CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, May 19, 2009 7:30 PM

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

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE – Lead by Nick Gilman

INVOCATION – Pastor Pat Sheehan

ROLL CALL Councilmembers John Hamon Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco,

PUBLIC COMMENTS

- Library Recreation Director Annie Robb invites the public to attend the Paso Robles Festival of the Arts.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

1. Recognition of the Paso Robles Youth Commission
A. Robb, Library & Recreation Director

Library and Recreation Director Annie Robb introduced the Youth Commission and Mayor Picanco on behalf of the Council thanked the Youth Commissioners for fulfilling their terms in office:

Roy Bezkostny	Zoe Kingsbury
Alex Bonnifield	Jesse C. Kinsell
Sara J. Callahan	Alma Lopez
Kyle C. Elliott	Michael McLean
Rebecca Horne	Margarita Uribe

2. Water Conservation Update
D. Monn, Public Works Director

Keith Larson, Water Conservation Manager gave progress report on water conservation efforts.

PUBLIC HEARINGS

3. Annual Levy Report for Landscape/Lighting and Drainage Districts
D. Monn, Public Works Director

For City Council to reopen the public hearing continued from the May 5, 2009 Council Meeting and consider adopting the attached Resolutions to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2009-2010.

Maintenance Services Supervisor Dennis Fansler presented the staff report.

Mayor Picanco opened the public hearing. Speaking from the public was Dale Gustin and Sheila Baker. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Hamon, seconded by Councilmember Strong, moved to receive public testimony regarding the annual levy of the Landscape/Lighting and Drainage Districts; and

a. Adopt Resolution No. 09-059 approving the Landscape/Lighting District Engineer's Report; and

b. Adopt Resolution No. 09-060 approving the drainage District Engineer's Report; and

c. Adopt Resolution No. 09-061 ordering the Landscape/Lighting District Levy and Collection of Assessments; and

d. Adopt Resolution No. 09-062 ordering the Drainage District Levy and Collection of Assessments.

Motion passed by the following unanimous roll call vote:
AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
NOES:
ABSTAIN:
ABSENT:

4. Code Amendment 09-001: Reasonable Accommodation
R. Whisenand, Community Development Director

For City Council to consider a City-initiated amendment to the Zoning Code to revise the regulations to allow for reasonable accommodation.

Community Development Director Ron Whisenand presented that staff report.

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

Councilmember Strong, seconded by Councilmember Steinbeck, moved to continue the public hearing for the project to June 16, 2009.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
NOES:
ABSTAIN:
ABSENT:

5. Code Amendment 09-002: Employee Housing
R. Whisenand, Community Development Director

For City Council to consider a City-initiated amendment to the Zoning Code to establish regulations pertaining to employee housing as a means of addressing the city need for housing for seasonal farmworkers, as identified in the Housing Element.

Community Development Director Ron Whisenand presented that staff report.

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

Councilmember Strong, seconded by Councilmember Steinbeck, moved to continue the public hearing for the project to June 16, 2009.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
NOES:
ABSTAIN:
ABSENT:

ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY

REDEVELOPMENT AGENCY & CITY COUNCIL

ROLL CALL Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman John Hamon

6. Hidden Creek Village: Request for a Reservation of Low and Moderate Income Housing Funds to Assist this Project
R. Whisenand, Community Development Director

For the Redevelopment Agency to consider a request filed by the Housing Authority of the City of San Luis Obispo (HASLO) for a Reservation of Low and Moderate Income Housing (LMIH) Funds to assist in the development of Hidden Creek Village.

City Planner Ed Gallagher presented the City Staff Report.

Mayor Picanco opened the public hearing. Speaking from the public was Dale Gustin. There were no further comments from the public, either written or oral, and the public discussion was closed.

Redevelopment Agency Member Steinbeck, seconded by Redevelopment Agency Member Picanco, moved to Adopt Redevelopment Agency Resolution RDA 09-002 reserving up to $1 million in Low and Moderate Income (LMIH) Funds for 6 months for the Hidden Creek Village Project; or

Motion passed by the following unanimous roll call vote of the Redevelopment Agency.

AYES: Gilman, Picanco, Steinbeck, Strong and Hamon,
NOES:
ABSTAIN:
ABSENT:

ADJOURN TO CITY COUNCIL MEETING

CONSENT CALENDAR

Mayor Picanco called for public comments on Consent Calendar items. There were no comments from the public, either written or oral, and the public discussion was closed.

7. Approve City Council Minutes of April 30, 2009
Approve City Council Minutes of May 05, 2009
Approve City Council Minutes of May 07, 2009
D. Fansler, City Clerk

8. Approve Warrant Register: Nos. 84030—84092 (05/01/09) and 84093—84252 (05/08/09)
J. Throop, Administrative Services Director

9. Receive and file Advisory Body Committee minutes as follows:
Tourism and Lodging Promotions Business Improvement District Meeting of April 4, 2009

10. For City Council to consider Adopting Resolution No. 09-063 authorizing contract to upgrade waterlines to Kirk Construction, allocating $316,502 from the Adopted Capital Improvements Budget for upgrade of water lines at 30th and Oak Street.

R. Whisenand, Community Development Director

11. For City Council to consider Adopting Resolution No. 09-064 allowing the in-kind contribution of facility rental and staffing to again host a North County Job Fair in collaboration with the Workforce Investment Board, Employer Advisory Council, Employment Development Department and Cuesta College on Tuesday, September 29, 2009.
M. Williamson, Assistant City Manager

12. For City Council to consider Adopting Resolution No. 09-065 opposing the State of California proposal to borrow local property tax revenues for State Budget shortfalls.
J. App, City Manager

13. For City Council to consider Adopting Resolution 09-066 authoring the extension of two terms of Promotion Coordinating Committee assignments.
M. Williamson, Assistant City Manager

Councilmember Fred Strong asked it be noted that City Council Minutes of May 7, 2009 be corrected reflecting that he was in attendance at the meeting.

