



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL MEETING MINUTES**  
**5:00 CLOSED SESSION 6:30 REGULAR MEETING**  
**Tuesday, April 5, 2016**

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

**5:00 PM – CLOSED SESSION**

• **Conference with Legal Counsel - Existing Litigation**

Gov. Code section 54956.9(d)(1))

*Steinbeck Vineyards #1, LLC v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039*

*Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212*

• **Public Employee Performance Evaluation**

Gov. Code section 54957

Title: City Manager

*No reportable action*

**6:30 PM – RECONVENE TO OPEN SESSION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION/INSPIRATIONAL MESSAGE** – Representative from Atheists United (did not provide name)

**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 reported on City conservation efforts. He noted that the City was successful in conserving more water than required by the state in March of 2016.

2. **[National Volunteer Week Recognition](#)**

S. Martin, Mayor

Mayor Martin read and presented a proclamation to Jan York and Susan Robitaille recognizing National Volunteer Week.

3. **[Paso Robles Wine Alliance – Fiscal Impact Study](#)**

J. Porter, PR Alliance

PR Alliance representative Jennifer Porter presented a fiscal impact study report outlining the fiscal impact of the wineries on the local economy.

**PUBLIC COMMENT.** Dale Gustin and Kathy Barnett spoke on this issue.

4. **[Sexual Assault Awareness Month - Proclamation](#)**

S. Martin, Mayor

Mayor Martin read and presented a proclamation to R.I.S.E. representatives Amy Gilman and Tony Domingues recognizing Sexual Assault Awareness Month.

5. [National Public Safety Telecommunicators Week](#)

R. Burton, Chief of Police

Mayor Martin read and presented a proclamation to Paso Robles Dispatcher Shakira Brehm recognizing the dedication and service provided by public safety dispatchers.

6. [Employee Recognition](#)

T. Frutchey, City Manager

City Manager Frutchey read and presented proclamations to Martha Cowen and Theresa Variano recognizing their dedication and commitment to the successful implementation of the City's new payroll system.

**GENERAL PUBLIC COMMENT**

John Teixeira, Kathy Barnett, Casey Moses and Gina Fitzpatrick spoke during general public comment.

**AGENDA ITEMS TO BE DEFERRED (NONE)**

**PUBLIC HEARINGS**

7. [Transient Occupancy Tax and Business Improvement District Assessments – Ordinance Updates](#)

J. Throop, Director of Administrative Services

For the City Council to conduct to consider an ordinance to update and make consistent certain provisions in the Transient Occupancy Tax (TOT) ordinance and the Tourism and Lodging Promotions Business Improvement District ordinance.

**Options:**

- a. Introduce and ready by title only Ordinance No. XXXX amending Chapter 3.22 and Chapter 5.06 of the Paso Robles Municipal Code; or
- b. Amend the foregoing option; or
- c. Refer back to staff for additional analysis or modification; or
- d. Take no action.

**PUBLIC COMMENT. None**

**ROLL CALL VOTE**

Motion by Councilman Strong, seconded by Councilman Gregory to adopt Option A

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

8. [Repeal of City Ordinance – Public Museum Chapter 2.64](#)

M. Williamson, Assistant City Manager

That the City Council approve an Ordinance repealing outdated language relative to the structure and oversight of the Paso Robles Pioneer Museum.

**Options:**

- a. Introduce and read by title only Ordinance No. XXXX Repealing Chapter 2.64 of the Paso Robles Municipal Code; or
- b. Amend the foregoing options; or
- c. Refer back to staff for additional analysis or modification; or
- d. Take no action.

**PUBLIC COMMENT.** Bonnie Nelson spoke on this issue.

**ROLL CALL VOTE**

Motion by Councilman Gregory, seconded by Councilman Hamon to adopt Option A

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

**CONSENT CALENDAR**

- 9. [Approve City Council Minutes from 3/15/2016](#)  
D. Fansler, City Clerk
- 10. [Approve Warrant Registers](#)  
J. Throop, Director of Administrative Services
- 11. [Advisory Body Minutes](#)  
Senior Citizen Advisory Committee (2/8/16)  
Parks and Recreation (2/8/16)  
Library Board of Trustees (2/11/16)  
Airport Advisory Committee (2/25/16)
- 12. [Read, By Title Only, Ordinance 1025 N.S. –Establishing a Revised Water Fee Structure](#)  
D. McKinley, Director of Public Works  
**PULLED FOR DISCUSSION**
- 13. [Adopt Resolution 16-027 Accepting Final Parcel Map PR 05-0302 for Recordation \(White\)](#)  
J. Falkenstien, City Engineer
- 14. [Mayors’ Letter to State – California Youth Authority Facility \(Receive and File\)](#)  
T. Frutchey, City Manager
- 15. [Scott Street/Commerce Street Design Change and Safety Improvements](#)  
D. McKinley, Director of Public Works
- 16. [Reauthorizing Purchase of Scheduled Computer Equipment](#)  
D. McCue, Information Tech Manager  
**PULLED FOR DISCUSSION**
- 17. [City Council Meeting Cancellation – July 5, 2016](#)  
T. Frutchey, City Manager

**PUBLIC COMMENT - None**

**ROLL CALL VOTE**

Consent Calendar items 9-11 & 13-15 & 17 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

**DISCUSSION**

- 18. [Ad Hoc Grading Committee Recommendations](#)  
W. Frace, Director of Community Development

For the City Council to review a “Grading Ordinance” (Zoning Ordinance sections 21.14A and 21.6E) amendment recommendation from the Grading Ordinance Advisory Committee and provide direction to staff on preparation of a Zoning Ordinance amendment for Planning Commission hearing.

