



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

**CITY COUNCIL MINUTES**

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

**May 2, 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, Jim Reed, Fred Strong, and Mayor Steven Martin

**CLOSED SESSION ITEMS**

• **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**

Pursuant to Government Code Section 54956.8

Property: APN 009-831-030, 1900 Block Theatre Drive, Paso Robles  
City Negotiator: Tom Frutchey  
Negotiating Parties: Zenique Hotels  
Pacific West Hotels and Resorts Inc.  
Under Negotiation: Price and terms of payment

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

**ADJOURNED TO CLOSED SESSION**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** Pat Sheean Family Worship Center

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

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

**PRESENTATIONS**

1. **Conservation Report**

Public Works Director Dick McKinley reported on City conservation efforts.

**PUBLIC COMMENT.** None

2. **National Tourism Week Proclamation**

Mayor Martin read and presented a proclamation to Margaret Johnson, Jesse Garza, Sandra Sage, and Gina Fitzpatrick recognizing National Travel and Tourism week.

**PUBLIC COMMENT.** None

3. [CalPERS Update](#)

City Manager Tom Frutchey presented updated information regarding the latest CalPERS developments.

**PUBLIC COMMENT.** Dale Gustin

**GENERAL PUBLIC COMMENTS.** Marilu Gomez, Lindsey Barnhart, Margaret Ybarra and Susan DeCarli

**AGENDA ITEMS DEFERRED.** Deferred Item No. 14 to a future date.

**CONSENT CALENDAR**

4. [Approved City Council Minutes from 4/18/17](#)

5. [Received Warrant Registers](#)

6. [Received Advisory Body Minutes](#)

Library Board of Trustees (3/9/17)  
Airport Commission (3/23/17)  
Planning Commission (4/11/17)

7. [Approved Resolution No. 17-055 - Memorandum of Understanding with Service Employees International Union \(SEIU\)](#)

8. [Authorized a Three-Year Contract Extension for Purchase of Employee Life and Long-Term Disability Insurance Contracts – CSAC-EIA](#)

9. [Authorized an Agreement for Sports Field Netting Installation at Barney Schwartz Park](#)

10. [Approved Resolution No. 17-056 Authorizing a Municipal Pool Lease Extension](#)

11. [Approved Resolution No. 17-057 - Showing Support for Paso Robles to Host the 2019 AOPA Regional Conference](#)

12. [Authorized Agreements with KTU&A Consultants and North Coast Engineering for the 2017 Bicycle Pedestrian Master Plan Update](#)  
**PULLED FOR DISCUSSION**

13. [Approved a Five-Year Extension to Andros Airport Lease](#)

14. [Deferred Establishment of a Development Impact Fee for Assisted Living Facilities](#)  
**DEFERRED TO A FUTURE DATE BY THE CITY MANAGER**

**PUBLIC COMMENT.** Dale Gustin

**ROLL CALL VOTE.** Motion was made by Councilman Gregory and seconded by Councilman Strong to approve consent items 4-11 & 13 on a single motion. Item 12 was pulled for discussion and item 14 was deferred to a future date.

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

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

**PUBLIC HEARINGS**

15. [Resolution of Intent to Form the Paso Robles Tourism Improvement District, Set Public Meeting, and Public Hearing Dates](#)

**PUBLIC COMMENT.** Amanda Diefenderfer, Nicole Farley and Dale Gustin

**ROLL CALL VOTE.** Motion was made by Councilman Gregory and seconded by Councilman Strong to accept the petitions and adopt the Resolution of Intention No. 16-058 to establish the PRTID calling for a May 16, 2017 at 6:30pm Public Meeting and Public Hearing.

