



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

**CITY COUNCIL MINUTES**

**5:00 CLOSED SESSION / 6:30 REGULAR MEETING**

**April 4, 2017**

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**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, 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

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS.** None

**ADJOURNED TO CLOSED SESSION**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Kim McGrew, Atheists United

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

**STAFF AND COMMISSIONER INTRODUCTIONS**

**REPORT FROM CLOSED SESSION.** No reportable action.

**PRESENTATIONS**

1. **Conservation Report**

Director of Public Works Dick McKinley reported on City conservation efforts.

**PUBLIC COMMENT.** None

2. **SLOCOG/RIDESHARE Proclamation**

Peter Williamson from SLOCOG/RIDESHARE gave a presentation announcing and explaining RIDESHARE's upcoming Bike Month events.

**PUBLIC COMMENT.** None

3. [Sexual Assault Awareness Month Proclamation](#)

Mayor Pro Tem Gregory read and presented a proclamation to Susan Brandi and Amy Gilman of RISE recognizing Sexual Assault Awareness month.

**PUBLIC COMMENT.** None

4. [Al Garcia Recognition](#)

Mayor Pro Tem Gregory read and presented a proclamation to Al Garcia recognizing his many contributions to the City of Paso Robles as a volunteer.

**PUBLIC COMMENT.** None

5. [Telecommunicators Week Proclamation](#)

Mayor Pro Tem Gregory read and presented a proclamation to Emergency Service dispatch staff recognizing their contributions.

**PUBLIC COMMENT.** None

6. [National Library Week Proclamation](#)

Mayor Pro Tem Gregory read and presented a proclamation to Library staff recognizing National Library Week.

**PUBLIC COMMENT.** None

**GENERAL PUBLIC COMMENTS.** Dale Guston, Dana Marrel, Brandlyn Cox, Paul Press, Anne Bell, Kathy Barnett and John Drinkwater.

**CORRESPONDENCE RECEIVED.** John Drinkwater

**AGENDA ITEMS TO BE DEFERRED.** None

**CONSENT CALENDAR**

7. [Approve City Council Minutes from 3/21/17](#)

8. [Receive Warrant Registers](#)

9. [Receive Advisory Body Minutes](#)

Parks and Recreation (2/13/17)  
Airport Commission (2/23/17)  
Planning Commission (3/14/17)

10. [Approved Resolution No. 17-037 - Contracting for Open Space Disking and Trimming](#)

11. [Awarded a Contract for Hot Spot Repairs of Drive Lanes along Creston Road and at Various Locations](#)

12. [Awarded a Contract to United Storm Water, Inc. for the Citywide Storm Drainage Maintenance](#)

13. [Approved Resolution No. 17-038 - California Office of Emergency Services \(OES\) Designation of Applicant's Agent Resolution](#)

14. [Approved Resolution No. 17-039 - Authorizing Agreement with Todd Groundwater for Preliminary Work for the Groundwater Sustainability Plan Preparation](#)

15. [Approved Resolution No. 17-040 - Emergency Services Department Interim Battalion Chief Staffing Contract](#)

16. [Approved Emergency Services Equipment Replacement](#)

17. [Approved Resolution No. 17-041 - Approving an Agreement for Acquisition of Sewer Easement from the Jordan Family Trust Located on Park Street between 20<sup>th</sup> and 21<sup>st</sup> Street](#)

18. [Establishment of an Ad Hoc Committee for the Beechwood and Chandler Ranch Specific Planning Area](#)

**PULLED FOR DISCUSSION**

**18.A Approved a Temporary Appointment of Retired Annuitant Community Services Officer**

**PUBLIC COMMENT.** Kathy Barnett and Dale Gustin.

**ROLL CALL VOTE.** Motion made by Councilman Strong and seconded by Councilman Gregory to approve consent items 7- 17 &18A on a single motion.

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

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

**PUBLIC HEARINGS.** None

**DISCUSSION ITEMS**

**19. Agreement with Siemens for HVAC and Lighting Improvements Funded from Energy Savings over 15 Years**

**PUBLIC COMMENT.** Dale Gustin

**ROLL CALL VOTE.** Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-042 authorizing the City Manager to execute an agreement with Siemens to implement the HVAC / Lighting improvements identified in the plan, and to repay those costs to Siemens over a 15-year period using cost savings from the improvements, thereby reducing budgeted General Fund expenses by \$400,000 in 2016-17 and \$90,000 in 2017-18; and, authorizing the City Manager and City Attorney to amend the agreement, if needed, in full conformance with overall Council direction.

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

**ITEMS PULLED FROM CONSENT FOR DISCUSSION**

**18. Establishment of an Ad Hoc Committee for the Beechwood and Chandler Ranch Specific Planning Areas**

**PUBLIC COMMENT.** Kathy Barnett

**ROLL CALL VOTE.** Motion made by Councilman Gregory and seconded by Councilman Strong to approve formation of a Specific Plan Ad Hoc Committee, to include Mayor Martin, Mayor Pro Tem Gregory, Planning Commission Chair Donaldson, Planning Commissioner Davis, and Parks and Recreation Commissioner Dale Brekow, for a term not to exceed one year.

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

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**20. Current Council Committee Activities Reports**

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

**Council agreed to agendize a letter (???) to the County regarding GSA's ???**

**ADJOURNMENT of regular meeting at 8:37PM**

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