



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MINUTES
Wednesday, April 10, 2019 - 6:30 PM
MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER
CITY HALL, 1000 SPRING STREET

CALL TO ORDER – 6:30 PM

ROLL CALL Chairman Stephen King, Katherine Barnett, Bill Pluma, Nick Gilman, Jake Hudson, Sarah Hinds

Absent: Jake Hudson, Sarah Hinds

PUBLIC COMMENTS: None

DISCUSSION ITEMS

1. Approve Minutes of the October 10, 2018 Meeting

Motion made by Kathy Barnett, seconded by Nick Gilman, passed 4-0.

2. Street Maintenance Status Report

Ditas Esperanza, Capital Projects Engineer, presented the Street Maintenance Status Report to the Committee. Stephen – how will work on Spring Street be scheduled for summer and the fair? Ditas – we'll negotiate or postpone not to work during the two weeks of the fair, and we'll complete the portion by the schools first. Nick - who financed the fiber optic conduit portion for 13th Street? Ditas- it was a combination of SB1/Supplemental Sales Tax/SLOCOG Grant/CDBG, they all have a component. Kathy – what are the boundaries of the funds used for certain items (i.e. Pedestrian signal). Dick – multiple grants were used for paying certain items. Supplemental Sales Tax funds are used for road repairs. The City is careful of how Supplemental Sales Tax funds are used. Kathy – regarding the Dry Creek project, what happens if the County says they won't be doing their portion, that they won't have the funds? Ditas – we have a draft cooperative agreement in place, and all seems to be going okay. Dick – and if that happens, then the City's portion of the project stops at city limits. Nick – regarding Union Rd along BSP, what was the scope? Ditas – City added two lanes, a center lane, and parking. Stephen – is the forced sewer main going into Union? Ditas – future force main, still need lift/gravity station, building pipe now. Kathy – were the sewer lines under the street budget? I have a hard time understanding all the additional items. Ditas – it's part of the overall project but from the sewer fund. In the staff report, I break out each item and what fund they will be paid from. Kathy – where do we stand on Creston Road? Dick – City applied for a Grant but did not receive it, so we'll either crank the scope of the project back or do some work and resubmit for the grant. We're adding sewer lines this summer at Tanner & Ferro but no resurfacing. If there's no grant involved, we'll do what we can with what we have. Nick – regarding the roundabout, presumably that's what the city's going to put into place at Union and Golden Hill? Ditas – yes, that's correct. Dick – it will be a figure eight roundabout. Nick – the traffic is bad now what about during construction? Dick – we have ideas we're discussing to route traffic. Kathy – what are we doing to prepare residents about a renewal of the sales tax, what's happening? Dick – when you come back in a year or so, we will ask for a ½ cent or 1 cent but right now, it's too early to discuss this happening.

The Committee received and filed the status report. Motion made by Kathy Barnett, seconded by Nick Gilman, passed 4-0.

3. Supplemental Sales Tax Revenue and Expenditure Report

Dick McKinley, Public Works Director, presented the Supplemental Sales Tax Revenue and Expenditure Report to the Committee. Dick – we are working on the next 6-year plan. Stephen – is January not a complete month? Dick – no it's not, it's just what's been received so far. Kathy – anymore comment on the mockup maps? Dick – yes, we use them all the time. Nick – those maps were very helpful the City should use those to show what's been done versus what needs to be done.

The Committee received and filed the revenue and expenditure report. Motioned made by Nick Gilman, seconded by Kathy Barnett, motion passed 4-0.

COMMUNICATIONS/REPORTS:

Press releases – will do again, maybe include the maps.

UNSCHEDULED MATTERS:

Kathy – I'm concerned about the ADA curbs; some are different from area to area. Dick – they're built to ADA Standards and it's a constantly changing process, but we do build them per ADA Standards. Councilman Gregory – the islands being constructed, are they just on Park Street? Is that a mid-island post stop? Dick – it can be.

ADJOURNMENT AT 7:20 PM TO:

- Supplemental Tax Oversight Committee Meeting – Wednesday, October 9, 2019 at 6:30 PM, at the Paso Robles Library/City Hall Conference Room, 1000 Spring Street, Paso Robles.

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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.

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