CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, August 4, 2015

7:30 PM – CONVENE REGULAR MEETING

Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Pat Sheean

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF INTRODUCTIONS

PRESENTATIONS

1. **Drought Conservation Progress Report**
   D. McKinley, Director of Public Works

   Public Works Director McKinley presented a report outlining the results of recent conservation efforts and commented on water usage targets that must be met to comply with State mandated water cutbacks.

   Mayor Martin opened the public discussion. Speaking from the public was Sheila Healy, Gary Duniven, Dale Gustin and Karl Hansen. There were no other comments, either written or oral, and the public discussion was closed.

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 Women's Rights.
- Jay Adams and Klaus Schuman spoke about the proposed transporting of oil through Paso Robles via the railroad.
- Kim White (real estate agent) spoke about lack of sewer service on Shannon Hill and how it is affecting a client.
- Michael Rivera spoke about E verify and requested Council agendize this item.
- Sheila Healy spoke about SCA 5 tax proposal and requested Council agendize this item.
- George Pisterocich spoke about his water use concerns specifically new development water usage.

AGENDA ITEMS TO BE DEFERRED (None)

PUBLIC HEARINGS

2. **Water Penalty Ordinance**
   D. McKinley, Director of Public Works

   For the City Council to consider a revision to a proposed ordinance establishing penalties for exceeding water use allowances.

   Mayor Martin opened the public discussion. Speaking from the public was John Texeira, Karl Hansen, Gary Duniven, Darrel Cooper and Tom Apkarian. There were no other comments, either written or oral, and the public discussion was closed.

   A motion was made by Mayor Martin and seconded by Councilman Reed to abandon the proposed Ordinance.

   Motion passed by the following roll call vote:

AYES: Martin, Reed, Gregory, Hamon
NOES: Strong
ABSTAIN:
ABSENT:

CONSENT CALENDAR

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

3. **Approve City Council Minutes from 7/21/2015**
   D. Fansler, City Clerk
4. **Approve Warrant Registers**
   J. Throop, Director of Administrative Services
5. **Receive and File Advisory Body Minutes**
   Supplemental Tax Oversight Committee Minutes (4/8/15)
6. **Adopt Resolution No. 15-102 to approve Final Map of Tract 2887-2 (The Cove at River Oaks, LLC) for Recordation and Adopt Resolution No. 15-103 for Annexation No. 05-045 to Community Facilities District No. 2005-1**
   W. Frace, Community Development Director
7. **Adopt Resolution No. 15-104 supporting the Senate Transportation Funding Proposal and authorize the Mayor to send a letter transmitting the Resolution**
   D. McKinley, Director of Public Works

PUBLIC COMMENT - None

Consent Calendar items 3, 4, 5, 6 and 7 were approved on a single motion by Councilman Gregory and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin
NOES:
ABSTAIN:
ABSENT:

DISCUSSION

8. **Equipment for Lake Nacimiento Water Recovery Well**
   D. McKinley, Director of Public Works

   For City Council to approve purchase of electrical, mechanical, and chemical equipment for newly constructed Nacimiento Recovery Well.

   Mayor Martin 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 Gregory and seconded by Councilman Hamon to authorize Resolution 15-105 for the expenditure of up to $83,000 to equip the newly drilled Nacimiento Recovery Well.

   Motion passed by the following roll call vote:

   AYES: Gregory, Hamon, Reed, Strong, Martin
   NOES:
   ABSTAIN:
   ABSENT:

9. **Council Meeting Start Time**
   J. App, City Manager

   For the City Council to consider altering the regular City Council meeting start time.

   Mayor Martin opened the public discussion. Speaking from the public was Sheila Healy and George White. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Reed and seconded by Councilman Gregory to determine a new start time of 6:05pm for City Council meetings and authorize preparation of a Municipal Code amendment to implement the change.

Motion passed by the following roll call vote:

AYES: Reed, Gregory, Hamon, Strong, Martin
NOES:
ABSTAIN:
ABSENT:

COUNCIL BUSINESS & COMMITTEE REPORTS

10. Council Comments

Mayor Martin and Council members presented reports on committee activities and suggested issues to be scheduled for future agenda items:

- Planning commission start time change.
- That 10% of TOT be set aside for road repairs starting 7/1/2016.
- Power aggregaters

ADJOURNMENT

Motion by Councilman Gregory and seconded by Councilman Hamon to adjourn the regular meeting.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

ADJOURNMENT OF REGULAR MEETING AT 9:30PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, AUGUST 11, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL CLOSED SESSION – 5:00PM ON TUESDAY, AUGUST 18, 2015 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, AUGUST 18, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.

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 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.