



CITY COUNCIL MINUTES

Wednesday, March 1, 2006 7:00 PM

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

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

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Councilmembers Jim Heggarty Gary Nemeth, Duane Picanco, Fred Strong, and Frank Mecham

PUBLIC COMMENTS

- Betty Miller spoke on upcoming events at on Estrella Warbirds Museum

PUBLIC HEARINGS

1. 2006 Community Development Block Grant (CDBG) Program

Ron Whisenand, Community Development Director

Identify which applications should be approved for funding with the City's 2006 Community Development Block Grant (CDBG) funds. (It is expected that the City will have \$389,787 in CDBG funds available for activities in 2006—\$319,987 available for projects and programs and \$69,800 for program administration. The City has 18 applications for funding, totaling over \$1,179,600.)

Ron Whisenand introduced Ed Gallagher, Housing Programs Manager, who presented an overview of the Community Development Block Grant Program. Speaking from the public were Annie Robb, Robin Woodjack, Karen Sorenson, Cathy Kelly, Library and Recreation Services, Therapy Pool Rehabilitation, Kayla Wilburn, EOC Health Services, Pearl Munak, Homeless Housing Project, Bernadette Bernardi, The Literacy Council, Richard Riggins, Harvest Bag, Rick Cohen, Big Brothers/Big Sisters, Donna Berg, Paso Robles Youth Arts Foundation, and Eddie London, Lifestyles Recovery Center. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Strong, moved to adopt 2006 CDBG funds as follows:

Therapy Pool Rehabilitation.....	\$183,789
Seismic Mitigation Program	83,800
EOC Senior Health Services Program.....	2,000
EOC 40 Wonderful Program.....	1,200
EOC Teen Academic Parenting Program.....	1,600
HHP Motel Voucher Program	20,503
Literacy Council	2,200
Harvest Bag	800
Big Brothers/Big Sisters	1,595
Caring Callers	3,000
Paso Robles Youth Arts Foundation.....	15,000
Lifestyles Recovery Center.....	4,500
Program administration (including "Capacity Building").....	69,800
TOTAL.....	<u>\$389,787</u>

Motion passed by unanimous voice vote.

2. 2006 Consolidated Plan and Federal Grant Programs

Ron Whisenand, Community Development Director

Recommend to the San Luis Obispo County Board of Supervisors those activities to be approved for funding with the County's 2006 allotments of Federal Home Investment Partnership Act (HOME), Emergency Shelter Grant (ESG), and American Dream Down Payment Initiative (ADDI) funds.

Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Heggarty, moved to adopt Resolution No. 06-xx to support the HOME, ESG, and ADDI-funded activities listed in the 2006 Draft Annual Action Plan.

Motion passed by the following roll call vote:

AYES: Heggarty, Nemeth, Picanco, Strong, and Mecham
 NOES: None
 ABSTAIN: None
 ABSENT: None

By unanimous voice vote, Council moved to adjourn from regular session at 8:51 PM.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, MARCH 7, 2006, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

 Deborah D. Robinson, Interim Deputy City Clerk
 Approved:

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 OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL
 AT A FUTURE REGULAR MEETING.**



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, March 7, 2006 7:30 PM

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

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7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION – Johan Dodge, First United Methodist Church

ROLL CALL Councilmembers Gary Nemeth, Duane Picanco, Fred Strong, and Frank Mecham Absent: Jim Heggarty

PUBLIC COMMENTS

- Paula Adrian commented on the City's ordinances related to the availability of parks and recreational areas for dog walking.

AGENDA ITEMS TO BE DEFERRED

City Manager informed Council that Agenda Item No. 8 is being tabled; the applicant's request was withdrawn.

PRESENTATIONS - None

PUBLIC HEARINGS

1. Future Annexation of Territory into Community Facilities District No. 2005-1 (Public Services)

R. Whisenand, Community Development Director

Consider "Resolution of Intention" to conduct proceedings to annex Future Area 2 [City Annexations 86, 87, 88, Olsen, Beechwood, and Our Town] into Community Facilities District No. 2005-1 to mitigate projected adverse fiscal impacts of new residential development within the City.

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

Councilmember Strong, seconded by Councilmember Nemeth, moved to adopt Resolution 06-026 setting April 18, 2006 for Public Hearing to consider the future annexation of Future Area 2 to Community Facilities District [CFD No. 2005-1 – Public Services].

Motion passed by the following unanimous roll call vote:

AYES: Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT: Heggarty

2. Street Name Change 06-001: Old South River Road (City Initiated)

R. Whisenand, Community Development Director

Consider a request for street name change for the section of Old South River Road, north of Niblick Road to eliminate confusion with the existing South River Road. Emergency Services requested that this section of the road be renamed.

