



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

Tuesday, June 19, 2012 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK**

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### **7:30 PM – CONVENE REGULAR MEETING**

**CALL TO ORDER** – Downstairs Conference Center

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

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

**STAFF INTRODUCTIONS**

### **PUBLIC COMMENTS**

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

- Frank Mecham, 5<sup>th</sup> District County Supervisor, presented the Council with a County Resolution of thanks for the City partially waiving the landfill fees for the Shandon "cleanup day", and distributed a copy of the just adopted County budget.
- Karl Hansen congratulated the Council on all the new curb returns and sidewalks in the downtown.

At this time, Councilman Strong, seconded by Councilman Hamon, moved to hear item 20 after item 13 and before item 14.

Motion passed by the following voice vote:

AYES: Strong, Hamon, Gilman, Steinbeck, Picanco

**AGENDA ITEMS TO BE DEFERRED (None)**

**PRESENTATIONS (None)**

## PUBLIC HEARING

### 1. Sales Tax Initiative

J. Throop, Administrative Services Director

For the City Council to consider an ordinance placing a limited duration 0.5% General Transaction and Use Tax on the November 2012 General Election ballot.

Mayor Picanco opened the public hearing. Speaking from the public were Karl Hansen, who spoke in favor of the sales tax, Don Ragle, who suggested a "road repair trust fund"; and Kathy Barnett, who also spoke in favor of the sales tax. There were no other comments, either written or oral, and the public hearing was closed.

#### 1<sup>st</sup> Motion

Councilman Hamon, seconded by Councilman Gilman moved to introduce for First Reading Ordinance No. 981 N.S. adding Chapter 3.10 to Title 3 of the El Paso de Robles Municipal Code relating to the Transaction and Use Taxes (Cal.Const. Art. XIII D, Section 3; Government Code Sections 37100.5, 50075; Rev. and Tax Code Sections 7200-7226), the ordinance is for a General Sales tax of 0.5% and for a duration of 12 years, as published in the Agenda Addendum.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

#### 2<sup>nd</sup> Motion

Councilman Steinbeck, seconded by Councilman Hamon moved to direct staff to bring back, at the next meeting, a list of ideas and options for use in communicating the intended use of the tax funds to the public, and the establishment of a citizen's advisory group.

Motion passed by the following roll call vote:

AYES: Steinbeck, Hamon, Gilman, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

### 2. Amendment of Wastewater Rates Ordinance

D. Monn, Public Works Director

For the City Council to consider an amendment to Ordinance No. 975, to base wastewater bills for commercial customers in areas zoned Office Professional or T-3 Flex on average winter water use.

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

Councilman Strong, seconded by Councilman Steinbeck moved to introduce for first reading Ordinance No. 982 N.S. amending Section 14.16.020 of the Municipal Code regarding wastewater service charges for certain commercial uses.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Gilman, Hamon, 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 June 5, 2012](#)  
D. Fansler, City Clerk
4. [Approve Warrant Register No. 103583-103686, 103687-103809, and other payroll services](#)  
J. Throop, Administrative Services Director
5. [Approve Advisory Body Minutes](#)  
Senior Citizen Advisory Committee Minutes from May 14, 2012
6. [Adopt Res. No. 12-092 authorizing the City Manager to execute a property lease agreement with the California Air Resource Board | Resolution 12-092](#)  
K. Johnson, Emergency Services Chief
7. [Adopt Res. No. 12-093 approving the forms that are required to receive funding from California Emergency Management Agency \(Cal EMA\) in order to purchase onboard security cameras for the transit fleet for FY 2010/11 and 2011/12 -- Resolution 12-093](#)  
J. Throop, Administrative Services Director
8. [Adopt Res. No. 12-094 amending budget appropriations to fund City Council adopted Recovery Priorities for the fiscal years through FY2016 | Res. 12-094](#)  
J. Throop, Administrative Services Director
9. [Adopt Res. No. 12-095 approving extension of Transit Agreement with First Transit, Inc. for one year through June 30, 2013 | Resolution 12-095](#)  
J. Throop, Administrative Services Director

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

Consent Calendar items 3 thru 9 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

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

## DISCUSSION

10. [Stop Control, Vine Street at 36th Street](#)  
D. Monn, Public Works Director

For the City Council to consider placing stop sign control on Vine Street at 36th Street consistent with the recommendations of a traffic engineer and the California Manual of Uniform Traffic Control Devices (MUTCD).

