CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

Thursday, February 7, 2013, 7:00 p.m.

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

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Councilmembers Steven Martin, John Hamon, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

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.

1. **2013 Community Development Block Grant (CDBG) Program**
   E. Gallagher, Community Development Director

   For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2013 Community Development Block Grant (CDBG) Program.

   Mayor Picanco opened the public discussion. Speaking from the public were:

   - Pearl Munak
   - Karl Hansen
   - Julianne McAdam
   - Raye Fleming
   - Gary Jordan

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

   A motion was made by Councilman Hamon and seconded by Councilman Martin to Adopt the attached Resolution 13-026 to allocate the City's allotment of 2013 CDBG funds as follows:

   Public Facilities (2013 CDBG Funds allocated as shown below) $109,609
   Turtle Creek Sidewalk ..... $ 99,609
   Handicap Ramps ..... $ 10,000

   Public Services Activities (2013 CDBG funds allocated as shown below) $ 25,166
   Transitional Food and Shelter (TFS)..... $ 25,166 *
   * Subject to the condition that TFS contracts with a sponsoring agency with capacity to operate TFS' program per Federal regulations no later than July 1, 2013. Should TFS fail to accomplish this, the grant will be given to El Camino Homeless Organization (ECHO).

Capacity Building (an administrative use of CDBG funds)	$ 16,500
Administration	$ 16,500
Total	$167,775

Motion passed by the following roll call vote:

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

2. 2013 Consolidated Plan and Federal Grant Programs
E. Gallagher, Community Development Director

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding the 2013 Annual Action Plan with respect to those activities to be funded with the County's 2013 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

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

A motion was made by Councilman Strong and seconded by Councilman Steinbeck to adopt Resolution 13-027 to recommend the County Board of Supervisors adopt the Draft 2013 Annual Action Plan and its recommended allocations of 2013 HOME and ESG Funds.

Motion passed by the following roll call vote:

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

ADJOURNMENT:

- OAK PARK REDEVELOPMENT PHASE I PROJECT GROUNDBREAKING – TUESDAY, FEBRUARY 12, 2013 AT 10:30 AM.
- JOINT CITY COUNCIL/PLANNING COMMISSION MEETING - GREENHOUSE GAS/CLIMATE ACTION PLAN – TUESDAY, FEBRUARY 12, 2013, AT 7:00 PM. IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, FEBRUARY 19, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GOLDEN HILL WATER TANK PROJECT KICK-OFF – WEDNESDAY, FEBRUARY 20, 2013, 2:00 PM MEET AT CITY HALL, 1000 SPRING STREET, PASO ROBLES
- CITY COUNCIL ADJOURNED REGULAR MEETING – SUPPLEMENTAL TAX OVERSIGHT COMMITTEE INTERVIEWS – 6:00 PM ON THURSDAY, FEBRUARY 21, 2013, IN THE CITY HALL/LIBRARY CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- RIVER TRAIL RIBBON CUTTING AND SCULPTURE UNVEILING - 10:00 AM ON SATURDAY, FEBRUARY 23, 2013. MEET AT SOUTH RIVER ROAD AND UNION.

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: March 5, 2013