



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

### ADJOURNED REGULAR MEETING

Housing Authority Board of Commissioners Interviews & Appointments

Thursday, February 13, 2014, 7:00 p.m.

MEETING LOCATION: PASO ROBLES CITY HALL LARGE CONFERENCE ROOM  
1000 SPRING STREET, 2<sup>ND</sup> FLOOR

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#### CALL TO ORDER

**ROLL CALL** Councilmembers Steven Martin, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

#### PUBLIC COMMENTS (None)

This is the time the public may address the Council on items other than those scheduled on the agenda.

#### DISCUSSION

##### 1. Housing Authority Board of Commissioners Interviews & Appointments

E. Gallagher, Community Development Director

The Housing Authority of the City of Paso Robles operates Oak Park Public Housing, a 148 unit apartment complex of lower income households, located on the east side of Park Street, between 28th and 34th Streets. The City Council interviewed the following applicants to fill 3 vacancies.

- Joseph Madsen
- Kevin Mikelonis
- Jack Boonstra
- George White
- Beatriz Espinoza
- Harry Ovitt

A motion was made by Councilman Hamon, and seconded by Councilman Steinbeck, to appoint the following persons to serve on the Housing Authority Board of Commissioners:

- Harry Ovitt to a 4 year term that expires February 28, 2018;
- Beatriz Espinoza to a one-year (formerly held by Cliff Smith) that expires February 28, 2015;
- Jack Boonstra to the resident senior citizen seat for a three-year term (formerly held by Nancy Rakowitz) that expires February 28, 2017.

#### ADJOURNMENT AT 8:45PM TO:

- CITY COUNCIL CLOSED SESSION MEETING – 6:00PM ON TUESDAY, FEBRUARY 18, 2014 IN THE CITY HALL LARGE CONFERENCE ROOM, UPSTAIRS.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, FEBRUARY 18, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, FEBRUARY 21, 2014 AT TOUCH OF PASO RESTAURANT.
- GROUNDBREAKING CEREMONY – 10:00AM ON MONDAY, FEBRUARY 24, 2014 AT THE PASO ROBLES HORSE PARK, 3801 HUGHES PARKWAY, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 25, 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.

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**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL MINUTES**

Tuesday, February 18, 2014 7:30 PM

**ADJOURNED REGULAR MEETING**

**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**

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

**6:00 PM - CLOSED SESSION**

Large Conference Room, City Hall, 2nd Floor

**1. Conference with Legal Counsel – Existing Litigation**

Government Code section 54956.9(d)(1)

Tatro v. City of Paso Robles  
San Luis Obispo County Superior Court  
Case No. CV 128007

*No reportable action.*

**ADJOURNMENT AT 7:07 PM.**

**7:30 PM - CONVENE REGULAR MEETING**

**CALL TO ORDER – Downstairs Conference Center**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Mayor Picanco** requested 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. Speaking from the public were:

- Tom Hardwick thanked Meg Williamson for following up on a citizen's request to serve on the volunteer graffiti removal crew.
- Sue Aikin thanked the City for the Water Conservation programs currently in place and urged the City to put the water restrictions back in place early this year.
- Maggie Macro voiced concerns about the water situation in Paso Robles.

- Adam Greenly spoke about upcoming Youth Commission projects.
- Ted Gilbert spoke about private property rights and other Constitutional rights.
- Brian Bullock, Relay for Life Coordinator, introduced himself and spoke about the upcoming relay.

**AGENDA ITEMS TO BE DEFERRED - None**

**PRESENTATIONS - None**

**PUBLIC HEARING**

**1. [Code Amendment 13-001 Highway Oriented Signs \(City Initiated\)](#)**

E. Gallagher, Community Development Director

For the City Council to consider adopting an amendment to the Sign Ordinance.

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.

**1<sup>st</sup> Motion**

A motion was made by Councilman Steinbeck and seconded by Councilman Martin to approve Resolution 14-017 adopting the Negative Declaration for this project.

Motion passed by the following roll call vote:

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

**2<sup>nd</sup> Motion**

A motion was made by Councilman Steinbeck and seconded by Councilman Martin to introduce an ordinance expanding the Highway Oriented Sign district in the area of Highway 46 East and Golden Hill Road, for first reading and set March 4, 2014 for adoption.

