



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

**CITY COUNCIL MINUTES**

**6:30 REGULAR MEETING**

**February 21, 2017**

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

**6:30 PM – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** – WEBELOS Scouts

**INVOCATION** – Steve Arkowitz, Atheists United

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

**STAFF AND COMMISSIONER INTRODUCTIONS**

**PRESENTATIONS**

1. [Drought Conservation Progress Report](#)

Director McKinley reported on City conservation efforts.

**PUBLIC COMMENT.** None

2. [Twin Cities Hospital 40<sup>th</sup> Anniversary Proclamation](#)

Mayor Martin read and presented a proclamation to Twin Cities recognizing 40 years of service to the North County. Twin Cities CEO Mark Lisa accepted the Proclamation on behalf of the hospital.

**PUBLIC COMMENT.** None

3. [Honoring Ken Johnson, Fire Chief, Upon His Retirement](#)

Mayor Martin read and presented a Certificate of Recognition to outgoing Chief Ken Johnson.

**PUBLIC COMMENT.** Kathy Barnett

**GENERAL PUBLIC COMMENTS** – Gary Rubin, Janine Rands, Carolyn Fergoda, Sue Aiken, Lawrence Edwards, Linda Chimenti, Susan Robinson and Russ Draper.

**AGENDA ITEMS TO BE DEFERRED.** None

**CONSENT CALENDAR**

4. [Approve City Council Minutes from 2/7/17](#)

K. Buxkemper, Deputy City Clerk

5. [Receive Warrant Registers](#)

D. Purcell, Acting Director of Administrative Services

6. [Receive Advisory Body Minutes](#)

Travel Paso Robles Alliance (11/22/16, 12/13/16, 1/10/17)

Library Board of Trustees (1/12/17)

Planning Commission (1/24/17) **Pulled for discussion**

7. [Read, By Title Only, Ordinance 1039 N.S. – Smoking Ordinance 2<sup>nd</sup> Reading](#)

8. [Restructuring of Tourism Business Improvement District](#)

9. [Recruitment of Fire Chief and Battalion Chief - Pulled for discussion](#)

10. [Approve Resolution No. 17-020 –Contract for Document Imaging Services; City Council Authorization to Execute Professional Service Agreements with DataArc, LLC and The Blueprinter and Graphics for Document Imaging Services](#)
11. [Urban Greening Grant Program - Pulled for discussion](#)

**PUBLIC COMMENT** – Dale Gustin, Kathy Barnett and Primo Castro

**ROLL CALL VOTE** - Motion made by Councilman Strong and seconded by Councilman Hamon to approve Consent Items 4, 5, 6 (less 1/24/2017 Planning Commission minutes), 7, 8, and 10.

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

**REPORT ON ITEMS APPROVED ON CONSENT.** City Manager Tom Frutchey provided a summary on the items that Council approved on the Consent Calendar.

**PUBLIC HEARINGS.** None

## **DISCUSSION ITEMS**

12. [Pre-Authorization for South Chandler Ranch General Plan Amendment Initiation](#)

**PUBLIC COMMENT.** Larry Werner, Dale Gustin, Joseph Kuntz, and Kathy Barnett

**ROLL CALL VOTE.** Motion made by Councilman Strong and seconded by Councilman Gregory to:

1. Approve Resolution No. 17-021 approving a request to submit applications to:
  - a. Initiate the process of amending the General Plan to split the Chandler Ranch Specific Plan Area into two separate specific plans;
  - b. Allocate residential density units for the two specific plan areas; and
2. Begin the process of a South Chandler Ranch specific plan with a public participation process including establishment of a City Council / Planning Commission Ad Hoc Committee.

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

13. [Memorandum of Agreement with the County of San Luis Obispo to Jointly Finance and Construct a Replacement Animal Services Shelter](#)

**PUBLIC COMMENT.** Eric Anderson and Guy Savage

**ROLL CALL VOTE.** Motion made by Councilman Hamon and seconded by Councilman Strong to approve Resolution No. 17-022, authorizing the City Manager to execute a memorandum of agreement in substantial conformance with the County of San Luis Obispo, and the Cities of Arroyo Grande, Atascadero, Grover Beach, Morro Bay, and Pismo Beach, to jointly finance and construct the replacement of an animal services shelter. Motion was amended to stipulate Councilman Reed be added as Steering Committee member.

**AYES:** Hamon, Strong, Martin

**NOES:** Gregory, Reed

## **ITEMS PULLED FROM CONSENT FOR DISCUSSION**

6. [Receive Advisory Body Minutes](#)  
Planning Commission (1/24/17) Minutes

**PUBLIC COMMENT.** Dale Gustin

**ROLL CALL VOTE** - Motion made by Councilman Hamon and seconded by Councilman Strong to receive and file 1/24/2017 Planning Commission Minutes.

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

9. [Recruitment of Fire Chief and Battalion Chief](#)

**PUBLIC COMMENT.** Kathy Barnett

**ROLL CALL VOTE.** Motion made by Councilman Hamon and seconded by Councilman Gregory to:

1. Approve Resolution No. 17-023 appointing Phillip Garcia as Interim Fire Chief and Chris Slate as Interim Battalion Chief, thus authorizing the City Manager to enter into agreements for which each will work staggered 40-hour shifts to ensure all 7 days of the week can be covered, as needed; and provide for temporary out-of-class promotions for three of the six captains, to serve as Acting Battalion Chiefs, on rotational shift duty, providing 24-hour coverage.
2. Appropriate \$112,500 from reserves for the remaining 4+ months of Fiscal Year 2016-17, and \$75,000 for Fiscal Year 2017-18.

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

11. [Urban Greening Grant Program](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motion made by Councilman Strong and seconded by Councilman Gregory to approve Resolution No. 17-024, authorizing staff to apply for an Urban Greening Grant for 8<sup>th</sup> Street from Pine to Oak Street.

**AYES:** Strong, Gregory, Reed, Martin

**NOES:** Hamon

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**14. Current Council Committee Activities Reports**

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

Councilmembers directed that the issue of banning polystyrene be placed on a future agenda for informational purposes.

**ADJOURNMENT of regular meeting at 9:37pm**

A motion was made by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to adjourn the regular meeting.