



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

6:30 REGULAR MEETING

Tuesday, May 17, 2016

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

6:30 PM –OPEN SESSION

REGULAR MEETING

INVOCATION – Pat Sheean

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

PRESENTATIONS

1. [Drought Conservation Progress Report](#)

D. McKinley, Director of Public Works

Water Division Manager Christopher Alakel reported on recent conservation efforts. He also commented on changes in state conservation regulations and how they are going to affect Paso Robles.

PUBLIC COMMENT. Dale Gustin commented on this issue.

2. [Peace Officer Memorial Week Proclamation](#)

R. Burton, Chief of Police

Mayor Martin read and presented a proclamation to Chief Burton and Officer Dave Torres recognizing Peace Officer Memorial Week.

3. [Mayor's Centennial Pool Fundraiser Event Presentation](#)

S. Martin, Mayor

Mayor Martin presented Certificates of Recognition to the community members who helped make the Centennial Pool fundraising event a success.

GENERAL PUBLIC COMMENTS. Sheila Healy, Darrell Cooper, Steve Fleury and Dale Gustin spoke.

PUBLIC CORRESPONDENCE. Public correspondence was received from Darrell Cooper and will be filed in the Office of the City Clerk

AGENDA ITEMS TO BE DEFERRED – None

CONSENT CALENDAR

1. [Approve City Council Minutes from 5/3/2016 and 5/5/2016](#)

D. Fansler, City Clerk

2. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

3. [Advisory Body Minutes](#)
Airport Advisory Committee (3/24/16)
Youth Commission (4/6/16)
Parks and Recreation (4/11/16)
Senior Citizen Advisory (4/11/16)
4. [Approve Resolution 16-048 – Tourism and Lodging Promotions Business Improvement District \(BID\) Intention to Levy an Annual Assessment and Setting a Public Hearing Date](#)
M. Williamson, Assistant City Manager
5. [Approve Resolution 16-049 – Supporting the Proposed West Paso Robles Sediment Basin Project](#)
D. McKinley, Director of Public Works

PUBLIC COMMENT. None

ROLL CALL VOTE. Consent Calendar items 4-8 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

PUBLIC HEARINGS

6. [Marriott Residence Inn Height Exception – 2940 Union Road](#)
W. Frace, Director of Community Development

For the City Council to consider conforming a Mitigated Negative Declaration (MND), and approval of Planned Development (PD 15-005), which includes a request for a Height Exception, Conditional Use Permit (CUP 15-020), and an Oak Tree Removal (OTR 16-002) for a proposed Marriott Residence Inn (119 rooms) located at 2940 Union Road.

PUBLIC COMMENT. Dale Gustin, Margaret Holstine, Brad Hutchison and Sheila Healy spoke on this issue.

PUBLIC CORRESPONDENCE. Public correspondence was received from Jim App and will be filed in the Office of the City Clerk.

ROLL CALL VOTE.

1. Motion by Councilman Gregory, seconded by Councilman Strong to approve Resolution 16-050 and adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Marriott Residence Inn (Planned Development 15-005 and Conditional Use Permit 15-020);

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Martin

NOES: Hamon, Reed

2. Motion by Councilman Gregory, seconded by Councilman Strong to approve Resolution 16-051 approving Planned Development 15-005 including a height exception and Conditional Use Permit 15-020, with the revision to re-examine the Union Road cross-section, to achieve consistency with the previous improvements to Union Road closer to the Salinas River;

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Martin

NOES: Hamon, Reed

3. Motion by Councilman Gregory, seconded by Councilman Strong to approve Resolution 16-052 approving Request for Oak Tree Removal 16-002 at 2940 Union Road APN: 025-362-004

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Martin

NOES: Hamon, Reed

DISCUSSION

7. [Larry Moore Park – Public Park Status](#)

D. McKinley, Director of Public Works

For the City Council to consider accepting Larry Moore Park into full public park status and assume maintenance effective July 1, 2016.

PUBLIC COMMENT. Judy Black, Shari Nubian and Field Gibson spoke on this issue.

ROLL CALL VOTE.