Mayor Picanco opened the public discussion. Speaking from the public were Ellalina Enrich Keller, who spoke in favor of the stop sign, and Miriam Lopez, who also spoke in favor. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Strong, seconded by Councilman Hamon moved to authorize the Director of Public Works to place stop signs on Vine Street at 36th Street.

Motion passed by the following roll call vote:

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

11. [Georgia Brown School Street Improvements](#)  
E. Gallagher, Community Development Director

For the City Council to consider authorizing a contract with Penfield & Smith Engineers to design pedestrian improvements along the Vine Street frontage of Georgia Brown School.

Mayor Picanco opened the public discussion. Speaking from the public were Miriam Lopez, who submitted pictures of the areas of concern (attached hereto), and Karl Hansen, who spoke in favor of the project. There were no other comments, either written or oral, and the public discussion.

Councilman Steinbeck seconded by Councilman Strong, moved to adopt Resolution No, [12-096](#) authorizing staff to enter into a contract with Penfield and Smith for preparation of plans and specifications for Vine Street improvements adjacent to Georgia Brown School.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**12. [Professional Service Contracts for Marketing / Tourism Services Paso Robles Main Street, Chamber of Commerce, Wine Country Alliance](#)**

M. Williamson, Assistant City Manager

For the City Council to consider professional service contracts with Paso Robles Main Street, Chamber of Commerce and the Paso Robles Wine Country Alliance for a variety of marketing and tourism related services.

Mayor Picanco opened the public discussion. Speaking from the public were Norma Moye of Main Street, who spoke in favor; Grace Pucci of Main Street, who spoke in favor and also made a PowerPoint presentation explaining Main Street activities; Mike Gibson, of the Chamber of Commerce, who spoke about Chamber activities; Jennifer Porter of Wine Country Alliance, who spoke about PRWCA activities; Dale Gustin, who spoke in support of the Chamber of Commerce and Main Street Programs; Karl Hansen spoke in favor of the small businesses downtown and in opposition to the large corporations; and Gary Eberle, who spoke in favor of the Wine Alliance and explained some of his activities promoting local wines. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Strong moved to adopt the following resolutions and authorize the City Manager to enter into professional service contracts for tourism related services:

- 1) Resolution [12-097](#) authorizing downtown promotions services with Paso Robles Main Street for FY 2012/13 in the amount of \$70,078;
- 2) Resolution [12-098](#) authorizing visitor center services with the Chamber of Commerce for FY 2012/13 in the amount of \$60,000;
- 3) Resolution [12-099](#) authorizing public relations services with the Paso Robles Wine Country Alliance for FY 2012/13 in the amount of \$45,000.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gilman, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT:

**13. [2012 Airport Day Modification Request](#)**

M. Williamson, Assistant City Manager

For the City Council to consider a request by the Estrella Warbirds Museum to change the date of the 2012 Airport Day Event and modify the scope of the activity.

Mayor Picanco opened the public discussion. Speaking from the public were Karl Hansen, Sherman Smoot, and Mike Gibson, all speaking in favor. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Steinbeck, seconded by Councilman Hamon moved to approve the proposed changes to 2012 Airport Day.

Motion passed by the following roll call vote:

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

**Council addressed item 20 at this time.**

**20. City Park Playground - Restoration Project**

J. Dahlen, Library and Recreation Services Director

For the City Council to consider a request from an ad hoc committee of REC Foundation and Parks and Recreation Advisory Committee members to fundraise for City Park playground renovation.

Mayor Picanco opened the public discussion. Speaking from the public was Chris Toronto, Brandon Medeiros, and Karl Hansen, all in favor of the project. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Gilman, seconded by Councilman Strong, moved to authorize a volunteer committee composed of 2 REC Foundation members and 2 Parks and Recreation Advisory Committee members to fundraise for City Park playground renovation.

Motion passed by the following roll call vote:

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

**Council resumed regularly scheduled agenda.**

**14. Update of Standard Details and Specifications**

D. Monn, Public Works Director

That the City Council consider updated Standard Details and Specifications for public works construction.

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

Councilman Gilman, seconded by Councilman Strong moved to adopt Resolution No. **12-100** adopting the 2012 Department of Public Works Standard Details and Specifications.

Motion passed by the following roll call vote:

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

**15. Re-establishment of a Volunteer Reserve Police Officer Program**

R. Burton, Acting Chief of Police

For the City Council to consider re-establishing a volunteer Reserve Police Officer Program.

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

Councilman Gilman, seconded by Councilman Strong, moved to adopt Resolution No. **12-101** approving the stipend Volunteer Reserve Police Officer Program for retired Calipers annuitants while retaining the current paid Reserve Police Officer Program.

