



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, September 15, 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 – Pat Sheean

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

Director McKinley reported on recent water usage and conservation goals.

PUBLIC COMMENT

Dale Gustin spoke on this issue.

ADDENDUM TO REGULAR MEETING

1-a. [2015 Pioneer Day Proclamation](#)

For the Mayor to present the 2015 Pioneer Day Proclamations to Pioneer Day Royalty

Mayor Martin read and presented a proclamation to the Pioneer Day Queen Mary Drake Mastagni and the Pioneer Day Marshal Calverne Saylor.

2. [Rideshare Week 2015 Presentation](#)

Peter Williamson, SLO Regional Rideshare

Peter Williamson presented a report explaining Rideshare activities.

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.

Norma Moyer spoke about upcoming Main Street events specifically "A Taste of Downtown" and "Arte de Tiza".

Cody Ferguson spoke about the recent car show and also spoke about a proposed change to Prop13.

Jeff Davis spoke about water delivery concerns at his Spring Street property.

AGENDA ITEMS TO BE DEFERRED (None)

PUBLIC HEARINGS

3. [Sex Offender Residency Restrictions](#)

R. Burton, Chief of Police

For the City Council to consider an ordinance amending the City's sex offender residency restrictions.

Options:

- a. Introduce, read by title only, and waive further reading of Ordinance No. XXXX regarding residency restrictions for registered sex offenders.
- b. Amend, modify, or reject the above option.

PUBLIC COMMENT

Dale Gustin spoke on this issue.

ROLL CALL VOTE

Motion by Councilman **Hamon**, seconded by Councilman **Strong** to adopt Option **a**.

Motion **passed** by the following roll call vote:

AYES: Hamon, Strong Gregory, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

4. [Adopt Solid Waste Service Rates](#)

D. McKinley, Director of Public Works

For the City Council to conduct a public hearing, and if there is no majority protest, consider adoption of a Resolution establishing revised solid waste service rates effective January 1, 2016.

Options:

- a.
 1. Establish number of valid written protests that have been submitted per Proposition 218/Article XIII D of the California Constitution; and
 2. If there is no majority protest, adopt Resolution No. 15-115 thereby setting new solid waste collection rates to be effective January 1, 2016; or
 3. If there is a majority protest, direct staff to develop alternatives.
- b. Or, amend, modify or reject the above option.

PUBLIC COMMENT

Karl Hansen, Bill Kerstan, Dale Gustin, John Borst and Terry Schubert spoke on this issue.

ROLL CALL VOTE

Motion by Councilman **Gregory**, seconded by Councilman **Hamon** to adopt Option a1 to receive the City Clerk's report that a total of seven (7) written protest letters were received, and there being no majority protest, to adopt Option a2 to approve Resolution 15-115 thereby setting new sold waste collection rates to be effective January 1, 2016.

Motion **passed** by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

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.

