



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, September 7, 2010 7:30 PM

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

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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

ABSENT: Councilmember John Hamon

STAFF INTRODUCTIONS

PUBLIC COMMENTS

- **Jennifer Carey**, Library Board of Trustees.
- **Kathy Barnett** – Chandler Ranch and Olsen/Beechwood question. Also had question about Dick Wilhoit and his EIR.
- **John Borst** – City Water Rates Court Hearing date.
- **Norma Moyer** – Invited everyone to Cat Ballou and "Taste of Downtown" events.

AGENDA ITEMS TO BE DEFERRED - NONE

PRESENTATIONS

1. **Proclamation - California Wine Month -**
Stacey Jacobs of Wine Country Alliance accepted the proclamation from the Mayor.
2. **Benjamin Franklin "Buck" Hord's 100th Birthday – September 10th, 2010 -**
The Hord Family came forward to except the proclamation from the mayor.

PUBLIC HEARINGS - NONE

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.

3. Approve City Council Minutes from August 17, 2010 and August 19, 2010
D. Fansler, City Clerk
4. Approve Warrant Register No. 92438-92512 (08/13/10), 92513-92665 (08/20/10), 92666-92817 (08/27/10); and other payroll services.
J. Throop, Administrative Services Director
5. Receive and file Advisory Body Committee minutes as follows:
Library Board of Trustees Meeting Minutes of July 8, 2010
Parks and Recreation Minutes of July 13, 2010
6. Adopt Resolution No. 10-120 approving and authorizing response to Grand Jury Report on Solar Power.
J. App, City Manager
7. Adopt Resolution No. 10-121 approving request by the City Manager to defer salary adjustment.
I. Yang, City Attorney
8. Item Pulled
9. Adopt Resolution No. 10-122 awarding the contract for Theatre Drive Realignment Phase 1 to R. Burke Corporation in the amount of \$1,811,192.
D. Monn, Public Works Director
10. Adopt Resolution No. 10-123 authorizing staff to enter into a contract with Cannon to assist staff in providing construction management services for the Theatre Drive Realignment project, for a not-to-exceed fee of \$205,680.
D. Monn, Public Works Director

Mayor Picanco opened the Public Hearing. Speaking from the public was Greg Rachunok. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Consent Calendar Items No. 1-7, 9 and 10 were approved on a single motion by Councilmember Gilman, seconded by Councilmember Steinbeck. Item #8 was pulled for discussion at meeting's end by Kathy Barnett.

Motions passed by the following roll call votes:

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

DISCUSSION

11. **Water Resources - Groundwater**
D. Monn, Public Works Director

For City Council to receive and file the findings and recommendations of recent studies and planning documents concerning the Paso Robles Groundwater Basin.

Mayor Picanco opened the Public Hearing. Speaking from the public was Stacey Jacob, Dale Gustin, and Kathy Barnett. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Strong, seconded by Councilmember Gilman, moved to receive and file the Groundwater findings.

Motion passed by the following roll call votes:

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

12. Fairview Lane Parking

D. Monn, Public Works Director introduced J. Falkenstein, City Engineer

For the City Council to consider a request for no parking on Fairview Lane west of Vine Street.

Mayor Picanco opened the Public Hearing. Speaking from the public was Sharon Roden, Susan Wells, Dan Qualey, Aaron Harrington, Larry Vizard, David Athley, Wes Woodall, and Judy Ewens. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Gilman, seconded by Councilmember Strong, moved to restrict parking on the north side of Fairview Lane from Vine Street to 405 Fairview Lane.

Motion passed by the following roll call votes:

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

13. City Park Restrooms

D. Monn, Public Works Director

For City Council to provide direction regarding the possible construction of a new public restroom(s) at the City Park.

Mayor Picanco opened the Public Hearing. Speaking from the public was Dale Gustin, Wayne Harris, Beverly Davis, Matt Masia, Kathy Barnett, Steve Gregory, Linda Clark, Norma Moye, and another Paso Robles Resident (name unknown). There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Gilman, seconded by Councilmember Steinbeck, moved to base the new restroom design process on Plan 2, and locate the new restroom on the same site as the existing restroom.

Motion passed by the following roll call votes:

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

14. Riverside Avenue Sidewalks: Parking Lot Fence Design

R. Whisenand, Community Development Director introduced Ed Gallagher, City Planner

For the City Council to approve modifications to the design of the fence to be constructed along the east side of the Paso Robles Event Center's (PREC) Parking Lot (and west side of the new sidewalk being constructed on Riverside Avenue, between 21st and 24th Streets).

Mayor Picanco opened the Public Hearing. Speaking from the public was Dale Gustin. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Steinbeck, seconded by Councilmember Strong, moved to approve the proposed modifications to the fence design via minute action.

