



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

CITY COUNCIL MINUTES

Tuesday, January 5, 2010 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

- **Karen Reed** – Expressed concerns regarding the City Manager's comments at the last Council meeting about spending down City reserves.
- **Mayor Picanco** – announced the Water Rate Workshop of January 6, 2010, at 6:30pm will be broadcast on KPRL.

PRESENTATIONS - None

PUBLIC HEARINGS

1. Tourism & Lodging Promotions Business Improvement District (BID) Renewal of Assessment

M. Williamson, Assistant City Manager and J. Throop, Administrative Services Director

That the City Council consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID).

Mayor Picanco opened the Public Hearing. Speaking from the public was Maryann Stansfield with Marketing group and Shawn Styler of Holiday Inn Express. 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 to adopt Resolution No. 10-01 renewing the levy of an annual assessment for the fiscal year February 1, 2010 to January 31, 2011 for the Paso Robles Tourism and Lodging Promotions Business Improvement District.

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.

Item No. 7 was pulled from the Consent Calendar by Dale Gustin and added to the end of the meeting for public discussion.

2. Approve City Council minutes of December 15, 2009

D. Fansler, City Clerk

3. Approve Warrant Register: Nos. 88087-88178 (12/11/09) and 88179-88374 (12/18/09)

J. Throop, Administrative Services Director

4. Receive and file Advisory Body Committee minutes as follows:

Library Board of Trustees Minutes of October 8, 2009

Airport Advisory Committee Minutes of October 29, 2009

Senior Citizen Advisory Committee Minutes of November 9, 2009

5. Receive and file the six-month update on new City Volunteer activities.

A. Robb, Library and Recreation Services Director

6. Adopt Resolution No. 10-02 awarding the contract for Lift Station No. 10 Pump Upgrades to Betschart Enterprises in the amount of \$122,000.

D. Monn, Public Works Director

Consent Calendar Items No's. 2-6 were approved on a single motion by Councilmember Strong, seconded by Councilmember Hamon and passed on the following unanimous roll call vote:

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

DISCUSSION

8. **Award Contract to Black & Veatch for Final Design of Wastewater Treatment Plant Upgrade**

D. Monn, Public Works Director

Consider awarding a contract to engineering firm Black and Veatch for final design of the City wastewater treatment plant upgrade.

Doug Monn introduced Matt Thompson who presented the staff report.

Mayor Picanco opened the public hearing. Speaking from the public was Tom Hardwick. 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 that the City Council adopt Resolution No. 10-04 appropriating \$2,635,000 from Sewer Enterprise Funds to Budget No. 601.910.5224.683 and authorizing the City Manager to enter into a contract with Black & Veatch in the amount of \$2,635,000 for final design of the Paso Robles Wastewater Treatment Plant upgrade.

Motion passed by the following unanimous roll call vote:

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

9. **Replacement of HVAC Components at the City Hall/Library Building (HVAC project)**

D. Monn, Public Works Director

Consider a contract to PMSM Architects for engineering design work associated with Conference Center HVAC units and City Hall/Library building Chiller replacement.

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.

Councilmember Steinbeck, seconded by Councilmember Strong, moved to adopt Resolution No. 10-05 appropriating \$21,000 from the Facilities Repair Fund No. 119-310-5224-175 and authorizing the City Manager to enter into a contract with PMSM Architects in the amount of \$20,900 to provide professional engineering design services associated with the design of replacement HVAC components at the City Hall/Library Building.

Motion passed by the following unanimous roll call vote:

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

10. Transit Fleet Lease to First Transit

J. Throop, Administrative Services Director

Consider a lease agreement for Transit Fleet to First Transit, Inc.

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 Gilman, moved to adopt Resolution No. 10-06 approving the lease of transit vehicles to the City's transit operator, First Transit.

Motion passed by the following unanimous roll call vote:

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

CONSENT CALENDAR

7. Adopt Resolution No. 10-03, approving the project list to be included in the 2010 Airport Capital Improvement Program.

M. Williamson, Assistant City Manager

Mayor Picanco called for public comments on Consent Calendar Item 7. 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.

Councilmember Strong, seconded by Councilmember Hamon, moved to adopt Resolution No. 10-03, approving the project list to be included in the 2010 Airport Capital Improvement Program.

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 Strong gave an update of recent and ongoing Council of Government activities.

Adjournment at 8:27pm to

CLOSED SESSION

CALL TO ORDER – Large Conference Room, 2nd Floor

- a. **Conference with Labor Negotiator**
Government Code Section 54957
City Negotiator: James App, City Manager
Employee Organizations: Police Officers Association (P.O.A.), I.A.F.F. Fire

- b. **Existing Litigation -- Arthurs Contracting, Inc. v. City of El Paso de Robles, OAH Case No. 04-0016-08**
Government Code section 54956.9(a)

ADJOURNMENT:

- THE WATER RATES WORKSHOP AT 6:30 PM ON WEDNESDAY, JANUARY 6, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, JANUARY 19, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

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.

Submitted:

Lonnie Dolan, Deputy City Clerk
Approved: January 19, 2010