



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES



Tuesday, September 16, 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 Sheean

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

STAFF INTRODUCTIONS

PUBLIC COMMENTS

- Cody Ferguson spoke about the Car show and the upcoming election for City Council seats.
- Sheila Healy and John Texeira also spoke about the upcoming election for City Council seats.
- Adam Greenlee and Ryan Greenlee spoke about Youth Commission activities.
- Norma Moye invited all to the "Taste of Downtown" event on September 20th, and spoke about other downtown events.
- Susan Warren from North County Connection spoke about National Recovery week and services available for persons in need of help.
- Pat Sheean thanked the Council for their service.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS

1. [Regional Transit Authority – Proposal to Increase Runabout Fares](#)

Michael Seden-Hansen from the RTA shared a presentation on this issue.

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.

2. [Approve City Council Minutes from September 2, 2014](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 5416-2549 \(8/29/14\), 2550-2658 \(9/05/14\), and other payroll Services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Youth Commission (May 7, 2014)
Airport Advisory Committee (June 26, 2014)
Travel Paso Robles Alliance (July 22, 2014)
Tourism Coordinating Committee (August 12, 2014)

5. [Approve Resolution 14-125, supporting a grant application to Caltrans, Division of Aeronautics for \\$62,422.00 for Airport Capital Improvements](#)
D. Monn, Public Works Director
6. [Approve an amendment to the Engineering Services contract with Tartaglia Engineering for Airport engineering services associated with Taxiway Rehabilitation](#)
D. Monn, Public Works Director
7. [Adopt Resolution 14-126 to award a contract to Souza Construction in the amount of \\$1,212,176.00 to rehabilitate Airport Taxiways A & F](#)
D. Monn, Public Works Director
8. [Adopt the attached Resolution 14-127 approving an amendment to the 2015 Cooperation Agreement with the County of San Luis Obispo regarding administration of Community Development Block Grant \(CDBG\) and related Federal funds](#)
E. Gallagher, Community Development Director
9. [Adopt Resolution 14-128 accepting the public improvements of Tract 3024, Phase 1, into the City's maintenance system](#)
E. Gallagher, Community Development Director
10. [Adopt the attached Resolution 14-129 authorizing the City Manager to execute the Estoppel Certificate and granting an option for the assignment of the lease to Olivarius Hospitality California, LLC in the event they acquire a greater than 50% ownership interest in ACI](#)
M. Williamson, Assistant City Manager
11. [Proclamation – National Recovery Month](#)

Consent Calendar items 2-11 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

12. [AOPA Regional Conference – Request For Proposals](#)

M. Williamson, Assistant City Manager

For the City Council to adopt a resolution expressing support for the selection of Paso Robles to host a Regional Conference of the Aircraft Owners and Pilots Association (AOPA) in 2015, and formal endorsement by the City.

Mayor Picanco opened the public discussion. Speaking from the public was Bill Borgsmiller. 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 14-130 expressing official City support for the event

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

13. [Tourism Promotion - Paso Robles Events Center Pacific Coast Cutting Horse Association Sponsorship](#)

M. Williamson, Assistant City Manager

For the City Council to consider a request to recommit to the sponsorship of Pacific Coast Cutting Horse Association (PCCHA) equestrian events.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and the public discussion was closed. Representative of the Cutting Horse Association spoke, at the request of Councilman Hamon, after closure of public comment.

A motion was made by Councilman Hamon and seconded by Councilman Steinbeck to adopt Resolution 14-131 authorizing recommitment of a \$20,000 annual sponsorship through 2019 to the PCCHA.

Motion passed by the following roll call vote:

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

14. Report Writer Upgrade – Utility Billing

J. Throop, Administrative Services Director

For the City Council to consider allocating reserve funds from the Water/Sewer Enterprise funds to purchase an upgraded software module for the utility billing system.

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 Strong to adopt Resolution 14-132 approving the appropriation of \$10,550 from the Water and Sewer Funds, per that attached Budget Adjustment form, for the purchase of the “Report Anywhere” (RAW) software and one year worth of software maintenance.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS

- Hamon spoke about a recent League of Cities Annual Conference.
- Strong spoke about the League Conference and SLORTA.

ADJOURNMENT

A motion was made by Councilman Martin and seconded by Councilman Steinbeck to adjourn the regular meeting to Closed Session at 8:15PM.

Motion passed by the following VOICE vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco

CLOSED SESSION

- Conference with Legal Counsel – Initiation of Litigation
Gov. Code section 54956.9(d)(4)
Number of Cases: One
No reportable action.

ADJOURNMENT AT 9:00PM TO:

- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, SEPTEMBER 19, 2014 AT TOUCH OF PASO RESTAURANT
- PLANNING COMMISSION REGULAR MEETING - 7:30PM ON TUESDAY, SEPTEMBER 23, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, OCTOBER 7, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET

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.