



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING
AND PUBLIC WORKSHOP

Saturday, March 21, 2015 at 9:00AM

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

CALL TO ORDER – Convened in the Downstairs Conference Room at 9:00 AM

ROLL CALL It was noted for the record that all Councilmembers were present as follows:
Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

PUBLIC COMMENTS

THE PUBLIC MAY ADDRESS COUNCIL ON ITEMS OTHER THAN THOSE SCHEDULED ON THE AGENDA AT THIS TIME:

- Jack Erhart speaking on behalf of Ray and Pam Derby submitted a letter requesting a sidewalk connection and site cleanup at the City's Riverside Streets Maintenance Yard adjacent to their business (see attached letter).

1. Council Goals: Fiscal years 2016 - 2019

J. App, City Manager

For the City Council to consider and set goals for Fiscal Years 2016-2019.

The Mayor introduced Mr. Ken Hampian, Facilitator for the Goal Workshop. Mr. Hampian reviewed with the Council and audience the purpose and approach for the Workshop. City Manager Jim App reviewed summary financial information, followed by a summary review of the City Council and Citizen Goal suggestions received to date. The Mayor invited Public Comment and the following persons spoke:

- Pamela Alch
- Jane Jennifer Carey
- Darrell Cooper
- Shelly Dargatz
- Marc Dart
- Al Garcia
- Nick Gilman
- Mac Gleim
- Monica Grant
- Dale Gustin
- Nicolette Harley
- Chris Iversen
- Norma Moyer
- Sally Reynolds
- Carol Singleton
- Patricia Wilmore

Public input and additional goal suggestions were captured in writing for Council's additional consideration.

Through Facilitated discussion, the City Council narrowed their Goal Suggestions to eight (8) distinct goal statements. There was a break for lunch and ballots were prepared for Council use.

Council reconvened and Council members used a voting ballot with a total of twenty (20) available points that could be assigned for prioritization of all goals. The ballot points were tabulated and the results were announced and projected on screen for the public. See attached Goal Summaries for individual and cumulative Council goal setting outcomes.

A motion was made by Councilman Strong and seconded by Councilman Gregory to accept the voting results of the eight prioritized goals, with the first five (5) goals being established as "most important," the next two (2) as "important goals," and the last one (1) as "address if resources are available."

ROLL CALL VOTE

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Martin, Reed

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT OF PUBLIC WORKSHOP AT 2:00 PM:

- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, APRIL 7, 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 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: April 7, 2015



March 20, 2015

Mayor Steve Martin
1000 Spring Street
Paso Robles, CA 93446

Dear Mayor Martin,

It was with great pleasure, and much effort and expense that Ray & Pam Derby were able to turn what most would say was a 'lost cause' into a beautiful landmark for the City of Paso Robles.

The Almond Growers building has been a fixture of the Paso Robles landscape since 1922. It had many wonderful years and was a productive location for multiple businesses for almost its entire life.

Unfortunately, the 1980's saw the closure and essential abandonment of the building. It had gone many years and even decades with little to no maintenance. At this point, the building continued to degrade and each passing year saw the process happen at a growing rate.

Ray and Pam Derby saw this building as part of Paso Robles and wanted to do something for the City and its citizens to help preserve part of its heritage.

Over the course of almost three years, with countless meetings between the City, architects, engineers, and more, their heartfelt project came to fruition. It was a labor of love for the Derby's.

The site of the new Derby Wine Estates is a beautiful part of Paso Robles. The Derby's held true to their desire to make the building resemble as much as possible, what it did in 1922. I think you would agree that the finished product is something that all of Paso Robles can be proud of and point to as a matter of pride.

After completing the project and moving their wine operations into the building it came apparent that there is one component of the remodel that needs to be finished. Unfortunately, this last remaining piece is not located on the Derby's property; rather it is to the property directly to the north, the City's Fleet Maintenance Yard.

All along Riverside Avenue, street improvements have been made by each individual property owner. However, the City's Fleet Yard is the one last parcel that has not gone through the upgrade or improvement of its street frontage.

If you were to travel along Riverside you would see that on the west side of the street, there is a sidewalk that connects, block to block and business to business. However, at 625 Riverside, there is no improvement, no sidewalk.

We have found that during our wine events in the downtown area, many people have chosen to walk to Derby Wines rather than get in the vehicles and drive the very short distance. This is very commendable for those people! The unfortunate part is that once they arrive at the City's Fleet Yard, they are required to forgo a sidewalk and dangerously walk unprotected in the street.

