



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES



Tuesday, September 2, 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 Kim McGrew, Atheists United SLO

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

ABSENT Councilman Fred Strong

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 concerns.
- Tina Lau, Library Board of Trustees, spoke about Library events.
- Susan Moore spoke about signage and public restrooms.
- Steve Rath and Nan Moss spoke about Landscape and Lighting issues.
- Dale Gustin spoke about an upcoming Main Street event.
- Raul Torres spoke about traffic issues on Kleck Road.
- Dorothy Bice spoke about the Oak Tree Ordinance.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

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 August 19, 2014](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers 2232-2311 \(8/15//14\), 2312-2415 \(8/22/14\), and other payroll Services](#)
J. Throop, Director of Administrative Services
3. [Advisory Body Minutes](#)
Library Board of Trustees (July 10, 2014)
4. [Adopt Resolution 14-121, authorizing the acceptance of Grant Funding from the Federal Aviation Administration \(FAA\) for airport improvement](#)
D. Monn, Public Works Director
5. [Accept the recommendation of the Tourism Collaboration Committee \(TCC\) to appoint Debbie Thomas and Joel Peterson to two year terms on the Tourism Collaboration Committee](#)
M. Williamson, Assistant City Manager
6. [Proclamation - Childhood Cancer Awareness Month](#)

Consent Calendar items 1 through 6 were approved on a single motion by Councilman Martin and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

DISCUSSION

7. [Policy to Provide Emergency Water to Rural Residents](#)

D. Monn, Public Works Director

For City Council to consider policies for use of hydrant meters to provide emergency water to rural residents outside City limits.

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.

A motion was made by Councilman Hamon and seconded by Councilman Steinbeck to adopt Resolution 14-122 approving a policy to allow City to rent hydrant meters to potable water haulers for the limited purpose of providing water on an emergency basis to rural residents outside City limits, subject to City discretion to cease or suspend such hydrant water use in accordance with the City's Water Conservation and Water Shortage Contingency Plan amended to include requirement for an annual report of activity.

Motion passed by the following roll call vote:

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

8. [Contract for Construction of a Lake Nacimiento Water Recovery Well](#)

D. Monn, Public Works Director

For City Council to authorize a Water-Treatment-Plant budget revision and construction contract revision with Cushman Contracting Corporation to construct a Nacimiento Recovery Well.

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, seconded by Councilman Martin to adopt Resolution 14-123 authorizing a Water-Treatment-Plant construction contract budget revision in the amount of \$245,149 and authorize contract revision with Cushman Contracting Corporation for the purpose of constructing a Nacimiento water recovery well.

Motion passed by the following roll call vote:

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

9. [Integrated Regional Water Management Program](#)

D. Monn, Public Works Director

For City Council to re-affirm its adoption of the revised and updated 2014 San Luis Obispo County Integrated Regional Water Management Plan.

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 Hamon to adopt Resolution 14-124 approving the revised 2014 San Luis Obispo County Integrated Regional Water Management (IRWM) Plan.

Motion passed by the following roll call vote:

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

10. Long-Term Parking Lot at Former Boatel Mini-Storage

D. Monn, Public Works Director

For City Council to consider approving the final design of a long-term parking lot at the former Boatel Mini-Storage, and direct staff to advertise for bids.

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.

A motion was made by Councilman Hamon and seconded by Councilman Steinbeck to accept the final design as presented and direct staff to advertise for bids.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS

- Mayor Picanco spoke about the sale of Spice, a street drug. He suggested that it be brought to Council.
- Councilman Hamon spoke about:
 1. Pickleball issues: Hamon and Martin agreed to meet with staff and Pickleball representatives.
 2. Signage at the new 17th street off-ramp.
 3. Union and Kleck Road speed control.
- Councilman Martin spoke about:
 1. Downtown park restroom issues.
 2. Landscape and Lighting issues.

CLOSED SESSION – None

Motion to Adjourn

A motion was made by Councilman Martin and seconded by Councilman Steinbeck to adjourn regular meeting.

Motion passed by the following VOICE vote:

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

ADJOURNMENT AT 8:44PM TO:

- LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AT THE LOS ANGELES CONVENTION CENTER - SEPTEMBER 3-5, 2014
- PLANNING COMMISSION REGULAR MEETING - 7:30PM ON TUESDAY, SEPTEMBER 9, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, SEPTEMBER 16, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET

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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.