Consent Calendar Items Nos. 07 - 13 were approved on a single motion by Councilmember Hamon, seconded by Councilmember Steinbeck, with Mayor Picanco abstaining on Warrant Register Items Nos. 084211.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
NOES:
ABSTAIN:
ABSENT:

DISCUSSION

14. Block Grant – Recovery (CDBG-R) Program
R. Whisenand, Community Development Director

For the City Council to decide which activities are to be listed in the County's Action Plan as being approved for funding with the City's allotment of Community Development Block Grant – Recovery (CDBG-R) funds.

City Planner Ed Gallagher presented the City Staff Report.

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

Councilmember Strong, seconded by Councilmember Gilman, moved to adopt Option B without 1(a) and reversing priority positions of 2 and 3.

Option B: Adopt the attached Resolution 09-067 to allocate the City's allotment of CDBG-R funds as follows:

(1) Allocate up to $63,036 for the public facilities with the following priorities:

(b) Install ADA-compliant handicapped ramps at corners with existing sidewalks that either have non-ADA-compliant ramps or no ramps;
(c) Install ADA-compliant bus shelters at locations where they can be placed on existing sidewalks (without having to install concrete pads on unpaved earth).

(3) Allocate up to $11,124 of the City's allotment of CDBG-R funds to EOC's North County Homeless Case Worker Program, noting that if the two activities listed above use all of their allotments, this activity may only receive $3,708.
(2) Allocate up to $7,416 for administration of the CDBG-R Program;

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Strong and Picanco
NOES: Steinbeck
ABSTAIN:
ABSENT:

15. Street Abandonment SA 08-004 (Hawk))
R. Whisenand, Community Development Director

For the City Council to Consider the approval of limits of an easement for a bicycle and pedestrian path related to vacation of an un-named public right-of-way along the east side of Golden Hill Road, south of Gilead Lane.

Community Development Director Ron Whisenand presented the City Staff Report.

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

Councilmember Strong, seconded by Councilmember Hamon, moved to Adopt Resolution No. 09-068 approving the conceptual plan for the bicycle and pedestrian path provided by Bill Hawk and authorize the City Manager to record the abandonment of the un-named 60-foot right-of-way subject to:

1. Retention of the bicycle and pedestrian path easement as shown on the easement diagram;
2. Retention of sewer and water easements as needed to accommodate development in Chandler Ranch;
3. That the abandonment be limited to that portion of the existing offer of dedication that affects the Hawk property; and
4. That the applicant enter into an agreement, to be recorded, and applied to successors in interest, that acknowledges his understanding that the bicycle and pedestrian path will ultimately be developed and that no solid fencing along its boundary will be placed.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
NOES:
ABSTAIN:
ABSENT:

16. Landfill Master Plan
D. Monn, Public Works Director

For the City Council to consider engaging professional assistance to prepare a landfill master plan.

Public Works Director Doug Monn presented the City Staff Report.

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

Councilmember Strong, seconded by Councilmember Gilman, moved to Adopt Resolution No. 09-069 appropriating not to exceed $219,500 from the General Fund to prepare the landfill master plan and authorizing the City Manager to enter into contractual arrangements with Bryan A. Stirrat & Associates and Mrs. Halley of TJ Cross Engineers.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
NOES:
ABSTAIN:
ABSENT:

17. AB 1600 Development Impact Fee Update: Public Facilities Proforma Analysis
R. Whisenand, Community Development Director

For the City Council to consider an AB 1600 fee update contract supplement for facility depreciation and maintenance cost analysis.

City Engineer John Falkenstien presented the City Staff Report.

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

Councilmember Hamon, seconded by Councilmember Strong, moved to authorize the City Manager to execute a contract supplement with David Taussig & Associates, not to exceed the amount of $40,000 for development of facility depreciation and maintenance proformas and adopt Resolution No. 09-070 appropriating these funds.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Strong and Picanco
NOES: Gilman
ABSTAIN:
ABSENT:

18. Two Year Budget and Four Year Financial Plan
J. App, City Manager & J. Throop, Administrative Services Director

For the City Council to consider convening a Budget Workshop and public hearing. City Manager Jim App presented the City Staff report.

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

The City Council selected a Budget Workshop date of June 11, 2009.

Motion passed by a unanimous Voice Vote.:

ADVISORY BODY COMMUNICATION

19. Housing Authority Board of Commissioners– Schedule Meeting to Make Appointment to Fill Current Vacancies
R. Whisenand, Community Development Director

Schedule a meeting to make appointments to fill two vacancies on the Housing Authority Board of Commissioners. Two vacancies for vacated terms expired on February 28, 2009. Five applicants for the three at-large seats and two for the resident seats.

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

The City Council selected Thursday, June 18, 2009 at 7:30 p.m. instead of 7:00 p.m. to interview applicants and make appointments to the Housing Authority Board of Commissioners.

Motion passed by a unanimous Voice Vote.:

PUBLIC COMMENTS – REOPENED BY MAYOR PICANCO

- Joy Sprague requested to change vector control discussion date to June 2, 2009.

COUNCIL COMMENTS

- Mayor Picanco suggested that the 4th of July Fireworks be placed on the City Website with an address for contributions.

- Councilmember Strong updated Council on statewide water issues, prison construction information and the State cash flow crisis.

ADJOURNMENT: 9:50 P.M.

- JOINT CITY COUNCIL/PLANNING COMMISSION MEETING AT 7:30 P.M., TUESDAY, MAY 26, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 2, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

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Cathy M. David, Deputy City Clerk
Approved: June 06, 2009