Mayor Mecham opened the public hearing. Speaking from the public were Brian O'Kelly and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Strong, moved to adopt Resolution 06-027 to approve the name change of the portion of Old South River Road, north of Niblick Road to Cary Street; and (2) to authorize staff to record the necessary documentation with the County of San Luis Obispo to effect the change of street name.

Motion passed by the following unanimous roll call vote:

AYES: Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT: Heggarty

CONSENT CALENDAR

Mayor Mecham called for public comments on Consent Calendar items. There were no comments from the public, either written or oral, and the public discussion was closed.

Consent Calendar Items Nos. 3 - 7 were approved on a single motion by Councilmember Nemeth, seconded by Councilmember Strong, with Councilmember Picanco abstaining on Warrant Register Items Nos. 060556, 060584, 060675 and 060701, and Mayor Mecham abstaining on Warrant Register No. 060582.

3. Approve City Council minutes of February 21, 2006.
D. Fansler, City Clerk
4. Approve Warrant Register: Nos. 600443—60590 (02/17/06) and 60591—60712 (02/24/06)
M. Compton, Administrative Services Director
5. Dissolve the ad hoc committee related to planning re-balloting efforts for Landscape and Lighting District, deficit sub-areas, as the work of the committee is now complete.
D. Monn, Public Works Director
6. Dissolve the ad hoc committee related to crafting a new economic development strategy for the City, as the work of the committee is now complete.
D. Monn, Public Works Director
7. Dissolve the ad hoc committee created to assist in the preparation of policies related to private water well use, as the work of the committee is now complete.
D. Monn, Public Works Director

Motion passed by the following unanimous roll call vote:

AYES: Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT: Heggarty

DISCUSSION

8. **Request to Remove an Oak Tree – Kennedy Club Fitness Center**
R. Whisenand, Community Development Director

Consider a request to remove a 52-inch oak tree at the Kennedy Club Fitness Center site. The location for this tree removal application is on the east side of South River Road between Serenade Road and Oak Hill Road (across from Wal-Mart).

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

Councilmember Nemeth, seconded by Councilmember Strong, moved to table this item as the applicant has withdrawn the application.

Motion passed by unanimous voice vote.

9. Upper Salinas River Parkway Trail Plan

R. Whisenand, Community Development Director

Consider approval of Upper Salinas River Parkway Trail design (approximately 1.5 mile), located within the Salinas River corridor, between Larry Moore Park and Albertsons Shopping Center, utilizing grant funding from the State of California Resources Agency.

Mayor Mecham opened the public hearing. Speaking from the public was Lydia Francis, Amigos de Anza SLO. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Nemeth, seconded by Councilmember Strong, moved to adopt Resolution No. 06-028 approving the Salinas River Trail Plan Design, Misc. 05-008.

Motion passed by the following unanimous roll call vote:

AYES: Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT: Heggarty

10. Integrated Water Resources Plan

D. Monn, Public Works Director

Receive a status report regarding the Integrated Water Resource Plan and consider a supplemental appropriation to complete additional wastewater discharge analysis.

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

Councilmember Strong, seconded by Councilmember Nemeth, moved to adopt Resolution No. 06-029 appropriating \$45,000, and authorizing the City Manager to amend the contract with Boyle Engineering, for additional work in Tasks II A & B and Task II C (Recycled water study), as documented in the proposed scope of work attached hereto and included herein by reference.

Motion passed by the following unanimous roll call vote:

AYES: Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT: Heggarty

11. Retrofit and Expansion of Fire Station #2.

D. Monn, Public Works Director

Consider appropriating additional funds to address a budget shortfall in the retrofit and expansion of Fire Station #2.

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

Councilmember Nemeth, seconded by Councilmember Strong, moved to adopt Resolution 06-030 appropriating an additional \$63,000.00 to budget Account No. 111.910.5452.514 from existing Capital Improvement Funds.

Motion passed by the following unanimous roll call vote:

AYES: Nemeth, Picanco, Strong, and Mecham
NOES:
ABSTAIN:
ABSENT: Heggarty

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION -

COUNCIL COMMENTS –

Fred Strong brought information to the Council on the Formosan Subterranean Termite infestation that may enter the local agricultural area as wood chips; a result of property damage to the southern states timber industry due to Hurricane Katrina (January 2006).

By unanimous voice vote, Council moved to adjourn from regular session at 8:10 PM.

ADJOURNMENT:

- to THE ECONOMIC STRATEGY WORKSHOP, 7:00 PM ON THURSDAY, MARCH 9, 2006 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 21, 2006, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Deborah D. Robinson, Interim Deputy City Clerk
Approved:

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