



CITY OF EL PASO DE ROBLES

“The Pass of the Oaks”

CITY COUNCIL MINUTES

Tuesday, January 4, 2011 7:30 PM

**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

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

ABSENT

STAFF INTRODUCTIONS

PUBLIC COMMENTS –

- Supervisor Frank Mecham – Introduced the County’s 2010 Annual Report.
- Nancy Tweety – El Paso de Robles Historical Society.
- Julie Dahlen introduced three new Youth Commission members.

AGENDA ITEMS TO BE DEFERRED – None

PRESENTATIONS - None

PUBLIC HEARINGS

1. Tourism & Lodging Promotions Business Improvement District (BID) Renewal of Assessment

M. Williamson, Assistant City Manager

For the City Council to consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID).

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

Councilmember Strong, seconded by Councilmember Gilman, moved to adopt an amended Resolution No. 11-001 renewing the levy of an annual assessment for the fiscal year February 1, 2011 to January 31, 2012 for the Paso Robles Tourism and Lodging Promotions Business Improvement District.

Motions passed by the following vote:

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

2. Historic Preservation Program

R. Whisenand, Community Development Director introduced Christie McAvoy (Consultant)

For the City Council to consider recommendations from the 2007 County Grand Jury and the City's Planning Commission to adopt a Historic Preservation Program.

Mayor Picanco opened the public discussion. Speaking from the public was Norma Moye, Dale Gustin, Bruce Woodworth, Grace Pucchi, Kathy Barnett, Ron French, Bill Bryan, and Dennis Louckes. There were no other comments from the public, either written or oral, and the public discussion was closed.

A1. Councilmember Gilman, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 11-002 approving the March 2010 Historic Resources Survey and Historic Resources Inventory as amended to include the hot springs property at the north end of the City.

Motions passed by the following vote:

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

A2/A3. Councilmember Gilman, seconded by Councilmember Steinbeck, moved to continue action on the Negative Declaration of Environmental Impact and the draft Historic Preservation Ordinance in order to review amended ordinance language as directed by the Council.

Motions passed by the following vote:

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

A4. Councilmember Gilman, seconded by Councilmember Steinbeck, moved to direct Staff to work with the State Office of Historic Preservation to update the California Historic Resource Status Code information for Paso Robles properties consistent with the updated HRG survey.

Motions passed by the following vote:

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

A5. Councilmember Hamon, seconded by Councilmember Strong, moved to direct Staff to work with the County Tax Collector to develop a Mills Act incentive program for eligible historic properties. Council also asked Staff to bring back a set of fees to a future meeting.

Motions passed by the following vote:

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

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.

3. Approve City Council Minutes from December 16, 2010 and December 21, 2010
D. Fansler, City Clerk
4. Approve Warrant Register No. 94648-94792 (12/17/10), 94793-94871 (12/23/10), and other payroll services.
J. Throop, Administrative Services Director
5. Approve Advisory Body Minutes
Parks and Recreation Advisory Committee Minutes for October 12, 2010

Consent Calendar Items 3-5 were approved on a single motion by Councilmember Hamon, seconded by Councilmember Steinbeck.

Motions passed by the following vote:

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

DISCUSSION

6. **Airport 2011 Capital Improvement Program List**
D. Monn, Director of Public Works introduced Roger Oxborrow, Airport Services Coordinator

For the City Council to approve a list of projects to be included in the 2010 Airport Capital Improvement Program.

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

Councilmember Hamon, seconded by Councilmember Gilman, moved to adopt Resolution No. 11-003 establishing a list of priority Capital Improvement Projects for the Municipal Airport.

Motion passed by the following roll call vote:

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

7. **Ad Hoc Committee Formation – Review of City Park Restroom Design Services**

D. Monn, Director of Public Works

For City Council to appoint two members to an Ad Hoc Committee that will assist staff in reviewing the Request for Proposal for architectural services for City Park restrooms.

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

Councilmember Hamon, seconded by Councilmember Strong, moved to appoint Councilmember Steinbeck and Councilmember Gilman to the Ad Hoc Committee.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Steinbeck, Gilman, Picanco

NOES:

ABSENT:

ABSTAIN:

COUNCIL COMMENTS

- Councilmember Hamon suggested a possible one-way designation and diagonal parking for a section of Railroad Street.
- Councilmember Strong inquired about local match for some road improvements and stated his concern that money will be lost if we do not act. Staff will follow up.

ADJOURNMENT at 10:45 pm. to:

CLOSED SESSION ITEMS

- **Meet and Confer:**
Conference with Labor Negotiator
Government Code Section 54957.6
City Negotiator: J. App, City Manager

Employee Organization:

Service Employees International Union (SEIU), Police Officers Association (P.O.A.), International Association of Firefighters (IAFF), Unrepresented Management, Unrepresented Part-time Employees.

ADJOURNMENT at 11:35 pm. to:

- CHAMBER OF COMMERCE ANNUAL GALA - JANUARY 15, 2011 BEGINNING AT 5:30 PM., PASO ROBLES INN BALLROOM.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, JANUARY 18, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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.

Submitted by:

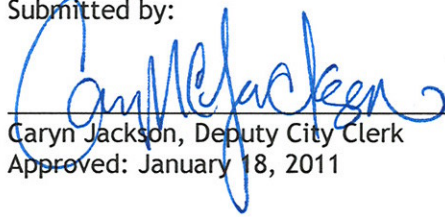
Caryn Jackson, Deputy City Clerk
Approved: January 18, 2011

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Submitted by:

A handwritten signature in blue ink, appearing to read "Caryn Jackson", is written over a horizontal line.

Caryn Jackson, Deputy City Clerk
Approved: January 18, 2011