As I am sure you are aware, traffic at that point of Riverside typically is picking up speed so as to merge easily on to the Highway 101S. This is of great concern to the Derby's. At no point do they want their guests to be put in a position of danger in trying to visit their winery.

Secondly, this creates an ADA issue for the City. As you are well aware, the City has had ADA issues in the past and would most likely not want to revisit that again. Without a sidewalk, or the proper ramps, this could possibly be brought forward as another legal issue by those with disabilities. We, at Derby, do not want this to happen again to our wonderful City.

This letter is designed to inform you of the situation located at the City's Fleet Yard, and to let you know that it is the only parcel to not have done the necessary improvements to allow for safe pedestrian travel.

We realize that city finances are tight, but we ask that you seriously consider improving the sidewalk in front of the City's Fleet Yard so that pedestrians may safely walk to and from the newly restored Derby Wine Estates building.

I look forward to hearing your response.

Sincerely

A handwritten signature in black ink, appearing to read 'Kevin Archambeault', written in a cursive style.

Kevin Archambeault
Manager, Derby Wine Estates

Council Goal Setting - 2015 Summary Sheet	
Goal Suggestion	Score
Maintain fiscal stability by living within our means, maximize revenues, and aggressively capturing lost revenues, minimizing expenditures where possible	18
Expand efforts to invest in city infrastructure through the strategic use of city reserves, with an emphasis on streets, parks, landscaping, and facilities	16
Continue with Implementation of Urban Water Management Plan, including aggressively procuring and protecting water supplies	16
Encourage the orderly development of new homes and workforce housing	15
Move forward with implementation of Airport Improvement Business Plan, including stakeholders in the process.	14
Make every effort to grow existing economic elements, retain existing endangered businesses and provide opportunities for new employment and economic growth.	9
Support Local management of groundwater resources	8
Establish a volunteer coordinator and continue to promote and encourage volunteerism	4
Total Score	100

Total Available Points 20

4 = Most Important Goal

3 = Important Goal to Achieve

2 = Address if resources are available

1 = Defer to next budget for consideration

0 = Not a priority goal

**Council Goal Setting - 2015
Consolidated
Tabulation Sheet**

Goal Suggestion	Martin	Strong	Hamon	Gregory	Reed	Total
Moving Forward						
Maintain fiscal stability by living within our means, maximize revenues, and aggressively capturing lost revenues, minimizing expenditures where possible	4	4	4	4	2	18
Expand efforts to invest in city infrastructure through the strategic use of city reserves, with an emphasis on streets, parks, landscaping, and facilities	4	2	4	4	2	16
Establish a volunteer coordinator and continue to promote and encourage volunteerism	2	1	1	0	0	4
Economic Development						
Make every effort to grow existing economic elements, retain existing endangered businesses and provide opportunities for new employment and economic growth.	0	4	1	0	4	9
Encourage the orderly development of new homes and workforce housing	2	3	2	4	4	15
Water						
Continue with Implementation of Urban Water Management Plan, including aggressively procuring and protecting water supplies	4	4	2	4	2	16
Support Local management of groundwater resources	2	1	3	0	2	8
Airport						
Move forward with implementation of Airport Improvement Business Plan, including stakeholders in the process.	2	1	3	4	4	14
Total Score	20	20	20	20	20	100

Total Available Points 20

4 = Most Important Goal

3 = Important Goal to Achieve

2 = Address if resources are available

1 = Defer to next budget for consideration

0 = Not a priority goal

Council Goal Setting - 2015

Councilmember Name: Martin

Tabulation Sheet

Goal Suggestion	Score
Moving Forward	
Maintain fiscal stability by living within our means, maximize revenues, and aggressively capturing lost revenues, minimizing expenditures where possible	4
Expand efforts to invest in city infrastructure through the strategic use of city reserves, with an emphasis on streets, parks, landscaping, and facilities	4
Establish a volunteer coordinator and continue to promote and encourage volunteerism	2
Economic Development	
Make every effort to grow existing economic elements, retain existing endangered businesses and provide opportunities for new employment and economic growth.	0
Encourage the orderly development of new homes and workforce housing	2
Water	
Continue with Implementation of Urban Water Management Plan, including aggressively procuring and protecting water supplies	4
Support Local management of groundwater resources	2
Airport	
Move forward with implementation of Airport Improvement Business Plan, including stakeholders in the process.	2
Total Score	20

