



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"



CITY COUNCIL MINUTES

Tuesday, April 15, 2014

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

6:00 PM – CONVENE CLOSED SESSION

CALL TO ORDER – Large Conference Room

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

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.

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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.

- Karl Hansen spoke about water conservation issues.
- Mike Byrne spoke about the El Camino Homeless organization (ECHO).
- Sheila Healy spoke about Climate Action Plan issues.
- Zoe Taylor from the Chamber invited the public to the "Back to the Future" business conference.
- Ditas Esperanza spoke about the 21st Street "Green Street" project.
- Steve Fleury spoke about Bike Month and related events.
- Norma Moya spoke about upcoming Easter Events.

- Kathy Barnett posed questions to the City Council/staff.
- Rob Ezell from the Paso Robles Casino made a request that his issue be placed on a future agenda.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS - None

PUBLIC HEARING - None

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.

1. [Approve City Council Minutes from April 1, 2014](#)
D. Fansler, City Clerk
2. **Pulled For Discussion At Meetings End**
3. [Advisory Body Minutes](#)
Travel Paso Robles Alliance TPRA (February 25, 2014)
Youth Commission (March 5, 2014)
4. [Adopt Resolution No. 14-041 authorizing the City Manager to execute a 3-year contract extension for purchase of Life and Long Term Disability insurance and a 1-year contract extension for Dental insurance with CSAC-EIA as provided for in current employee contracts](#)
M. Williamson, Assistant City Manager
5. [Adopt the following Resolutions Regarding Annual Levy of Landscape & Lighting District and Drainage Maintenance District 2008-1 for FY 2014-2015](#)
D. Monn, Public Works Director
 - a) Resolution 14-042: Initiating Proceedings for the Annual Levy for the Maintenance of Landscape & Lighting District facilities;
 - b) Resolution 14-043: Initiating Proceeding for the Annual Levy for the Maintenance of Drainage District facilities;
 - c) Resolution 14-044: adopting the Draft Preliminary Landscape and Lighting District Engineer's Levy Report as presented and making it available to the public for review and comment;
 - d) Resolution 14-045: adopting the Draft Preliminary Drainage District Engineer's Levy Report as presented and making it available to the public for review and comment;
 - e) Resolution 14-046: declaring the Intent to Levy for Maintenance of the Landscape and Lighting District facilities and cause a Notice to be published for a Public Hearing to be scheduled May 20, 2014;
 - f) Resolution 14-047: declaring the Intent to Levy for Maintenance of the Drainage Maintenance District facilities and cause a Notice to be published for a Public Hearing to be scheduled May 20, 2014;
6. [Proclamation – Bike Month 2014](#)
7. [Proclamation – National Public Safety Telecommunicators Week 2014](#)

Mayor Picanco opened the public discussion. Kathy Barnett requested that item 2 be pulled for discussion. There were no other comments, either written or oral, and the public discussion was closed.

Consent Calendar items 1 and 3 through 7 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

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

ABSTAIN:
ABSENT:

DISCUSSION

8. Residential Sewer Charges

D. Monn, Public Works Director

For the City Council to consider an adjustment of residential sewer bills for Fiscal Year 14/15 due to the drought conditions of Winter 2013/14.

Mayor Picanco opened the public discussion. Speaking from the public were Karl Hansen 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 adopt Resolution 14-048, to reduce the basis of all residential sewer bills for Fiscal Year 14/15 by 20%, due to increased outdoor water use resulting from drought conditions of the Winter 13/14 survey period.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

9. Recycled Water Master Plan Adoption

D. Monn, Public Works Director

For the City Council to consider the 2014 Recycled Water Master Plan.

Mayor Picanco opened the public discussion. Speaking from the public were Karl Hansen, Nick Gilman 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 Martin to adopt Resolution 14-049, thereby adopting the Recycled Water Master Plan dated March 2014.

Motion passed by the following roll call vote:

AYES: Steinbeck, Martin, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

10. Preliminary Design of Recycled Water Production Facilities

D. Monn, Public Works Director

For the City Council to consider amending a contract with Black & Veatch to provide preliminary design services for recycled water production facilities.

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 Strong and seconded by Councilman Hamon to adopt Resolution 14-050, amending an existing contract with Black & Veatch for the preliminary design of recycled water production facilities for an amount not to exceed \$794,762 and establish a new capital improvement budget number for recycled water production facilities.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

11. Street Maintenance – Bid Award

D. Monn, Public Works Director

For City Council to consider awarding a contract for maintenance repairs of Rolling Hills (Creston to Golden Hill), Country Club (Niblick to parking lot), South River Road (Niblick to Navajo), and Airport Road (Scott to Pioneer Trail).

