



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

March 21, 2017

**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

• **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*

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

Gov. 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 Real Property Negotiators**

Gov. Code section 54956.8

Property: Paul Viborg River Parcel (APNs: 009-214-002, 009-271-003, 009-271-004, 009-271-005, 009-271-006, 009-271-007, 009-271-010, and 009-271-012)
City Negotiator: Tom Frutchey
Negotiating parties: Paul Viborg and Debbie Sturgis-Viborg
Under negotiation: Price and terms of payment

• **Public Employee Performance Evaluation (Added by Addendum)**

Gov. Code section 54957

Title: City Manager

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURN TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Martin

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action.

PRESENTATIONS

1. [Conservation Report](#)

Water Division Manager Christopher Alakel reported on City conservation efforts.

PUBLIC COMMENT. Dale Gustin

2. [Month of the Child Proclamation](#)

Mayor Martin read and presented a proclamation to Nancy Norton from the County Office of Education recognizing the Month of the Child.

PUBLIC COMMENT. None

3. [Employee Recognition – Sergeant Lampe](#)

Police Chief Burton and City Manager Tom Frutchey presented a Certificate of Recognition to Sergeant Lampe for receiving his Peace Officer Standards and Training (POST) Supervisory Certificate.

PUBLIC COMMENT. None

4. [Women’s Wall of Fame Nominees](#)

Mayor Martin read and presented a proclamation recognizing four Paso Robles Women of the Year Wall of Fame nominees for their dedication, volunteerism, and contributions to the Paso Robles community: Maria Garcia, Candace Gammons, Eloisa Medina, and Sue Benitez. The Mayor presented the proclamation to Maria Garcia and indicated that the others would be receiving their proclamation in the future.

PUBLIC COMMENT. None

GENERAL PUBLIC COMMENTS. Donna Przybyla, Brian Morales, Anne Wyatt.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

5. [Approve City Council Minutes from 3/7/17](#)

6. [Receive Warrant Registers](#)

7. [Receive Advisory Body Minutes](#)

Youth Commission (1/11/17, 2/1/17)
Library Board (2/9/17)
Senior Advisory Committee (2/13/17)

8. [Contract for Oak Tree Trimming](#)

9. [Approved Resolution No. 17-031 -Maintenance Specialist I/II/III, and Technical Supervisor I/II Job Classification Refinements and Revisions to Certification Requirements](#)

10. [Approved Resolution No. 17-032 - Disposal of Surplus Property](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Strong to approve consent items 5-10 on a single motion.

AYES: Gregory, Strong, Hamon, Reed, Martin

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

PUBLIC HEARINGS

11. 2017 Federal Community Development Block Grant (CDBG) Action Plan: For the City Council to make a recommendation to the San Luis Obispo County Board of Supervisors for allocation of funding for the City’s portion of the 2017 CDGG Program

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Hamon to approve Resolution No. 17-033, approving the following applications to be listed in the Draft One Year Action Plan as being recommended for funding:

a) Handicapped Ramps (Sierra Bonita area)	\$119,464
b) Public services:	
CAPSLO – Adult Day Care	\$ 9,189
Lifestyles Recovery Center – drug/alcohol counseling \$	9,189
ECHO – Homeless Shelter	\$ 9,189
c). <u>Administration & Capacity Building.....</u>	<u>\$ 36,758</u>
Total	\$183,790

AYES: Strong, Hamon, Gregory, Reed, Martin

12. 2017 Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) Federal Grant Programs; recommendation to the San Luis Obispo County Board of Supervisors regarding the Countywide allotments of HOME and ESG funds

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motion made by Councilman Hamon and seconded by Councilman Gregory to approve Resolution No. 17-034 recommending the San Luis Obispo County Board of Supervisors adopt the Draft 2017 Annual Action Plan for all of the proposed Countywide 2017 HOME and ESG Funds, including the following projects within the City of Paso Robles: Los Robles Terrace, Oak Park III, and Central Coast Link.

AYES: Hamon, Gregory, Strong, Reed, Martin

13. Oak Tree Removal Permit 17-004 (1600 Country Club Dr.) – Request to remove one hazard oak tree within Fairway No. 5 of the Paso Robles Gold Club

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Hamon to approve Resolution No. 17-035, approving OTR 17-004, authorizing the removal of the 54-inch Valley Oak based on the trees being in poor condition with the potential for sudden failure, as indicated in the Arborist Report; and requiring that ten 1.5-inch diameter Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 13.5-inches) be planted on site at the direction of the Arborist.

AYES: Strong, Hamon, Gregory, Reed, Martin

DISCUSSION ITEMS

14. Council Authorization of No Parking Zones on Certain Sections of Grand Canyon Drive and Red River Drive

PUBLIC COMMENT. Steve Perkins, Donna Przybyla, John Adams, Jon Scribner, Christy Galder and Darrell Cooper

ROLL CALL VOTE. Motion made by Councilman Hamon and seconded by Councilman Gregory to direct the Public Works Department to place No Parking signs in the following locations:

- A. The south side of Grand Canyon Drive from Creston Road to Shadow Meadow Way and from Shadow Meadow Way east to the existing no parking sign.
- B. The north side of Red River Drive from Golden Hill Road to Shadow Meadow Way.
- C. The north side of Grand Canyon Drive between Echo Court and Creston Road, and

Direct staff to monitor the situation for a year, after the People Self Help Housing remodel project is completed, and return to Council if any additional steps are warranted.

AYES: Hamon, Gregory, Strong, Reed, Martin

15. **2016 Annual Report on the Implementation of the General Plan**

PUBLIC COMMENT. Dale Gustin and Kathy Barnett

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve the 2016 General Plan Annual Report and direct staff to submit it to the California Department of Housing and Community Development.

AYES: Gregory, Hamon, Strong, Reed, Martin

16. **Unfunded Pension Obligation Section 115 Trust**

PUBLIC COMMENT. Ellen Clark from PFM, Dale Gustin, and Kathy Barnett

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Strong that the City Council approve Resolution No. 17-036 directing staff to implement a 115 Trust as outlined.

It is further recommended that the City Treasurer or City Manager be authorized to execute any and all documents required to establish said 115 Trust.

AYES: Gregory, Strong, Hamon, Martin

NOES: Reed

COUNCIL BUSINESS & COMMITTEE REPORTS

17. **National League of Cities Annual Meeting Report**

Councilmember Strong reported on his trip to the National League of Cities annual meeting and presented a written summary report.

18. **Current Council Committee Activities Reports**

Councilmembers and the Mayor reported on committee and other related City activities.

ADJOURNMENT of regular meeting at 9:02PM

Motion made by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to adjourn regular meeting.