



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

Tuesday, May 21, 2013 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 Ed Steinbeck, John Hamon, Steve Martin, 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.

- Barbara Partridge spoke about Festival of the Arts on Saturday, May 25, 2013.
- Taylor Ellstrom and Elisa Santiago spoke as representatives of the Youth Commission.
- Kevin Rice spoke about APCD and the Oceano Dunes issue. Specifically voiced concerns about interpretation of the Brown Act.
- Councilman Strong spoke about State legislative and other issues. He also distributed documents for the record.

**AGENDA ITEMS TO BE DEFERRED -none**

**PRESENTATIONS - none**

### **PUBLIC HEARING**

1. [Code Amendment 13-001 – Update of Off-Street Parking Regulations](#)  
E. Gallagher, Community Development Director

For the City Council to adopt amendments to the parking regulations in the City's Zoning Ordinance to implement Low Impact Development (LID) measures and to streamline the Parking Code.

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

A motion was made by Councilman Martin and seconded by Councilman Steinbeck to continue this item to the June 4, 2013 City Council meeting

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Strong, 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.**

2. [Approve City Council Minutes from May 2 and May 7, 2013](#)  
D. Fansler, City Clerk
3. [Approve Warrant Registers No. 109233-109323 \(5/3/13\), 109324-109443 \(5/10/13\), and other payroll services](#)  
J. Throop, Administrative Services Director
4. [Approve Advisory Body Minutes](#)  
Senior Advisory Minutes from April 8, 2013  
Parks and Recreation Advisory Committee Minutes from April 9, 2013  
Youth Commission Minutes from April 10, 2013  
Library Board of Trustees Minutes from April 11, 2013
5. [Adopt Resolution 13-079 approving three Assignment and Assumption Agreements for parcels leased by Applied Technologies Associates, LLC. at the Municipal Airport.](#)  
M. Williamson, Assistant City Manager
6. [Adopt Resolution 13-080 authorizing the use of City Park for the Golden State Classics Car Club Cruise and Car Show scheduled for Friday and Saturday, August 30 and 31, 2013.](#)  
M. Williamson, Assistant City Manager
7. [Adopt Resolution 13-081 awarding a contract for Rambouillet Road rehabilitation to CalPortland Company in the amount of \\$581,167.21, and authorize the City Manager to execute the contract.](#)  
D. Monn, Public Works Director
8. [Adopt Resolution 13-082 approving extension of Transit Services Agreement for one year through June 30, 2014, or until service consolidation occurs.](#)  
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 2 through 8 were approved on a single motion by Councilman Strong and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

## DISCUSSION

### 9. Wastewater Facility Charges Review

D. Monn, Public Works Director

For the City Council to consider review of wastewater facility charges.

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

A motion was made by Councilman Steinbeck and seconded by Councilman Martin to adopt Resolution No. **13-083**, to rescind Resolution No. 12-079.

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

Motion passed by the following roll call vote:

AYES: Steinbeck, Martin, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

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

A motion was made by Councilman Steinbeck and seconded by Councilman Martin approving a "peer review study" for \$8,400 as noted in staff report.

Motion passed by the following roll call vote:

AYES: Steinbeck, Martin, Strong

NOES: Hamon, Picanco

ABSTAIN:

ABSENT:

### 10. North County Transportation Center Parking Expansion and Storage Unit Demolition

J. Throop, Administrative Services Director

For the City Council to consider expansion of on street diagonal parking at the North County Transportation Center (NCTC).

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 Hamon and seconded by Councilman Martin to authorize staff to engage engineering services to design the demolition and parking expansion

Motion passed by the following roll call vote:

AYES: Hamon, Martin, Steinbeck, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

### 11. Otr 13-004 - Request to Remove One Oak Tree within the Union Rd. right of way, just West Of Montebello Oaks Dr. (City Initiated)

E. Gallagher, Community Development Director

For the City Council to consider a City-initiated request to remove one oak tree located within the Union Road right of way.

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 **13-084** approving OTR 13-004, allowing the removal of the 50-inch Valley oak tree, based on the tree being in poor health, and having a hazard of falling, and require eight (8) 1.5-inch diameter replacement trees to be included in the landscaping plans for the Union Road improvement project.

Motion passed by the following roll call vote:

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

**12. South Vine Bridge Design**

D. Monn, Public Works Director

For City Council to consider awarding a contract to design the South Vine Bridge (northerly extension of Theatre Drive) at Highway 46 West.

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 Martin to adopt Resolution **13-085** authorizing the City Manager to execute a design contract with Penfield & Smith in the amount of \$173,884 for design of the South Vine Bridge.

Motion passed by the following roll call vote:

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

**COUNCIL COMMENTS**

- Councilman Strong spoke about upcoming State and Federal issues.
- Councilman Hamon spoke about APCD and the Oceano Dunes issue raised during public comment by Mr. Rice.

**CLOSED SESSION ITEMS (NONE)**

A motion was made by Councilman Hamon, seconded by Councilman Steinbeck to adjourn.

Motion passed by the following roll VOICE vote:

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

**ADJOURNED AT 8:43PM TO:**

- PASO ROBLES FESTIVAL OF THE ARTS – 10AM ON SATURDAY MAY 25, 2013 IN THE DOWNTOWN CITY PARK.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MAY 28, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – 6:30PM ON WEDNESDAY, MAY 29, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JUNE 4, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- 2013 CENTRAL COAST ECONOMIC FORECAST MID YEAR UPDATE – 7:30AM ON THURSDAY, JUNE 6, 2013 A THE PAVILION ON THE LAKE IN ATASCADERO.

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: June 4, 2013