



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, January 3, 2012 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

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

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

STAFF INTRODUCTIONS

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

- Heather Caudill of the American Cancer Association invited everyone to attend the Annual kickoff party for Relay for Life of Paso Robles on January 26, 2012.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS - None

PUBLIC HEARINGS

1. [Specific Plan Amendment 11-001: Uptown/Town Centre](#)
E. Gallagher, Community Development Director

For the City Council to consider amendments to the Uptown/Town Centre Specific Plan.

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

Councilman Strong, seconded by Councilman Gilman moved to continue the public hearing for the project to January 17, 2012.

Motion passed by the following roll call vote:

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

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

M. Williamson, Assistant City Manager

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

Mayor Picanco opened the public hearing. The Mayor noted this was the time and place for BID hoteliers to lodge any protest of the proposed continuation of the assessment levy. No public comment was received and no verbal or written protests were received by the end of the Public Comment period. The public hearing was closed.

Councilman Strong, seconded by Councilman Steinbeck moved to adopt Resolution No.12-001 renewing the levy of an annual assessment for the fiscal year February 1, 2012 to January 31, 2013 for the Paso Robles Tourism and Lodging Promotions Business Improvement District.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Gilman, Hamon, 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.

3. **Approve City Council Minutes from December 15 and December 20, 2011**
D. Fansler, City Clerk
4. **Approve Warrant Register No. 100855-100984 (12/16/11), 100985-101116 (12/23/11), and other payroll services.**
J. Throop, Administrative Services Director
5. **Approve Advisory Body Minutes**
Parks and Recreation Advisory Committee Minutes from November 8, 2011
6. **Read, by title only, and adopt Ordinance No. 977 N.S. Amending Chapter 2.12 of the Municipal Code regarding Library Administration.**
J. Dahlen, Library and Recreation Services Director

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

Consent Calendar items 3-6 were approved on a single motion by Councilman Hamon and seconded by Councilman Steinbeck.

Motion passed by the following roll call vote:

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

DISCUSSION

7. [Olsen Ranch Beechwood Specific Plan - Authorization For Consultant Services To Conduct A Special Study](#)

E. Gallagher, Community Development Director

For the City Council to consider authorizing staff to prepare and execute a contract to hire a qualified biologist to conduct a vernal pool fairy shrimp protocol survey on property within the Olsen Ranch Beechwood Specific Plan Area.

Mayor Picanco opened the public discussion. Speaking from the public were Tom Hardwick, Mike Harrod and Neil Olson, all speaking in favor of allowing the property owners to hire the consultant directly to do the survey. Dale Gustin spoke of his displeasure with these types of environmental requirements. Carl Hanson spoke in support of preparing the study. There were no other comments, either written or oral, and the public discussion was closed.

Councilman Hamon, seconded by Councilman Steinbeck moved to allow the property owner to contract directly with an approved qualified biologist to conduct the vernal pool fairy shrimp protocol survey for the Olsen Ranch and Beechwood property.

Motion passed by the following roll call vote:

AYES: Hamon, Steinbeck, Gilman, Strong, Picanco

NOES:

ABSTAIN:

ABSENT:

CITY MANAGER

8. **Redevelopment Dissolution Oral Report**

J. App, City manager; I. Yang, City Attorney

Iris Yang and Jim App gave the City Council an explanation regarding recent legislative action that dissolves Redevelopment Agencies in California.

Mayor Picanco opened the public discussion. Speaking from the public was Carl Hanson, who stated his agreement about supporting affordable housing.

COUNCIL COMMENTS

- Mayor Picanco wished everyone a Happy New Year.
- Councilman Strong mentioned his reappointment to a couple of committees.
- Councilman Hamon expressed his desire to address and possibly discuss the current two year mayoral term.

CLOSED SESSION ITEMS - None

ADJOURNMENT AT 08:47PM TO:

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, JANUARY 10, 2012 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, JANUARY 16, 2012 IN 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 by:

Caryn Jackson, Deputy City Clerk

Approved: January 17, 2012

COUNCIL MINUTES 3 JANUARY 2012

DISCUSSION

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