



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, July 21, 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. [Drought Conservation Progress Report](#)
D. McKinley, Director of Public Works

Public Works Director McKinley presented a report outlining the results of recent conservation efforts and commented on water usage targets that must be met to comply with State mandated water cutbacks.

Mayor Martin opened the public discussion. Speaking from the public was Gary Duniven and Dale Gustin. 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.

- Jeff Borton voiced his concerns about the upcoming 12th Street project.
- Kris Knott and Jennifer Welch spoke about flood damage to their properties on Olive Street.
- Sheila Healy spoke about Prop 13 tax issues.
- Michael Rivera spoke about the recent murder, by an illegal alien, and his suggestions to start making progress towards solving this issue urging the City to use E-Verify.
- Dale Gustin spoke about Main Street activities, specifically the upcoming free pancake breakfast in the City Park.
- Justin Hurst spoke about the flooding of his Culligan store on 21st.
- Faye Duniven and Gary Duniven spoke about crime and overcrowding in their neighborhood.

AGENDA ITEMS TO BE DEFERRED (None)

PUBLIC HEARINGS – NONE

CONSENT CALENDAR

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

2. [Approve City Council Minutes from 7/7/2015](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
4. [Receive and File Advisory Body Minutes](#)
Library Board of Directors (6/11/15)
Parks and Recreation Advisory Committee (6/8/15)

5. Pulled for Discussion

6. [Adopt Resolution No. 15-095 authorizing an extension of the City's Group Dental Insurance Contract with Delta Dental](#)

M. Williamson, Assistant City Manager

7. [Adopt Resolution No. 15-096 to set the Ad Valorem Tax Rate for General Obligation Bond Debt Service for Fiscal Year 2016](#)

M. Compton, City Treasurer

8. Pulled for Discussion

PUBLIC COMMENT

- Steve Gregory asked that Item 5 and 8 be pulled for discussion.

Consent Calendar items 2, 3, 4, 6, & 7 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

9. [Portfolio Management Services](#)

M. Compton, City Treasurer

For the City Council to consider contracting PFM Asset Management, LLC, for portfolio management 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 Hamon and seconded by Councilman Gregory to authorize the City Treasurer, subject to review and approval by City Attorney, to adopt Resolution 15-097 to execute a portfolio management contract with PFM Asset Management LLC for one (1) year with option for four (4) one year extensions.

Motion passed by the following roll call vote:

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

10. [Solid Waste Service – Proposed Rate Increase](#)

D. McKinley, Director of Public Works

For the City Council to introduce proposed solid waste collection service increases and authorize customer notification.

Mayor Martin opened the public discussion. Speaking from the public was Terry Shubert, Ian Hoover and Dale Gomer. 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 15-098 Proposing Increased Solid Waste Collection Service Rates and Authorizing Initiation of Proposition 218 Procedures.

Motion passed by the following roll call vote:

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

ABSTAIN:

ABSENT:

11. Department of Library and Recreation Services Update

J. Dahlen, Director of Library and Recreation Services

For the City Council to receive a briefing regarding the current status of the Department of Library and Recreation Services.

Mayor Martin opened the public discussion. Speaking from the public was Pamela Alch, Kim McCue, Denise Surber, Darrell Cooper and Dale Gustin. 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 Hamon to receive and file a report; with the amendment to establish an Ad Hoc Committee, comprised of Councilman Reed and Councilman Gregory, to meet with Library and Recreation Services with the goal of better understanding the Library and Recreation Department.

Motion passed by the following roll call vote:

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

NOES:

ABSTAIN:

ABSENT:

12. Amendment to the Tow Service Agreement

R. Burton, Chief of Police

For the City Council to consider amending the Paso Robles Tow Service Agreement (TSA) rate structure to allow alignment of rates and charges with those approved by the State of California.

Mayor Martin opened the public discussion. No public Comment was made. 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 Hamon to Adopt Resolution 15-099 to amend the existing Paso Robles Tow Service Agreement.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

13. Landscape and Lighting District Maintenance Contract Extension

D. McKinley, Director of Public Works

For City Council to consider a six-month contract extension to Martinelli Landscape Construction, with the option to extend for six additional months, for Paso Robles Landscape and Lighting District No. 1 maintenance services.

Mayor Martin opened the public discussion. No public Comment was made. 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 No.15-100 allocating \$425,000.12 from District funds for maintenance services and authorize the City Manager to execute an extension of the contract with Martinelli Landscape Construction with an initial term of July 1, 2015 to December 31, 2015, and the option to extend for six more months for an additional \$425,000.12.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

14. Ad Hoc Committee Formation – Review Vehicle and Equipment Needs

D. McKinley, Director of Public Works

Staff requests that the City Council appoint two members to an Ad Hoc Committee to assist staff in the review of vehicle and equipment needs.

Mayor Martin opened the public discussion. No public Comment was made. 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 Reed to appoint two City Council members, Councilman Reed and Councilman Hamon to the Vehicle and Equipment Ad Hoc Committee.

Motion passed by the following roll call vote:

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

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

5. Read, by title only, and adopt Ordinance 1017 N.S. establishing per-unit penalties for exceeding water usage allowances

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 discussion. Speaking from the public was Dale Gustin, Tom Apkarian, Denise Surber and Darrell Cooper. There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

A Motion was made by Councilman Strong to modify the existing Ordinance to include a more liberal appeals process.

Motion failed for lack of a second.

2nd Motion

A Motion was made by Councilman Gregory and seconded by Councilman Hamon to table this issue, explore other options and for the Ordinance to be reconsidered by City Council in one month.

Motion passed by the following roll call vote:

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

8. Awarding a contract for 12th Street Improvements, and for the execution of a contract with Souza Construction

D. McKinley, Director of Public Works

For City Council to consider awarding a contract for the 12th Street improvement project (Spring to Fresno).

Mayor Martin opened the public discussion. No public Comment was made. 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 No. 15-101 awarding a contract for 12th Street Improvements to Souza Construction for items a, b, & c only, in the amount of \$2,038,920, and authorizing the City Manager to execute the contract.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS & COMMITTEE REPORTS

15. Council Comments

Council members and the Mayor presented reports on committee activities and suggested issues to be scheduled for future agenda items:

- Vacation Rentals
- E-Verify
- Earlier start time for City Council Meetings

ADJOURNMENT

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

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

ADJOURNMENT OF REGULAR MEETING AT 10:48PM 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
- AIRPORT LEASE POLICY INFORMATION MEETING – 7:00-9:00PM ON THURSDAY, JULY 23, 2015, ESTRELLA WARBIRDS MUSEUM/THOMAS HALL, 4251 DRY CREEK ROAD, PASO ROBLES
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JULY 28, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, AUGUST 4, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: August 4, 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.
