



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, February 4, 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 – 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.

- Frank Mecham & Dee Lacey, Co-Chairpersons on the 125th Celebration Committee, spoke about the New Year's Eve celebration and other events planned for the 125th City Anniversary.
- Rob Ezell, Tom Bartlett, Joe Morris, Janice Mundee, Brian McKinney, Ted Davantzis, Arnold Ibhohoe, Loise Scott, Gary Stanfield, Pat Scott, Chad (owner of Waterfront Grill in Morro Bay) all spoke in favor of the requests (primarily the increased wagering limits) made by the Paso Robles Casino at the January 7, 2014 City Council meeting.
- Mary Whitacre spoke about Roadside memorials. She would like Council to revisit the issue as she is opposed to the most recent Council action.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS - None

PUBLIC HEARING

1. [Municipal Code Amendment – Menacing and Aggressive Animals](#)

R. Burton, Chief of Police

For the City Council to consider amending Title 8 of the Paso Robles Municipal Code (Animal Control) to add new Chapter 8.06 - Menacing and Aggressive Animals.

Mayor Picanco opened the public discussion. Speaking from the public was Doctor Anderson, Director of SLO County Animal Services, who answered questions posed by the Council.

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 Martin to continue this item to the February 18, 2014 City Council meeting.

Motion passed by the following voice vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

2. 2014 Community Development Block Grant (CDBG) Program

E. Gallagher, Community Development Director

For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2014 Community Development Block Grant (CDBG) funds.

Mayor Picanco opened the public discussion. Speaking from the public were Bill Watt and Elisa Medina from El Camino Homeless Organization (ECHO), Julienne McAdam, who spoke on behalf of Senior Nutrition, Kathy Barnett, and Karl Hansen. There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

A motion was made by Councilman Strong and seconded by Councilman Martin to adopt Option A amended to allow a contribution of \$10,000 to Senior Nutrition and \$12,836 to ECHO:

Motion failed by the following roll call vote:

AYES: Strong, Martin

NOES: Steinbeck, Hamon, Picanco

ABSTAIN:

ABSENT:

2nd Motion

A motion was made by Councilman Martin and seconded by Councilman Hamon to adopt Option A: Resolution 14-009 to allocate the City's allotment of 2014 CDBG funds as follows:

Public Facilities: Handicap Ramps	\$ 99,404
Public Services Activities: El Camino Homeless Organization (ECHO)	\$ 22,836
Capacity Building (an administrative use of CDBG funds).....	\$ 15,000
Administration.....	\$ 15,000
Total.....	\$152,240

And directed staff to bring back suggestions regarding subsidizing rent currently paid to the City by the Senior Nutrition program.

Motion passed by the following roll call vote:

AYES: Martin, Hamon, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

3. 2014 Consolidated Plan and Federal Grant Programs

E. Gallagher, Community Development Director

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding the 2014 Annual Action Plan with respect to those activities to be funded with the County's 2014 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

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 Strong to adopt Resolution 14-010 to recommend that the County Board of Supervisors adopt the Draft 2014 Annual Action Plan and its recommended allocations of 2014 HOME and ESG Funds.

Motion passed by the following roll call vote:

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

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.

4. Pulled for discussion

D. Fansler, City Clerk

5. [Approve Warrant Registers 114017-114132 \(01/17/14\), 114133-114268 \(01/24/14\), and other payroll services](#)

J. Throop, Director of Administrative Services

6. [Advisory Body Minutes](#)

Promotions Coordinating Committee (September 10, 2013)
Parks and Recreation Advisory Committee (November 18, 2013)
Senior Citizen Advisory Committee (December 9, 2013)
Airport Advisory Committee (December 12, 2013)

7. [Adopt Resolution 14-011 approving the November 1, 2014 event date and authorizing the City Manager to enter into a Special Facility Use Agreement for the 2014 Airshow at the Municipal Airport.](#)

M. Williamson, Assistant City Manager

8. [Adopt Resolution No. 14-012 awarding a contract to Andrew Brown General Engineering to improve the sidewalk adjacent to Turtle Creek in a not-to-exceed amount of \\$152,728.30, and authorize the City Manager to execute the contract.](#)

D. Monn, Public Works Director

9. [Read by title only and adopt ordinance 1000 N.S. authorizing a temporary moratorium on the issuance or approval of permits for construction of new water wells or modification/rehabilitation of existing wells to increase groundwater extraction.](#)

E. Gallagher, Community Development Director

Mayor Picanco opened the public discussion. Kathy Barnett asked that item 4 be pulled for discussion. There were no other comments, either written or oral, and the public discussion was closed.