**Options:**

- a. Direct staff to prepare a Zoning Ordinance Amendment with environmental review of the Grading Ordinance Advisory Committee’s recommendation that would be forwarded to the Planning Commission for hearing and recommendation back to City Council; or
- b. Refer the item back to staff and/or Grading Ordinance Advisory Committee for additional analysis; or
- c. Amend the foregoing options; or

- d. Take no action.

**PUBLIC COMMENT.** Dale Gustin, Larry Werner and Kathy Barnett spoke on this issue.

**ROLL CALL VOTE**

Motion by Councilman Gregory, seconded by Councilman Strong to adopt Option A

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

**19. Annual General Plan Housing Element Report**

W. Frace, Director of Community Development

For the City Council to consider the 2015 General Plan Annual Report on implementation of the General Plan.

**Options:**

- a. Approve the 2015 General Plan Annual Report, and direct staff to submit it to the State; or
- b. Refer the item back to staff for additional analysis; or
- c. Amend the foregoing options.

**PUBLIC COMMENT.** Kathy Barnett and Dale Gustin spoke on this issue.

**ROLL CALL VOTE**

Motion by Councilman Gregory, seconded by Councilman Strong to adopt Option A

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

**20. Homeless Shelter Crisis Status Report and Formation of Homeless Coalition**

M. Williamson, Assistant City Manager

For the City Council to receive a status report on the homeless shelter crisis response and to provide direction on the formation of a North County Homeless Coalition.

**Options:**

- a. Receive and file the Homeless Shelter Crisis Response Status Report; and
- b. Confirm the desire to work towards a North County Homeless Coalition, and provide any desired direction on the preferred structure.
- c. Amend the foregoing options.

**PUBLIC COMMENT.** Gerald Stover, Sue Born and Murry Miller spoke on this issue.

**ROLL CALL VOTE #1**

Motion by Councilman Strong, seconded by Councilman Gregory to adopt Option A

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

**ROLL CALL VOTE #2**

Motion by Councilman **Strong**, seconded by Councilman Gregory to adopt Option B

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

**21. Centennial Pool Coping**

D. McKinley, Director of Public Works

For the City Council to consider adding funding pool rehabilitation project to allow for the replacement of the coping at Centennial Pool.

**Options:**

- a. Acknowledge staff’s action to transfer \$70,000 from the General Fund fuel budget to the Centennial Pool budget for the purpose or replacing the coping around Centennial Pool; and,
- b. Direct staff to remove the water slide and not replace it at this time; or
- c. Amend, modify, or reject the above options.

**PUBLIC COMMENT.** Dale Gustin spoke on this issue.

**ROLL CALL VOTE #1**

Motion by Councilman Gregory, seconded by Councilman Hamon to adopt Option A

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

**ROLL CALL VOTE #2**

Motion by Councilman Strong, seconded by Councilman Gregory to adopt Option B

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

**ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION AND ACTION**

**ITEM 12. Read, By Title Only, Ordinance 1025 N.S. –Establishing a Revised Water Fee Structure**

D. McKinley, Director of Public Works

**PUBLIC COMMENT.** Dale Gustin and Kathy Barnett spoke on this issue.

**ROLL CALL VOTE**

Motion by Councilman Hamon, seconded by Councilman Gregory to read, by title only, Ordinance 1025 N.S. – establishing a Revised Water Fee Structure.

AYES: Hamon, Gregory, Reed, Strong, Martin

**ITEM 16. Reauthorizing Purchase of Scheduled Computer Equipment**

D. McCue, Information Tech Manager

**PUBLIC COMMENT - None**

**ROLL CALL VOTE**

Motion by Councilman Hamon, seconded by Councilman Gregory reauthorizing purchase of scheduled computer equipment.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

**COUNCIL BUSINESS & COMMITTEE REPORTS**

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

Councilmembers and the mayor reported on Committee activities and other related issues.

## **SPECIAL EVENTS**

- REGULAR PLANNING COMMISSION MEETING - 6:30 PM ON TUESDAY, APRIL 12, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00 AM ON FRIDAY, APRIL 15, 2016 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30 PM ON TUESDAY, APRIL 19, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SLO COUNTY SUPERVISOR CANDIDATE FORUM – 5:30 PM ON WEDNESDAY, APRIL 27, 2016 AT THE PARK BALLROOM, 1232 PARK STREET, PASO ROBLES.
- MAYORS MUSEUM TOUR - 10:00 AM ON WEDNESDAY, APRIL 13, 2016 AT ESTRELLA WARBIRDS MUSEUM, 4251 DRY CREEK ROAD, PASO ROBLES.
- OAK PARK TOUR - 2:00 PM ON FRIDAY, APRIL 15, AT OAK PARK 2 APARTMENT COMMUNITY, PARK STREET BETWEEN 29<sup>TH</sup> AND 32<sup>ND</sup> STREET, PASO ROBLES.

## **ADJOURNMENT OF REGULAR MEETING AT: 9:09 pm.**

Motion by Councilman Hamon, seconded by Councilman Gregory to ADJOURN REGULAR MEETING

Motion passed by the following VOICE vote:

AYES: Hamon, Gregory, Strong, Reed, Martin