



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, July 7, 2015

7:30 PM – CONVENE REGULAR MEETING

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Nicolas Verhage - Atheists United

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 McKinley updated the Council and Community on the status of the ongoing City water conservation efforts.

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

PUBLIC COMMENTS

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

- Betty Miller introduced Gary Takier, the new Estrella Warbirds Museum Chairman of the Board, who then gave a brief presentation.
- Stan Marquis spoke about the AARP tax aide program.
- Gary Duniven spoke about drug and alcohol issues in his neighborhood.
- James R. Patterson spoke about the ECHO (El Camino Homeless Organization) 2014 Annual Report.
- Ian Hoover spoke about the annual Paso Robles Waste cleanup day.
- Norma Moye invited the Council and all to the Lavender Festival on Saturday, July 11, 2015.

AGENDA ITEMS TO BE DEFERRED (NONE)

PUBLIC HEARING

2. [Water Penalty Ordinance](#)

D. McKinley, Director of Public Works

For the City Council to consider adopting an ordinance that establishes penalties for excessive water use.

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

1st Motion

A Motion was made by Councilman Reed to introduce an Ordinance establishing per-unit penalties for exceeding water usage allowances, including amending the proposed ordinance to allow for citizen appeals on penalties based on family size (new option under Section 2 – (d).)

Motion died from lack of a second.

2nd Motion

A Motion was made by Councilman Reed and seconded by Councilman Hamon to introduce an Ordinance establishing per-unit penalties for exceeding water usage allowances, including amending the proposed ordinance to add family size to the appeals section on health and safety (Section 2 – (b))

Motion failed by the following roll call vote:

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

3rd Motion

A Motion was made by Councilman Gregory and seconded by Councilman Strong to adopt an Ordinance establishing per-unit penalties for exceeding water usage allowances.

Motion passed by the following roll call vote:

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

CONSENT CALENDAR

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

3. [Approve City Council Minutes from 6/16/2015](#)

D. Fansler, City Clerk

4. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

5. [Receive and File Advisory Body Minutes](#)

Airport Advisory Council (5/28/15)
Senior Advisory Council (5/11/15)
Parks and Recreation Advisory Committee (5/11/15)
Travel Paso Robles Alliance (5/26/15)
Library Board of Directors (4/09/15)

6. **Pulled for Discussion**

7. Adopt [Resolution 15-086](#) to [Designate Annual League of CA Cities Conference Voting Delegate and Alternate](#)

M. Williamson, Assistant City Manager

8. Adopt [Resolution 15-087](#) to [Declare Surplus Property and Authorize Sale](#)

J. Throop, Director of Administrative Services

9. Adopt [Resolution 15-088](#) to [Renew CARB Air Quality Monitoring Station Lease](#)

K. Johnson, Director of Emergency Services

10. **Pulled for Discussion**

PUBLIC COMMENT

- Dale Gustin asked that item 6 & 10 be pulled for discussion.

Consent Calendar items 3-5 & 7-9 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:

PULLED FROM CONSENT AGENDA FOR DISCUSSION

10. [Renew Tourism Contracts - Main Street, Paso Robles Wine Country Alliance, Chamber of Commerce](#)

M. Williamson, Assistant City Manager

For the City Council to consider professional service contracts with Paso Robles Main Street, Chamber of Commerce and the Paso Robles Wine Country Alliance for a variety of marketing and tourism related services.

Mayor Martin opened the public discussion. Speaking from the public was Dale Gustin. 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 approve the following resolutions authorizing the City Manager to enter into professional service contracts for tourism related services at the same annual cost as the previous year:

- 1) [Resolution 15-089](#) authorizing downtown promotions services with Paso Robles Main Street for FY 2015/16 in the amount of \$70,078;
- 2) [Resolution 15-090](#) authorizing visitor center services with the Chamber of Commerce for FY 2015/16 in the amount of \$60,000;
- 3) [Resolution 15-091](#) authorizing public relations services with the Paso Robles Wine Country Alliance for FY 2015/16 in the amount of \$45,000.

Motion passed by the following roll call vote:

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

DISCUSSION

11. [Tertiary Treatment Design](#)

D. McKinley, Director of Public Works

For the City Council to consider awarding an engineering design contract to Black & Veatch to prepare final plans and specifications for tertiary treatment facilities at the wastewater treatment plant.

Mayor Martin opened the public discussion. Speaking from the public was Dale Gustin. 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 [Resolution 15-092](#) to extend contracts with 1) Black & Veatch for final design services for Tertiary Treatment Facilities in the amount of \$974,980 and 2) Covello Group for pre-construction and bid phase management services for Tertiary Treatment Facilities, in the amount of \$157,598.

Motion passed by the following roll call vote:

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

12. [Supplemental Appropriation Landscape Rebates](#)

D. McKinley, Director of Public Works

For the City Council to consider supplementing the landscape replacement rebate program budget for FY 2015/16.

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 Hamon and seconded by Councilman Gregory to adopt [Resolution 15-093](#) to Increase the total conservation program budget by \$36,000 to \$157,000 annually.

Motion passed by the following roll call vote:

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

PULLED FROM CONSENT AGENDA FOR DISCUSSION

6. Re-Appointment of Staff to Paso Robles Groundwater Basin Advisory Committee

D. McKinley, Director of Public Works

For City Council to re-designate the appointment of staff for the San Luis Obispo County Paso Robles Groundwater Basin Advisory Committee.

Mayor Martin opened the public discussion. Speaking from the public was Dale Gustin. 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 Hamon to adopt Resolution 15-094 designating Richard McKinley, Director of Public Works, as the primary representative, and Christopher Alakel, Water Resources Manager, as the alternate member of the San Luis Obispo County Paso Robles Groundwater Basin Advisory Committee.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Council Comments

All Councilmen and the mayor presented committee and other activities reports, and presented ideas for future agenda items.

ADJOURNMENT

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

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 9:28PM TO:

- SLOCOG RIBBON CUTTING COMBINED CEREMONY FOR UNION ROAD AND PARK AND RIDE LOT, 9:30AM ON THURSDAY, JULY 23, 2015, PARK AND RIDE LOT, 8TH AND PINE STREETS, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JULY 14, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JULY 21, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk

Approved: July 21, 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.
