



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES OF THE REGULAR MEETING
PASO ROBLES CITY COUNCIL
JUNE 1, 1999

CALL TO ORDER

The City Council of the City of El Paso de Robles, meeting in regular session at 6:45 p.m. on the above date in the City Hall Large Conference Room was called to order by Mayor Duane Picanco.

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and Mayor Duane Picanco

PUBLIC COMMENTS

No public comment.

Deputy City Attorney Jon Seitz restated the closed session items identified on the agenda. Based on a finding that there was a need to take immediate action and that the need for action came to the attention of the City subsequent to the posting of the agenda, the following item was added to the agenda based on a unanimous voice vote of the Council:

a. Pursuant to Government Code Section 54954.2(b) (2) - Property Sale

Property:	21st and Olive Streets Paso Robles
Parties:	Negotiator: Bill Ridino City of Paso Robles Negotiator: James L. App, City Manager
Under Negotiation:	Terms and conditions

The City Council thereupon adjourned to Closed Session

The City Council returned to a Regular Session at 7:30 p.m.

REGULAR SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The City Council of the City of El Paso de Robles, meeting in regular session at 7:30 p.m. on the above date in the Library/City Hall Conference Center, was called to order by Mayor Duane Picanco.

RIMC Code:
Date:
File Plan/GE Cat.:
Subject: Agenda
Location: City Clerk
Retention: 5 years
Other:

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and Mayor Duane Picanco

PUBLIC COMMENTS

- Sharon Ross, Barbara Partridge and Annie Robb informed Council of this year's Paso Robles Library Foundation event, *Putting on the Ritz*, scheduled for July 17th.

CLOSED SESSION REPORT

Deputy City Attorney Jon Seitz made the following report re Closed Session:

The City Council went into Closed Session to discuss 2 items: (1) property acquisition re Kyodo Air School (with no reportable action taken) and (2) meet and confer re Police Officers Association (with no reportable action taken). Pursuant to Government Code Section 54954.2(b) (2), Council unanimously voted to add an item to Closed Session to discuss the potential sale of City property at 21st and Olive Streets. Discussion was had with regard to a potential offer and Council gave City Negotiator James App instructions to submit counter offer.

PRESENTATIONS & CELEBRATIONS

1. Proclamation Presentations

Mayor Picanco presented two proclamations: "Special Olympics Law Enforcement Torch Run" and "Clean Air Month".

NOTICED HEARINGS

2. 2-Year Operating/Maintenance Budget Adoption (M. Compton, Dir. of Admin. Services)

Consider adopting budget appropriations for the two-year period beginning July 1, 1999 and endorsing the four-year financial plan for Fiscal Years 1999/00 - 2002/03. Mike Compton advised Council of revisions. Mayor Picanco opened the public hearing. There being no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Baron, seconded by Councilmember Mecham, to adopt Resolution No. 99-98, formalizing budget appropriations and revenue estimates for fiscal year 1999/00 - 2002/03. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None

3. Street Name Change Proposal: Somers Lane and Dayton Lane to Stonebrook Circle (R. Lata, Director of Community Development)

Consider request for street name change. Mayor Picanco opened the public hearing. There being no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Swanson, seconded by Councilmember Macklin, to adopt Resolution No. 99-99, authorizing proposed street name change from Somers Lane and Dayton Lane to Stonebrook Circle. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco.
NOES: None
ABSTAIN: None

The City Council adjourned to the Redevelopment Agency meeting at 7:45 p.m.

**ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY,
REDEVELOPMENT AGENCY & CITY COUNCIL**

CALL TO ORDER Agencymembers Baron, Mecham, Picanco, Swanson, and Chairman Macklin
NOTICED HEARING

4. **Redevelopment Agency Budget** (M. Compton, Director of Administrative Services)

Consider introduction and first reading of the fiscal year 2000 operating budget. Chairman Macklin opened the public hearing. There being no further comments either written or oral, the public hearing was closed.

It was moved by Agencymember Mecham, seconded by Agencymember Baron, to order second reading of ordinance at the regular City Council meeting on June 15, by title only, then by separate motion, to adopt the Fiscal Year 2000 Operating Budget for the Redevelopment Agency. Motion passed by the following roll call vote:

AYES: Baron, Mecham, Picanco, Swanson and Macklin
NOES: None
ABSTAIN: None

Meeting adjourned back to the City Council meeting at 7:45 p.m.

