



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*



## CITY COUNCIL MINUTES

Tuesday, June 3, 2014

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

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### 6:00 PM – CLOSED SESSION

MEETING LOCATION: Paso Robles City Hall Large Conference Rm.

All Councilmembers were present for Closed Session.

#### CLOSED SESSION ITEMS

1. **Meet and Confer Conference with Labor Negotiator**

Government Code Section 54957

**City Negotiator:** William Avery & Avery Associates

**Employee Organizations:** Service Employees International Union (SEIU)  
International Association of Firefighters (IAFF)  
Police Officers Association (POA)  
Unrepresented Management / Part-time Employees

*No Reportable actions.*

### 7:30 PM – CONVENE REGULAR MEETING

**CALL TO ORDER – Downstairs Conference Center**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Pat Sheean**

**ROLL CALL** Councilmembers Ed Steinbeck, John Hamon, Steve Martin, Fred Strong, and Mayor Duane Picanco

**STAFF INTRODUCTIONS**

**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.

- Pat Sheean spoke about a Sunday Worship Service the City Park, June 8, 2014.
- Ian Hoover spoke about the CNG plant being constructed by Paso Robles Waste.
- Jennifer Smith from the Children's Museum provided Council a report on Museum activities.

## AGENDA ITEMS TO BE DEFERRED

City Manager Jim App noted that Item #7 on the Consent Calendar was suggested to be deferred along with a portion of Item #13 (the trash compactor truck only).

## PRESENTATIONS

1. [Proclamation – Grand Opening of the New Atascadero Public Library](#)

A proclamation was presented to Grenda Ernst, Friends of the Atascadero Library President.

## PUBLIC HEARING - None

## 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.

2. [Approve City Council Minutes from May 20, 2014](#)

D. Fansler, City Clerk

3. [Approve Warrant Registers 712-842 \(05/16/14\), 843-936 \(05/23/14\), and other payroll Services.](#)

J. Throop, Director of Administrative Services

4. [Advisory Body Minutes](#)

Travel Paso Robles Alliance (April 22, 2014)

5. [Adopt Resolution 14-071 approving and consenting to an assignment and assumption of the master lease between Avlite Aviation, Inc., and 3150 Propellor Drive, LLC., for Parcel 15 in the Airport Industrial Park.](#)

M. Williamson, Assistant City Manager

6. [Direct the review of the City's Conflict of Interest Code and the filing of the results of that review on or before October 1, 2014.](#)

M. Williamson, Assistant City Manager

7. *Deferred:* [Adopt Resolution 14-xxx authorizing the recordation of Tract 2887-1, a 26-lot subdivision located at the southeast corner of River Oaks Drive and Experimental Station Road, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of June 3, 2015 to complete these improvements; and](#)

[Adopt Resolution 14-xxx annexing Lots 1 through 25 and Lot 27 of Tract 2887-1 into Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien.](#)

E. Gallagher, Community Development Director

8. [Adopt Resolution 14-072 appropriating \\$52,000 for Fiscal Year 15/16, to provide landfill engineering and monitoring services until May 1, 2015 and authorize the City Manager to amend Golder Associates contract for the associated service.](#)

D. Monn, Public Works Director

9. [Adopt Resolution 14-073 approving the transfer of PEG funds for FY 2014 to the Paso Robles School District for its use to purchase new capital equipment for student use in its video production classes, as stated in the District's attached action plan.](#)

J. Throop, Administrative Services Director

10. [Adopt Resolution 14-074 accepting a Proposition 1B grant to be used to install lights for a long-term parking lot at the former Boatel Mini-Storage site.](#)

D. Monn, Public Works Director

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

Consent Calendar items 2-6 and 8-10 were approved on a single motion by Councilman Strong and seconded by Councilman Martin. Council voted to defer item 7 to a future date uncertain.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Steinbeck, Hamon, Picanco  
NOES:  
ABSTAIN:  
ABSENT:

## DISCUSSION

### 11. [12<sup>th</sup> Street – Vine St. to Fresno St. – Proposition 84 Grant](#)

D. Monn, Public Works Director

For the City Council to confirm Council Ad Hoc Committee (Picanco & Strong) design directive of 12<sup>th</sup> Street road work (Vine St. to Fresno St.)

Mayor Picanco opened the public discussion. Speaking from the public were Nick Gilman, Sally Reynolds, Kathy Barnett and Ian Hoover. 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 Steinbeck to confirm the conceptual plans for 12th Street (Vine St. to Fresno St.) as adopted by the Council Ad Hoc Committee and as applied for a Proposition 84 Grant.

Motion passed by the following roll call vote:

AYES: Strong, Steinbeck, Martin, Picanco  
NOES: Hamon  
ABSTAIN:  
ABSENT:

### 12. [Congestion Mitigation Air Quality Grant – Union Road Bike Lanes](#)

D. Monn, Public Works Director

For City Council to consider accepting a Congestion Mitigation Air Quality (CMAQ) grant for Union Road/Golden Hill Road to Highway 46 bike lanes and associated improvements.

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

A motion was made by Councilman Martin and seconded by Councilman Strong to adopt Resolution 14-075 accepting a CMAQ grant in the amount of \$877,000, and allocating this amount to Fund 103 – Supplemental Sales Tax.

Motion passed by the following roll call vote:

AYES: Martin, Strong, Steinbeck, Hamon, Picanco  
NOES:  
ABSTAIN:  
ABSENT:

### 13. [Vehicle and Equipment Replacement](#)

D. Monn, Public Works Director

For the City Council to consider replacing vehicles and equipment consistent with the City's Equipment Replacement Program/Policy.

Mayor Picanco opened the public discussion. Speaking from the public was Ian Hoover from Paso Robles Waste. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Martin and seconded by Councilman Steinbeck to modify the resolution to only include vehicles for Police and Emergency Services and defer consideration of the balance of the list to a future date uncertain.

Motion passed by the following roll call vote:

AYES: Martin, Steinbeck, Strong, Picanco  
NOES: Hamon  
ABSTAIN:  
ABSENT:

**14. Housing Element Update: Joint City Council/Planning Commission Workshop**

E. Gallagher, Community Development Director

Consider scheduling a joint public workshop with the Planning Commission on the draft Housing Element Update to occur on July 8, 2014 (Regular Planning Commission meeting date).

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

A motion was made by Councilman Martin and seconded by Councilman Strong to Set July 8, 2014 as noticed joint meeting of the Planning Commission and City Council for discussion of the draft Housing Element Update.

Motion passed by the following roll call vote:

AYES: Martin, Strong Steinbeck, Hamon, Picanco  
NOES:  
ABSTAIN:  
ABSENT:

**COUNCIL BUSINESS**

**15. League of Cities - Designation of Voting Delegates**

M. Williamson, Assistant City Manager

For the City Council to designate voting delegates and alternates for the September 2014 League of Cities Annual Conference.

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

A motion was made by Councilman Martin and seconded by Councilman Hamon to designate Councilman Strong as Voting Delegate and Mayor Picanco as Voting Delegate Alternate for the 2014 League of California Cities Annual Business Conference.

Motion passed by the following VOICE vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco  
NOES:  
ABSTAIN:  
ABSENT:

**ADJOURN**

A motion was made by Councilman Martin and seconded by Councilman Steinbeck to adjourn.

Motion passed by the following VOICE vote:

AYES: Martin, Steinbeck, Strong, Hamon, Picanco  
NOES:  
ABSTAIN:  
ABSENT:

**ADJOURNMENT AT 8:51PM TO:**

- 2014 CENTRAL COAST MID-YEAR ECONOMIC UPDATE – 7:30AM ON FRIDAY, JUNE 6, 2014 AT THE PASO ROBLES EVENT CENTER
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JUNE 10, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GROUNDBREAKING – SALES TAX ROAD REPAIR PROJECTS – 10:00AM ON WEDNESDAY, JUNE 11, 2014 MEETING AT COUNTRY CLUB AND FAIRWAY DRIVE, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JUNE 17, 2014 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:

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Caryn Jackson, Deputy City Clerk  
Approved: June 17, 2014