



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"



CITY COUNCIL MINUTES

Tuesday, May 20, 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 Pat Sheehan

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.

- Sheila Healy, Sherry Nelson and Cody Ferguson spoke on the Climate Action Plan - Vehicle Miles driven.
- John Texeira spoke on the Climate Action Plan - Carbon Tax issue.
- Barbara Partridge spoke about the upcoming Paso Arts Fest.
- Kathy Barnett spoke about the Planning Commission handling of the "Hunter Ranch" issue.
- Fred Strong and John Hamon spoke about the Climate Action Plan - Vehicle Miles driven.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS

1. [US 101 Corridor Mobility Master Plan](#)
Presented by San Luis Obispo Council of Governments (SLOCOG)
2. [Business Plan Presentation](#)
Paso Robles Chamber of Commerce

PUBLIC HEARING

3. [Annual Levy Report for the Landscape/ Lighting and Drainage Districts](#)
D. Monn, Public Works Director

For the City Council to hold a public hearing and consider adopting the attached Resolutions to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2014/2015.

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

1st Motion

A motion was made by Councilman Strong, seconded by Councilman Steinbeck to adopt Resolution 14-065 approving the Landscape/Lighting District Engineer's Report.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

2nd Motion

A motion was made by Councilman Strong, seconded by Councilman Steinbeck to adopt Resolution 14-066 approving the Drainage District Engineer's Report.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

3rd Motion

A motion was made by Councilman Strong, seconded by Councilman Steinbeck to adopt Resolution 14-067 ordering the Landscape/Lighting District Levy and Collection of Assessments.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

4th Motion

A motion was made by Councilman Strong, seconded by Councilman Steinbeck to adopt Resolution 14-068 ordering the Drainage District Levy and Collection of Assessments.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION.

4. [Approve City Council Minutes from April 29th and May 6th, 2014](#)
D. Fansler, City Clerk
5. [Approve Warrant Registers 498-580 \(05/02/14\), 581-711 \(05/09/14\), and other payroll services.](#)
J. Throop, Director of Administrative Services
6. [Advisory Body Minutes](#)
Parks and Recreation Advisory (March 10, 2014)
Youth Commission (April 2, 2014)
Library Board of Trustees (April 10, 2014)
Senior Citizen Advisory Committee (April 14, 2014)

Consent Calendar items 4 through 6 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon. Councilman Martin abstained on item 5 Warrant Register #642.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Martin, Steinbeck, Picanco

NOES:

ABSTAIN:
ABSENT:

DISCUSSION

7. **Request for Reconsideration of Council Action within One Year (Steve Elsayed)**

E. Gallagher, Community Development Director

For the City Council to determine whether it wants to reconsider its action of September 17, 2013 denying a request by Steve Elsayed to amend the Uptown/Town Centre Specific Plan.

Mayor Picanco opened the public discussion. Speaking from the public were Margaret Holstine, Ken Nagahara, Kathy Barnett, Dale Gustin, John Kudla and Steve Elsayed. 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 Steinbeck to allow consideration of a new application to amend Chapter 5 of the Uptown/Town Centre Specific Plan to allow development of carwashes in conjunction with existing service stations in the TC-1 Zone.

Motion passed by the following roll call vote:

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

8. **Request for Waiver Landfill Tipping Fees, Paso Robles Future Farmers of America**

D. Monn, Public Works Director

For the City Council to consider waiving landfill disposal fees for disposal of solid waste associated with a FFA – School Farm Clean-up Day.

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 14-069 to allow a one-time waiver of landfill tipping fees to assist the Paso Robles High School in a Ag Farm Clean-up day.

Motion passed by the following roll call vote:

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

9. **Long Term Parking Lot Design at former Boatel Mini-Storage**

D. Monn, Public Works Director

For City Council to consider and select the final design of a long term parking lot at the former Boatel Mini-Storage site.

Mayor Picanco opened the public discussion. Speaking from the public were Kathy Barnett and Dale Gustin. There were no other 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 14-070 authorizing staff to construct Alternative 2 design, transferring \$153,000 from Fund 238-54520-C0024, and allocating \$1,030,000 to Budget No. 2079101-54520-C0024, and requiring that staff bring back the final design for Council review.

Motion passed by the following roll call vote:

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

10. Executive Search – Community Development Director

M. Williamson, Assistant City Manager

For the City Council to engage outside assistance to conduct a State-wide search for Director of Community Development.

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, seconded by Councilman Strong to Authorize the City Manager to Execute a Contract with Avery & Associates for Executive Search Services, and approve the Budget Adjustment Request to appropriate funds from General Fund Reserves in the amount of \$19,400.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS

- Council discussed the climate action plan and the issue of Vehicle Miles Driven.
- Mayor Picanco and Councilmember Steve Martin reported on efforts to solve the issue of intoxicated persons frequenting the people kitchen for meals and Pioneer Park.
- Mayor Picanco reported communications with County officials on the Fracking issue.
- Councilman Hamon brought up the issue of 11th Street closure during Wine Festival.

CLOSED SESSION – None

MOTION TO ADJOURN:

A motion was made by Councilman Martin, seconded by Councilman Hamon to Adjourn.

Motion passed by the following VOICE vote:

AYES: Martin, Hamon, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT AT 9:20PM TO:

- NACIMIENTO WATER TREATMENT PLANT GROUNDBREAKING – 2:30PM ON WEDNESDAY, MAY 21, 2014 AT THE THUNDERBIRD WELLFIELD LOCATED EAST OF RAMADA DRIVE, PASO ROBLES.
- PASO ARTSFEST – 10:00 AM ON SATURDAY, MAY 24, 2014 IN THE DOWNTOWN CITY PARK, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MAY 27, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JUNE 3, 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.**