



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

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

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

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.

1st Motion

Motion passed by the following roll call vote:

AYES: Steinbeck, Martin, Strong, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT:

2nd 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.

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

CITY COUNCIL MINUTES

Thursday, May 23, 2013 6:00 PM

ADJOURNED REGULAR MEETING/WORKSHOP
GREENHOUSE GAS REDUCTION PLAN "TOOLBOX"

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

CALL TO ORDER Downstairs Conference Center

ROLL CALL Councilmembers John Hamon, Steve Martin, Ed Steinbeck, Fred Strong and Mayor Duane Picanco

PUBLIC COMMENTS - none

DISCUSSION

1. Greenhouse Gas Reduction Plan "Toolbox"

E. Gallagher, Community Development Director

For the City Council to consider the proposed Greenhouse Gas (GHG) Reduction Plan "Toolbox" measures to include in the City's GHG Reduction Plan.

Mayor Picanco opened the public discussion. Speaking from the public were:

- Sheila Healy
- Edward Veek
- Cody Ferguson
- Randall Jordan
- John Texeira
- Kathy Barnett
- Sherry Nelson
- Jim Reed
- Karen Reed
- Nick Gilman
- Nancy Palmer
- Laurie Alexiev
- Barbara Radisavjevic
- Norma Moye
- Ted Gilbert
- 1 person whose name was not understandable
- 1 person who did not give his name

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

A motion was made by Councilman Strong and seconded by Steinbeck to approve specific Greenhouse Gas Toolbox items (attached to these minutes hereto).

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Hamon, Picanco

NOES:

ABSTAIN:

ABSENT

ADJOURNMENT:

- REGULAR CITY COUNCIL MEETING - 7:30 PM. ON TUESDAY, MAY 21, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
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Measure Number	Category	Status	Measure
1	Energy	Selected	Energy Efficiency Outreach and Incentive Programs. Expand participation in and the promotion of existing programs, such as Energy Upgrade California and San Luis Obispo County Energy Watch, to increase community awareness of existing energy efficiency rebates and financial incentives, and no- and low-cost actions community members can take to increase energy efficiency.
2	Energy	Selected	Energy Audit and Retrofit Program. Collaborate with San Luis Obispo County Energy Watch, local utility providers, local businesses and organizations to develop and promote a residential and commercial educational energy audit program with direct installation of no- and low-cost measures, leveraging existing rebates.
3	Energy	Selected	Income-Qualified Energy Efficient Weatherization Programs. Facilitate energy efficient weatherization of low- and middle-income housing through promotion of existing programs, such as Community Action Partnership (CAPSLO).
4	Energy	Not Selected	Energy Conservation Ordinance. Require through a new City ordinance that cost-effective energy efficiency upgrades in existing buildings be implemented at point of sale or during major renovation of residential units. A maximum cost ceiling would be established to protect owners from excessive fees.
5	Energy	Selected/Amended	Incentives for Exceeding Title 24 Building Energy Efficiency Standards. Provide incentives (e.g., priority permitting, reduced permit fees, etc.) for new development and/or major remodels that voluntarily exceed State energy efficiency standards by an identified percentage.
6	Energy	Selected	Energy Efficient Public Realm Lighting Requirements. Require through a new City ordinance that new development utilize high efficiency lights in parking lots, streets, and other public areas.
7	Energy	Selected/Amended	Small Solar Photovoltaic (PV) Incentive Program. Facilitate the voluntary installation of small solar PV systems and solar hot water heaters in the community through expanded promotion of existing financial incentives, rebates, and financing programs, and by helping the average resident and business overcome common regulatory barriers and upfront capital costs.
8	Energy	Selected	Income-Qualified Solar PV Program. Facilitate the installation of solar PV systems on and solar hot water heaters in income-qualified housing units by promoting existing programs offered through the California Solar Initiative and New Solar Homes Partnership and by collaborating with organizations, such as Grid Alternatives, on outreach and eligibility.
9	Energy	Not Selected	Community Choice Aggregation Program (CCA). Assembly Bill 117 (2002) enables California cities and counties, either individually or collectively, to supply electricity to customers within their jurisdiction by establishing a community choice aggregation (CCA) program. Unlike a municipal utility, a CCA does not own transmission and delivery systems, but is responsible for providing electricity to residents and businesses. The CCA may own electric generating facilities, but more often, it purchases electricity from private electricity generators. The City would either individually or through a regional partnership develop a CCA program and ensure that the energy generation portfolio of the electricity supplied has a higher percentage of clean energy than that mandated by the State Renewable Portfolio Standard (RPS).
10	Energy	Selected	Municipal Energy Efficiency Retrofits and Upgrades. Establish a target to reduce municipal energy use by a certain percent by 2020 and implement cost-effective improvements and upgrades to achieve that target.
11	Energy	Selected	Municipal Energy Efficient Public Realm Lighting. The City would continue to replace city-owned or -operated street, traffic signal, park, and parking lot lights with higher efficiency lamp technologies.
12	Energy	Not Selected	Energy Efficiency Requirements for New Municipal Buildings. Adopt a policy to exceed minimum Title 24 Building Energy Efficiency Standards by a certain percentage for the construction or renovation of new City buildings and facilities.
13	Energy	Selected	Renewable Energy Systems on City Property. The City would pursue municipally-owned renewable energy generation facilities.
14	Transportation and Land Use	Selected	Bicycle Network. Continue to improve and expand the city's bicycle network and infrastructure.
15	Transportation and Land Use	Selected	Pedestrian Network. Continue to improve and expand the city's pedestrian network.
16	Transportation and Land Use	Selected	Expand Transit Network. Work with the Regional Transit Authority (RTA) and transit service providers to expand the local transit network (i.e., additional routes or stops, and/or expanded hours of operation) based on the greatest demand for service.
17	Transportation and Land Use	Selected	Increase Transit Service Frequency/Speed. Work with the Regional Transit Authority (RTA) and transit services providers to increase transit service frequency (i.e., reducing headways) by identifying routes where increased bus frequency would improve service.
18	Transportation and Land Use	Selected/Amended	Employer-Based Transportation Demand Management (TDM) Program. Encourage or recommend through a Require through a new City program ordinance that employers with 25 or more employees develop a TDM program that provides encouragement, incentives, and support for employees to reduce their single occupancy vehicle trips. Some examples of resources and incentives include telecommuting, alternative scheduling (e.g., 9/80 or 4/40 work schedules), rideshare matching, and walking, cycling and transit incentives.
19	Transportation and Land Use	Selected	Transportation Demand Management (TDM) Program – Voluntary. Work with San Luis Obispo Regional Ride Share and Ride-On to conduct additional outreach and marketing of existing TDM programs and incentives to discourage single-occupancy vehicle trips and encourage alternative modes of transportation, such as carpooling, taking transit, walking, and biking.

