



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, October 6, 2015

**Location: Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles**

**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

PLEDGE OF ALLEGIANCE

INVOCATION – Donn Ragle

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF INTRODUCTIONS

PRESENTATIONS

1. [Drought Conservation Progress Report](#)

D. McKinley, Director of Public Works

Public Works Director Dick McKinley spoke about City water conservation efforts.

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda.

- Karl Hansen spoke about local businesses.
- Dale Gustin reminded everyone that Pioneer Day is coming this Saturday October 10, 2015.
- Adell Orton requested that City Council consider a Styrofoam ban.
- Guy Callari spoke about his opinion that a speed bump is needed on Walnut Drive.

AGENDA ITEMS TO BE DEFERRED - Item 5 to be deferred to the October 20, 2015 City Council Agenda

PUBLIC HEARINGS - NONE

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION.

2. [Approve City Council Minutes from 9/15/2015](#)

D. Fansler, City Clerk

3. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

4. [Advisory Body Minutes](#)

Senior Citizen Committee (7/13/15)

Parks and Recreation (8/10/15)

Library Board of Trustees (8/13/15)

Travel Paso Robles Alliance (8/25/15)

5. This item was deferred and will be rescheduled to the October 20, 2015 City Council Agenda

6. [2nd Reading, by title only, Ordinance 15-XXX - Amending the City's Sex Offender Residency Restrictions for Registered Sex Offenders](#)

R. Burton, Chief of Police

7. This item was pulled for Discussion

8. [Adopt Resolution 15-126 - Airport Lease Option Approval \(Rollie Gates Investment Properties LLC\)](#)

M. Williamson, Assistant City Manager

PUBLIC COMMENT

- Dale Gustin requested that item 7 be pulled for discussion.

ROLL CALL VOTE

Consent Calendar items 2, 3, 4, 6 and 8 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

9. [Impact Fees for Small Residential Units](#)

W. Frace, Community Development Director

For the City Council to consider reduction of development impact fees for studio and one-bedroom apartment units in mixed-use buildings and age restricted units.

Mayor Martin opened the public hearing. Speaking from the public was Dale Gustin, Karl Hansen, Al Garcia, Rick Jeffery, Sheila Healy and Larry Werner. There were no other comments either written or oral, and the public hearing was closed.

A motion was made by Councilman Strong and seconded by Councilman Hamon for this item to undergo additional analysis and to be brought back to the City Council at a future date.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

10. [Airport Road Repairs – Propeller to Tower Road Contract Award](#)

D. McKinley, Director of Public Works

For City Council to consider awarding a contract for repairs to Airport Road, from Propeller Drive to Tower Road.

Mayor Martin opened the public hearing. Speaking from the public was Karl Hansen and Dale Gustin. There were no other comments either written or oral, and the public hearing was closed.

A motion was made by Councilman Gregory and seconded by Councilman Strong to Adopt Resolution No. 15-127 awarding a contract for repairing Airport Road, Propeller Drive to Tower Road, to CalPortland Construction in the amount not to exceed \$454,767.80, and authorize the City Manager to execute the contract; and

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

A motion was made by Councilman Gregory and seconded by Councilman Strong that item 7 be heard after item 10 on the agenda.

Motion passed by the following VOICE vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

ITEM PULLED FROM CONSENT FOR DISCUSSION

7. Senior Volunteer Services Financial Report for Senior Center Operations

J. Dahlen, Director of Library and Recreation Services

For the City Council to receive and file the annual Senior Volunteer Services (SVS) Financial Report, reflecting operations at the Senior Center from July 1, 2014 through June 30, 2015.

Mayor Martin opened the public hearing. Speaking from the public was Dale Gustin and Marie Brinkmeyer. There were no other comments either written or oral, and the public hearing was closed.

A motion was made by Councilman Gregory and seconded by Councilman Strong to receive and file this report.

Motion passed by the following voice vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

11. Police Department Traffic Officer Request

R. Burton, Chief of Police

For the City Council to consider an additional Police Officer position re-establishing a Traffic Safety Program.

Mayor Martin opened the public hearing. Speaking from the public was Dale Gustin, Raul Torres, Debbie Mullins, Donn Ragle and Ted Gilbert. There were no other comments either written or oral, and the public hearing was closed.

A motion was made by Councilman Gregory and seconded by Councilman Strong to add one new Police Officer in FY 2015-2016 dedicated to Traffic Safety. Split the cost in year 1 with the PD Supplemental Law Enforcement Services Fund Grant. Initial cost of \$62,500 for the first year and a recurring cost of \$125,000 to the General Fund after year one.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Reed, Martin

NOES: Hamon

ABSTAIN:

ABSENT:

12. Proposed Senate Constitutional Amendment No. 5 (SCA 5)

J. Throop, Director of Administrative Services

The City Council requested analysis of proposed Senate Constitutional Amendment No. 5 ("SCA 5"), which would amend a portion of Proposition 13 ("Prop 13"). This report explains the basic provisions of SCA 5, as currently proposed.

Mayor Martin opened the public hearing. Speaking from the public was Andrea Seastrand, John Texeira, Sheila Healy and Ted Gilbert. There were no other comments either written or oral, and the public hearing was closed.

A motion was made by Councilman Gregory and seconded by Councilman Hamon directing staff to draft a letter, and bring back to the Council, showing strong support of Prop 13 and strong opposition to "SCA 5."

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

NOES: Strong

ABSTAIN:

ABSENT:

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities Reports (if any).

Council members and the mayor reported on their various committee and other activities.

ADJOURNMENT OF REGULAR MEETING

A motion was made by Councilman Hamon, seconded by Councilman Strong to adjourn the Regular Meeting.

Motion passed by the following voice vote:

AYES: Hamon, Strong, Gregory, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 9:51PM TO:

- PASO ROBLES CHILDRENS MUSEUM RIBBON CUTTING – 5:00PM ON WEDNESDAY, OCTOBER 7, 2015 AT THE PASO ROBLES CHILDREN'S MUSEUM, 623 13TH STREET, PASO ROBLES.
- CITY COUNCIL CLOSED SESSION MEETING – 2:00PM ON TUESDAY, OCTOBER 13, 2015 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, OCTOBER 13, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL MEETING FOR AIRPORT ADVISORY COMMITTEE INTERVIEWS AND APPOINTMENTS – 7:00PM ON THURSDAY, OCTOBER 15, 2015 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, OCTOBER 16, 2015 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- CITY COUNCIL CLOSED SESSION MEETING – 3:00PM ON FRIDAY, OCTOBER 16, 2015 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING FOR HOUSING CONSTRAINTS WORKSHOP – 9:00AM ON SATURDAY, OCTOBER 17, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, OCTOBER 20, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS OCTOBER 9, 2015

Submitted by:


Kristen L. Buxkemper, Deputy City Clerk

Approved: October 20, 2015

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 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.
