



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Wednesday, September 15, 2016 at 6:30 PM

COUNCIL WORKSHOP:
HIGHWAY 46 EAST CIRCULATION

MEETING LOCATION: PASO ROBLES EMERGENCY
OPERATIONS CENTER, 900 PARK STREET

6:30 PM – CONVENE SPECIAL MEETING

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

STAFF INTRODUCTIONS

GENERAL PUBLIC COMMENTS. None

DISCUSSION

1. Highway 46 East Circulation Issues and Options

The City Council conducted a workshop, with presentations on the history of Highway 46 east, development potential in the City's northeast quadrant, progress to date on the Highway 46/Union Road interchange, and an update of the City's circulation element to reflect progress and plans for the parallel routes and other changes.

Several citizens took advantage of the opportunity to receive the presentations, ask questions, and provide input to the Council.

The Council then provided some initial direction to staff and requested staff return to Council within the next 60 days or so with proposals for moving forward. No substantive decisions were requested or made. The Council requested continued collaboration with SLOCOG; directed staff to develop plans for working with Caltrans to successfully address outstanding issues, and requested that the Housing Constraints and Opportunities Task Force be provided an update and ensure its work on Development Impact Fees is coordinated with these efforts.

ADJOURNMENT. By voice vote, the study session was adjourned at 8:12 p.m.

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5:00 CLOSED SESSION / 6:30 REGULAR MEETING

September 20, 2016

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

5:00 PM – CALL TO ORDER

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

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS - None

ADJOURN TO CLOSED SESSION

CLOSED SESSION

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

City Negotiator: Thomas Frutche, City Manager
Employee Organizations: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

6:10 PM – ADJOURNED CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION AND CALLED REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Pat Sheehan

ROLL CALL In Attendance: Councilmembers Steve Gregory, John Hamon, Jim Reed, and Mayor Steven Martin
Absent: Councilmember Fred Strong, who was out of state on City business

STAFF INTRODUCTIONS Wished Administrative Services Director Jim Throop farewell as he leaves the City.

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. Drought Conservation Progress Report

Director McKinley reported on City conservation efforts.

PUBLIC COMMENT. None

2. SLOCOG Rideshare Week

Peter Williamson from SLOCOG gave a report on Rideshare Week.

PUBLIC COMMENT. None

3. Airport Appreciation Day

Tony Gaspar gave a report on Airport Appreciation Day and Airfest, which will be held on September 30-October 1.

PUBLIC COMMENT. None

4. Police Volunteer Recognition

The Police Volunteer Recognition was postponed and will be presented at a future City Council meeting.

GENERAL PUBLIC COMMENTS. Clark Rudy, Ethan Athey, Sam Collins, Chip Tamagni, Kathy Barnett

AGENDA ITEMS TO BE DEFERRED

CONSENT CALENDAR

5. Approve City Council Minutes from 9/6/2016

6. Approve Warrant Registers

7. Advisory Body Minutes

Youth Commission (5/4/16)

Library Board of Trustees (8/11/16)

8. Second Reading, by Title Only, adopting Ordinance 1035 N.S. Repealing and Replacing Zoning Ordinance Sections 21.14A and 21.16E Hillside Grading Ordinance Amendment for RZ 15-005

9. Award Design Contract to Rehabilitate the 24th Street Bridge over the Union Pacific Railroad (UPRR) Tracks and Make Matching Budget Adjustment

10. Approve Resolution 16-124 to Award the Construction Contract for Airport Taxiway “B”, “C”, “D”, and “E” Rehabilitation

11. Approve Resolution 16-125 to Award a Contract for Laboratory Services for Development of Local Limits for Discharges to the Wastewater Treatment Plant

12. Award Contract to Prepare Bid Documents to Upgrade Water Mains Along Spring Street, from 24th to 36th

13. Eroica Bicycle Event

Representative Gracie Rey gave a PowerPoint presentation on Eroica.

PUBLIC COMMENT. None

ROLL CALL VOTE. Consent Calendar items 5-13 were approved on a single motion, which passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

PUBLIC HEARINGS

14. Rezone 16-001: Repeal and Replace Section 21.33 Zoning Ordinance – Regulation of Personal, Medical and Commercial Use of Marijuana

For the City Council to hold a public hearing and consider the creation of a medical marijuana task force, and hold first reading of an ordinance to regulate recreational marijuana use:

PUBLIC COMMENT. Chip Tamagni, Kathy Barnett

ROLL CALL VOTE #1. Motion made by Councilman Gregory and seconded by Councilman Reed to concur with the City manager's recommendation to create a City Manager task force to address the City's current regulations regarding medical marijuana use and return to the Council with recommended changes to the City's current ordinance and regulations, with the intention of completing the entire process within six months.

