



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



CITY COUNCIL MINUTES
Tuesday, April 29, 2014 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
Youth Commission, Parks & Recreation Advisory, Library Board of Trustees
and Senior Citizen Advisory Committee

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

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

PUBLIC COMMENTS - NONE

DISCUSSION

1. Advisory Body Interviews & Appointments to the Youth Commission

J. Dahlen, Director, Library and Recreation Services

The Paso Robles Youth Commission was established in 1999 as an advisory body to the City Council. Members are selected through an application process and are involved in activities such as community service projects, youth conventions, and bringing special activities to the teens of Paso Robles. Council interviewed 3 applicants.

A motion was made by Councilman Martin and seconded by Councilman Strong to make the following appointments:

- Jessica Gage - 1 year term
- Stephen Preston - 1 year term
- Brian Morales - 2 years term

Motion passed by the following roll call vote:

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

NOES:

ABSTAIN:

2. Advisory Body Interviews & Appointments to the Parks and Recreation Advisory Committee

Julie Dahlen, Director – Library and Recreation Services

The Parks and Recreation Advisory Committee provides a communication link among the community, City Council and the staff of the Department of Library and Recreation Services. Council interviewed 2 applicants.

A motion was made by Councilman Strong and seconded by Councilman Steinbeck to make the following appointments:

- Justin Perino - 2 year term
- Christopher Taranto - 2 year term

Motion passed by the following roll call vote:

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

NOES:

ABSTAIN:

3. Advisory Body Interviews & Appointments to the Library Board of Trustees

Julie Dahlen, Director – Library and Recreation Services

The Library Board of Trustees advocates for continued and increased community support for the programs and services offered by the Paso Robles Library. Council interviewed 1 applicant.

A motion was made by Councilman Martin, seconded by Councilman Hamon to make the following appointment:

- Pamela Alch – 3 year term

Motion passed by the following roll call vote:

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

NOES:

ABSTAIN:

4. Advisory Body Interviews & Appointments to the Senior Citizen Advisory Committee

Julie Dahlen, Director – Library and Recreation Services

The Senior Citizen Advisory Committee represents the senior citizens of the community on issues and matters related to the Paso Robles Senior Center and its attendant recreation programs. Council interviewed 4 applicants.

A motion was made by Councilman Strong, seconded by Councilman Hamon to make the following appointments:

- Marie Brinkmeyer – 2 year term
- Sammy Nemeth – 2 year term
- Pamela Janes – 2 year term
- Ruth Ferreri – 2 year term

Motion passed by the following roll call vote:

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

NOES:

ABSTAIN:

ADJOURNMENT:

- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MAY 6, 2014, AT 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.



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CITY COUNCIL MINUTES

Tuesday, May 6, 2014

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

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

- Jeanne Blackwell spoke in opposition to fracking. Letter to Board of Supervisors from San Luis Obispo Mayor, Jan Marx was submitted to Council (attached).
- Janae Roberts voiced her concerns about the safety of Pioneer Park.
- Kathleen Karle, Barbara Ford, Beatrice Jackson and Audrey Smith spoke about Spring Street pedestrian safety issues.
- Wayne Harris spoke of the need for a bench at the 2940 Spring Street bus stop in front of the Senior Housing Facility.
- Karl Hansen spoke in favor of tiered water rates.
- Margaret Holstine spoke on behalf of Steve of Steve's Gas (located on Spring Street) desire to add a car wash.
- City Attorney Iris Yang announced the resolution of the third and final Water Rate lawsuit.

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.

1. **Approve City Council Minutes from April 15, 2014**
D. Fansler, City Clerk
2. **Approve Warrant Registers 100-250 (04/11/14), 251-360 (04/18/14), 361-497 (04/25/14) and other payroll services.**
J. Throop, Director of Administrative Services
3. **Advisory Body Minutes**
Airport Advisory Committee (February 27, 2014)
Senior Citizen Advisory Committee (March 10, 2014)
Promotions Coordinating Committee (March 11, 2014)

