



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

CITY COUNCIL MINUTES
Tuesday, February 3, 2015

5:00PM – CLOSED SESSION

City Hall, 2nd Floor
Large Conference Room
1000 Spring Street, Paso Robles

Conference with legal counsel – Existing litigation (6 cases)

Gov. Code section 54956.9(d)(1))

1. Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039
2. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212
3. City of Paso Robles v. Quorum Realty Fund, et al., San Luis Obispo County Superior Court Case No. 14 CVP-0125
4. Quorum Realty Fund IV v. City of Paso Robles, San Luis Obispo County Superior Court Case No. 14 CVP-0174
5. Nauful vs City of Paso Robles, et al., San Luis Obispo County Superior Court Case No. 14-CVP-0173
6. Kristin Ramirez vs James Saunders, et al., San Luis Obispo County Superior Court Case No. 14-CVP-0196

No reportable action

CITY COUNCIL RECESSED TO REGULAR CITY COUNCIL MEETING at 6:45PM

7:30 PM – CONVENE REGULAR MEETING

Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Pat Sheean

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

ABSENT Councilman Jim Reed

STAFF INTRODUCTIONS

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda.

- Lieutenant Colonel Gregory A Arenas spoke about February events at Camp Roberts.
- Stephen Preston, Ethan Athey, and Grant Scheiffele spoke about the Youth Commission activities
- Tom Seidel spoke about Youth Baseball.
- Natalie Riloquio spoke about the American Cancer Society Relay for Life.
- John Texiera spoke about the 12th and 21st Street reconstruction projects.

- Darrell Cooper (sp?) spoke about the Emergency Services ISO rating increase and other Emergency Services Department issues.
- Pamela Alch spoke about Library events.
- Dale Gustin spoke about the presentation of the movie *Moon Struck* at the Park Cinemas sponsored by Main Street.
- John Doss spoke about Youth Baseball and addressed concerns voiced by Tom Sidel.
- Barbara J. Ford spoke about traffic problems on Spring Street.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS

1. **Proclamation Recognizing Paso Robles High School Crimson Tide Newsmagazine Students**

Mayor Martin read a proclamation recognizing the accomplishments of Paso Robles High School Crimson Tide Newsmagazine Students.

Councilmen Gregory, Hamon and Strong presented medals to each individual student.

PUBLIC HEARING - None

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 January 20, 2015](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 4843-4949 \(1/16/15\), 4950-5063 \(1/23/15\), and other payroll services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Airport Advisory Committee (October 23, 2014)
TPRA (November 25, 2014)
Parks and Recreation Advisory Committee (December 8, 2014)
Senior Citizen Advisory Committee (December 8, 2014)
5. [Adopt Resolution No.15-012 authorizing the City Manager to enter into a Special Facility Use Agreement with the Estrella Warbirds Museum for the 2015 Airshow.](#)
M. Williamson, Assistant City Manager
6. **Item 6 pulled for Discussion**
7. [Adopt Resolution 15-013 authorizing the Mayor to enter into an Agreement with Nunno, LLC to reimburse the difference in cost between the installation of a 16-inch water main and an 8-inch water main in Dry Creek Road along the frontage of parcel map PR 12-0078.](#)
W. Frace, Community Development Director
8. [Proclamation – Relay for Life of Paso Robles “Relay for Life Days” June 27-28, 2015](#)

Mayor Martin requested item 6 be pulled for discussion.

Consent Calendar items 2 through 5 and 7 through 8 were approved on a single motion by Councilman Strong and seconded by Councilman Gregory.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Martin
 NOES:
 ABSTAIN:
 ABSENT: Reed

ITEM PULLED FOR DISCUSSION

6. [Receive and file Supplemental Tax Oversight Committee Communique](#)

C. Halley, Interim Public Works Director

Mayor Martin read the Tax Oversight Committee Communique into the record. The public discussion was opened. Speaking from the public was Dale Gustin. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong, seconded by Councilman Hamon to receive and file the Tax Oversight Committee Communique.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Martin

NOES:

ABSTAIN:

ABSENT: Reed

DISCUSSION

9. [Investment Policy and Portfolio Review](#)

M. Compton, City Treasurer

For the City Council to review the City's Investment Policy and Portfolio.

Mayor Martin opened the public discussion. Speaking from the public were Dale Gustin and Karl Hanson. There were no other comments, either written or oral, and the public discussion was closed.

Motion by Councilman Hamon, seconded by Councilman Gregory to receive and file the Investment report and authorize Mike Compton to undertake a review of the City's Investment Policy, with consideration of having an outside firm managing the portfolio.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Strong, Martin

NOES:

ABSTAIN:

ABSENT: Reed

10. [Re-establishing the Streets and Utilities Committee](#)

W. Frace, Community Development Director

At their meeting of January 6, the Council requested a report regarding consideration of re-establishment of the Streets and Utilities Committee.

Mayor Martin opened the public discussion. Speaking from the public was Dale Gustin. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Gregory, seconded by Councilman Strong to receive and file a report regarding background on the Streets and Utilities Committee.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Martin

NOES:

ABSTAIN:

ABSENT: Reed

11. [Schedule Dates for Applicant Interviews/Appointments for Planning Commission Vacancies](#)

W. Frace, Community Development Director

For the City Council to consider setting a date for interviews of candidates for filling vacancies on the Planning Commission.

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

A motion was made by Councilman Gregory, seconded by Councilman Strong to set Thursday, February 19th, 2015 at 6:00 PM for interviewing applicants and making appointments to the Planning Commission.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Martin
NOES:
ABSTAIN:
ABSENT: Reed

12. Schedule Dates for Applicant Interviews/Appointments for Youth Commission, Parks and Recreation, Library Board of Trustees, and Senior Citizen Advisory Body Vacancies

J. Dahlen, Library and Recreation Services Director

For the City Council to consider setting dates for interviews of candidates for filling Advisory Body vacancies.

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

A motion was made by Councilman Gregory and seconded by Councilman Hamon to Set Thursday, April 30, 2015, and Thursday May 7, 2015, at 6:00 p.m. to interview applicants.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Strong, Martin
NOES:
ABSTAIN:
ABSENT: Reed

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities Reports (if any).

The Mayor and each Councilman in attendance spoke about committee activities, meetings, made suggestions for future issues to consider, and spoke about other related Council activities.

MOTION TO ADJOURN REGULAR MEETING:

A motion was made by Councilman Hamon and seconded by Councilman Gregory to adjourn the regular meeting at 9:27PM.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Strong, Martin
NOES:
ABSTAIN:
ABSENT: Reed

ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 10, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, FEBRUARY 17, 2015 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 and approved February 17, 2015

By:
Deputy City Clerk