Motion passed by the following roll call vote:

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

**16. Pre-Disaster Mitigation Grant Program**

E. Gallagher, Community Development Director

For the City Council to consider accepting a grant from the Federal Emergency Management Agency (FEMA), and approve matching funds, to update the City's Hazard Mitigation Plan (HMP). Additionally, the Council would need to designate specific staff positions to act as authorized agents to handle executing and administering this grant.

Mayor Picanco opened the public discussion. Speaking form the public were Kathy Barnett and Karl Hansen. There were no other comments, either written or oral, and the public discussion was closed.

**1<sup>st</sup> Motion**

Councilman Steinbeck, seconded by Councilman Strong moved to adopt Resolution No. [12-102](#) to accept the grant and approve the City's commitment of matching funds (\$7,500 for in-kind services and \$1,900 cash for materials). Allocate a one -time budget appropriation of \$28,100 to expenditure account 100-710-5224-398; \$1,900 to expenditure account 100-710-5212-398; and \$28,100 to revenue account 100-000-4618-398.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**2<sup>nd</sup> Motion**

Councilman Steinbeck, seconded by Councilman Hamon moved to adopt Resolution No. [12-103](#) to designate the Community Development Director; City Planner; Fire Chief; and Assistant City Manager to act as authorized agents to administer this program, and amended the resolution to add the Public Works Director to the list of authorized agents.

Motion passed by the following roll call vote:

AYES: Steinbeck, Hamon, Gilman, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

**17. League of California Cities – Designation of Voting Delegates and Alternates**

J. App, City Manager

For City Council to designate a voting delegate and two alternates for the League of California Cities Annual Business Meeting held September 5-7, 2012 in San Diego, CA.

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

Councilman Strong, seconded by Councilman Gilman, moved to designate Councilman Strong as the city's voting delegate and Mayor Picanco as the alternate.

Motion passed by the following roll call vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

**18. Ad Hoc Committee – Greenhouse Gas Reduction Plan**

E. Gallagher, Community Development Director

For City Council to form an Ad Hoc Committee for the Greenhouse Gas (GHG) Reduction Plan.

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

Council moved to form a GHG Reduction Plan Ad Hoc Committee and to appoint Councilman Strong and Councilman Hamon as Council representatives.

Motion passed by the following Voice vote:

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

**19. Water Service Extension to Wastewater Treatment Plant**

D. Monn, Public Works Director

For the City Council to consider retaining Cannon for preparation of plans, specifications and estimates for a water service extension to the wastewater treatment plant.

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

Councilman Gilman, seconded by Councilman Steinbeck moved to adopt Resolution No. [12-104](#), to award a contract to Cannon for preparation of plans, specifications and estimates for a water line extension to the wastewater treatment plant, in an amount of \$25,385.

Motion passed by the following roll call vote:

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

**CITY MANAGER (None)**

**COUNCIL COMMUNICATION**

- Councilman Strong spoke about his activities on various transportation committees and his recent appointment as the at large member to the National Association of Regional Councils.
- Councilman Gilman and Councilman Hamon spoke about their contact with Big League Dreams.
- Councilman Steinbeck also mentioned that he has talked with Big League Dreams.

**CLOSED SESSION ITEMS (None)**

**ADJOURNMENT AT 10:20PM TO:**

- SANTA CRUZ BIOTECH OPEN HOUSE - 4:30 PM ON THURSDAY, JUNE 21, 2012 AT 3600 DRY CREEK ROAD.
- REGULAR PLANNING COMMISSION MEETING - 7:30 PM ON TUESDAY, JUNE 26, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- TOWN HALL MEETING FOR POLICE CHIEF SEARCH - 6:00 PM ON WEDNESDAY, JUNE 27, 2012 AT THE GEORGIA BROWN ELEMENTARY SCHOOL MULTI-PURPOSE ROOM AT 525 36th STREET.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JULY 3, 2012 IN 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: July 3, 2012

Motion passed by the following Voice vote:

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

**19. Water Service Extension to Wastewater Treatment Plant**

D. Monn, Public Works Director

For the City Council to consider retaining Cannon for preparation of plans, specifications and estimates for a water service extension to the wastewater treatment plant.

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

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Motion passed by the following roll call vote:

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

**CITY MANAGER (None)**

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**CLOSED SESSION ITEMS (None)**

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Submitted by:

  
Caryn Jackson, Deputy City Clerk

Approved: July 3, 2012

COUNCIL MINUTES 19 JUNE 2012



