



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

CITY COUNCIL MINUTES

Tuesday, April 17, 2007 7:30 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**

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Pat Sheean

ROLL CALL Councilmembers Gary Nemeth, Duane Picanco, Fred Strong, and Frank Mecham – Absent: John Hamon

PUBLIC COMMENTS

- Tom Hardwick on status of downtown parking plan

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS–

1. **Recognition – 2006 Bob Alesi Memorial Volunteer of the Year Award**
F. Mecham, Mayor
Presented to Grace Hill, volunteer with Library and Recreation Services.
2. **Storm Water Management Plan**
D. Monn, Public Works Director
Mike diMilo, with Scientific Discovery, presented material prepared for the City to use in educating elementary school age children about pollution prevention.

PUBLIC HEARINGS – None

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.
3. Approve City Council minutes of April 3, 2007
 4. Approve Warrant Register: Nos. 69121—69284 (03/30/07) and 69285—69442 (04/06/07), and Other Payroll Services.
 5. Receive and file Advisory Body Committee minutes as follows:
Senior Citizen Advisory Committee meeting of March 12, 2007
 6. Proclamation designating May 2007 as Paso Robles Wine Month. In 2007, the Paso Robles Wine County Alliance will celebrate the 25th Anniversary of the Paso Robles Wine Festival, to be held May 18-19 and 20. Paso Robles' wine grape growing and production is a significant agriculture industry with over 26,000 vineyard acres contributing an estimated annual impact of over \$1.6 billion to the San Luis Obispo County economy.
 7. Approve a Special Events request from the North County Cloud Clippers (a local radio controlled model aircraft club) to utilize a portion of the Municipal Airport to host an open house/air meet *Airport Day 2007* on Saturday, September 15, 2007. The Airport hosts a number of aviation fly-ins and special events each year as part of its on-going promotional effort. The Citizens' Airport Advisory Committee reviewed the request from the Cloud Clippers at their March 22 meeting and recommends approving the request.
 8. Read, by title only, and adopt Ordinance No. 929 N.S., authorizing an amendment to §21, Zoning, of the Municipal Code, regarding a Zoning Map Amendment 07-001 related to the 4th & Spring Streets Master Plan. (FIRST READING APRIL 3, 2007)
 9. Read, by title only, and adopt Ordinance No. 930 N.S. authorizing an amendment to §21, Zoning, of the Municipal Code, regarding a Zoning Map Amendment 06-003 at 1028 21st Street. (FIRST READING APRIL 3, 2007)
 10. On March 16, 2007 the City's Investment Policy Review Committee assessed the current investment policy and investment portfolio, pursuant to §53646 of the California Government Code. No changes recommended to the current policy. Receive and file the annual report.
 11. Adopt Resolution 07-043 accepting the Parcel Map PR 03-0342 for recordation, a four-lot residential subdivision fronting both Vine and Oak Streets, south of 30th Street. The Planning Commission tentatively approved the Parcel Map on October 12, 2004; all conditions imposed have been satisfied (applicant: Michael Faherty).
 12. Adopt Resolution 07-044 accepting the Parcel Map PR 06-0049 for recordation, a three-lot commercial subdivision located at 2901 Riverside Avenue. The Parcel Map was tentatively approved by the Planning Commission on July 11, 2006; all conditions imposed have been satisfied (applicant: Larrache Land Company)
 13. Adopt Resolution 07-045 authorizing a \$41,700 reimbursement to Joe Scolari for a proportionate cost of the design and installation of a sewer line in accordance with the Scolari Reimbursement Agreement with the City, approved by the City Council on September 19, 2006.

Consent Calendar Items Nos. 3 - 13 were approved on a single motion by Councilmember Nemeth, seconded by Councilmember Strong, with Councilmember Picanco abstaining on Warrant Register Items Nos. 069391, 069273, 069392 and 069390 and Mayor Mecham abstaining on Warrant Register Item No. 069268.

Motion passed by the following roll call vote:

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

DISCUSSION

14. Appeal of Seismic Notice and Order (1320 Pine Street)

D. Monn, Public Works Director

City Council considered an Appeal of Seismic Notice and Order for 1320 Pine Street by property owner, Martha Silva. Steve Perkins, Deputy Building Official, gave the staff report.

Mayor Mecham opened the public hearing. Speaking from the public was Matt Silva, a representative of the building owner. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Picanco, seconded by Councilmember Nemeth, moved to allow continued occupancy of the portion of the structure not containing unreinforced masonry bearing walls, provided measures taken and completed within 90 days to demolish to the section containing unreinforced masonry, referred to as Unit C, pursuant to the City's Municipal Code.

Motion passed by the following roll call vote:

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

15. Appeal of Seismic Notice and Order (1405 Spring Street)

D. Monn, Public Works Director

For the City Council considered an Appeal of Seismic Notice and Order for 1405 Spring Street by property owner, Eugene Keem. Steve Perkins, Deputy Building Official, gave the staff report.

Mayor Mecham opened the public hearing. Speaking from the public was the building owner, Eugene Keem. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Nemeth, moved to order the structure containing unreinforced masonry at 1405 Spring Street vacated.

Motion passed by the following roll call vote:

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

16. Transit Contract Extension, and Appointment of Council Ad Hoc Committee to Review Proposals received for Transit Operations

M. Compton, Director of Administrative Services

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 Mayor Mecham, moved to that City Council:

- 1) authorized a contract extension for 60 days with Laidlaw Transit Services;
- 2) appointed Mayor Mecham, and Councilmember Strong to the ad hoc committee to assist with the final review of "best and final" responses to the consortium's RFP.

Motion passed by the following roll call vote:

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

17. California State Senate Bill – SB 303 (Ducheny) – Letter of Opposition

R. Whisenand, Community Development Director

Consider authorizing a letter opposing provisions of Senate Bill 303.

Mayor Mecham opened the public hearing. Speaking from the public was Kathy Barnett. 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 authorize the Mayor to sign and submit a Letter of Opposition to Senate Bill SB 303.

Motion passed by voice vote:

CITY MANAGER - None

CORRESPONDENCE - None

ADVISORY BODY COMMUNICATION – None

AD HOC COMMITTEE COMMUNICATION

COUNCIL COMMENTS (Including oral reports on conferences attended)

The City Council requested that a workshop be scheduled regarding the downtown parking plan.

The City Council requested that a workshop be scheduled to solicit input from the public, the Home Builders Association, and other members of the construction trade to discuss development process streamlining.

Submitted:

Deborah D. Robinson, Deputy City Clerk
Approved:

**THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT
PART OF THE RECORDS UNTIL APPROVED BY THE CITY
COUNCIL AT A FUTURE REGULAR MEETING.**