopt Resolution No.14-004 authorizing the City Manager to extend the professional service contract with Beg Red Marketing through January 31, 2015 on behalf of the Travel Paso Robles Alliance \(TPRA\) Committee](#)
M. Williamson, Assistant City Manager
9. [Adopt Resolution 14-005 authorizing the filing of an application with the State Department of Housing and Community Development \(HCD\) for a Housing-Related Parks Program Grant](#)
E. Gallagher, Community Development Director

Consent Calendar items 2 through 9 were approved on a single motion by Councilman Steinbeck and seconded by Councilman Strong. Councilman Martin abstained on # 113516 & #113811 of item 3 - Warrant Registers.

Motion passed by the following roll call vote:

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

DISCUSSION

10. Casino Expansion Request

R. Burton, Chief of Police

For Council to consider requests for card room expansion and other amendments.

Mayor Picanco opened the public discussion. Speaking from the public were Don Ezell, Rob Ezell, Chester Arthur, and Beverly Monday. There were no other comments, either written or oral, and the public discussion was closed.

Council directed as follows without a formal motion and roll call vote:

- Increase maximum number of card tables from 4 to 12 tables?
Consensus was yes on a 3-2 vote
- Wagering level increased to \$500?
Consensus was yes on a 4-1 vote.
- Allow owner, operator, or employee wagering during work breaks?
Consensus was yes on a unanimous 5-0 vote.
- Allow Video Poker?
Consensus was yes on a unanimous 5-0 vote.
- Exclude Direct or Indirect Consideration Gambling Machines?
Deemed to be illegal therefore not voted on.

Council directed Staff to research a Gambling Tax for discussion at a future meeting (date not specified).

COUNCIL BUSINESS - None

CLOSED SESSION ITEMS - None

ADJOURNMENT AT 8:45PM TO:

- CITY COUNCIL/PASO ROBLES SCHOOL BOARD JOINT MEETING – 6:00PM ON THURSDAY, JANUARY 9, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JANUARY 14, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – 6:30PM ON WEDNESDAY, JANUARY 15, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, JANUARY 17, 2014 AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JANUARY 21, 2014 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.***



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, January 9, 2014 6:00 PM

JOINT MEETING with the PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

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

CONVENE MEETING – School Board President Katy Griffin

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE – Mayor Picanco

ROLL CALL Councilmembers Ed Steinbeck, John Hamon, Steve Martin, Fred Strong, and Mayor Duane Picanco
PRUSD School Board Members Chris Bausch, Katy Griffin, Field Gibson, Dave Lambert, Jay Packer,
Joel Peterson, Joan Summers

WELCOME AND INTRODUCTIONS – Mayor Picanco and School Board President Katy Griffin

PUBLIC COMMENTS

- Walt Macklin
- Thomas Barth

DISCUSSION

- a. Future of G.O. Bonds/Parcel Tax
- b. Projected housing development in Paso Robles
- c. City/school organized extracurricular activities for students grades 6-12
- d. Promotion of city/school events, programs, schools, community
- e. Partnership use of recreational city/school district facilities
- f. School Resource Officer restoration of partnered funding between city/schools
- g. Current and future water use/limitations/costs for the city/school district
- h. Intervention programs for students to deter gang involvement and current level of gang activity in community/schools

No actions taken.

ADJOURNMENT AT 8:20PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JANUARY 14, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – 6:30PM ON WEDNESDAY, JANUARY 15, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, JANUARY 17, 2014 AT TOUCH OF PASO RESTAURANT.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JANUARY 21, 2014 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.*