



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 16, 2016

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

5:00 PM – CLOSED SESSION

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

- **Meet and Confer Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6

City Negotiator:	William Avery & Avery Associates
Employee Organizations:	International Association of Firefighters (IAFF) Police Officers Association (POA) Service Employees International Union (SEIU) Unrepresented Management Unrepresented Part-time Employees

No reportable action

CITY COUNCIL RECESSED TO REGULAR CITY COUNCIL MEETING at 5:40 PM

6:30 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

Director McKinley report on the status of City conservation efforts.

PUBLIC COMMENT. Dale Gustin spoke on this issue.

2. [National Spay Day Proclamation](#)
S. Martin, Mayor

Mayor Martin read and presented a National Spay Day proclamation to Mary Golden.

GENERAL PUBLIC COMMENTS

Dale Gustin, Pat Sheean, Stephen Preston, Gerald Stover and Kathy Barnett spoke during public comment.

AGENDA ITEMS TO BE DEFERRED (IF ANY) – NONE

PUBLIC HEARINGS – NONE

CONSENT CALENDAR

3. [Approve City Council Minutes from 2/2/2016 and 2/4/2016](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
5. [Advisory Body Minutes](#)
Airport Advisory Committee (12/10/15)
Youth Commission (1/6/16)
Travel Paso Robles Alliance (11/24/15, 12/15/15, 12/17/15, 1/12/16, 1/19/16)
6. [Adopt Resolution 16-014 Approving Labor Contracts – Fire, Police & Unrepresented Confidential, Professional & Management Full-Time Employee Groups, & Unrepresented Part-Time Workers](#)
M. Williamson, Assistant City Manager
7. [Technical Supervisor Classification Amendment](#)
M. Williamson, Assistant City Manager
8. [Street Sweeping Bid Award](#)
D. McKinley, Director of Public Works
9. [Airport Lease Policy and Market Rent Analysis](#)
D. McKinley, Director of Public Works
10. [Adopt Resolution 16-015 Establishing Time Limits for No Parking – 11th Street Farmers Market](#)
D. McKinley, Director of Public Works

PUBLIC COMMENT – None

ROLL CALL VOTE

Consent Calendar items 3-10 were approved on a single motion by Councilman Gregory and seconded by Councilman Strong.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Reed, Martin

NOES:

ABSTAIN:

ABSENT: Hamon

DISCUSSION

11. [Homeless Shelter Crisis Declaration](#)

M. Williamson, Assistant City Manager

For the City Council to consider declaring a homeless shelter crisis.

PUBLIC COMMENT

Pearl Munak, Cherie Michaelson, Dale Gustin, Charlotte Byrne, Ed Gallagher, Dr. Martin Meltz and Ernie Miller spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Strong to adopt Option A and directing staff to return on March 1, 2016 with detailed recommendations regarding possible actions the City can take to address.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Reed, Martin

NOES:

ABSTAIN:

ABSENT: Hamon

12. Skill Development for Members of City Advisory Bodies

T. Frutchey, City Manager

For the City Council to provide direction to support advisory bodies and ensure they function at the highest possible level.

PUBLIC COMMENT – None

ROLL CALL VOTE

Motion by Councilman Strong, seconded by Councilman Gregory to adopt Option A directing the City Manager to meet with each of the eight standing Council advisory boards, committees, and commissions.

Motion passed by the following roll call vote:

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

13. Schedule Library and Recreational Services Advisory Interviews

J. Dahlen, Director of Recreation and Library Services

For the City Council to consider setting interview dates to fill vacancies for the following advisory bodies:

PUBLIC COMMENT – None

ROLL CALL VOTE

Motion by Councilman Strong, seconded by Councilman Gregory to adopt Option A setting Thursday, April 28, 2016 AND Thursday May 5, 2016 at 6:30 pm

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS & COMMITTEE REPORTS

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

Councilmembers and the mayor reported on Committee activities and other related City business.

SPECIAL EVENTS

- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, FEBRUARY 19, 2016 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, FEBRUARY 23, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING

Motion by Councilman Gregory, seconded by Councilman Strong to adjourn regular meeting.

Motion passed by the following VOICE vote:

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

ADJOURNMENT OF REGULAR MEETING AT 7:31 PM TO:

- CLOSED SESSION CITY COUNCIL MEETING – 5:00PM ON TUESDAY, MARCH 1, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, MARCH 1, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.