

CITY OF EL PASO DE ROBLES



"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, March 18, 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 - Gus Bess

ROLL CALL Councilmembers Ed Steinbeck, John Hamon, Steve Martin, and Mayor Duane Picanco

ABSENT Councilmember Fred Strong

STAFF INTRODUCTIONS

PUBLIC COMMENTS

At this time the public may address the Council on items other than those scheduled on the agenda.

- Zoe Taylor spoke on behalf of the Chamber of Commerce announcing upcoming Chamber events.
- Kathy Barnett spoke of current events written about in a local newspaper in particular a recent legal settlement.
- Marie Brinkmeyer spoke about National Service Day and mentioned local volunteer activity.
- Rob Ezell, owner of a local cardroom, requested his issue (card room expansion) be placed back on a future Council agenda.

AGENDA ITEMS TO BE DEFERRED - NONE

PRESENTATIONS

1. Certificate of Recognition for Planning Commissioner Margaret Holstine

Mayor Picanco presented a proclamation to Ms. Holstine recognizing her many years of service.

PUBLIC HEARING

2. Updated Development Impact Fees

E. Gallagher, Community Development Director

That the City Council open and continue a hearing regarding update of State Assembly Bill 1600.

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 Steinbeck to continue the Public Hearing at the City Council's regular meeting of April 1, 2014.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Martin, Picanco

NOES: ABSTAIN:

ABSENT: Strong

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 February 27, 2014, and March 4, 2014
 D. Fansler, City Clerk
- 4. <u>Approve Warrant Registers 114717-114889 (02/28/14), 114890-115016 (03/07/14), and other payroll services.</u>

J. Throop, Director of Administrative Services

5. Advisory Body Minutes

Parks and Recreation Advisory Committee (January 13, 2014) Airport Advisory Committee (January 23, 2014) Travel Paso Robles Alliance (January 28, 2014) Youth Commission (February 5, 2014) Senior Citizen Advisory Committee (February 10, 2014)

6. Approve Economic Strategy Committee Minutes from February 28, 2014

M. Williamson, Assistant City Manager

7. Read, by title only, and adopt Ordinance 1002 N.S. extending Interim Ordinance No. 1000 N.S. imposing a 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. There were no comments, either written or oral, and the public discussion was closed.

Consent Calendar items 3 through 7 were approved on a single motion by Councilman Steinbeck and seconded by Councilman Hamon. Councilman Martin abstained on consent calendar item 4, Warrant Register #114800.

Motion passed failed by the following roll call vote:

AYES: Steinbeck, Hamon, Martin, Picanco

NOES: ABSTAIN:

ABSENT: Strong

DISCUSSION

8. PRUSD: Agricultural Education Incentive Grants

J. App, City Manager

For the City Council to consider joining the PRUSD School Board in urging the Governor to continue funding Agricultural Education Incentive Grants (AEIG).

Mayor Picanco opened the public discussion. Speaking from the public was Zoe Taylor. 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 adopt Resolution 14-029 urging continued funding of California's Agricultural Education Incentive Grants, amended to include letters being sent to State Elected officials.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Martin, Picanco

NOES: ABSTAIN:

ABSENT: Strong

9. Drought and City Water Contingency Plan

D. Monn, Public Works Director

City Council will review the City's adopted Water Contingency 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 Martin, seconded by Councilman Hamon to receive and file the City Water Contingency Plan.

Motion passed by the following VOICE vote:

AYES: Martin, Hamon, Steinbeck, Picanco

NOES: ABSTAIN:

ABSENT: Strong

10. Speed Zone Survey

R. Burton, Chief of Police

For the City Council to consider adopting the 2014 Speed Zone Survey, adjusting speeds on streets where traffic speed/flow warrants.

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. 14-030 approving speed limits recommended in the "2014 Speed Zone Survey Update" prepared by C2 Consult Corp.

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Hamon, Picanco

NOES: ABSTAIN:

ABSENT: Strong

11. OTR 14-002 - Request To Remove One Oak Tree At 1304 Oak Ridge Way (Lot 53, Tract 2281 - Smith)

E. Gallagher, Community Development Director

For the City Council to consider a request by Greg Smith, to remove one oak tree in conjunction with the development of a vacant lot within Tract 2281.

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, seconded by Councilman Martin to adopt Resolution No. 14-031 approving OTR 14-002, allowing the removal of one 15-inch Blue oak tree based on the tree having structural problems, and, require three (3) 1.5-inch diameter Blue Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund.

Motion passed by the following roll call vote:

AYES: Hamon, Martin, Picanco

NOES: Steinbeck

ABSTAIN:

ABSENT: Strong

12. Revisions to Job Classification System

M. Williamson, Assistant City Manager

For the City Council to consider revisions to the employee job classification system.

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 Steinbeck to adopt Resolution No. 14-032 approving the revisions to the Job Classification system to properly align designated work qualifications with the prescribed works needs of the organization.

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Hamon, Picanco

NOES: ABSTAIN: ABSENT:

Strong

13. Stormwater Management

D. Monn, Public Works Director

For City Council to consider establishment of a full-time Stormwater Manager position.

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, seconded by Councilman Martin to adopt Resolution 14-033 to establish a full-time Stormwater Manager position, and authorize the City Manager to recruit for the position.

Motion passed by the following roll call vote:

AYES: Hamon, Martin, Steinbeck

NOES: Picanco

ABSTAIN:

ABSENT: Strong

COUNCIL BUSINESS- None

MOTION TO ADJOURN

Motion by Councilman Martin, seconded by Councilman Hamon to adjourn

Motion passed by the following VOICE vote:

AYES: Martin, Hamon, Steinbeck, Picanco

NOES: ABSTAIN:

ABSENT: Strong

ADJOURNMENT AT 9:45PM TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST 7:30AM ON FRIDAY, MARCH 21, 2014, AT TOUCH OF PASO RESTAURANT, 1414 PINE ST, PASO ROBLES.
- CHAMBER OF COMMERCE "STATE OF THE CITY" EVENT 7:30AM ON TUESDAY, MARCH 25, 2014, IN THE PASO ROBLES INN BALLROOM, 1103 SPRING ST, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING 7:30PM ON TUESDAY, MARCH 25, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING 7:30PM ON TUESDAY, APRIL 1, 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.