



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

CITY COUNCIL MINUTES
Thursday, October 13, October 20, and October 27, 2016
AIRPORT COMMISSION INTERVIEWS AND APPOINTMENTS

EMERGENCY OPERATIONS CENTER
MAIN CONFERENCE ROOM, 900 PARK STREET

CALL TO ORDER. Mayor Martin called the meeting to order at 6:30 p.m. on October 13, 2016.

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

GENERAL PUBLIC COMMENTS. None.

DISCUSSION

1. Advisory & Decision Making Body Interviews & Appointments – Airport Commission

The Airport Commission acts in an advisory and decision-making capacity to the City Council in matters pertaining to aeronautical activities, proposed uses and safety of operations at the Paso Robles Municipal Airport, leases, economic development, and the Airport Business Improvement Plan implementation. The Commission consists of seven members appointed for staggered three-year terms.

Due to the 27 applications received, with the Council have previously decided to interview all candidates, the interviews were divided into three nights (October 13, 20, 27). At the end of each of the first two nights, the meeting was recessed to the next scheduled session, all starting at 6:30 p.m., such that one recessed meeting was conducted over three successive Thursdays.

Action: Moved by Councilman Gregory, seconded by Councilman Hamon, and approved on a 5-0 vote, the Council appointed the following seven members of the Airport Commission for the specified terms, starting November 1, 2016:

<u>Commissioner</u>	<u>Term (Years)</u>
Caskey, Martin	2
Cook, Eric	3
Culver, Mitch	3
Gaspar, Tony	3
Marshall, Gary	2
Nunno, Mike	2
Takier, Jerry	3

ADJOURNMENT

The Mayor adjourned the meeting at 10:37 p.m. on October 27, 2016.



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CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

November 1, 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, Fred Strong, Jim Reed, and Mayor Steven Martin

CLOSED SESSION ITEMS

- **Meet and Confer Conference with Labor Negotiator**

Pursuant to Government Code Section 54957.6

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

- **Conference with Legal Counsel – Existing Litigation (2 cases)**

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

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

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

- **Conference with Legal Counsel – Anticipated Litigation (1 case)**

Gov. Code section 54956.9(d)(4))

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURN TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Pat Sheean

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. **[Drought Conservation Progress Report](#)**

Director McKinley reported on City conservation efforts.

PUBLIC COMMENT. None

2. [Law Enforcement Records and Support Personnel Day Proclamation](#)

Mayor Martin presented Dispatch Supervisor Mary Sponhaltz and records staff representatives with a proclamation recognizing "Law Enforcement Records and Support Personnel Day."

PUBLIC COMMENT. None

GENERAL PUBLIC COMMENTS. Debbie Sharp, Wayne Montgomery, and Pat Sheehan.

AGENDA ITEMS TO BE DEFERRED

CONSENT CALENDAR

3. [City Council Minutes from 10/18/16](#)

4. [Warrant Registers](#)

5. [Advisory Body Minutes](#)

6. [Approve Resolution 16-137 for Council Appointment of Member to Oversight Board for the Successor Agency to the City's Redevelopment Agency](#)

7. [League of California Cities Annual Conference Reports](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Consent Calendar items 3-7 were approved on a single motion. Motion made by Councilman Gregory and seconded by Councilman Strong which passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

PUBLIC HEARINGS

8. [2016 California Building Code Adoption with Local Amendments – First Reading](#)

The Public Hearing for the 2016 California Building Code Adoption with Local Amendments was recessed and continued to the November 15, 2016 City Council Agenda.

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Gregory to introduce for first reading by title only, an Ordinance of the City of El Paso de Robles; Repealing, Amending, and Restating Chapters 17.04 and 17.18 of Title 17 of the Municipal Code (Buildings and Construction); and Adopting by Reference the 2016 Edition of the California Building Standards Code (California Code of Regulations, Title 24); incorporating the following:

- 2016 California Administrative Code
- 2016 California Building Code
- 2016 California Residential Code
- 2016 California Electrical Code
- 2016 California Mechanical Code
- 2016 California Plumbing Code
- 2016 California Energy Code
- 2016 California Historical Building Code
- 2016 California Fire Code and Appendix D - Fire Apparatus Access Roads
- 2016 California Existing Building Code
- 2016 California Referenced Standards Code
- 1997 Uniform Housing Code
- 1997 Uniform Code for The Abatement of Dangerous Buildings

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

Council called for a brief recess before resuming the Public Hearing.

9. [Argun Apartment Project \(Blue Oak Apartments\) 802 Experimental Station Road – Community Facilities District \(CFD\) Rate of Apportionment Amendment and Notice of Annexation Election](#)

PUBLIC COMMENT. Sunti Kumjim

ROLL CALL VOTE #1. Motion made by Councilman Strong and seconded by Councilman Gregory to approve the correct version posted by Council Errata of Resolution 16-138 declaring the Council’s Consideration to make changes to the rate and method of apportionment of special tax for Community Facilities District 2005-1 (Public Services District).

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

ROLL CALL VOTE #2. Motion made by Councilman Strong and seconded by Councilman Gregory to approve the correct version posted by Council Errata of Resolution 16-139 declaring the Council’s intention to modify the rate and method of apportionment and annex territory and setting December 6, 2016 as the date for a noticed public hearing on the proposed changes and annexation.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

10. [Opened Continued Hearing - Oak Tree Removal Permit \(OTR 16-004\) / 1803 Spring Street, a Request by Bruce Eisengart \(Property Owner/Applicant\) to Approve the Removal of One Potentially Hazardous 44-inch Valley Oak Tree](#)

PUBLIC COMMENT. Chip Tamagni

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution 16-140 approving OTR 16-004, allowing the removal of one 44-inch Valley Oak tree, based on the Arborist report that the tree is in poor condition, as indicated by the evidence of the cavity of decay in the tree trunk, and require seven (7) 1.5-inch diameter Valley Oak replacement trees to be planted on site, with the ability to locate some trees off-site, at the direction of the Arborist.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Strong, Reed, Martin

DISCUSSION ITEMS

11. [Quarterly Budget Report - 1st Quarter Fiscal Year 2016-17](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Gregory to receive and file the Quarterly Budget Report for 1st Quarter Fiscal Year 2016-17.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

12. [Appointments to Airport Commission](#)

PUBLIC COMMENT. None

COUNCIL ACTION. City Council provided direction to staff and Airport Commissioners regarding the priorities of the new Airport Commission.

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities Reports

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

UPCOMING EVENTS

- Paderewski Festival – Thursday, November 3, 2016 through Sunday, November 6, 2016 held in various locations throughout Paso Robles.
- Central Coast Economic Forecast – 7:30am on Friday, November 4, 2016 at the Madonna Expo Center, 100 Madonna Road, San Luis Obispo, 93405
- Regular Planning Commission meeting – 6:30pm on Tuesday, November 8, 2016 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles
- Elegant Evening Downtown – 5:00pm on Saturday, November 12, 2016 in the Downtown City Park, Paso Robles.
- Garagiste Festival – 11:00am on Saturday, November 12, 2016 at the Paso Robles Event Center, 2198 Riverside Avenue, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, November 15, 2016 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.

ADJOURNMENT OF REGULAR MEETING AT 7:52 PM.

Motion made by Councilman Strong and seconded by Councilman Hamon to adjourn the regular meeting.
Motion passed unanimously.