



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, May 5, 2009 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

ROLL CALL Councilmembers John Hamon Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

PUBLIC COMMENTS

- Annie Robb, Director of Library and Recreation introduced Rebecca Horn of the Youth Commission; Rebecca commented on Youth Commission activities.
- Tom Hardwick applauds private funding solution for July 4th Fireworks display
- Chuck Miller gave update on Estrella Warbirds activities
- Don Ragle announced that the National Day of Prayer is Thursday, May 07, 2009
- Norma Moye, Main Street Assoc., announced four new businesses downtown
Tracy McKay, Scarlet Skein
David Story, Willow Creek Clothing
Stephanie Regaltz, Amsterdam Coffee House
Ramina Stubendorf, Chateau Bow Wow

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS

By consensus of the Council, Item No. 2 was moved up to Item No. 1

2. Proclamation Posthumously Recognizing Betty Cousins

D. Picanco, Mayor

Mayor Duane Picanco presented Proclamation to two family members of Betty Cousins.

1. Water Conservation Update

D. Monn, Public Works Director

Keith Larson, Water Conservation Manager gave a progress report on water conservation efforts.

Kathy Barnett asked about the cost of printed materials, cost of the assistant water position and the status of our wells.

PUBLIC HEARINGS

3. Annual Levy Report for the Landscape/Lighting and Drainage Districts

D. Monn, Public Works Director

For the City Council to open the public hearing, receive comments from persons in attendance, and continue the open public hearing to the meeting of May 19, 2009. Maintenance Services Superintendent Dennis Fansler presented.

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

Councilmember Hamon, seconded by Councilmember Steinbeck, moved to continue the open public hearing to the meeting of May 19, 2009.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and 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.

4. Approve City Council minutes of April 21, 2009 and April 23, 2009
D. Fansler, City Clerk
5. Approve Warrant Register: Nos. 83769—83885 (04/17/09) and 83886—84028 (04/29/09)
J. Throop, Administrative Services Director
6. Receive and file Advisory Body Committee minutes as follows:
Airport Advisory Committee Special Meeting Minutes March 9, 2009
Youth Commission Meeting Minutes of March 4, 2009
Promotions Coordinating Committee Minutes of February 10, 2009
Business Improvement District Committee Minutes of February 24, 2009
Promotions Coordinating Committee & Business Improvement District Committee Joint Meeting Minutes of March 10, 2009
7. Proclamation designating May 9 – 17, 2009 as National Tourism Week.
D. Picanco, Mayor
8. Proclamation designating May 7, 2009 as National Day of Prayer.
D. Picanco, Mayor
9. Adopt Resolution No. 09-055 confirming direction and processing priorities for various specific planning efforts; Uptown/Town Centre, Chandler Ranch and Olsen Ranch/Beechwood.
R. Whisenand, Community Development Director

Mayor Picanco called for public comments on Consent Calendar items. City Manager Jim App recommended pulling Item 9. Item 9 was pulled and moved to the end of the agenda. There were no further comments from the public either written or oral, and the public discussion was closed.

Consent Calendar Items Nos. 4 through 8 was approved on a single motion by Councilmember Strong, seconded by Councilmember Hamon.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

10. Modification of Standard Street Improvements – Golden Hill Road

R. Whisenand, Community Development Director

For the City Council to consider a modification of City Standards for the northerly extension of Golden Hill Road. City Engineer John Falkenstien presented the staff report.

Mayor Picanco opened the public hearing. Speaking from the public was Sheila Baker, in opposition to the project. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Steinbeck, seconded by Councilmember Strong, moved to approve Resolution No. 09-056 approving the request for modification to City arterial street standard for Golden Hill Road along the frontage of the Paso Robles Motorcoach Resort.

Motion passed by the following roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong
NOES: Picanco
ABSTAIN:
ABSENT:

11. Request to Remove Oak Tree at 1503 Park Street APN: 008-321-012

R. Whisenand, Community Development Director

For the City Council to consider a request to remove one oak tree at 1503 Park Street – APN: 008-321-012. Community Development Director Ron Whisenand presented the staff report.

Mayor Picanco opened the public discussion. Speaking from the public was Chip Tamagni, consulting arborist. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Gilman, moved to approve Resolution No. 09-057 approving OTR 08-012, allowing the remove of the 8-inch Coast Live Oak tree, based on the tree's location and possible future maintenance issues, and require two inches in diameter of Coast Live Oak replacement trees (i.e. one, two-inch Coast Live Oak) to be planted at the direction of the Arborist.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
NOES:
ABSTAIN:
ABSENT:

12. Wastewater Rate and Facility Charge Study

D. Monn, Public Works Director

For the City Council to consider contracting with T. J. Cross Engineers, Inc. (Christine Halley) and Kennedy/Jenks Consultants (Roger Null) to perform a wastewater needs assessment, rate and facility charge study. Public Works Director Doug Monn presented the staff report.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gustin, John Borst and Kathy Burnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Steinbeck moved, based on staff report, public comment and council comment, that there is a need to take immediate action to protect grant funding, protect the health and safety of the citizens of Paso Robles; that the consultants are uniquely experienced and qualified to do the work' that the consultants have been previously determined to be qualified to provide rate studies, to adopt Resolution No. 09-058 appropriating \$205,000 from Wastewater Treatment Operating Fund to perform a wastewater rate and fee study and authorizing the City Manager to enter into contractual arrangements with Kennedy/Jenks Consultants and Mrs. Halley of TJ Cross Engineers not to exceed that amount.

Motion passed by the following unanimous roll call vote:

- AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
- NOES:
- ABSTAIN:
- ABSENT:

CONSENT CALENDAR

- 9. Adopt Resolution No. 09-055 confirming direction and processing priorities for various specific planning efforts; Uptown/Town Centre, Chandler Ranch and Olsen Ranch/Beechwood.
R. Whisenand, Community Development Director

Item 9 was pulled from the Agenda at the request of City Manager Jim App. Community Development Director Ron Whisenand provided the staff report.

Mayor Picanco opened the public discussion. Speaking from the public was Dale Gustin and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Hamon, seconded by Councilmember Steinbeck moved to modify the draft resolution that any additional specific plans or amendments to existing specific plans that would increase the existing population threshold may not be processed without an amendment to, at a minimum, the Land Use element of the General Plan.

Motion passed by the following roll call vote:

- AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
- NOES:
- ABSTAIN:
- ABSENT:

COUNCIL COMMENTS (Including oral reports on conferences attended)

Councilman Strong discussed area water group issues (Central Coast Regional Water Quality Board)

Councilman Steinbeck asked about establishing limitations on the submission of last minute written materials from the public and applicants at City Council meetings.

Councilman Gilman will be out of town Friday through Tuesday.

Councilman Hamon thanked Council and the mayor for supporting fireworks resolution.

Mayor Picanco will be out of town Friday through Sunday.

ADJOURNMENT: 9:30 P.M.

Submitted:

Cathy M. David, Deputy City Clerk

Approved: