



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES



Tuesday, November 4, 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

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

STAFF INTRODUCTIONS

PUBLIC COMMENTS

AT THIS TIME THE PUBLIC MAY ADDRESS THE COUNCIL ON ITEMS NOT SCHEDULED ON THE AGENDA.

- Pat Sheean thanked Councilman Steinbeck for his service, congratulated Councilman Martin and wished the Council well.
- Kathy Barnett spoke about the election process and her views regarding same.

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 October 21, 2014](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers 3330-3470 \(10/17/14\), 3471-3566 \(10/24/14\), and other payroll Services](#)
J. Throop, Director of Administrative Services
3. [Advisory Body Minutes](#)
Supplemental Tax Oversight Committee (July 9, 2014)
Travel Paso Robles Alliance (September 23, 2014)
Airport Advisory Committee (September 25, 2014)
4. [Proclamation – Law Enforcement Records and Support Personnel Day November 5, 2014](#)

Consent Calendar items 1 through 4 were approved on a single motion by Councilman Strong and seconded by Councilman Martin.

Motion **passed** by the following roll call vote:

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

DISCUSSION

5. [2015 Health Insurance Contracts – All Employee Groups / Elected Officials](#)

M. Williamson, Assistant City Manager

For City Council to authorize CalPERS Health Insurance contracts effective January 1, 2015 for all Employee Groups and Elected Officials.

Mayor Picanco opened the public discussion. Speaking from the public was Kathy Barnett. 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 Strong to adopt Resolution 14-143 authorizing a contract for Service Employee International (SEIU Local 620).

Motion **passed** by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

2nd Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution 14-144 authorizing a contract for Elected Officials

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

3rd Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution 14-145 authorizing a contract for Unrepresented Confidential, Professional & Management Group.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

4th Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution 14-146 authorizing a contract for Paso Robles Professional Firefighters (IAFF 4148).

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

5th Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution 14-147 authorizing a contract for Paso Robles Police Association (POA).

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

6th Motion

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution 14-148 authorizing a contract for Unrepresented Permanent Part Time Employees.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

7th Motion

A motion was made by Councilman Martin, seconded by Councilman Strong to adopt Resolution 14-149 establishing the monthly Defined Contributions for each of the aforementioned groups.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS

- Councilman Hamon commented on a recent Pickleball Tournament held at Centennial Park.

MOTION TO ADJOURN REGULAR MEETING

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

Motion passed by the following voice vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco

ADJOURNMENT AT 7:57PM TO:

- VARIOUS ELECTION NIGHT (11/4/14) GATHERINGS AS RECITED BY COUNCILMEN.
- CENTRAL COAST ECONOMIC FORECAST PRIVATE DINNER RECEPTION – 6:00PM ON THURSDAY, NOVEMBER 6, 2014, AT CAFÉ ROMA, 1020 RAILROAD AVE, SLO
- CENTRAL COAST ECONOMIC FORECAST NOVEMBER ANNUAL EVENT – 7:30AM ON FRIDAY, NOVEMBER 7, 2014, AT THE MADONNA EXPO CENTER, 100 MADONNA ROAD, SLO
- PLANNING COMMISSION REGULAR MEETING ON TUESDAY, NOVEMBER 11, 2014 HAS BEEN CANCELLED.
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, NOVEMBER 18, 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.