



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

Tuesday, January 21, 2014 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

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### 7:30 PM – CONVENE REGULAR MEETING

**CALL TO ORDER** – Downstairs Conference Center

### PLEDGE OF ALLEGIANCE

**INVOCATION** Mayor Picanco asked for a moment of silence in lieu of a prayer.

**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.

- Dave Sequeira from the Paso Robles Library Board spoke about Library events.
- Karl Hansen spoke about the water shortage issue and made a suggestion for encouraging water conservation.
- Kathy Barnett spoke about Planning Commission issues.

### AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

### PRESENTATIONS – None

### PUBLIC HEARING

1. [2014 Update to the City's Rules and Regulations for Implementing CEQA \(City-Initiated\)](#)  
E. Gallagher, Community Development Director

For the City Council to consider and approve the draft 2014 Update to the City's Rules and Regulations for Implementing the California Environmental Quality Act (CEQA) requiring independent water supply needs analysis for any application for annexation or General Plan amendment that is not included in the Urban Water Management Plan.

Mayor Picanco opened the public discussion. Speaking from the public were Kathy Barnett, and Dick Willhoit.

Motion by Councilman Steinbeck, seconded by Councilman Hamon to adopt Resolution 14-006 as amended, approving the 2014 Update to the Rules and Regulations for Implementation of CEQA (amendments provided by City Attorney Iris Yang).

Motion passed by the following roll call vote:

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

**2. Interim Well Ordinance**

E. Gallagher, Community Development Director

For the City Council to consider an Interim Ordinance establishing a temporary moratorium on private water well drilling.

Mayor Picanco opened the public discussion. Speaking from the public were Kathy Barnett and Joy Sprague. 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 introduce for the first reading an interim ordinance establishing a temporary moratorium on private water well drilling, and set February 4, 2014, as the date for adoption of said ordinance.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Martin, Steinbeck, 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. Pulled for discussion.**

D. Fansler, City Clerk

**4. Approve Warrant Registers 113843-113921 (01/03/14), 113922-114016 (01/10/14), and other payroll services**

J. Throop, Director of Administrative Services

**5. Advisory Body Minutes**

Youth Commission Minutes (December 4, 2013)

Library Board Minutes (December 12, 2013)

Mayor Picanco opened the public discussion. Kathy Barnett requested item 3 be pulled for discussion. There were no other comments, either written or oral, and the public discussion was closed.

Consent Calendar items 4 and 5 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon. Councilman Martin abstained on #11369 from item 4 (Warrant Registers).

Motion passed by the following roll call vote:

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

## DISCUSSION

### 6. [Roadside Memorial Sign Program](#)

D. Monn, Public Works Director

For City Council to consider a Roadside Memorial Program.

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 Martin and seconded by Councilman Strong to adopt Resolution 14-007 establishing a Roadside Memorial Sign Program.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

### 7. [North County Transit Service Consolidation Agreement](#)

J. Throop, Administrative Services Director

For City Council to consider approval of an Agreement to consolidate the City's public transit services with the San Luis Obispo Regional Transit Authority (SLORTA).

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 14-008, approving the Agreement for Provision of Paso Robles Transit Services by San Luis Obispo Regional Transit Authority and authorizing the City Manager to execute the agreement.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

## COUNCIL BUSINESS

### 8. [Schedule Dates for Applicant Interviews/Appointments for Planning Commission and Housing Authority Board Vacancies](#)

E. Gallagher, Community Development Director

For the City Council to consider setting a date for interviews of candidates for filling vacancies on the Planning Commission and the Housing Authority Board of Commissioners.

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 Steinbeck to Set two dates: Thursday, February 13, and Thursday, February 27, 2014 at 7:00 PM as the dates and time for interviewing applicants and making appointments to the Planning Commission and Housing Authority Board; the second date would be used if the number of applicants for one or both advisory bodies are sufficient to warrant two interview dates.

Motion passed by the following Voice vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**9. Ad Hoc Council Appointment (12th Street & Sherwood Road)**

D. Monn, Public Works Director

For City Council to consider appointing two of its members to an Ad Hoc Committee to review 12<sup>th</sup> Street and Sherwood Road repair options.

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 Steinbeck and seconded by Councilman Hamon to appoint two City Council members (Picanco & Strong) to the 12th Street and Sherwood Road Repairs Ad Hoc Committee.

Motion passed by the following roll call vote:

AYES: Steinbeck, Hamon, Martin, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

**10. River Trail Maintenance / Safety Update**

Assistant City Manager Meg Williamson reported on committee activity on behalf of the Ad Hoc Committee members.

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 receive and file the River Trail Maintenance/Safety Update report.

Motion passed by the following Voice vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**ITEMS PULLED FROM CONSENT CALENDAR**

**3. Approve City Council Minutes from January 7 and January 9, 2014**

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 Martin and seconded by Councilman Strong to approve City Council Minutes from January 7 and January 9, 2014.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**COUNCIL COMMENT**

- Mayor Picanco complimented all who were involved in this year's Martin Luther King Jr. celebration held at Centennial Park.
- Councilman Strong reported on the possibility of additional passenger train service between San Diego and San Jose that would add additional service to Paso Robles.

**CLOSED SESSION**

- **Conference with Legal Counsel – Existing Litigation**  
Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: Cynthia Steinbeck et al. v. County of San Luis Obispo, et al.,  
San Luis Obispo County Superior Court Case No. CV 13830

*No reportable action.*

## **ADJOURNMENT**

A motion was made by Councilman Martin and seconded by Councilman Strong to adjourn.

Motion passed by the following Voice vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

## **ADJOURNMENT AT 9:46PM TO:**

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JANUARY 28, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- LEAGUE OF CALIFORNIA CITIES – CHANNEL COUNTIES DIVISION MEETING/DINNER 5:30PM ON FRIDAY, JANUARY 31, 2014 AT VENTANA GRILL, 2575 PRICE STREET, PISMO BEACH.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, FEBRUARY 4, 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.***