5. [Approve City Council Minutes from 9/1/2015](#)
D. Fansler, City Clerk
6. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
7. [Advisory Body Minutes](#)
Travel Paso Robles Alliance (7/28/15)
Airport Advisory Committee (6/25/15)
Youth Commission (5/6/15)
8. **National Recovery Month Proclamation – September 2015**
PULLED FOR PRESENTATION AND DISCUSSION
9. **Read, by title only, Ordinance 1019 N.S., Expediting and Streamlining the Permitting Process for Small Residential Rooftop Solar Systems**
W. Frace, Director of Community Development
10. **Read, by title only, Ordinance 15-1018 Amending the Municipal Code Regarding City Council Meeting Time**
J. App, City Manager
AMENDED CORRECTING MEETING START TIME (6:30PM INSTEAD OF 6:05PM)
11. [Adopt Resolution 15-116 Awarding the Purchase of 12,000 pounds of Pulsar Plus Briquettes to Knorr Systems Inc. Chlorination Supply Bid Award](#)
D. McKinley, Director of Public Works
12. [Adopt Resolution No. 15-117 Authorizing the City Manager to Execute a Lease Amendment with San Luis Ambulance Service](#)
J. Throop, Administrative Services Director
13. [Adopt Resolution No. 15-118 Approving Budget Appropriations for Fiscal Year 2016 Carry-Over Request](#)
J. Throop, Administrative Services Director
14. [Adopt Resolution No. 15-119 Supporting a Grant Application to Caltrans, Division of Aeronautics for \\$6,300.00 for Airport Capital Improvements](#)
D. McKinley, Director of Public Works
15. [Adopt Resolution No. 15-120 Awarding a Contract to Improve Scott Street, from Creston to Airport Road, to CalPortland Construction and Authorizing the City Manager to Execute the Contract](#)
D. McKinley, Director of Public Works
16. [Adopt Resolution No. 15-121 Approving a Purchase and Sale Agreement with the Paso Robles Museum Foundation for the Sale of a portion of Pioneer Park already Occupied by the Foundation](#)
M. Williamson, Assistant City Manager
17. [Adopt Resolution No. 15-122 Approving an Agreement with Keith Brimhall for the Purchase of Property Identified as APN 008-213-011 for the Purchase Price of \\$116,000](#)
J. Falkenstien, City Engineer

PUBLIC COMMENT - None

ROLL CALL VOTE

Consent Calendar items **5- 7 and 9-17** were approved on a single motion by Councilman **Gregory** and seconded by Councilman **Hamon amended correcting item 10 (meeting start time should be 6:30PM)**.

Motion **passed** by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin
NOES:

ABSTAIN:
ABSENT:

Item 8 National Recovery Month Proclamation – September 2015

PUBLIC COMMENT - None
ROLL CALL VOTE

Motion by Councilman **Strong**, seconded by Councilman **Gregory** to approve.

Motion **passed** by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

DISCUSSION

18. Community Development Department Overview

W. Frace, Director of Community Development

To update the City Council on the current status of the Paso Robles Community Development Department

Options:

- a. Receive and file report.

PUBLIC COMMENT

Michael Rivera spoke on this issue.

ROLL CALL VOTE

Motion by Councilman **Strong**, seconded by Councilman **Hamon** to adopt Option **a**.

Motion **passed** by the following **VOICE** vote:

AYES: Strong, Hamon, Gregory, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

19. Environmental Documents for Union Road and Highway 46 East Intersection Improvements

D. McKinley, Director of Public Works

For City Council to consider engaging the services of Hatch Mott McDonald to prepare the next step for the improvements envisioned at the intersection of Union Road and Highway 46 East.

Options:

- a. Authorize the City Manager to enter into a contract with Hatch-Mott-MacDonald to prepare the Project Approval Environmental Documents (PAED) aka environmental phase, for the improvements at Union Road and Highway 46E, in the amount of \$900,000 with a \$50,000 contingency.
- b. Amend, modify or reject the above option.

PUBLIC COMMENT - None
ROLL CALL VOTE

Motion by Councilman **Strong**, seconded by Councilman **Gregory** to adopt Option **a**.

Motion **passed** by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:
ABSTAIN:
ABSENT:

20. Field Rental Fees for Youth Sports Leagues

J. Dahlen, Director of Library and Recreation Services

For the City Council to consider proposed youth sport field rental fees.

Options:

- a. Maintain the current agreement with the Paso Robles Youth Sports Council of \$10,000 per year for up to 6,000 hours of field use for calendar years 2015 and 2016, payable on December 1st of each year.
- b. Amend, modify, or reject the above option.

PUBLIC COMMENT

Marc Dart, Tom Seidel, and Rob Orlando spoke on this issue.