Motion passed by the following roll call vote:

AYES: Steinbeck, Martin, Strong, 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 February 4, 2014](#)**

D. Fansler, City Clerk

**3. [Approve Warrant Registers 114269-114407 \(01/31/14\), 114408-114517 \(02/07/14\)](#)**

J. Throop, Director of Administrative Services

**4. [Advisory Body Minutes](#)**

Travel Paso Robles Alliance BID (November 26, 2013)  
 Youth Commission (January 8, 2014)  
 Senior Citizen Advisory Committee (January 13, 2014)

**5. [Adopt Resolution 14-018, allowing a Letter of Agreement between the City and Transitions Paso Robles Food Group for a community demonstration garden to remain in full force and effect so long as these entities shall maintain and operate the garden at Centennial Park.](#)**

J. Dahlen, Director of Library and Recreation Services

**6. [Adopt Resolution 14-019 to approve a deferral of City Sewer and Water Connection Fees, Development Impact \(AB 1600\) Fees, and Building Permit Fees for Phase Two of the Redevelopment of Oak Park; said deferral to be evidenced by a loan agreement with a note,](#)**

and secured by a deed of trust to be recorded against the Project, with repayment of the deferred fees over 30 years with a simple annual interest rate of 3.75%; the loan agreement shall be prepared by the City Attorney and executed by the Housing Authorities for the City of Paso Robles and County of Monterey.

E. Gallagher, Community Development Director

**7. Proclamation – Spay Day 2014**

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

Consent Calendar items 2 through 7 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon. Councilman Martin abstained on Consent Calendar item 3, #114362 (Warrant Register).

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

**DISCUSSION**

**8. 2014-2018 Financial Forecast Update**

J. App, City Manager

J. Throop, Administrative Services Director

For the City Council to receive and file a financial forecast update for the five fiscal years 2014 - 2018.

Mayor Picanco opened the public discussion. Speaking from the public were Carolyn Fergoda, Dale Gustin, and 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 receive and file February 2014 Financial Forecast report.

Motion passed by the following VOICE vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**9. Updated Development Impact Fees**

E. Gallagher, Community Development Director

For City Council to consider updating and adjusting Development Impact Fees associated with State Assembly Bill 1600.

This action is categorically exempt from environmental review per Section 15061(b)(3) (projects with no possible impact on the environment) of the State's Guidelines to Implement the California Environmental Quality Act (CEQA).

Mayor Picanco opened the public discussion. Speaking from the public was Rick Jeffrey, Larry Werner, and Kathy Barnett. 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 continue this item to March 18, 2014, with support of option a.1 (high allocation of pass-through trips to commercial development). Specify September 1, 2014 for acceptance of building permit applications associated with commercial properties and west side residential properties subject to the current fee schedule.

Motion passed by the following Voice vote:

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

**10. Construction of Nacimiento Water Treatment Plant**

D. Monn, Public Works Director

For the City Council to consider awarding contracts for construction of the City's Nacimiento Water Treatment plant.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

Motion by Councilman Strong, seconded by Councilman Martin to adopt Resolution No. 14-020, to Award a contract to Cushman Contracting Corp. and authorize the City Manager to enter into a contract for construction of a 2.4 MGD Nacimiento Water Treatment Plant for \$10.9860M and approve a 10% contingency budget of \$1.0986M.

Motion passed by the following roll call vote:

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

**11. Proposed Formation of Water District**

D. Monn, Director of Public Works

For City Council to consider supporting a petition for the formation of a proposed water district covering a portion of the Paso Robles Groundwater Basin.

Mayor Picanco opened the public discussion. Speaking from the public were Dana Merrill, Jerry Reaugh, and Larry Werner, who spoke in favor. Ted Gilbert, Sheila Healy and Kathy Barnett posed questions and voiced concerns about district formation. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Hamon, seconded by Councilman Martin to adopt Resolution 14-021 supporting the formation of the proposed water district to cover a portion of the Paso Robles Groundwater Basin. Councilman Steinbeck recused himself due to conflict of interest.

Motion passed by the following roll call vote:

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

**12. Update of Standard Details and Specifications, Stormwater Regulations**

D. Monn, Director of Public Works

For the City Council to consider an update to the Standard Details and Specifications for public works construction to implement stormwater regulations as directed by the Water Board.

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 Martin and seconded by Councilman Steinbeck to adopt Resolution No. 14-022 amending Sections III and V of the Department of Public Works Standard Details and Specifications as implementation of new Water Board regulations.

Motion passed by the following roll call vote:

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

**13. Grant Application Request Pertaining to the City's Climate Action Plan**

E. Gallagher, Community Development Director

For the City Council to participate in a grant application as the "lead" applicant to fund development of a tracking program to implement the City's Climate Action Plan.