Measure Number	Category	Status	Measure
20	Transportation and Land Use	Selected	Parking Supply Management. Amend the Municipal Code to reduce parking requirements in areas such as the downtown where a variety of uses and services are planned in close proximity to each other and to transit.
21	Transportation and Land Use	Not Selected	Public Parking Pricing. Establish market-based pricing for public parking spaces, where appropriate.
22	Transportation and Land Use	Selected	Electric Vehicle Network and Alternative Fueling Stations. The City would continue to work with the San Luis Obispo County Air Pollution Control District (APCD), Central Coast Clean Cities Coalition, and neighboring jurisdictions to create and implement the electric vehicle readiness plan. The City would continue to pursue funding for plug-in electric vehicle charging stations.
23	Transportation and Land Use	Selected/Amended	Incentives for Infill and Transit Oriented Development. The City would identify and implement additional incentives to encourage mixed-use, higher density, and infill development near transit routes, in existing community centers/downtowns, and in other designated areas. Incentives may include, but are not limited to, priority permitting, lower permit fees , density bonuses, or reduced parking requirements.
24	Transportation and Land Use	Selected/Amended	Service Nodes. Work with private developers to encourage the development of convenient commercial and shopping opportunities near existing employment and/or residential areas, through incentives or the removal of existing regulatory barriers, as a means of shortening the distance between origins and destinations, and increasing the potential for walking or biking to obtain services.
25	Transportation and Land Use	Selected	Transportation Demand Management (TDM) Program for Municipal Employees. The City would implement a Transportation Demand Management (TDM) program for its own employees. Reduced single-occupant vehicle commuting would reduce GHG emissions.
26	Transportation and Land Use	Selected	Zero and Low Emission Municipal Fleet Vehicles. Continue to replace official City vehicles and equipment with low-emission and zero-emission vehicles, including smaller, hybrid, electric, compressed natural gas, biodiesel, and neighborhood electric vehicles.
27	Off-Road	Selected/Amended	Construction Equipment Techniques. Reduce GHG emissions from construction equipment by encouraging requiring various actions as appropriate to the construction project.
28	Off-Road	Selected	Equipment Upgrades, Retrofits, and Replacements. The City would support the APCD programs that fund equipment upgrades, retrofits, and replacement through the Carl Moyer heavy-duty vehicle and equipment program or other funding mechanisms.
29	Water	Selected	Exceed SB X7-7 (Water Conservation Act of 2009), Water Conservation Target. The City would adopt a water conservation target that exceeds the SB X7-7*, (Water Conservation Act of 2009), target and identify and implement additional water efficiency and conservation measures to meet that target by 2020.
30	Solid Waste	Selected	Solid Waste Diversion Rate. The City would adopt a specified solid waste diversion rate that exceeds the state-mandated rate of 50% and identify programs to meet the identified rate by 2020.
31	Solid Waste	Selected	Organic Waste Diversion Program. The City would develop a combined or separate organic waste (yard trimming, food scraps, and food-soiled paper) collection system and encourage residents and businesses to divert these materials from landfills. The City would develop a marketing campaign to educate the community and facilitate composting.
32	Solid Waste	Selected	Construction and Demolition Debris Diversion Requirements. Require the reuse or recycling of construction and demolition materials from development projects beyond the state-mandated 50% requirement.
33	Solid Waste	Selected/Amended	Recycling at Public Events. The City would adopt an administrative policy ordinance requiring the provision of recycling receptacles at all events requiring a permit or held on City-owned or -operated property.
34	Solid Waste	Selected	Municipal Solid Waste Reduction. Adopt a specified solid waste diversion rate and identify steps to meet that rate by 2020.
35	Trees and Open Space	Selected	Tree Planting Program. Develop a program to facilitate voluntary tree planting within the community, working with local non-profit organizations and community partners. Develop and adopt tree planting guidelines that address tree and site selection.
36	Trees and Open Space	Selected	Municipal Tree Planting Program. Establish a tree planting program to increase the number of native, drought-tolerant trees on City-owned property, parks and streetscapes.