



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL ~~AGENDA~~ Minutes

Tuesday, March 1, 2016

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

5:00 PM – CALL TO ORDER

ROLL CALL

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

- **Conference with Legal Counsel - existing litigation (2 cases):**
Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9
 - *City of Paso Robles v. Quorum Realty Fund IV, LLC*, San Luis Obispo County Superior Court Case No. 14CVP-0125
 - *Quorum Realty Fund IV LLC v. City of Paso Robles*, San Luis Obispo County Superior Court Case No. 14CVP-0174

6:30 PM – RECONVENE TO OPEN SESSION

The City Attorney announced that there was no reportable action taken in closed session.

REGULAR MEETING

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

Director McKinley reported on City Conservation efforts.

PUBLIC COMMENT

Dale Gustin and D.C. Williams and Pat Sheean spoke on this issue.

1A. Employee Recognition

Mayor Martin and City Manager Frutchev presented a certificate of special recognition to Joseph (JP) Camsuzou, an Equipment Mechanic. JP has been with the City only since July 2015. In that short time, he first obtained his ASE (Automotive Service Excellence) Certification, with high marks. This is the industry standard of excellence, recognized across the country. At his own initiative, he then continued his studies to obtain his ASE Master Technician Certification, with an emphasis in medium and heavy trucks, again with high marks. In just this short period of time, JP's initiative, commitment to learning, and quality work have upgraded the maintenance of the City's fleet and reduced the number of vehicles that have had to be sent to outside vendors for difficult repairs.

GENERAL PUBLIC COMMENTS

Darryl Scheck, Chris Slater, Darryl Cooper, Dan Carrigan, Jared Pickens, Bruce Corsaw, Tina Lau, Kathy Barnett, Dale Gustin, Karl Hanson, Mr. Williams, and Steve Brath spoke.

AGENDA ITEMS TO BE DEFERRED (IF ANY) – NONE

PUBLIC HEARINGS

2. 2016 Draft CDBG Action Plan

W. Frace, Director of Community Development

For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2016 Community Development Block Grant (CDBG) funds.

Options:

- a. Adopt the attached Resolution 16-016 to allocate the City's allotment of 2016 CDBG funds as follows:

Public Facilities: 13th Street Handicap Ramps	\$ 124,535
Public Services Activities:	
CAPSLO	\$ 9,580
Lifestyles Recovery	\$ 9,580
El Camino Homeless Organization (ECHO)	\$ 9,580
City Capacity Building: (an administrative use of CDBG funds)	\$ 6,705
City Administration:	\$ 6,705
Pass through to County	\$24,906
Total	\$191,591

PUBLIC COMMENT

Dale Gustin and Kathy Barnett spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Hamon to adopt Option A using the revised resolution presented at the Council meeting [updated numbers included above].

Motion passed by the following roll call vote:

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

3. 2016 Consolidated Plan and Federal Grant Programs

W. Frace, Director of Community Development

Mayor Martin recused himself for this item due to potential perception of a conflict of interest and stepped out of Council Chamber.

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding the 2016 Annual Action Plan with respect to those activities to be funded with the County's 2016 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

PUBLIC COMMENT

Dale Gustin spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Hamon, seconded by Councilman Gregory to adopt the attached Resolution 16-017 to recommend that the County Board of Supervisors adopt the Draft 2016 Annual Action Plan and its recommended allocations of 2016 HOME and ESG Funds.

Motion passed by the following roll call vote:

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

CONSENT CALENDAR

Mayor Martin returned to Council Chamber.

4. **Approve City Council Minutes from 2/16/2016**
D. Fansler, City Clerk
5. **Approve Warrant Registers**
J. Throop, Director of Administrative Services
6. **Advisory Body Minutes**
Parks and Recreation (1/11/16)
Senior Citizen Advisory Committee (1/11/16)
Library Board of Trustees (1/14/16)
7. **Awarding of Construction Contract to CalPortland Construction – Spring Street (1st to 10th)**
D. McKinley, Director of Public Works
8. **Adopt Resolution 16-018 Determination of Public Convenience or Necessity for Type 40 Alcohol Beverage Control License – Crimson Cue Billiards Hall (1319 Spring Street)**
W. Frace, Director of Community Development
9. **Adopt Resolution 16-019 Declaring Certain City Property as Surplus and Authorizing Sale to Recyclers, Wholesalers or by Public Auction, Bid or Sale**
J. Throop, Director of Administrative Services

10. REMOVED FOR DISCUSSION AT THE END OF THE MEETING

PUBLIC COMMENT

Dale Gustin spoke on this issue.