ADJOURN TO CITY COUNCIL MEETING

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Councilmember Swanson, seconded by Councilmember Macklin, together with the recommendations and findings as set forth therein, waiving the reading of resolutions and ordinances in full. Motions passed by the following roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None

Councilmember Baron noted a correction on the 4/6 City Council Minutes with regard to roll call vote on Item 5(a) as follows - *Absent: Baron.*

Those items approved are as follows:

5. **Approve City Council Minutes of April 6, April 20 and May 4, 1999** (M. Paasch, City Clerk)
6. **Receive and File Minutes of the Council Ad Hoc Streets and Utilities Committee Minutes of March 26, 1999** (J. McCarthy, Director of Public Works)
7. **Approve Warrant Register** (M. Compton, Director of Administrative Services)
8. **Adopt Resolution No. 99-101, appropriating funding for the installation of Paso Robles Landfill Liner Module IIB** (J. McCarthy, Dir. of Public Works)
9. **Adopt Resolution No. 99-100, authorizing Mayor to execute one-year extension of existing contract between City of Paso Robles and SLO County Sheriff's Department for Animal Control Services** (D. Cassidy, Chief of Police)

PUBLIC DISCUSSION

10. Transit Fares - Monthly Punch Pass (M. Compton, Director of Administrative Services)

Consider monthly punch pass for City transit fares. Mayor Picanco opened the public hearing. Those persons from the public speaking were: Edna DeBarden, Marie Wilson and Mary Chambers speaking in opposition to the transit fare increase. Dale Gustin requested senior transit fare discount. There being no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Mecham, seconded by Councilmember Baron, to adopt Resolution No. 99-96, reducing the transit monthly punch pass to \$38 and authorizing the implementation of the "Golden Senior Pass" for free transit services to all Paso Robles residents who are 70 years of age or for a 3-month trial period, in addition to the Fiscal Policy Committee reviewing City volunteer ridership/cost option. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham, Swanson, and Picanco
NOES: None
ABSTAIN: None

11. City Clerk Vacancy (J. App, City Manager)

Consider filling the vacant City Clerk position. Mayor Picanco opened the public hearing. There being no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Baron, seconded by Councilmember Swanson, to appoint Dennis Fansler as Acting City Clerk. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None

12. Cuesta College Improvements: Final Budget Appropriations /Design (J. McCarthy, Dir. of Public Works)

Adopt final budget appropriations and enter Consultant Services Agreement for the improvements at Cuesta College. Mayor Picanco opened the public hearing. There being no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Mecham, seconded by Councilmember Macklin, to adopt Resolution No. 99-97, revising the budget appropriations for Cuesta Collage and authorize City Manager to enter Consultant Services Agreement with Engineering Development Associates (EDA) for the final design of improvements to Buena Vista and Dallons Drive. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None

13. Crime Statistics (D. Cassidy, Chief of Police)

Receive and file 1998 crime statistics. Mayor Picanco opened the public hearing. There being no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Swanson, seconded by Councilmember Mecham, to receive and file 1998 crime statistics. Motion passed by the following roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None

14. Permanent Household Hazardous Waste Grant (J. McCarthy, Dir. of Public Works)

Authorize appropriation for grant-funded permanent household hazardous waste (HHW) collection facility (located at Riverside Street City Yard) and execute contract with Eco Solutions for setup and operation of facility. Mayor Picanco opened the public hearing. There being no further comments either written or oral, the public hearing was closed.

It was moved by Councilmember Swanson, seconded by Councilmember Mecham, to continue to regular City Council meeting to the City Council meeting on June 15. Motion passed by following roll call vote:

AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None

CITY MANAGER

CORRESPONDENCE

ADVISORY BODY COMMUNICATION

15. Receive and File Minutes for the Following Advisory Meetings:

- a. Senior Citizen Advisory Committee meeting of April 12, 1999
- b. Parks and Recreation Advisory Committee meeting of April 13, 1999
- c. Parks and Recreation Advisory Committee special meeting of April 26, 1999
- d. Pioneer Museum Board meeting of May 13, 1999

It was moved by Councilmember Baron, seconded by Councilmember Mecham, to receive and file minutes of the above-referenced meetings. Motion passed by the following roll call vote:

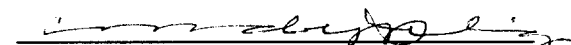
AYES: Baron, Macklin, Mecham, Swanson and Picanco
NOES: None
ABSTAIN: None

AD HOC COUNCIL BUSINESS

It was moved by Councilmember Baron, seconded by Councilmember Mecham and passed unanimously by a voice vote of 5-0, to adjourn to Closed Session.

ADJOURNMENT: to REGULAR CITY COUNCIL MEETING ON TUESDAY, JUNE 15, 1999, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Respectfully submitted,


Cindy Pilg, Deputy City Clerk