



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, December 1, 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

5:00 PM – CLOSED SESSION

Paso Robles City Hall Large Conference Room
1000 Spring Street, 2nd Floor, Paso Robles

- **Conference with Real Property Negotiators**

Pursuant to Government Code section 54956.8

Property: Pioneer Park (Eastern Portion), 19th and Riverside Drive, Paso Robles

City Negotiator: Jim App; Meg Williamson

Negotiating parties: Paso Robles Event Center (Ag. Dist.16)

Under negotiation: Price and terms of payment

No reportable action

CITY COUNCIL RECESSED TO REGULAR CITY COUNCIL MEETING at 6:00PM

6:30 PM – CONVENE REGULAR MEETING

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE – Life Scout Stephen Preston

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 spoke about recent water conservation efforts and reported that the City met our compliance levels for November and have to save 30 million gallons more in the next three months.

PUBLIC COMMENT

- Dale Gustin commented on this issue.

2. [PG&E Power Grid Upgrade Presentation](#)

John Shoals from PG&E reported on the Cal ISO grid upgrade project.

PUBLIC COMMENT

- Karl Hansen spoke on this issue

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 sales tax rates and his desire to see them increased.
- Ron Berry spoke about his desire that an appeals board be formed and empaneled soon.
- Dale Gustin spoke about the Thanksgiving feast held at Centennial Park. Volunteers served about 1000 free meals.
- Stephen Preston spoke about Youth Commission activities.
- Norma Moye spoke about Main Street activities.

AGENDA ITEMS TO BE DEFERRED – NONE

PUBLIC HEARINGS

3. [Rezone 15-003, Planned Development 15-006, Vesting Tentative Parcel Map 15-0058, and Oak Tree Removal 15-006 \(Tri-West Development – APN 025-403-032\)](#)

W. Frace, Director of Community Development

For the City Council to consider approval of the following application filed by North Coast Engineering, on behalf of Tri-West Development, for a project located at 2025 Union Road:

- Rezone 15-003: Add Planned Development Overlay zoning over the existing R-1B3 zone to allow for flexibility in lot size and building setbacks;
- PD 15-006: Request modifications from the R1-B3 zoning requirements to allow for lots to be less than 20,000 square foot minimum, lot widths less than 100 feet, and allow reduced side yard setbacks from 10-feet on each side to 10 feet on one side, and 5 feet on the other side;
- Vesting Tentative Parcel Map PR 15-0058: Request to subdivide a 1.94 acre lot into four lots ranging in size from 33,000 square feet to 17,000 square feet;
- Oak Tree Removal 15-006: Request to remove 2 native white oak trees (one 11-inch and one 13-inch).

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

ROLL CALL VOTE #1

A motion was made by Councilman Gregory and seconded by Councilman Hamon to adopt Resolution 15-144 certification of a Negative Declaration for the project.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

NOES:

ABSTAIN:

ABSENT:

ROLL CALL VOTE #2

A motion was made by Councilman Gregory and seconded by Councilman Hamon to Introduce for first reading Ordinance 1020 N.S. approving Zoning Code Amendment 15-003, amending the Zoning Map established by reference in Section 21.12.020 of the Zoning Code (Title 21), creating a PD Overlay zoning to the existing R1B3 zoning, and set December 15, 2015 as the date for adoption of said Ordinance.

Motion passed by the following roll call vote:

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

ROLL CALL VOTE #3

A motion was made by Councilman Gregory and seconded by Councilman Hamon to adopt a Resolution 15-145 approving Planned Development 15-006 (Development Plan) allowing for reduced lot sizes, widths and setbacks, and Vesting Tentative Parcel Map PR 15-0058, subject to standard and site-specific conditions of approval, and Oak Tree Removal 15-005.

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.

4. [Approve City Council Minutes from 11/17/20/15](#)
D. Fansler, City Clerk
5. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
6. [Advisory Body Minutes](#)
Parks and Recreation (9/14/15)
Library Board (10/8/15)
Senior Citizen Advisory (10/12/15)
7. [Read, by title only, Ordinance 1020 Amending Section 21.22B, Landscape and Irrigation Ordinance](#)
8. [Adopt Resolution 15-146 Approving the Selection of an Engineering Consultant for Airport Capital Projects](#)
D. McKinley, Director of Public Works
9. [Adopt Resolution 15-147 Accepting Parcel Map 12-0078 for Recordation \(Nunno\)](#)
J. Falkenstien, City Engineer
10. [Adopt Resolution 15-148 Annexing PR 13-0052 to Community Facilities District No. 2005-01 for Public Services and Resolution 15-149 Accepting Parcel Map PR 13-0052 for Recordation \(Domanico\)](#)
J. Falkenstien, City Engineer
11. [Adopt Resolution 15-150 Accepting Parcel Map PR 15-0081 for Recordation \(Bonelli\)](#)
J. Falkenstien, City Engineer
12. **Pulled for Discussion**

PUBLIC COMMENT

- Dale Gustin requested that item 12 be pulled for discussion.

