



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, August 18, 2015

5:00 PM – CLOSED SESSION

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

ROLL CALL Councilmembers S. Gregory, J. Hamon, F. Strong, J. Reed & Mayor S. Martin

- **Meet and Confer Conference with Labor Negotiator**

Pursuant to Government Code Section 54957.6

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

- **Conference with Real Property Negotiators**

Pursuant to Government Code section 54956.8

Property: 2010 Riverside Avenue
(Pioneer Museum and Warehouse, Jeanesville Pump, Pioneer Day Committee
Harvester Barn Complex, and Schoolhouse)
City Negotiator: Meg Williamson
Negotiating parties: Paso Robles Museum Foundation
Under negotiation: Price and terms of payment

ADDENDUM TO REGULAR MEETING

5:00 PM – CLOSED SESSION

- **Conference with Legal Counsel – Existing Litigation (2 cases)**

Government Code Section 54956.9(d)(1)

1. Steinbeck Vineyards #1 et al v. County of S.L.O. et al
Santa Clara County Superior Court Case No. 1-14-CV-269212
2. Robert Eidemiller v. County of S.L.O. et al
Santa Clara County Superior Court Case No. 1-14-CV-269212

****End of Addendum****

No reportable action

CITY COUNCIL RECESSED TO REGULAR CITY COUNCIL MEETING at 6:30PM

7:30 PM – CONVENE REGULAR MEETING

Paso Robles Library/City Hall Conference Center
1000 Spring Street

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 Dick McKinley presented a report outlining the results of recent conservation efforts.

PUBLIC COMMENT - None

2. Wine Festival Economic Impact Report

J. Porter, Executive Director Paso Robles Wine Country Alliance

Jennifer Porter, Executive Director of the Paso Robles Wine Country Alliance, presented an Impact Report on Wine Festival Economics.

PUBLIC COMMENT- None

PUBLIC COMMENTS

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

- Sheila Healy commented on the proposed Constitutional amendment SCA-5.
- Al Garcia commented on the Pioneer Museum.
- Doyle Scribner spoke about a recent arrest made in Paso Robles.

AGENDA ITEMS TO BE DEFERRED - None

PUBLIC HEARINGS

3. City Council Regular Meeting Time

J. App, City Manager

For the City Council to consider an Ordinance amending the start time of City Council meetings on the first and third Tuesdays of each month from 7:30 pm, to the revised time of 6:05 pm on said dates.

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

A motion was made by Councilman Hamon and seconded by Councilman Strong to Introduce Ordinance No. 15-XXX establishing a revised regular meeting time of 6:30 pm for City Council meetings on the first and third Tuesdays of each month, and to authorize preparation of a Municipal Code Amendment to effect the change.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gregory, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

10. Expedited Solar Permitting

W. Frace, Community Development Director

For City Council to consider a draft ordinance implementing AB 2188's requirement for the creation of an expedited permitting process for small residential rooftop solar energy systems (Chapter 521, Statutes 2014).

A motion was made by Councilman Strong and seconded by Councilman Hamon to move this item to #4 on the agenda.

Motion passed by the following vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

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

A motion was made by Councilman Gregory and seconded by Councilman Hamon to introduce a Draft Ordinance for Expedited Solar Permitting for first reading.

Motion passed by the following roll call vote:

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

CONSENT CALENDAR

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

4. [Approve City Council Minutes from 8/4/2015](#)
D. Fansler, City Clerk
5. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
6. [Receive and File Advisory Body Minutes](#)
Travel Paso Robles Alliance Minutes (6/23/15)
Parks and Recreation Advisory Minutes (7/13/15)
7. [Adopt Resolution No. 15-106 to Authorize Reimbursement to Mike Nunno for Installation of a 16-inch Water Main across the Frontage of his Property on Dry Creek Road](#)
W. Frace, Community Development Director
8. [Adopt Resolution No. 15-107 to Authorize the Acceptance of Grant Funding from the Federal Aviation Administration \(FAA\) for Airport Improvements](#)
D. McKinley, Director of Public Works

Consent Calendar items 4 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

9. [Administrative Services Department Overview](#)
J. Throop, Director of Administrative Services

To update the City Council on the current status of the Paso Robles Administrative Services Department.

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 receive and file the Administrative Services Department overview report.

Motion **passed** by the following roll call vote:

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

11. [Design Scope Change Order Request for City Park Rehabilitation and Repair](#)

D. McKinley, Director of Public Works

For City Council to consider a design scope change order request/contract adjustment submitted by SSA Landscape Architects for work on the City Park Rehabilitation & Repair project.

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

A motion was by Councilman Gregory and seconded by Councilman Strong to adopt Resolution No. 15-108 approving a revised design program budget of \$246,840 from funds awarded through the State of California Housing-Related Parks Program Grant to Account 1003202-52240-C0066 and authorizing the City Manager to execute a change order to SSA Landscape Architects in the amount of \$44,950.

Motion passed by the following roll call vote:

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

12. [Traffic Signal Camera Upgrades](#)

D. McKinley, Director of Public Works

For City Council to consider allocating \$115,200 from General Fund Reserves to upgrade video detection cameras at traffic signals.

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 adopt Resolution No.15-109 allocating \$115,200 to the Streets Division Maintenance and Operation Budget No.1003305-52227 from General Fund Reserves for the upgrade of traffic signal cameras at six intersections.

Motion passed by the following roll call vote:

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

13. [Scheduling of a Joint Session Meeting with Planning Commission to Discuss the Formation of a City Council Housing Constraints Ad Hoc Committee](#)

W. Frace, Community Development Director

For City Council to schedule a joint session meeting with the Planning Commission to discuss the formation of a City Council Ad Hoc Committee to review solutions to reducing constraints on housing construction.

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 select the date of October 17, 2015 for a joint session meeting of City Council and Planning Commission to discuss the formation of a Housing Constraints Ad Hoc Committee.

Motion **passed** by the following roll call vote:

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

COUNCIL BUSINESS & COMMITTEE REPORTS

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

Councilmen and the Mayor commented on committee activities and other meetings. In addition, Council suggested the following agenda items:

- Downtown sweeping and lighted crosswalk at 13th Street
- Potential City owned property sales – Properties on 46 South and West of the Landfill

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 9:03PM TO:

- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, AUGUST 21, 2015 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, AUGUST 25, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, SEPTEMBER 1, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

**THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL
APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.**

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.