ROLL CALL VOTE

Motion by Councilman **Gregory**, seconded by Councilman **Hamon** to maintain the current agreement with the Paso Robles Youth Sports Council of \$10,000 per year for up to 6,000 hours of field use for calendar years 2015 and 2016, payable on December 1st of each year **with the directive that the Youth Sports Council provide an accounting of their field improvement volunteer labor contributions in conjunction with renewal of the field use agreement.**

Motion **passed** by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin
NOES:
ABSTAIN:
ABSENT:

21. Salinas River Debris Removal

D. McKinley, Director of Public Works

For City Council to consider removal of debris from portions the Salinas River.

Options:

- a. Adopt Resolution 15-XXX Authorizing the City Manager to enter into an agreement with a hydrologist or fluvial geomorphologist, for an amount not to exceed \$20,000;
- b. Adopt Resolution 15-XXX Allocating \$40,000 of General Fund Reserves for the services of California Conservation Corps, Paso Waste, and Althouse and Meade, for limited debris removal from Salinas River prior to October 15, 2015;
- c. Amend, modify, or reject the above options.

PUBLIC COMMENT - None

ROLL CALL VOTE

Motion by Councilman **Gregory**, seconded by Councilman **Strong** to **reject all options and direct staff to bring back a programmatic plan to manage the future clearing of debris in the Salinas River.**

Motion **passed** by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

22. [2016 Amgen Tour of California](#)

M. Williamson, Assistant City Manager

For the City Council to consider a request from Visit San Luis Obispo County and the Travel Paso Robles Alliance to apply to host a “Stage Start” for the Amgen Tour of California in Paso Robles on Thursday, May 19, 2016.

Options:

- a. Decline invitation to apply for the 2016 ATOC Stage Start.
- b. Amend, modify, or reject the above option.

**PUBLIC COMMENT - None
ROLL CALL VOTE**

Motion by Councilman **Strong**, seconded by Councilman **Hamon** to adopt Option **a**

Motion **passed** by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin
 NOES:
 ABSTAIN:
 ABSENT:

23. [Lights of Hope \(Light up the Night\) – Change in Event Parameters](#)

D. McKinley, Director of Public Works

For the City Council to authorize the extended use of City Park for the Lights of Hope (formerly Light Up The Night) tree lighting event beginning November 14, 2015 and concluding March 31, 2016.

Options:

- a. Adopt Resolution No. 15-123 authorizing the use of City Park for Lights of Hope from mid-November through the end of March, noting that:
 - 1. Lights of Hope is approved until which time the Cancer Support Community requests changes to the event; and
 - 2. Repair and renovation of City Park in 2015 and 2016 may impact the requested lighting and signage schedule; and
 - 3. The Cancer Support Community is responsible for any reinstallation of tree lights.
- b. Amend, modify or reject the above option.

**PUBLIC COMMENT - None
ROLL CALL VOTE**

Motion by Councilman **Gregory**, seconded by Councilman **Strong** to adopt Option **a**.

Motion **passed** by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin
 NOES:
 ABSTAIN:
 ABSENT:

24. [Appointment of Members to a Hillside Grading Ordinance Advisory Committee](#)

W. Frace, Director of Community Development

For the City Council to appoint two Planning Commissioners and up to six public experts to an advisory committee to review the City’s Hillside Grading ordinance.

Options:

- a. Appoint two Planning Commissioners and up to six public experts to the advisory committee.
- b. Amend, modify or reject the foregoing options.

PUBLIC COMMENT - None
ROLL CALL VOTE #1

Motion by Councilman **Gregory**, seconded by Councilman **Hamon** to appoint planning commissioners **Vanderlip** and **Barth** to the advisory committee.

Motion **passed** by the following **VOICE** vote:

AYES: Gregory, Hamon, Reed, Strong, Martin
NOES:
ABSTAIN:
ABSENT:

ROLL CALL VOTE #2

Motion by Councilman **Hamon**, seconded by Councilman **Strong** to appoint public experts **Christy Gabler, Brandon Madeiros, Joe Chouinard, Nick Gilman, with Larry Werner and John Kudla as alternates** to the advisory committee. to the advisory committee.