Motion passed by the following roll call votes:

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

**15. Professional Services Agreements for Public Relations & Promotion
Paso Robles Wine Country Alliance & SLO County VCB**

M. Williamson, Assistant City Manager

For the City Council to consider extensions of agreements with the Paso Robles Wine Country Alliance and SLO County VCB for public relations and promotion services.

Mayor Picanco opened the Public Hearing. Speaking from the public was Mike Gibson and Matt Masia. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Steinbeck, seconded by Councilmember Strong, moved to adopt Resolution No. 10-124 authorizing the City Manager to enter into an extended professional service contract with the Paso Robles Wine Country Alliance for Public Relations Services for the amount of \$54,000 and to participate in funding support to the SLOCVCB in the amount of \$10,000 for FY 2010/11

Motion passed by the following roll call votes:

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

16. Lease Agreement – Library Study Center

A. Robb, Library and Recreation Services Director introduced Julie Dahlen, City Librarian

For the City Council to consider a lease with the San Luis Obispo County Office of Education for use of a building to house the City Library Study Center.

Mayor Picanco opened the Public Hearing. Speaking from the public was Dale Gustin. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Strong, seconded by Councilmember Gilman, moved to adopt Resolution No. 10-125 authorizing the City Manager to enter into a lease with the San Luis Obispo County Office of Education for the new location of the City Library Study Center.

Motion passed by the following roll call votes:

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

17. Sale of Surplus WWII Army Trailer to Estrella Warbirds Museum

J. Throop, Administrative Services Director

For the City Council to consider sale of a surplus WWII Army trailer to the Estrella Warbirds Museum for \$1.00.

Mayor Picanco opened the Public Hearing. Speaking from the public was Dale Gustin. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Steinbeck, seconded by Councilmember Strong, moved to adopt Resolution No. 10-126 approving the sale of a surplus WWII Army trailer to the Estrella Warbirds Museum for \$1.00.

Motion passed by the following roll call votes:

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

18. Nuisance Declaration

K. Johnson, Emergency Services Chief

For the City Council to consider declaring certain property conditions as nuisances. This initiates the process required for the City itself to abate the associated fire hazard (weeds).

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

Councilmember Strong, seconded by Councilmember Gilman, moved to adopt Resolution No. 10-127 making a declaration of public nuisances relating to weed abatement within the City and setting the 2010 Weed Abatement Public Hearing for September 21, 2010.

Motion passed by the following roll call votes:

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

PULLED ITEMS

8. Adopt Resolution No. 10-xxx authorizing the City Manager to execute a one (1) year contract with Anthem Blue Cross for employee group medical coverage, offering a single health plan option of the 80/20 Plan as provided for in current employee contracts.

M. Williamson, Assistant City Manager

Mayor Picanco opened the Public Hearing. Speaking from the public was Kathy Barnett. There were no other comments received from the public, either written or oral, and the public hearing was closed.

Councilmember Strong, seconded by Councilmember Steinbeck, moved to adopt Resolution No. 10-128 authorizing the City Manager to execute a one (1) year contract with Anthem Blue Cross for employee group medical coverage.

Motion passed by the following roll call votes:

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

CITY MANAGER REPORT

- Development Impact (AB 1600) Fees
- N. River/River Oaks Intersection
- Specific Plan "White Hole" issue

All 3 items to be discussed at future meetings.

COUNCIL COMMENTS

- **Councilmember Strong:** Mayor Picanco and Councilmember Strong will be attending League of California Cities Annual Conference September 14-17, 2010.
- **Councilmember Gilman:** Recent Transit Report has negative projections, inquired about Dial-a-Ride. Report is forthcoming and will be discussed in October.

ADJOURNMENT at 10:12 p.m. to:

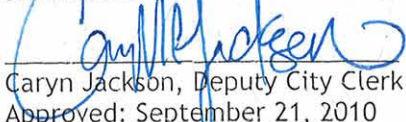
- JOINT CITY COUNCIL/PLANNING COMMISSION MEETING- 7:00PM ON THURSDAY, SEPTEMBER 9, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CANDIDATE TOUR – LIBRARY AND RECREATION SERVICES. SEPTEMBER 10, 2010 BEGINNING AT CENTENNIAL PARK, 600 NICKERSON DRIVE, PASO ROBLES FROM 9:00AM-12:00PM.
- CANDIDATE TOUR – PUBLIC SAFETY CENTER. SEPTEMBER 13, 2010 BEGINNING AT THE PASO ROBLES POLICE DEPARTMENT, 900 PARK STREET, PASO ROBLES FROM 10:00AM-12:00PM.
- THE REGULAR MEETING- 7:30 PM ON TUESDAY, SEPTEMBER 21, 2010 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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:


Caryn Jackson, Deputy City Clerk
Approved: September 21, 2010