



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, August 18, 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

- Candy Markwith of Sierra Vista Hospital spoke on the need for a formalized trauma plan.
- Norma Moyer, Main Street Executive Director and Dale Gustin, Main Street Board Member invite the public to attend the 6th Annual Olive Festival, Saturday August 22nd in the Downtown Park from 10:00 a.m. to 5:00 p.m.
- Mayor Duane Picanco reminded the public of the Black Tie Bingo, Saturday, September 12th. Tickets available by contacting the Senior Center at 237-3880.

AGENDA ITEMS TO BE DEFERRED (IF ANY) - None

PRESENTATIONS

- 1.** Proclamation "Relay for Life Days" – August 17th – 23rd, 2009.
D. Picanco, Mayor

Proclamation presented to the Paso Robles Relay for Life Committee. The Relay for Life is scheduled for August 22nd through August 23rd at the River Oaks Hot Springs and Spa.

- 2.** Water Conservation Update
D. Monn, Public Works, Director

Water Conservation Update presented by Water Conservation Manager Keith Larson.

PUBLIC HEARINGS

3. Purple Belt Program

R. Whisenand, Community Development Director

For City Council to consider the City's Purple Belt Program

Mayor Picanco 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 Steinbeck, moved to continue the Public Hearing for the project to September 1, 2009

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

CONSENT CALENDAR

Mayor Picanco 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.

4. Approve City Council minutes of August 04, 2009

D. Fansler, City Clerk

5. Approve Warrant Register: Nos. 85682-85835 (07/31/09) and 85836—85970 (08/07/09) J.

Throop, Administrative Services Director

6. Receive and file Advisory Body Committee minutes as follows

Travel Paso Robles Alliance (BID) June 23, 2009

Promotions Coordinating Committee June 25, 2009

7. Adopt Resolution 09-097 approving request by City Manager to defer salary adjustment.

8. For City Council to set a noticed Joint Meeting with the Planning Commission on Thursday, September 3, 2009 on the Uptown/Town Centre Plan.

R. Whisenand, Community Development Director

9. For the City Council to Adopt Resolution 09-098 setting an ad valorem tax rate beginning July 1, 2009 to pay debt service on the general obligation bond.

M. Compton, City Treasurer

Consent Calendar Items Nos. 04 - 09 were 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

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

ADJOURN TO REDEVELOPMENT AGENCY

ROLL CALL Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman John Hamon

10. For the City Council and the Redevelopment Agency to consider a reimbursement agreement for funding of the Flamson School public improvement project.

J. App, City Manager

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

Redevelopment Agency Member Steinbeck, seconded by Redevelopment Agency Member Strong, moved to Adopt Resolution RA 09-007 approving the Reimbursement Agreement with the City and Making Certain Benefit Findings Regarding Improvements at 24th and Spring Streets.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Picanco, Steinbeck, Strong and Hamon

NOES:

ABSTAIN:

ABSENT:

ADJOURN TO CITY COUNCIL MEETING

Councilmember Steinbeck, seconded by Councilmember Strong, moved to Adopt Resolution 09-099 approving the Reimbursement Agreement with the Redevelopment Agency and Making Certain Benefit Findings Regarding Improvements at 24th and Spring Streets.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

11. Award Contract – Surface Improvements at 24th and Spring Streets as Part of the Flamson School Reconstruction.

D. Monn, Public Works Director

For City Council to consider awarding a contract to install surface improvements at 24th and Spring Streets as part of the Flamson School reconstruction.

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

Councilmember Hamon, seconded by Councilmember Strong, moved to Adopt Resolution No. 09-100 awarding a contract to R. Burke Corporation in the amount of \$238,598 to install surface improvements at 24th and Spring Streets as part of the Flamson School Reconstruction, approve a contract with Cannon Associates to expand their services to include 24th and Spring for a fee of \$17,480, and authorize the City Manager to sign the contracts on behalf of the City.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

12. Paso Robles Groundwater Basin Water Balance Study

D. Monn, Public Works Director

For the City Council to consider participating in a multi-agency update of the Paso Robles Groundwater Basin Water Balance Study.

