



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES



Tuesday, October 7, 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

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

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 (arrived at 9:30pm), and Mayor Duane Picanco

STAFF INTRODUCTIONS

PUBLIC COMMENTS

THE PUBLIC MAY ADDRESS THE COUNCIL ON ITEMS OTHER THAN THOSE SCHEDULED ON THE AGENDA.

- Ian Hoover from Paso Robles Waste invited the Council and the audience to a Compressed Natural Gas event this Saturday 10/11/14 at the new CNG dispensing facility.
- Nancy Major spoke about Library events.
- Jessica Gage spoke about Youth Commission activities.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS

1. [Proclamation – Domestic Violence Awareness Month](#)

Mayor Picanco read the proclamation. There were no representatives present to accept.

2. [Cuesta College Bond Measure 2014](#)

J. App, City Manager

For the City Council to consider endorsing Cuesta College's 2014 Bond Measure (Measure L) to improve and expand campus educational facilities. Dr. Gil Stork, Superintendent/President of Cuesta College made a presentation to Council about the Cuesta Promise program and he explained the need for Measure L.

Mayor Picanco opened the public discussion. Speaking from the public were Kathy Barnett and Sunni Mullinax. 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 Hamon to adopt Resolution 14-133 endorsing Measure L.

Motion passed by the following roll call vote:

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

PUBLIC HEARING

3. [Code Amendment 14-006: Fortunetelling & Building Height Limits](#)

E. Gallagher, Community Development Director

For the City Council to consider adopting amendments to the Zoning Code.

Mayor Picanco opened the public hearing. Speaking from the public was Sherry Marino and Mary Ubersax. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Hamon, seconded by Councilman Steinbeck to introduce an ordinance amending the Zoning Code (Code Amendment 14-006 - City Initiated) for first reading, and set October 21, 2014 as the date of adoption.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Martin, Picanco

NOES:

ABSTAIN:

ABSENT: Strong

4. [Specific Plan Amendment 14-001: Uptown/Town Centre](#)

E. Gallagher, Community Development Director

For the City Council to conduct a semi-annual review of the Uptown/Town Centre Specific Plan (UTCSP) and consider amendments to the plan.

Mayor Picanco opened the public hearing. Speaking from the public was Kathy Barnett, Dale Gustin, Mary Ubersax and Sherry Marino. There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

A motion was made by Councilman Steinbeck and seconded by Councilman Hamon to adopt Resolution 14-134 approving a Negative Declaration for the Specific Plan Amendment.

Motion passed by the following roll call vote:

AYES: Steinbeck, Hamon, Martin, Picanco

NOES:

ABSTAIN:

ABSENT: Strong

2nd Motion

A motion was made by Councilman Steinbeck and seconded by Councilman Hamon to introduce for first reading an ordinance approving Specific Plan Amendment 14-001 with the provision that the matter of allowing Fortunetellers and similar uses in the TC-1 Zone can be brought back to the City Council for a public hearing at a future date, following obtaining a recommendation from the Paso Robles Main Street Association, for consideration as a conditional use (i.e., requires approval of a conditional use permit [CUP]) that will include review and conditioning for signage. Planning Commission re-review of this matter prior to its rescheduling for a subsequent City Council public hearing is not necessary because the Planning Commission discussed it extensively at its meeting of September 23, 2014. Seconded by Hamon and approved 4-0-1.

Motion passed by the following roll call vote:

AYES: Steinbeck, Hamon, Martin, Picanco

NOES:

ABSTAIN:

ABSENT: Strong

5. [2014 Housing Element Update](#)

E. Gallagher, Community Development Director

For City Council to consider an update to the Housing Element of the General Plan.

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

1st Motion

A motion was made by Councilman Martin and seconded by Councilman Hamon to adopt Resolution 14-135 approving a Negative Declaration for the 2014 Housing Element.

Motion passed by the following roll call vote:

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

2nd Motion

A motion was made by Councilman Martin and seconded by Councilman Hamon to adopt Resolution 14-136 approving the 2014 Housing Element.

Motion passed by the following roll call vote:

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

CONSENT CALENDAR

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

6. [Approve City Council Minutes from September 16, 2014](#)
D. Fansler, City Clerk
7. [Approve Warrant Registers 2659-2801 \(9/12/14\), 2802-2910 \(9/19/14\), 2911-3009 \(9/26/14\) and other payroll Services](#)
J. Throop, Director of Administrative Services
8. [Advisory Body Minutes](#)
Senior Advisory Committee (July 14, 2014)
Parks and Recreation Advisory Committee (August 11, 2014)
Library Board of Trustees (August 14, 2014)
Airport Advisory Committee (August 28, 2014)
9. [Receive and file a Road Repairs Progress Report](#)
D. Monn, Public Works Director

Consent Calendar items 6 through 9 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

10. [Procedures for Private Well Permit Applications](#)
D. Monn, Public Works Director

That the City Council consider adopting Procedures for Private Well Permit Applications as consistent with the provisions of City Ordinance No. 1002 N.S.

Mayor Picanco opened the public discussion. Speaking from the public were Gary Eberle, Katie Banister and 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 Resolution 14-137 accepting Public Works Memo Dated September 22, 2014 as consistent with Ordinance No. 1002.

Motion passed by the following roll call vote:

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

11. Street Paving in Conjunction with UPRR Track Upgrades

D. Monn, Public Works Director

For City Council to consider allocating \$50,000 from General Fund Reserves to perform apron repairs in conjunction with UPRR crews repairing/upgrading railroad track crossings.

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 and seconded by Councilman Martin to adopt Resolution 14-138 allocating \$44,625 from General Fund Reserves to Budget No. 1009101-54520-C0064 to install hot mix asphalt in conjunction with UPRR's work to upgrade railroad tracks at 10th, 12th, 13th, 16th and 21st Streets amended to clarify the Resolution language regarding the bid award.

Motion passed by the following roll call vote:

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

12. Solid Waste Rates Ad Hoc Formation

D. Monn, Public Works Director

For City Council to consider appointing two of its members to an Ad Hoc Committee to assist in review of the process schedule and estimated cost.

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 Picanco and seconded by Councilman Hamon to appoint Councilmembers Martin and Strong to the Solid Waste Service Rate Ad Hoc Committee.

Motion passed by the following VOICE vote:

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

13. Recycled Water Production Facilities

D. Monn, Public Works Director

For the City Council to consider amending a contract with SWCA Environmental Consultants to provide environmental consulting services for recycled water production facilities.

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

Motion by Councilman Martin, seconded by Councilman Strong to adopt Resolution 14-139, to amend an existing contract with SWCA Environmental Consultants, for environmental services for recycled water production facilities, for an amount not to exceed \$21,183.

Motion passed by the following roll call vote:

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

14. Amendment to Title 2 of Municipal Code (Administration and Personnel) to Add New Chapter 2.58 – Police Reserves

R. Burton, Chief of Police

For the City Council to consider amending Title 2 of the Paso Robles Municipal Code (Administration and Personnel) to add new Chapter 2.58 – Police Reserves.

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

Motion by Councilman Strong seconded by Councilman Martin to introduce for first reading an ordinance amending Title 2 of the Paso Robles Municipal Code adding Chapter 2.58 to allow the Chief of Police to appoint reserve police officers and be in compliance with POST regulations; and set October 21, 2014 as the date of adoption.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS

15. Airport Advisory Committee – Applicant Interview Date

M. Williamson, Assistant City Manager

For the City Council to set a date to conduct interviews with Airport Advisory Committee applicants.

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 set **November 20, 2014, at 7:00pm** as the intended adjourned Council meeting date to conduct oral interviews for membership of the Citizen Airport Advisory Committee.

Motion passed by the following VOICE vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

Other Council business

- Councilman Strong suggested that the issue of National League of Cities membership be placed on a future agenda. All Council members voiced their agreement.

ADJOURN TO CLOSED SESSION

A motion was made by Councilman Martin and seconded by Councilman Steinbeck to adjourn the regular meeting to Closed Session at 10:15PM.

Motion passed by the following VOICE vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

CLOSED SESSION

- **Meet and Confer Conference with Labor Negotiator**
Government Code Section 54957

City Negotiator: Jim App, City Manager
William Avery & Avery Associates

Employee Organizations: Service Employees International Union (SEIU)
International Association of Firefighters (IAFF)
Police Officers Association (POA)
Unrepresented Management / Part-time Employees

ADJOURNMENT OF REGULAR MEETING AT 10:45PM TO:

- PASO ROBLES CHAMBER OF COMMERCE 'MEET THE CANDIDATES' FORUM – 5:30PM ON OCTOBER 9, 2014 AT HOLIDAY INN EXPRESS, 2455 RIVERSIDE AVENUE.
- PLANNING COMMISSION REGULAR MEETING - 7:30PM ON TUESDAY, OCTOBER 14, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, OCTOBER 17, 2014 AT TOUCH OF PASO RESTAURANT
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, OCTOBER 21, 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.