Motion passed by the following roll call vote:

AYES: Gregory, Reed, Hamon, Martin

ABSENT: Strong

ROLL CALL VOTE #2. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution 16-126 finding the Zoning Ordinance amendments are exempt from the California Environmental Quality Act (“CEQA”) pursuant to Section 15061(b)(3) of the CEQA Guidelines in that there is no possibility that the text amendments would have a potential significant effect on the environment and directs the appropriate City official to file a Notice of Exemption with the County of San Luis Obispo.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

ROLL CALL VOTE #3. Motion made by Councilman Gregory and seconded by Councilman Hamon to introduce, for first reading, Ordinance XXXX amending Chapter 21.33 of the El Paso de Robles Municipal Code to regulate the personal, medical, and commercial use of marijuana as recommended by staff, based on information received after the public hearing held by the Planning Commission, with changes suggested and presented by the City Attorney.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

15. Airport Commission – Establishment and Bylaws

For the City Council to introduce an ordinance to establish an Airport Commission, and its composition and authorities, for a more involved role in the governance of the Municipal Airport, dissolve the Airport Advisory Committee, and call for the establishment of bylaws by resolution.

PUBLIC COMMENT. Martin Caskey, Richard Morten, Chuck Wentworth, Sherman Smoot, John Moore, Tina Nelson, Mitch Culver, David Neutile, Aaron Hogue, Ken Butts

ROLL CALL VOTE. Motion was made by Councilman Gregory and seconded by Mayor Martin to close the Public Hearing and bring this item back to the City Council meeting of October 4, 2016.

Motion passed by the following roll call vote:

AYES: Gregory, Martin, Reed

NOES: Hamon

ABSENT: Strong

The Mayor called a short break, resuming City business at 8:49pm.

DISCUSSION ITEMS

16. Building Permit Software Contract Award

For the City Council to consider authorization the purchase and installation of a new Land Management System (LMS) (“Building Software System”).

PUBLIC COMMENT. None.

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve purchase of a new LMS software system by approving Resolution 16-127 authorizing the following:

1. City Manager to enter into a contract with Accela for the purchase and implementation of its Civic Platform.
2. City Manager to enter into a contract with TruePoint Solution for the implementation, conversion and training of Civic Platform.
3. City Manager to enter into a contract with NexLevel Inc. for project management services.
4. City Manager to enter into a contract with VESTRA for the implementation, migration and training of ESRI GIS Server.
5. City Manager to approve “backfill” staffing to assist the implementation of the LMS.

6. City Manager to adjust/amend any and all contracts as further details become evident, for the benefit of the City.
7. City manager to authorize the Information Technology Manager to purchase the necessary software and hardware for the implementation of the LMS.
8. Total project cost not to exceed \$558,000.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

17. Supplemental Environmental Project Related to Wastewater Penalties

For the City Council to consider a budget adjustment to the Sewer Fund for a Supplemental Environmental Project (SEP), to facilitate payment of mandatory minimum penalties incurred at the wastewater treatment plant.

PUBLIC COMMENT. None.

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution 16-128 appropriating an additional \$241,000 from the Sewer Fund, and authorizing the City Manager to make payments for the Supplemental Environmental Project and to satisfy the mandatory minimum penalties.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities Reports

Councilmembers reported on actions at recent committee meetings and other organizations at which they represent the Council and City.

SPECIAL EVENTS

- REGULAR PLANNING COMMISSION MEETING – 6:30 PM ON TUESDAY, SEPTEMBER 27, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL STUDY SESSION – 7:30PM ON WEDNESDAY, SEPTEMBER 28, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES AIRFEST – 5:00PM ON FRIDAY, SEPTEMBER 30, 2016 AND 8:00AM ON SATURDAY, OCTOBER 1, 2016 AT THE PASO ROBLES AIRPORT, 4912 WING WAY, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, OCTOBER 4, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING AT 9:46 PM.

Motion made by Councilman Hamon and seconded by Councilman Gregory to adjourn the regular meeting.

Motion passed unanimously

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