Motion by Councilman Strong, seconded by Councilman Gregory to approve Resolution 16-053, and thereby:

1. Remove the park and the adjacent landscape parkway on Riverbank Drive from Zone 4 of the Landscape and Lighting District, effective July 1, 2016, and accept Larry Moore Park in the City park system effective July 1, 2016;
2. Directs staff to conduct a traffic analysis and develop plans for traffic calming improvements, as well as conduct any other necessary evaluations, and develop plans and specifications for the renovation of restrooms and playground equipment at Larry Moore Park; and
3. Directs staff to proceed with formulating a Phase I plan for Larry Moore Park to include a lighted youth baseball/softball field and outfield turf area that could double as a youth soccer field, including consideration of the public suggestions for location of the parking area(s), as well as mitigation.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

8. Current Council Committee Activities Reports

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

SPECIAL EVENTS

- PASO ROBLES WINE FESTIVAL – THURSDAY, MAY 19, 2016 THROUGH SUNDAY, MAY 22, 2016 AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, MAY 24, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- TIP-A-COP DINNER –7:00PM ON TUESDAY, MAY 24, 2016 AT THE PASO ROBLES EVENTS CENTER, 2198 RIVERSIDE AVENUE, PASO ROBLES.
- MASONIC LODGE POLICE OFFICER AWARDS – 6:00PM ON WEDNESDAY, MAY 25, 2016 AT THE MASONIC LODGE, 320 SHERWOOD ROAD, PASO ROBLES.
- CITY COUNCIL SPECIAL STUDY SESSION – 6:30PM ON THURSDAY, MAY 26, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GREAT WESTERN BICYCLE RALLY – FRIDAY, MAY 27, 2016 THROUGH SUNDAY, MAY 29, 2016 AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVENUE, PASO ROBLES.
- PASO ROBLES ARTSFEST – 10:00AM ON SATURDAY, MAY 28, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- PASO ROBLES OLIVE FESTIVAL - 10AM ON SATURDAY, JUNE 4, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, JUNE 7, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING AT: 9:14 PM.

Motion by Councilman Gregory, seconded by Councilman Hamon to adjourn regular meeting

Motion passed by the following voice vote:

AYES: Gregory, Hamon, Strong, Reed, Martin

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



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CITY COUNCIL MINUTES

Thursday, May 26, 2016 6:30 PM

SPECIAL MEETING COUNCIL -- STUDY SESSION

Simultaneous Meeting with the Airport Advisory Committee

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

6:30 PM – CONVENE SPECIAL MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL City Council– Council members Steve Gregory, John Hamon, Jim Reed and Fred Strong, and Mayor Steve Martin

ROLL CALL Airport Advisory Committee – Ken Butts, Gerry Finn, Dave Fretwell, Ed Surber, and Chairman Phil Corman

GENERAL PUBLIC COMMENT. Dale Gustin and Tony Gaspar spoke during general public comment.

DISCUSSION

1. Airport Governance

D. McKinley, Director of Public Works

For the City Council to receive a recommended Airport Governance Matrix from the Airport Advisory Committee (AAC), discuss the Matrix and related issues, then direct staff and the AAC as appropriate.

PUBLIC COMMENT. Richard Morton, Dale Gustin, Tony Gaspar, Ron Rose and William Borksmiller spoke on this issue.

ROLL CALL VOTE. Motion by Councilman Strong, seconded by Councilman Gregory to direct staff to come back to the City Council at a future date with an ordinance or resolution to implement a change from the Airport Advisory Committee to an Airport Commission.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

2. Airport Leases

D. McKinley, Director of Public Works

For the City Council to receive an update on various draft lease agreements and provide direction to staff and/or the AAC, as appropriate.

PUBLIC COMMENT. Dave Fretwell spoke on this issue.

Council received the report and asked questions; no action requested or taken.

SPECIAL EVENTS

- GREAT WESTERN BICYCLE RALLY – FRIDAY, MAY 27, 2016 THROUGH SUNDAY, MAY 29, 2016 AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVENUE, PASO ROBLES.
- PASO ROBLES ARTSFEST – 10:00 AM ON SATURDAY, MAY 28, 2016 IN THE DOWNTOWN CITY PARK, AT PARK STREET AND 11TH STREET, PASO ROBLES.
- MEMORIAL DAY CEREMONY – 11:00 AM ON MONDAY, MAY 30, 2016 AT THE PASO ROBLES DISTRICT CEMETERY, 45 NACIMIENTO LAKE DRIVE, PASO ROBLES.
- PASO ROBLES OLIVE FESTIVAL – 10:00 AM ON SATURDAY, JUNE 4, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30 PM ON TUESDAY, JUNE 7, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT OF AIRPORT ADVISORY COMMITTEE PARTICIPATION IN SPECIAL MEETING 8:29 pm

ADJOURNMENT OF CITY COUNCIL SPECIAL MEETING 9:01 pm.

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

Motion passed by the following voice vote:

AYES: Strong, Gregory, Hamon, Reed, Martin