Total Available Points 20

4 = Most Important Goal

3 = Important Goal to Achieve

2 = Address if resources are available

1 = Defer to next budget for consideration

0 = Not a priority goal

Council Goal Setting - 2015
Councilmember Name: Strong
Tabulation Sheet

Goal Suggestion	Score
Moving Forward	
Maintain fiscal stability by living within our means, maximize revenues, and aggressively capturing lost revenues, minimizing expenditures where possible	4
Expand efforts to invest in city infrastructure through the strategic use of city reserves, with an emphasis on streets, parks, landscaping, and facilities	2
Establish a volunteer coordinator and continue to promote and encourage volunteerism	1
Economic Development	
Make every effort to grow existing economic elements, retain existing endangered businesses and provide opportunities for new employment and economic growth.	4
Encourage the orderly development of new homes and workforce housing	3
Water	
Continue with Implementation of Urban Water Management Plan, including aggressively procuring and protecting water supplies	4
Support Local management of groundwater resources	1
Airport	
Move forward with implementation of Airport Improvement Business Plan, including stakeholders in the process.	1
Total Score	
20	

Total Available Points 20

4 = Most Important Goal

3 = Important Goal to Achieve

2 = Address if resources are available

1 = Defer to next budget for consideration

0 = Not a priority goal

Council Goal Setting - 2015
Councilmember Name: Hamon
Tabulation Sheet

Goal Suggestion	Score
Moving Forward	
Maintain fiscal stability by living within our means, maximize revenues, and aggressively capturing lost revenues, minimizing expenditures where possible	4
Expand efforts to invest in city infrastructure through the strategic use of city reserves, with an emphasis on streets, parks, landscaping, and facilities	4
Establish a volunteer coordinator and continue to promote and encourage volunteerism	1
Economic Development	
Make every effort to grow existing economic elements, retain existing endangered businesses and provide opportunities for new employment and economic growth.	1
Encourage the orderly development of new homes and workforce housing	2
Water	
Continue with Implementation of Urban Water Management Plan, including aggressively procuring and protecting water supplies	2
Support Local management of groundwater resources	3
Airport	
Move forward with implementation of Airport Improvement Business Plan, including stakeholders in the process.	3
Total Score	
20	

Total Available Points 20

- 4 = Most Important Goal**
- 3 = Important Goal to Achieve**
- 2 = Address if resources are available**
- 1 = Defer to next budget for consideration**
- 0 = Not a priority goal**

Council Goal Setting - 2015
Councilmember Name: Gregory
Tabulation Sheet

Goal Suggestion	Score
Moving Forward	
Maintain fiscal stability by living within our means, maximize revenues, and aggressively capturing lost revenues, minimizing expenditures where possible	4
Expand efforts to invest in city infrastructure through the strategic use of city reserves, with an emphasis on streets, parks, landscaping, and facilities	4
Establish a volunteer coordinator and continue to promote and encourage volunteerism	0
Economic Development	
Make every effort to grow existing economic elements, retain existing endangered businesses and provide opportunities for new employment and economic growth.	0
Encourage the orderly development of new homes and workforce housing	4
Water	
Continue with Implementation of Urban Water Management Plan, including aggressively procuring and protecting water supplies	4
Support Local management of groundwater resources	0
Airport	
Move forward with implementation of Airport Improvement Business Plan, including stakeholders in the process.	4
Total Score	
20	

Total Available Points 20

- 4 = Most Important Goal**
- 3 = Important Goal to Achieve**
- 2 = Address if resources are available**
- 1 = Defer to next budget for consideration**
- 0 = Not a priority goal**

Council Goal Setting - 2015

Councilmember Name: Reed

Tabulation Sheet

Goal Suggestion	Score
Moving Forward	
Maintain fiscal stability by living within our means, maximize revenues, and aggressively capturing lost revenues, minimizing expenditures where possible	2
Expand efforts to invest in city infrastructure through the strategic use of city reserves, with an emphasis on streets, parks, landscaping, and facilities	2
Establish a volunteer coordinator and continue to promote and encourage volunteerism	0
Economic Development	
Make every effort to grow existing economic elements, retain existing endangered businesses and provide opportunities for new employment and economic growth.	4
Encourage the orderly development of new homes and workforce housing	4
Water	
Continue with Implementation of Urban Water Management Plan, including aggressively procuring and protecting water supplies	2
Support Local management of groundwater resources	2
Airport	
Move forward with implementation of Airport Improvement Business Plan, including stakeholders in the process.	4
Total Score	20

Total Available Points 20

4 = Most Important Goal

3 = Important Goal to Achieve

2 = Address if resources are available

1 = Defer to next budget for consideration

0 = Not a priority goal