



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, May 18, 2010 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

INVOCATION

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

STAFF INTRODUCTIONS

PUBLIC COMMENTS

- **Barbara Partridge, Annie Robb and Meg Williamson** announced "Festival Season" kicking off with the renowned Wine Festival this coming weekend and the Festival of the Arts on May 29th.
- **Councilmember Strong** reported on the State budget and the potential impacts to our City.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS

1. **National Hunger Awareness Day**
D. Picanco, Mayor

Mayor Picanco read and presented a proclamation to Annie Robb, Board member.

1a. National Water Safety Month

D. Picanco, Mayor

Mayor Picanco introduced Robbie Smith of the PR Fire Department who announced a scholarship fund for children's swim lessons. He then read and presented a proclamation to Steffi Saul-Ketzler of Baby Seals Swim Academy.

2. Chamber of Commerce – Getting About Town

Mike Gibson, Chamber of Commerce and Bob Bourgault, Liberty School

Mike Gibson introduced Bob Bourgault and explained the work of the education subcommittee. Bob Bourgault made a PowerPoint presentation with the assistance of 4 students from Liberty School.

PUBLIC HEARINGS

3. Annual Levy Report for the Landscape/Lighting and Drainage Districts

D. Monn, Public Works Director

That the City Council considers adopting a resolution to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2010/2011.

Doug Monn introduced Charles Lorenzen who presented the staff report.

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

Councilmember Strong, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 10-060 approving the Landscape/Lighting District Engineer's Report.

Motion passed by the following unanimous roll call vote.

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

Councilmember Strong, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 10-061 approving the Drainage District Engineer's Report.

Motion passed by the following unanimous roll call vote.

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

Councilmember Strong, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 10-062 ordering the Landscape/Lighting District Levy and Collection of Assessments.

Motion passed by the following unanimous roll call vote.

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

Councilmember Strong, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 10-063 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:
ABSENT:
ABSTAIN:

4. Wastewater Treatment Plant Upgrade

D. Monn, Public Works Director

That the City Council considers approving and adopting a Mitigated Negative Declaration for the proposed Wastewater Treatment Plant Upgrade.

Doug Monn introduced Matt Thompson who presented the staff report.

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

Councilmember Steinbeck, seconded by Councilmember Strong, moved to adopt revised Resolution No. 10-064 making certain findings, incorporating the recommended mitigation measures into the project, and directing the City Clerk to file a Notice of Determination with the Clerk of San Luis Obispo County.

Motion passed by the following unanimous roll call vote.

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

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.

5. Approve City Council minutes of May 4, 2010
D. Fansler, City Clerk

6. Approve Warrant Register: Nos. 90557-90660 (04/30/10); and 90061-90791 (05/07/10)
J. Throop, Administrative Services Director

7. Receive and file Advisory Body Committee minutes as follows:
Senior Citizen Advisory Committee Minutes of April 12, 2010
Youth Commission Minutes of April 21, 2010

8. Adopt Resolution No. 10-065 authorizing the City's partnership with the Workforce Investment Board in the September 15, 2010 North County Job Fair.
M. Sanders, Human Resources Director
9. Adopt Resolution No. 10-066 authorizing the City Manager to execute contract with Alexander's Contract Services to provide water meter reading services to the City.
J. Throop, Administrative Services Director
10. Adopt revised Resolution No. 10-067 approving extension of Transit Agreement for one year through June 30, 2011.
J. Throop, Administrative Services Director
11. Adopt revised Resolution No. 10-068 approving an agreement with Google Transit for online Transit Planning Services.
J. Throop, Administrative Services Director
12. Rescind Resolution No. 10-055 approved at the Council meeting of May 4, 2010, authorizing Human Resources to obtain an Origination Agency Identifier from the Department of Justice and adopt Resolution No. 10-069 with amended wording to authorize Human Resources to obtain an Origination Agency Identifier from the Department of Justice.
M. Sanders, Human Resources Manager

Consent Calendar Items No. 5-12 were approved on a single motion by Councilmember Hamon, seconded by Councilmember Steinbeck.