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

16. [Public Hearing and Resolution to Form a Groundwater Sustainability Agency \(GSA\) for the Atascadero Sub-basin with Other Partners, and Approving the Memorandum of Agreement Forming the GSA](#)

**PUBLIC COMMENT.** Dale Gustin

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

1. Approve Resolution No. 17-059 approving the following:
  - A. Authorizing the City's participation in the formation of a Groundwater Sustainability Agency (GSA) covering the Atascadero Sub-basin of the Salinas Basin, and particularly including that portion of the City's boundaries that overlie the Atascadero Sub-basin as designated by the Department of Water Resources;
  - B. Authorizing the City Manager to take all other actions necessary to complete the GSA creation; and
2. Approve the Memorandum of Agreement (MOA) creating the GSA by motion.

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

**DISCUSSION ITEMS**

17. [Quarterly Budget Report – 3<sup>rd</sup> Quarter Fiscal Year 2016-17](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motion was made by Councilman Hamon and seconded by Councilman Strong to receive the report as presented with no changes.

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

18. [General Plan Circulation Element Update Process – Huer Huero Creek Crossing Alternatives, Costs and Financing Options](#)

**PUBLIC COMMENT.** Jorge Aguilar, Steve Baker and Dale Gustin

**ROLL CALL VOTE #1.** Motion was made by Councilman Hamon to table this matter and aggressively pursue the intersection issues with Caltrans.

Motion died for lack of a second.

**ROLL CALL VOTE #2.** Motion was made by Councilman Gregory and seconded by Councilman Strong to receive and file the report.

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

19. [Close the Borkey Area Specific Plan Fee Schedule and Authorize Distribution of Available Funds](#)

**PUBLIC COMMENT.** Dale Gustin

**ROLL CALL VOTE.** Motion was made by Councilman Gregory and seconded by Councilman Strong to approve Resolution No. 17-060 closing the Borkey Area Specific Plan Fee Schedule and authorizing distribution of available funds as follows:

1. \$24,866± in available Water funds to the construction of the 12-inch water main in Buena Vista Drive.
2. \$7,333± in available Sewer funds to the Sewer Enterprise Fund.
3. \$266,647± in available Road funds and remaining administration funds to pedestrian improvements at the intersections of (a) Buena Vista Drive and River Oaks Drive and (b) Buena Vista Drive and Experimental Station Road.

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

20. [Awarding of Construction Contract for Tertiary Treatment Facilities](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motion was made by Councilman Strong and seconded by Councilman Gregory to approve Resolution No. 17-061, awarding a construction contract and authorizing the City Manager to enter into an agreement for construction of Tertiary Treatment Facilities to Cushman Contracting Corporation, for \$9,237,000.

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

**21. [Senate Bill 1 Funding for Paso Robles Streets](#)**

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motion was made by Councilman Strong and seconded by Councilman Gregory to receive and file the report.

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

**22. [Council Liaisons to City Boards and Commissions and to Outside Bodies](#)**

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motion was made by Councilman Hamon and seconded by Councilman Gregory to adopt the proposed revisions to the Council Policies and Procedures.

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

**ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

**12. [Authorizing Agreements with KTUA& Consultants and North Coast Engineering for the 2017 Bicycle Pedestrian Master Plan Update](#)**

**PUBLIC COMMENT.** Larry Werner and Dale Gustin

**ROLL CALL VOTE.** Motion was made by Councilman Gregory and seconded by Councilman Hamon authorizing the City Manager to execute contracts with KTUA and NCE for professional consulting services to prepare the Bicycle and Pedestrian Plan Update.

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

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**23. Current Council Committee Activities Reports**

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

Mayor Martin suggested, and all councilmembers agreed, to hold a workshop to discussion issues surrounding the Hwy 46 East/ Airport Road intersection, the parallel route, and related issues regarding transportation planning in the northeast quadrant of the City.

The Council also agreed to hold a special CC meeting to discuss Creston Road improvements on Thursday, May 11, at 10 a.m. in the EOC.

Councilman Reed suggested agendizing a discussion of Building Inspections issues and concerns. The balance of the Council agreed.

**ADJOURNMENT of regular meeting at 9:45PM.**

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