- 4. Adopt Resolution 14-057 approving the 2014 Cooperation Agreement with the County of San Luis Obispo.**
E. Gallagher, Community Development Director
- 5. Adopt Resolution 14-058 declaring a Ford E-450 Transit Vehicle - 14 as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.**
D. Monn, Public Works Director
- 6. Receive and file the Annual Transit Report for fiscal year ending June 30, 2014.**
J. Throop, Administrative Services Director
- 7. Adopt Resolution 14-059 rejecting all bids received to upgrade/improve the aircraft fuel facility at the Paso Robles Municipal Airport, and to readvertise for new bids**
D. Monn, Public Works Director
- 8. Adopt Resolution 14-060 accepting the Grant of Avigation Easement from Linda Starkman for the land within the Paso Robles Horse Park located at the south end of Hughes Parkway, north of Highway 46E.**
E. Gallagher, Community Development Director
- 9. Adopt Resolution 14-061 authorizing the recordation of Tract 2790, a 6-lot subdivision located between Merryhill Road and Hilltop Drive south of Fresno Street; and**
Adopt Resolution 14-062 annexing Lots 1, 2, 3, 5 and 6 of Tract 2790 into Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien
E. Gallagher, Community Development Director
- 10. Proclamation – Letter Carriers’ Food Drive Day**
- 11. Proclamation – National Travel and Tourism Week**
- 12. Proclamation – National Peace Officer Memorial Day & National Police Week in Paso Robles**

Consent Calendar items 1 through 12 were approved on a single motion by Councilman Martin and seconded by Councilman Strong.

Motion passed by the following roll call vote:

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

DISCUSSION

13. Approval of Cooperative Agreement with Cuesta College, for providing Transit Services

J. Throop, Administrative Services Director

For the City Council to approve the Cooperative Transit Agreement among the City of Paso Robles, the City of Atascadero, the San Luis Obispo Regional Transit Authority (RTA), and North County Cuesta College (Cuesta).

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, seconded by Councilman Steinbeck to adopt Resolution 14-063, approving the new Cooperative Agreement with Cuesta, Atascadero and the RTA as amended by City Attorney Iris Yang.

Motion passed by the following roll call vote:

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

14. Repair of Centennial Creek and Protection of a City Sewer

D. Monn, Public Works Director

For the City Council to consider restoring a portion Centennial Creek in order to protect a major sewer line.

Mayor Picanco opened the public discussion. Speaking from the public was Karl Hansen and Laura Edwards from the Resource Conservation District (RCD). 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 adopt Resolution 14-064, to allocate \$28,000 of Sewer Enterprise Funds to the Upper Salinas-Las Tablas Resource Conservation District, for the City's contribution to the Centennial Creek Restoration Project.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS

Council discussion included:

- Steve's Gas' request and whether to place it on a future agenda.
- The Fracking issue that was voiced during public comment.
- Concerns about Vagrants in Pioneer Park voiced during public comment.
- Pedestrian Safety issue voiced during public comment.
- A new bench at the 2940 Spring Street bus stop.
- Tiered water rates.

CLOSED SESSION – None

Motion by Councilman Strong, seconded by Councilman Martin to adjourn:

Motion passed by the following VOICE vote:

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

ADJOURNMENT AT 8:20 PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MAY 13, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 20, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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city of san luis OBISPO

OFFICE OF THE CITY COUNCIL
990 Palm Street ■ San Luis Obispo, CA 93401-3249 ■ 805/781-7119

January 14, 2014

VIA FACSIMILE 805-781-1350

Board of Supervisors
County of San Luis Obispo
County Government Center, Room D-430
San Luis Obispo, CA 93408

Re: Hydraulic Fracturing (Fracking)

Dear Supervisors:

I write on behalf of the City of San Luis Obispo to express our concerns of hydraulic fracturing ("fracking") and its potential environmental effects, including contamination of ground water, depletion of fresh water, risks to air quality, noise pollution, the migration of gases and hydraulic fracturing chemicals to the surface, surface contamination from spills and flow-back, and the health effects of these.

The City of San Luis Obispo's code does not permit drilling within City limits. However, the adverse health and environmental effects of fracking activity in the unincorporated areas are potentially far reaching, as a result of our shared resources, water, air, roadways and fault line. The City Council, on behalf of its citizens, calls on the County Board of Supervisors to take a proactive approach in adopting a countywide prohibition on fracking that protects the health and quality of life of all of our residents.

Thank you for your considerations to this very important issue.

Sincerely,

A handwritten signature in cursive script that reads "Jan Marx".

Jan Marx
Mayor

cc: City Council
Dan Buckshi
Rita Neal