Motion **passed** by the following **VOICE** vote:

AYES: Hamon, Strong, Gregory, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

25. Hand-Held Radio Replacement

K. Johnson, Chief of Emergency Services

For the City Council to consider replacing needed held-held radios, and authorizing purchase from the Information Technology (IT) Fund

Options:

- a. Adopt Resolution No. 15-124 authorizing the purchase of replacement hand-held radios;
- b. Amend, modify or reject the above option.

PUBLIC COMMENT - None
ROLL CALL VOTE

Motion by Councilman **Gregory**, seconded by Councilman **Hamon** to adopt Option **a**.

Motion **passed** by the following roll call vote:

AYES: Hamon, Gregory, Reed, Strong, Martin
NOES:
ABSTAIN:
ABSENT:

26. Amendment of Planning Commission Bylaws Adjusting Regular Meeting Start Time to 6:30 P.M.

W. Frace, Director of Community Development

For the City Council to consider amending the Planning Commission Bylaws to adjust the Planning Commission regular meeting start times.

Options:

- a. Adopt Resolution 15-125 amending the Planning Commission Bylaws to change the Planning Commission meeting start times to 6:30 p.m. effective October 27, 2015.
- b. Amend, modify or reject the foregoing options.

PUBLIC COMMENT - None
ROLL CALL VOTE

Motion by Councilman **Hamon**, seconded by Councilman **Strong** to adopt Option **a**.

Motion **passed** by the following roll call vote:

AYES: Hamon, Strong, Gregory, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

27. [Airport Advisory Committee – Applicant Interview Date](#)

D. McKinley, Director of Public Works

For the City Council to set a date to conduct interviews with Airport Advisory Committee applicants.

Options:

- a.** For the City Council to set the intended adjourned Council meeting date (**October 15, 2015**) to conduct oral interviews for membership of the Airport Advisory Committee.
- b.** Amend, modify or reject above option.

PUBLIC COMMENT - None
ROLL CALL VOTE

Motion by Councilman **Strong**, seconded by Councilman **Hamon** to adopt Option **a**.

Motion **passed** by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

COUNCIL BUSINESS & COMMITTEE REPORTS

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

Each Councilman and the mayor spoke about Committee and other activities.

RV parking on City Streets was suggested as a future discussion item.

ADJOURNMENT OF REGULAR MEETING

Motion by Councilman **Strong**, seconded by Councilman **Gregory** to **ADJOURN REGULAR MEETING**

Motion **passed** by the following **VOICE** vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 11:09AM TO:

- GROUND BREAKING CEREMONY FOR THE 12TH STREET PROJECT – 11:00AM ON WEDNESDAY, SEPTEMBER 16, 2015 AT 12TH STREET, PASO ROBLES.
- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, SEPTEMBER 18, 2015 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.

- GROUND BREAKING CEREMONY FOR WALNUT STREET/SHANNON HILL/JACKSON STREET – 9:00AM ON TUESDAY, SEPTEMBER 22, 2015, PASO ROBLES
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, SEPTEMBER 22, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CLOSED SESSION COUNCIL MEETING: PASO ROBLES CITY MANAGER INTERVIEWS – 8:00AM-5:00PM ON THURSDAY, SEPTEMBER 24, 2015 IN THE CITY HALL CONFERENCE ROOMS, 1000 SPRING STREET, PASO ROBLES
- CITY COUNCIL LEAGUE OF CALIFORNIA CITIES CONFERENCE – WEDNESDAY, SEPTEMBER 30, 2015 THROUGH FRIDAY, OCTOBER 2, 2015 AT THE SAN JOSE CONVENTION CENTER, 150 W. SAN CARLOS STREET, SAN JOSE, CA 95113
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, OCTOBER 6, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Submitted by:



Shonna Howenstine, Deputy City Clerk

Approved: October 6, 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.