Mayor Picanco opened the public discussion. Speaking from the public were Ted Gilbert and Sheily Healy. 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 a resolution approving applying for the Strategic Growth Council Proposition 84 Grant Program as "lead" applicant.

Motion failed by the following roll call vote:

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

**14. "Walk A Mile In Her Shoes" - Addition to City Park Event Schedule**

D. Monn, Director of Public Works

For the City Council to consider a request by RISE, the San Luis Obispo County rape crisis center, to stage a "Walk A Mile In Her Shoes" event in the City Park and the downtown area on Saturday, April 12, 2014.

Mayor Picanco opened the public discussion. Speaking from the public was Jennifer Adams. There were no other comments, either written or oral, and the public discussion was closed.

Motion by Councilman Martin, seconded by Councilman Hamon to adopt Resolution 14-023 authorizing the use of City Park for "Walk A Mile In Her Shoes" on Saturday, April 12, 2014.

Motion passed by the following roll call vote:

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

**ADJOURN TO A JOINT MEETING OF THE  
CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

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**15. Agreement to Repay Loan from Low- and Moderate-Income Housing Fund for 2009-2010 Supplemental Educational Revenue Augmentation Fund (SERAF) Payment**

E. Gallagher, Community Development Director

For the City Council and Successor Agency to the Paso Robles Redevelopment Agency to consider approval of an Agreement to Repay Loan from Low- and Moderate-Income Housing Fund for 2009-2010 SERAF Payment.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

**Successor Agency to the Paso Robles Redevelopment Agency**

A motion was made by Agency Member Strong and seconded by Agency Member Steinbeck to adopt Successor Agency Resolution 14-001 approving the Agreement to Repay Loan from Low- and Moderate-Income Housing Fund for 2009-2010 SERAF Payment.

Motion passed by the following roll call vote:

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

**City Council**

A motion was made by Councilman Strong and seconded by Councilman Steinbeck to adopt Resolution 14-024 approving the Agreement to Repay Loan from Low- and Moderate-Income Housing Fund for 2009-2010 SERAF Payment.

Motion passed by the following roll call vote:

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

**16. Agreement Regarding Expenditure of Excess Bond Proceeds between the Paso Robles Successor Agency and the City of El Paso de Robles**

E. Gallagher, Community Development Director

For the City Council and Successor Agency to the Paso Robles Redevelopment Agency to consider approval of an Agreement Regarding Expenditure of Excess Bond Proceeds between the Paso Robles Successor Agency and the City of El Paso de Robles.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

**Successor Agency to the Paso Robles Redevelopment Agency**

A motion was made by Agency Member Hamon and seconded by Agency Member Strong to adopt Successor Agency Resolution 14-002 approving the Agreement Regarding Expenditure of Excess Bond Proceeds

Motion passed by the following roll call vote:

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

**City Council**

A motion was made by Councilman Hamon and seconded by Councilman Strong to adopt Resolution 14-025 approving the Agreement Regarding Expenditure of Excess Bond Proceeds.

Motion passed by the following roll call vote:

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

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**ADJOURN TO REGULAR CITY COUNCIL MEETING**

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**17. Schedule Dates for Applicant Interviews/Appointments for Advisory Body Vacancies**

J. Dahlen, Library and Recreation Services

For the City Council to consider setting dates for interviews of candidates for filling vacancies for the following advisory bodies: Youth Commission, Parks and Recreation Advisory Committee, Library Board of Trustees, and the Senior Citizen Advisory Committee.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.



Motion by Councilman Strong, seconded by Councilman Steinbeck to set Tuesday, April 29, 2014, AND Thursday May 8, 2014 at 7:00 p.m. to interview applicants.

Motion passed by the following roll call vote:

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

## COUNCIL BUSINESS

- Councilman Hamon suggested that staff bring back information regarding City of Paso Robles water conservation efforts.

## ADJOURNMENT

A motion was made by Councilman Strong, seconded by Councilman Hamon to adjourn.

Motion passed failed by the following VOICE vote:

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

## ADJOURNMENT AT 11:33PM TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, FEBRUARY 21, 2014 AT TOUCH OF PASO RESTAURANT.
- GROUNDBREAKING CEREMONY – 10:00AM ON MONDAY, FEBRUARY 24, 2014 AT THE PASO ROBLES HORSE PARK, 3801 HUGHES PARKWAY, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 25, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PLANNING COMMISSION INTERVIEWS – 7:00PM ON THURSDAY FEBRUARY 27, 2014 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, 2<sup>ND</sup> FLOOR.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MARCH 4, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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