ROLL CALL VOTE

Consent Calendar items 4 – 11 were approved on a single motion by Councilman Gregory and seconded by Councilman Strong.

Motion passed by the following roll call vote:

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

ABSTAIN:
ABSENT:

DISCUSSION

13. 2016 CDBG Action Plan

W. Frace, Director of Community Development

For the City Council to (a) decide which applications for the City's 2016 Community Development Block Grant (CDBG) funds should be recommended in the *Draft Annual Action Plan* and (b) set a date for the public hearing for the 2016 CDBG Fund Allocations.

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

A motion was made by Councilman Gregory and seconded by Councilman Strong to adopt Option A with revised allocations numbers (per spread sheet on screen) and contingencies per City Council consensus.

- (A) Identify the following applications to be listed in the Draft One Year Action Plan as being recommended for funding

a)..... Public Improvements - 13 th Street Handicapped Ramps	\$ 122,824
b)..... Public Service Grant applications	
..... 1. CAPSLO – Adult Day Care	\$ 8,948
..... 2. Transitions Mental Health – 24hr Crisis Hotline	\$ 1,500
..... 3. Lifestyles Recovery Center – drug / alcohol counseling	\$ 8,948
..... 4. ECHO – Homeless Shelter	\$ 8,948
..... 5. CASA San Luis Obispo – Child Advocacy Services	\$ 0
c). Administration & Capacity Building	\$ <u>37,792</u>
Total.	\$ 188,960

Motion passed by the following roll call vote:

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

14. City Park Rehabilitation Bid Award

D. McKinley, Director of Public Works

For City Council to consider a contract for the City Park Rehabilitation and Repair project.

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

- a. A motion was made by Councilman Gregory and seconded by Councilman Strong to Adopt Resolution No. 15-151 authorizing \$1,193,270.00 from funds awarded through the State of California Housing-Related Parks Program Grant remaining Redevelopment Funds to Account 1003202-54520-C0066 and authorizing the City Manager to enter into a contract with Brough Construction, Inc. amending the contract "not to exceed" \$1,075,700.00.

Motion passed by the following roll call vote:

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

15. Street Sweeping – Rejection and Re-Advertising

D. McKinley, Director of Public Works

For City Council to consider rejecting all bids and re-advertising the contract to provide Citywide Street Sweeping Services.

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

A motion was made by Councilman Strong and seconded by Councilman Gregory to Adopt Resolution No. 15-152 rejecting all bids for street sweeping services and authorizing staff to make adjustments to the project and re-advertise.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

12. Authorize Appropriation of \$500.00 from the Senior Endowment Fund – Eagle Scout Project Support

J. Dahlen, Director of Library & Recreation Services

For the City Council to consider the allocation of \$500 from the Senior Endowment Fund to fund an Eagle Scout garden project at the Paso Robles Senior Center at 270 Scott Street.

Mayor Martin opened the public discussion. Speaking from the public were Stephen Preston (Life Scout), Dale Gustin, Karl Hansen and Marie Brinkmeyer. There were no other comments either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Councilman Gregory to authorize appropriation of \$500.00 from the Senior Endowment Fund account #4011661-52240 to support Stephen Preston’s Eagle Scout project.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS & COMMITTEE REPORTS

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

Councilmembers and the mayor commented on committee and other activities.

ADJOURNMENT OF REGULAR MEETING

A motion was made by Councilman Hamon and seconded by Councilman Strong to adjourn regular meeting.

Motion passed by the following voice vote:

AYES: Hamon, Strong, Gregory, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 8:43PM TO:

- HOUSING CONSTRAINTS COMMITTEE INTERVIEWS – 6:30PM ON THURSDAY, DECEMBER 3, 2015 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- 54TH ANNUAL PASO ROBLES CHRISTMAS LIGHT PARADE – 6:00PM ON SATURDAY, DECEMBER 5, 2015 IN DOWNTOWN/SPRING STREET, PASO ROBLES.

- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, DECEMBER 8, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- LARRY MOORE PARK WORKSHOP – 10:00AM ON SATURDAY, DECEMBER 12, 2015 IN THE EMERGENCY OPERATIONS CENTER, 900 PARK STREET, PASO ROBLES.
- CITY MANAGER RETIREMENT RECEPTION – 5:00PM ON TUESDAY, DECEMBER 15, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, DECEMBER 15, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Submitted by:



Kristen Buxkemper, Deputy City Clerk

Approved: December 15, 2016

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.