Mayor Picanco opened the public discussion. Speaking from the public was Nick Gilman. 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 adopt Resolution 14-051, amended to include bid additive (Airport from Scott to Linne) using General Fund reserves.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

12. Permanent Pickleball Facility at Centennial Park

J. Dahlen, Library and Recreation Services Director

For the City Council to authorize converting the roller hockey rink at Centennial Park to a permanent, dedicated, five-court Pickleball (PB) facility.

Mayor Picanco opened the public discussion. Speaking from the public was Steve Maccabee. 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 14-052 authorizing the Paso Robles Pickleball Club to convert the current roller hockey rink at Centennial Park to a permanent, dedicated five-court Pickleball facility.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Martin, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

13. Airport Fuel Facility - Bid Award

D. Monn, Public Works Director

For City Council to consider awarding a contract to upgrade/improve the aircraft fuel facility at the Paso Robles Municipal Airport.

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 defer this issue to a date uncertain.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

14. Replacement of Sewers at 19th and 23rd Streets Prior to Repaving of Spring Street

D. Monn, Public Works Director

For the City Council to consider retaining Penfield & Smith to prepare plans and specifications for replacement of sewers at 19th and 23rd Streets prior to repaving of Spring Street.

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 adopt Resolution 14-053, to retain Penfield & Smith to prepare plans and specifications for replacement of sewers at 19th and 23rd Streets prior to repaving of Spring Street, for an amount not to exceed \$11,000.

Motion passed by the following roll call vote:

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

15. TPRA and PCC Bylaw Revisions

M. Williamson, Assistant City Manager

For the City Council to consider coordinated revisions to the Travel Paso Robles Alliance (TPRA) and Promotions Coordinating Committee (PCC) Advisory Committee bylaws.

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

1st Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution 14-054 establishing bylaws for the Tourism Collaboration Committee/TCC (currently known as the Promotions Coordinating Committee/PCC).

Motion passed by the following roll call vote:

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

2nd Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution 14-055 to amend the bylaws of the "Paso Robles Tourism and Lodging Promotions Business Improvement District Advisory Committee" (aka TPRA).

Motion passed by the following roll call vote:

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

16. TPRA - Advisory Member Appointments

M. Williamson, Assistant City Manager

For the City Council to consider extending the appointments of three Travel Paso Robles Alliance (TPRA) Advisory Committee members.

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 extend the appointment of TPRA members Matt Masia, Angela McKee, and Victor Popp through October 31, 2016.

Motion passed by the following roll call vote:

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

17. [Add Paso Robles 125th Worship Celebration to City Park Event Schedule](#)

D. Monn, Public Works Director

For the City Council to consider a request by the Paso Robles Ministerial Alliance to stage a 125th Worship Celebration in City Park on Sunday, June 8, 2014 from 10 a.m. to 12:30 p.m.

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 Steinbeck and seconded by Councilman Hamon to adopt resolution 14-056 authorizing the use of City Park for the 125th Worship Celebration on Sunday, June 8, 2014.

Motion passed by the following roll call vote:

AYES: Steinbeck, Hamon, Martin, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

2. [Approve Warrant Registers 1-99 \(04/04/14\) and other payroll services.](#)

J. Throop, Director of Administrative Services

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 Consent Agenda item 2. Councilman Martin abstained on warrant register #61.

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS

- A straw vote was taken regarding placement of two issues on future agendas.
 - 1) Greenhouse gasses – no 3-2
 - 2) Paso Robles Casino issues – no 3-2
- Councilman Hamon brought up staffing concerns with regards to Building Inspection services.

MOTION TO ADJOURN REGULAR MEETING

A motion was made by Councilman Steinbeck and seconded by Councilman Strong to adjourn to Closed Session.

Motion passed by the following voice vote:

AYES: Steinbeck, Strong, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

CLOSED SESSION

- **Conference with Legal Counsel – Initiation of litigation**

Subsection (d)(4) of Government Code section 54956.9

Number of cases: 1

Council authorized legal counsel to initiate litigation and that the particulars shall, once formally commenced, be disclosed to any person upon inquiry.

Motion passed by the following roll call vote:

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

ADJOURNMENT AT 10:30PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 22, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- ARBOR DAY EVENT, "PLANT 125 OAK TREES FOR THE 125TH!" DROP IN FROM NOON TO 6 PM ON FRIDAY, APRIL 25 IN THE DOWNTOWN CITY PARK.
- LIBRARY AND RECREATION SERVICES ADVISORY BODY INTERVIEWS – 7:00PM ON TUESDAY, APRIL 29, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 6, 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.