ROLL CALL VOTE

Consent Calendar items 4-9 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, Hamon, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

DISCUSSION

11. **Homeless Shelter Crisis – Response and Resource Options**
M. Williamson, Assistant City Manager

For the City Council to approve a multi-phased response to the homeless riverbed encampment and shelter crisis and authorize resources accordingly.

PUBLIC COMMENT

Dale Gustin, Gerald Stover, Ken Harris, Cherie Michaelson, Brother Michael Phillips, Ernie Miller and Kathy Barnett spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Strong to adopt Option A with staff to report back to City Council in 30 days:

1. Authorize the City Manager to deploy a multi-prong solution to the homeless shelter crisis, which will include:
 - i. Riverbed Pre-Evacuation
 - ii. Warming Shelter Plan
 - iii. MASH event;
2. Appropriate \$69,000 from General Fund reserves to accomplish this work; and
3. Proclaim the City's actions arising out of a clear and imminent danger, demanding immediate emergency action to prevent or mitigate the loss of, or damage to, life, health, property, or essential public services.
4. Adopt a City policy regarding garbage removal; clean-up of temporary shelters; and code compliance procedures.

Motion passed by the following roll call vote:

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

12. Nacimiento Water Project – Reserve Water Full Allocation

D. McKinley, Director of Public Works

For the City Council to consider whether to authorize an amendment to the Nacimiento Project Water Delivery Entitlement Contract reflecting the additional allocation to the City of 2,488 acre-feet per year and acknowledging the addition of two new participants to the project.

PUBLIC COMMENT

Dale Gustin, Karl Hansen and Kathy Barnett spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Hamon to Adopt Resolution 16-020 authorizing the City Manager to execute an amendment to the Nacimiento Project Water Delivery Entitlement Contract reflecting the additional allocation to the City of 2,488 acre-feet per year in a form subject to the approval of the City Attorney.

Motion passed by the following roll call vote:

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

13. Full-time Assistant Planner Position – Community Development Department

W. Frace, Director of Community Development

For the City Council to approve conversion of a half-time Staff Assistant III position to a full-time Assistant Planner position for the Community Development Department, to address current planning matters such as short-term rentals and project applications.

PUBLIC COMMENT

None

ROLL CALL VOTE

Motion by Councilman Strong, seconded by Councilman Gregory to adopt Resolution 16-021 converting a half-time Staff Assistant III position to a full-time Assistant Planner position.

Motion passed by the following roll call vote:

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

14. Interim Airport Land Use – Solar Energy System

D. McKinley, Director of Public Works

For the City Council to approve a non-aeronautical land use – solar energy system, at the Municipal Airport.

PUBLIC COMMENT

None

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Strong to adopt Resolution No. 16-022 approving the non-aeronautical land use.

Motion passed by the following roll call vote:

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

15. Council Study Session and Meeting Schedule

T. Frutchey, City Manager

For the City Council to function at the highest possible level. For the public to have the greatest possible ability to monitor and participate in Council meetings.

PUBLIC COMMENT

Dale Gustin spoke on this issue

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Strong to set a study session for March 7, 2016 at 6:30PM.

Motion passed by the following roll call vote:

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

ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

10. Approving the Non-Aeronautical Land Use of Airport Property for the Location of Municipal Water Wells

D. McKinley, Director of Public Works

PUBLIC COMMENT

: Dale Gustin spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Strong to Adopt Resolution 16-023 Approving the Non-Aeronautical Land Use of Airport Property for the Location of Municipal Water Wells.

Motion passed by the following roll call vote:

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

ABSTAIN:
ABSENT:

COUNCIL BUSINESS & COMMITTEE REPORTS

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

Councilmember discussed committee activities and other related topics.

City Council discussed placing Landscape and Lighting zone 10 tree planting on the agenda:

UPCOMING EVENTS

- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, MARCH 8, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, MARCH 15, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING

Motion by Councilman Gregory, seconded by Councilman Hamon to ADJOURN REGULAR MEETING in the memory of Fred Hurst, a long time City resident who served on the Planning Commission and the City Council.

Motion passed by the following VOICE vote:

AYES: Gregory, Hamon, Strong, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 9:00 PM
