



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, January 6, 2015 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION – Andrew Reis, Atheists United San Luis Obispo

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

STAFF INTRODUCTIONS

PUBLIC COMMENTS

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

- Karl Hansen inquired about scheduling the next water rate discussion.
- Thomas Fundaro requested that Council consider changing the "Concerts in the Park" from Friday nights to Thursday nights.

PRESENTATIONS

1. [Proclamation Recognizing The Reverend Deacon Jackie Sebro](#)

Mayor Martin presented a proclamation honoring Reverend Sebro.

AGENDA ITEMS TO BE DEFERRED

A motion was made by Councilman Hamon and seconded by Councilman Gregory to defer Presentation items 2 and 3 to later in the meeting.

Motion passed by the following voice vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

PUBLIC HEARING

4. [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 Martin opened the public hearing. Speaking from the public was Kathy Barnett. Amanda Diefenderfer, the City's Contract Destination Manager, also spoke to answer questions. 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 adopt [Resolution 15-001](#) renewing the levy of an annual assessment for an additional five (5) months through June 30, 2015 for the Paso Robles Tourism and Lodging Promotions Business Improvement District.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

CONSENT CALENDAR

Items on the Consent Calendar are considered routine, not requiring separate discussion.

5. [Approve City Council Minutes from December 16, 2014](#)
D. Fansler, City Clerk
6. [Approve Warrant Registers 4301-4427 \(12/12/14\), 4428-4536 \(12/19/14\), 4537-4629 \(12/26/14\), and other payroll services](#)
J. Throop, Director of Administrative Services
7. [Advisory Body Minutes](#)
Parks and Recreation (October 13, 2014)
Parks and Recreation (November 10, 2014)
Senior Citizen Advisory Committee (November 10, 2014)
Library Board of Trustees (November 13, 2014)
8. [Adopt the Resolution 15-002 authorizing the use of City Park for Walk A Mile In Her Shoes on Saturday, April 4, 2015. Resolution 15-002](#)
D. Monn, Public Works Director
9. **Pulled for discussion**
10. **Pulled for discussion**

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

Consent Calendar items 5 through 8 were approved on a single motion by Councilman Strong and seconded by Councilman Gregory.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

Items pulled from the Consent Calendar

9. [Approve Resolution 15-003, authorizing and supporting the application and acceptance of an Airport Improvement Program \(AIP\) matching grant from the Federal Aviation Administration \(FAA\) professional design services to create the plans and specifications to rehabilitate Airport Taxiways 'B'-'E', which is the remainder of the taxiway system not being rehabilitated by the current construction project.](#)
M. Williamson, Assistant City Manager

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

Motion by Councilman Hamon, seconded by Councilman Gregory to approve item 9 from the Consent Calendar. [Resolution 15-003](#)

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

NOES:

ABSTAIN:

ABSENT:

11. [Approve Resolution 15-004, awarding a tank removal contract with SA Recycling, LLC, and appropriating the required funding from Airport Fund reserves.](#)

D. Monn, Public Works Director

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

Motion by Councilman Hamon, seconded by Councilman Strong to approve item 10 from the Consent Calendar. [Resolution 15-004](#)

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gregory, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

After Consent Calendar, City Council returned to Presentation items 2 and 3.

PRESENTATIONS

2. [Economic Vitality Corporation \(EVC\) Presentation](#)

Mike Manchak, President and CEO of the EVC, provided a PowerPoint presentation.

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

3. [Paso Robles Police Department Community Outreach Programs](#)

R. Burton, Chief of Police

Chief Burton provided a PowerPoint presentation to the City Council and meeting attendees.

Mayor Martin opened the public discussion. Speaking from the public was Nat Wilson. There were no other comments, either written or oral, and the public discussion was closed.

Motion by Councilman Hamon, seconded by Councilman Strong receive and file.

Motion passed by the following Voice vote:

AYES: Hamon, Strong, Gregory, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

11. [Appointment of California Joint Powers Insurance Authority Board Members](#)

J. Throop, Administrative Services Director

For the City Council to designate a voting delegate and alternates to California Joint Powers Insurance Authority (Cal JPIA) Board.

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

A motion was made by Councilman Strong and seconded by Councilman Hamon to adopt [Resolution 15-005](#) appointing Mayor Martin as the California Joint Powers Insurance Authority voting delegate and the Director of Administrative Services and the Human Resources Manager as alternate voting delegates.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

12. **Current Council Committee Activities Reports (if any).**

The City Council and Mayor Martin spoke individually, and discussed as a group, committee activities, items they would like to see placed on future agendas and other City issues.

RECESS TO CLOSED SESSION AT 9:11PM

A motion was made by Councilman Hamon and seconded by Councilman Gregory to recess to closed session.

Motion passed by the following voice vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

CLOSED SESSION

- **Public Employee Appointment**
Government Code section 54957
Title: Community Development Director

Public report of action taken in Closed Session: After the Closed Session, the City Council reported that all five members approved the appointment of Mr. Warren Frace as Community Development Director.

ADJOURNMENT OF REGULAR MEETING AT 9:30 PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JANUARY 13, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- *Added to the minutes as an administrative correction:*
2015 NEW MAYORS & COUNCIL MEMBERS ACADEMY – LEAGUE OF CALIFORNIA CITIES CONFERENCE, JANUARY 14 -16, 2015 AT THE HYATT REGENCY SACRAMENTO.
- SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING – 6:30PM ON WEDNESDAY, JANUARY 14, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JANUARY 20, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- 12th STREET PROJECT COMMUNITY OUTREACH MEETING – 7:00PM ON THURSDAY, JANUARY 22, 2015 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 20, 2015