Consent Calendar items 5 through 9 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon. Councilman Martin abstained on warrant register #114170, item 5 of consent agenda.

Motion passed by the following roll call vote:

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

DISCUSSION

10. Installation of Student Art on City Hall/Library Building

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a proposal by Paso Robles High School ceramics instructor, Joshua Gwiazda, to install student-created tile art on the south side of the City Hall/Library Building in honor of the City's 125th anniversary.

Mayor Picanco opened the public discussion. Speaking from the public was Joshua Gwiazda, ceramics instructor at Paso Robles High School, who thanked Council for considering this request. 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 adopt resolution 14-013 to approve the installation of student-created tile art on the south side of the City Hall/Library Building in honor of the City's 125th anniversary.

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

11. Economic Strategy – Progress Report

M. Williamson, Assistant City Manager/E. Gallagher, Community Development Director

For the City Council to receive a progress report on the Economic Strategy.

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett, Zoe Taylor from the Chamber of Commerce, and Sheila Heely. 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 Economic Strategy progress report.

Motion passed by the following voice vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

12. July 4, 2014 Fireworks Celebration at City Park

D. Monn, Public Works Director

For the City Council to consider a request by the Paso Robles 4th of July Fireworks Committee, Paso Blast, to stage a community fireworks celebration at City Park on Friday, July 4, 2014.

Mayor Picanco opened the public discussion. Speaking from the public was Al Garcia, Zoe Taylor from the Chamber of Commerce, and Matt Masia. There were no other comments, either written or oral, and the public discussion was closed.

Motion by Councilman Martin, seconded by Councilman Strong to adopt Resolution 14-014 authorizing the use of the City Park for a Fireworks Celebration scheduled for July 4, 2014.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

13. Union Road – Kleck to Montebello Oaks

D. Monn, Public Works Director

For City Council to consider the final design and budget for the Union Road Improvement Project (Kleck to Montebello Oaks).

Mayor Picanco opened the public discussion. Speaking from the public were Kathy Barnett, Pat Sheean, Dan Herdle, and Ross Porter. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Steinbeck and seconded by Councilman Strong to adopt Resolution No.14-015 allocating a budget of \$2,836,500 to Budget No 225.910.5452.657 from the following resources:

BTA grant	\$ 533,500
USHA grant	297,000
Fund 225 (Union/46 Specific Plan)	510,000
Water Operations Fund	328,000
Fund 103 (Supplemental Tax)	285,000
Fund 200, 201, 202, 203, 210 (gas tax)	883,000

And direct staff to precede with wall treatment performance specifications similar to the three options as presented.

Motion passed by the following roll call vote:

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

14. Water System Master Plan

D. Monn, Public Works Director

For the City Council to consider awarding a contract for the preparation of a 2014 Water Master Plan.

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 Hamon and seconded by Councilman Strong to adopt Resolution No.14-016 authorizing the City Manager to enter into a contract with WSC in the amount of \$112,675 to provide professional engineering design services associated with the preparation of a Water Master Plan.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS

15. Ad Hoc Council Appointment

D. Monn, Public Works Director

For City Council to consider appointing two of its members to an Ad Hoc Committee that will assist in developing the final designs for Creston/Lana intersection, Spring Street (1st to 36th), and Scott Street (Creston to Airport Road).

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 appoint Councilman Hamon and Councilman Steinbeck to the Creston/Lana, Spring Street, and Scott Street Repairs Ad Hoc Committee.

Motion passed by the following roll call vote:

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

ITEMS PULLED FROM THE CONSENT CALENDAR

4. [Approve City Council Minutes from January 21, 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 Strong and seconded by Councilman Hamon to approve City Council minutes from the January 21, 2014 meeting.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT AT 10:17PM TO CLOSED SESSION

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

Motion passed by the following roll voice vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

CLOSED SESSION ITEMS

- **Meet and Confer
Conference with Labor Negotiator**
Government Code Section 54957.6

City Negotiator: William Avery of Avery Associates

Employee Organizations: Service Employees International Union (SEIU)
International Association of Firefighters (IAFF)
Police Officers Association (POA)
Unrepresented Management / Part-time Employees

No reportable action.

ADJOURNMENT AT 10:45PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 11, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, FEBRUARY 18, 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.**