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

DISCUSSION

ADJOURNED TO REDEVELOPMENT AGENCY

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

13. **San Luis Obispo County Housing Trust Fund: Request for Grant for Operating Funds**
R. Whisenand, Community Development Director

For the City Council and Redevelopment Agency to consider a request from the San Luis Obispo County Housing Trust Fund (HTF) for a grant of \$7,500 to assist them with their operating funds for Calendar year 2010.

Ron Whisenand introduced Ed Gallagher who presented the staff report.

Chairman Hamon opened the public discussion. Speaking from the public was Jerry Rioux of San Luis Obispo County Housing Trust Fund. There were no further comments from the public, either written or oral, and the public discussion was closed.

Agency member Gilman, seconded by Agency member Strong, moved to adopt Resolution No. RA 10-004 approving a grant of \$7,500 in Redevelopment Low and Moderate Income Housing funds to the San Luis Obispo County Housing Trust Fund for their Calendar Year 2010 operating costs.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Picanco, Steinbeck, Strong and Hamon

NOES:

ABSENT:

ABSTAIN:

City Council

Councilmember Steinbeck, seconded by Councilmember Gilman moved to introduce for first reading, Ordinance No. 968 N.S. amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the Fiscal Year 2009/10 Budget for the Redevelopment Agency of the City of El Paso de Robles and set June 1, 2010, as the date for adoption of said Ordinance.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSENT

ABSTAIN:

ADJOURNED TO CITY COUNCIL MEETING

DISCUSSION

14. Highway 101/46 East Improvements

D. Monn, Public Works Director

For the City Council to provide direction regarding the aesthetic treatment for a concrete barrier that will be installed along the widened southbound on-ramp from Highway 46 East on Highway 101 as part of the City Highway 46 East project.

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.

Councilmember Strong, seconded by Councilmember Hamon moved to approve the project with the aesthetic treatment as a bid alternative.

Motion passed by the following roll call vote:

AYES: Picanco, Steinbeck, Strong and Hamon

NOES: Gilman

ABSENT:

ABSTAIN:

15. Design Services to Upgrade Existing Sewer Mains

D. Monn, Public Works Director

For the City Council to consider awarding a contract for design services to upgrade existing sewer mains at three locations (DPW 10-04).

Mayor Picanco opened the Public Hearing. There were no 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 with North Coast Engineering for design services to upgrade existing sewer lines, for a not-to-exceed fee of \$26,428.

Motion passed by the following roll call vote:

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

16. Uptown/Town Centre Specific Plan: Amendment of Consultant Services Agreement

R. Whisenand, Community Development Director

For the City Council to consider an amendment to the consultant services agreement with Moule and Polyzoides for preparation of the Uptown/Town Centre Specific Plan.

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.

Councilmember Gilman, seconded by Councilmember Steinbeck moved to adopt a Resolution approving an amendment to the consultant services agreement with Moule and Polyzoides for preparation of the Uptown/Town Centre Specific Plan.

Motion failed on a 2-3 vote; Mayor Picanco and Councilmembers Hamon and Strong dissenting.

Councilmember Strong, seconded by Councilmember Steinbeck, moved to approve \$11,180 to include work with the Housing Authority and additional analysis for additional ad-hoc committee work but to reject the \$16,250 for additional review of City comments.

Motion passed by the following roll call vote.

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

COUNCIL COMMENTS (Including oral reports on conferences attended)

Councilmember Gilman suggested modifying the City Manager Evaluation Process.

Councilmember Strong commented on the CSAC report and requested staff input regarding State mandate costs and reimbursements.

ADJOURNMENT at 9:17 pm to:

- ADVISORY BODY INTERVIEWS AND APPOINTMENTS AT 7:00 PM ON THURSDAY, MAY 20, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, MAY 21, 2010, AT THE TOUCH OF PASO RESTAURANT, PASO ROBLES
- WINE FESTIVAL FESTIVITIES FRIDAY, MAY 21 THROUGH SUNDAY, MAY 23, 2010 DOWNTOWN CITY PARK
- PASO ROBLES FESTIVAL OF THE ARTS, SATURDAY, MAY 29, 2010, DOWNTOWN CITY PARK
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 1, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 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.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT
REGULAR COUNCIL MEETING IS MAY 21, 2010***

Submitted:

Lonnie Dolan, Deputy City Clerk

Approved: