



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, February 17, 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 – Pat Sheean

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

STAFF INTRODUCTIONS

PRESENTATIONS

1. [Proclamation Recognizing Paso Robles High School Football](#)

Mayor Martin and each Councilman presented medals to football team members and coaches.

PUBLIC COMMENTS

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

- Mike Patrick spoke about Relay for Life.
- Dale Gustin spoke about the prayer/Invocation at the beginning of each meeting.
- Lieutenant Gregory A Arenas spoke about upcoming activities at Camp Roberts.
- Laura Hughes spoke about Spay day.
- Kathy Barnett spoke about Nacimiento water.
- Brandon Medeiros (sp?) spoke about the rescheduling of Concerts in the Park to Thursday evenings.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PUBLIC HEARING - None

CONSENT CALENDAR

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

2. [Approve City Council Minutes from February 3, 2015](#)

D. Fansler, City Clerk

3. [Approve Warrant Registers 5064-5156 \(1/30/15\), 5157-5313 \(2/06/15\), and other payroll services](#)

J. Throop, Director of Administrative Services

4. [Advisory Body Minutes](#)

Youth Commission (January 7, 2015)
Parks and Recreation Advisory Committee (January 12, 2015)
Senior Citizen Advisory Committee (January 12, 2015)
TPRA Special Meeting (January 13, 2015)

5. [Adopt Resolution No. 15-014 awarding a contract to ABI General Engineering in the amount not to exceed \\$58,458 for curb ramp improvements at 36th and Vine, and authorize the City Manager to execute the contract.](#)

C. Halley, Interim Public Works Director

6. [Adopt Resolution No. 15-015 awarding a contract to ABI General Engineering in the amount of \\$169,021 for Buena Vista curb/gutter/sidewalk improvements, and authorizing the City Manager to execute the contract.](#)

C. Halley, Interim Public Works Director

7. [Adopt Resolution No. 15-016 designating the City's Capital Projects Engineer to act as the Grant Administrator and Project Manager for the 12th Street project.](#)

C. Halley, Interim Public Works Director

8. [Proclamation – World Spay Day](#)

Consent Calendar items 2 through 8 were approved on a single motion by Councilman Strong and seconded by Councilman Gregory.

Councilman Hamon abstained on item 7 due to a stated conflict of interest.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

9. [2015 - 2019 Financial Forecast Update](#)

J. Throop, Administrative Services Director

For the City Council to receive and file a financial forecast update for the five fiscal years 2015 - 2019.

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

A motion was made by Councilman Strong, seconded by Councilman Gregory to receive and file February 2015 financial forecast report.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

10. [Post-Recession Service Recovery](#)

J. App, City Manager

For the City Council to receive and consider during their upcoming biennial goal setting.

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

A motion was made by Councilman Strong, seconded by Councilman Hamon to receive a report for consideration during Biennial Goal Setting.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

11. [Post-Recession Service Recovery – Department Workshop](#)

J. App, City Manager

For the City Council to consider scheduling a post-recession service recovery Department briefing workshop.

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, seconded by Councilman Gregory to Schedule a Recession Recovery Department Briefing Workshop for March 11, 2015 at 6pm.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

12. 12th Street Improvements, Spring to Fresno

C. Halley, Interim Public Works Director

For City Council to consider directing staff to prepare bid documents for the 12th Street improvement project, Spring to Fresno.

Mayor Martin opened the public discussion. Councilman John Hamon stepped down due to conflict of interest but reserved the right to speak on this item as a member of the public. Speaking from the public were Dianne Timmerman, Ken Reedle, Andrea Brea, Kathy Barnett, John Hamon, Dale Gustin, and Martin Van Blarden. There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

A motion was made by Councilman Gregory to prepare bid documents for the 12th Street project modified to increase the road width for the entire length of the project (Vine to Fresno) to 38 feet, provide a wider radius for the curbs at west side of Vine, make sewer lateral upgrades available to property owners at their expense.

Motion died for lack of a second.

2nd Motion

A motion was made by Councilman Strong, seconded by Councilman Gregory to prepare bid documents for the 12th Street project modified to include an increase of curb radius by 2 feet approximately 150 feet west of Vine Street, then continue with a 36-foot wide road to Fresno; provide a wider radius for the curbs west of Vine Street, and make sewer lateral upgrades available for property owners at their own expense. Councilman Hamon recused himself from voting.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Martin

NOES: Reed

ABSTAIN: Hamon

ABSENT:

13. Award Contract to Provide Design Services for City Park Rehabilitation and Repair

C. Halley, Interim Public Works Director

For City Council to consider awarding a contract to SSA Landscape Architects, Inc. for design work associated with the rehabilitation and repair of City Park.

Mayor Martin opened the public discussion. Speaking from the public were Larry Werner, Dale Gustin, Larry laquinto and Kathy Barnett. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Gregory, seconded by Councilman Strong to adopt Resolution No. 15-017 authorizing \$196,190 from funds awarded through the State of California Housing-Related Parks Program Grant and to authorize the City Manager to enter into a contract with SSA Landscape Architects, Inc. in the amount of \$186,848 and a contingency of \$9,342 amended to include a "not to exceed" contingency for the entire amount of \$196,190.

Motion passed by the following roll call vote:

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

14. Biennial Goal Setting

J. App, City Manager

For the City Council to confirm the date for biennial goal setting.

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 Gregory to confirm Saturday, March 21, 2015 for the Goal Setting meeting/workshop.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS & COMMITTEE REPORTS

15. Current Council Committee Activities Reports

Councilman Strong submitted documents for the record (attached hereto).

CLOSED SESSION

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

• **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
Unrepresented Part-time Employees

RECESSED TO CLOSED SESSION AT 10:35PM

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

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gregory, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 11:50PM TO:

- ADJOURNED REGULAR CITY COUNCIL MEETING, PLANNING COMMISSION INTERVIEWS – 6:00PM ON THURSDAY, FEBRUARY 19, 2015 IN THE LARGE CONFERENCE ROOM, 1000 SPRING STREET, 2ND FLOOR, PASO ROBLES.
- PLANNING COMMISSION/CITY COUNCIL BREAKFAST – 7:00AM ON FRIDAY, FEBRUARY 20, 2015 AT TOUCH OF PASO RESTAURANT.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, FEBRUARY 24, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MARCH 3, 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: March 3, 2015