



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"



CITY COUNCIL MINUTES

Tuesday, April 1, 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 Ed Bedrosian

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

STAFF INTRODUCTIONS

PUBLIC COMMENTS - None

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS

1. [Proclamation - National Volunteer Week April 6-13, 2014](#)
2. [Proclamation - Child Abuse Prevention Month](#)
3. [Proclamation - Sexual Assault Awareness Month](#)

Mayor Picanco read and presented each proclamation.

PUBLIC HEARING

4. [General Plan Amendment 2014-001](#)
E. Gallagher, Community Development Director

For City Council to consider a City-initiated amendment to revise text in the Land Use Element of the General Plan to more accurately reflect anticipated build-out to 2045.

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, seconded by Councilman Steinbeck to adopt Resolution 14-134 approving General Plan Amendment 2014-001.

Motion passed by the following roll call vote:

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

5. [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.

Mayor Picanco opened the public discussion. Speaking from the public were George White and Nick Gilman. There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

A motion was made by Councilman Hamon and seconded by Councilman Strong to adopt Resolution 14-035 accepting impact fee calculations and Justification Study, and establishing new non-utility Development Impact Fees (transportation impact fees calculated with a high allocation of pass-through trips to commercial development).

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

2nd Motion

A motion was made by Councilman Hamon, seconded by Councilman Strong to direct staff to bring back a resolution allowing for financing a portion of commercial transportation impact fees with a Community Facilities District.

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.

6. [Approve City Council Minutes from March 18, 2014](#)

D. Fansler, City Clerk

7. [Approve Warrant Registers 115017-115118 \(03/14/14\), 115119-115330 \(03/21/14\), and other payroll services.](#)

J. Throop, Director of Administrative Services

8. [Advisory Body Minutes](#)

Promotions Coordinating Committee (January 14, 2014)

Library Board of Trustees (February 13, 2014)

9. [Read, by title only, and adopt Ordinance 1003 N.S. Amending Title 8 of the Municipal Code, adding Chapter 8.06 – Menacing And Aggressive Animals.](#)

R. Burton, Chief of Police

10. [Adopt Resolution No. 14-036 declaring certain City property as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.](#)

J. Throop, Director of Administrative Services

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

Consent Calendar items 6 through 10 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon. Councilman Martin abstained on item #7, warrant register #115261.

A motion was made by the following roll call vote:

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

DISCUSSION

11. [Water Treatment Plant - Construction & Startup Engineering Services](#)

D. Monn, Public Works Director

For the City Council to consider amending an existing contract with AECOM to provide engineering services during construction and startup of the Nacimiento Water Treatment Plant.

Mayor Picanco opened the public discussion. Speaking from the public was Karl Hansen. 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 No. 14-037, to amend contract with AECOM and authorize the City Manager to sign the contract amendment for engineering services during the construction of the Nacimiento Water Treatment Plant for \$432,646 and approve a 10% contingency budget of \$43,264.

Motion passed by the following roll call vote:

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

12. [Appointment of Staff to SLO County's Paso Robles Groundwater Basin Advisory Committee](#)

D. Monn, Public Works Director

For City Council to appoint staff to participate on the San Luis Obispo County Paso Robles Groundwater Basin Advisory Committee.

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, seconded by Councilman Hamon to adopt Resolution 14-038 designating Christopher Alakel and Christine Halley with T.J. Cross Engineers as the primary and alternate members to the Paso Robles Groundwater Basin Advisory Committee Motion passed by the following roll call vote:

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

13. [Reimbursement for Cuesta College Frontage Improvements](#)

E. Gallagher, Community Development Director

For the City Council to authorize a reimbursement to Ayres Paso Robles, LTD., developer of PD 12-001, for the installation of curb, gutter and sidewalk improvements along the frontage of Cuesta College property on Buena Vista Drive.

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 adopt Resolution 14-039 authorizing the Mayor to enter into an Agreement with Ayres Paso Robles, LTD. to reimburse their cost of installation of street improvements along the frontage of Cuesta College property along Buena Vista Drive from the Ayres property to Dallons Drive.

Motion passed by the following roll call vote:

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

14. Southern California Gas Company Advanced Meters

E. Gallagher, Community Development Director

For City Council consideration of an agreement with Southern California Gas Company (“Gas Company”) to install communications devices on eight (8) street light poles owned by the City in public rights-of-way throughout the City in conjunction with Gas Company’s upgrade of all residential and business gas meters.

Mayor Picanco opened the public discussion. Speaking from the public were Karl Hansen and Sally Reynolds. 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 Martin to adopt Resolution 14-040 authorizing the City Manager to enter into the Street Light Attachment License Agreement with Southern California Gas Company to allow the installation of communication devices on eight (8) City street light poles.

Motion passed by the following roll call vote:

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

15. Maintenance Service Restoration Options

D. Monn, Public Works Director

For the City Council to consider City maintenance 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 Martin and seconded by Councilman Steinbeck to authorize the hiring of three maintenance workers (two Streets Division and 1 Buildings Division) and staff was asked to bring back a modified Street Sweeping proposal for Council consideration.

Motion passed by the following roll call vote:

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

16. Planning Commission Vacancy

E. Gallagher, Community Development Director

For the City Council to consider options for filling a vacancy on the Planning Commission.

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 Strong to appoint Darrell Cooper to a term that will expire on February 28, 2016.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS

17. Review of Vehicle and Equipment Needs for 2014 (Ad Hoc Committee Formation)

D. Monn, Public Works Director

Staff requested the City Council appoint two members to an Ad Hoc Committee to assist staff in the review and possible purchase/replacement of existing vehicles and/or equipment in 2014.

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 Mayor Picanco and Councilman Hamon to the ad hoc committee.

Motion passed by the following roll call vote:

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

ADJOURNMENT

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

Motion passed by the following VOICE vote:

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

ADJOURNMENT AT 9:29PM TO:

- CATTLEMEN'S WESTERN ART SHOW RECEPTION – 5:30PM ON FRIDAY, APRIL 4, 2014, AT THE PASO ROBLES EVENT CENTER.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 8, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, APRIL 15, 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.