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

Councilmember Strong, seconded by Councilmember Gilman, moved to Adopt Resolution No. 09-101 authorizing the City to enter into a cost-share agreement with the County to commission Fugro to perform a Water Balance Study of the Paso Robles Groundwater Basin

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

13. Water Conservation and Water Shortage Contingency Plan Amendment Options

D. Monn, Public Works Director

For the City Council to consider possible amendments to the Water Conservation and Water Shortage Contingency Plan.

Mayor Picanco opened the public hearing. Speaking from the public was Carolyn Fregoda. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Steinbeck, seconded by Councilmember Hamon, moved to direct staff to prepare an amendment to Ordinance No. 956 N.S. incorporating the provisions outlined under Staff Report Option 1 and adding a 60 day grace period.

Motion passed by the following roll call vote:

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

14. Approval to Join the SLO County Visitor Conference Bureau

M. Williamson, Assistant City Manager

For City Council to consider participating in SLO CVCB county wide promotional and marketing services.

Mayor Picanco opened the public hearing. Speaking from the public was John Summer President/CEO of the SLO CVCB and Matt Masia Chairman of the PCC. 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 for the City Council to adopt Resolution 09-102 authorizing a \$41,724 expenditure for Fiscal Year FY09/10 to the San Luis Obispo County Visitors and Conference Bureau on behalf of the Travel Paso Robles Alliance BID (\$22,124 expenditure from BID tax funds) and the PCC (\$19,600 expenditure from Account #100-130-5224-104 resulting from specific program budget reductions).

Motion passed by the following unanimous roll call vote:

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

15. Investment Policy – Annual Review

M. Compton, City Treasurer

For the City Council to consider amendments to the City's investment policy.

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

Councilmember Gilman, seconded by Councilmember Strong, moved to approve the proposed additions to the Investment Policy.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

16. Inter-Fund Loans for General Fund Cash Flow

J. Throop, Administrative Services Director

For the City Council to consider delegating authority to the City Manager to approve short-term advances between City funds to provide General Fund cash flow.

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

Councilmember Hamon, seconded by Councilmember Strong, moved to adopt Resolution No. 09-103 approving the delegation of authority to the City Manager to approve advances between City funds for the purpose of General cash flow not to exceed five million dollars (\$5,000,000) for any individual advance or fifteen million dollars (\$15,000,000) in an aggregate amount.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMENTS (Including oral reports on conferences attended)

- Councilmember Gilman complimented the group of volunteers that remove graffiti throughout the City.

PUBLIC COMMENT ON CLOSED SESSION

City Attorney Seitz announced Council’s authority to go into closed session to discuss the item listed on the agenda.

a. Conference with Labor Negotiator

Government Code Section 54957

City Negotiator: James App, City Manager

Employee Organization: Service Employees International Union (SEIU), Police Officers Association (P.O.A.), Fire (I.A.F.F.)

It was the consensus of Council to adjourn from regular session at 8:40 PM.

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

The City Council returned to Regular Session at 9:50 PM.

RETURN TO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Seitz announced that there were no reportable actions taken.

By unanimous voice vote, Council moved to adjourn from regular session at 9:50 PM.

ADJOURNMENT:

- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST AT 7:00 AM, FRIDAY, MONTH 21, 2009 AT THE TOUCH OF PASO RESTURAUNT, PASO ROBLES
- 46 EAST DUAL LEFT/NEW ON-RAMP AT 17TH STREET PROJECT WORKSHOP, AUGUST 26, 2009, 6:00 P.M. TO 8:30 P.M. IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 1, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING AT 7:00 P.M. THURSDAY, SEPTEMBER 3, 2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- LABOR DAY HOLIDAY OBSERVED, MONDAY SEPTEMBER 7, 2009, CITY OFFICES ARE CLOSED.

Submitted:

Cathy M. David, 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.