



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, June 6, 2017

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

5:00 PM – CALLED 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 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

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 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 action.

PRESENTATIONS

1. **Conservation Report**

Public Works Director McKinley reported on City water conservation efforts.

2. **Building Official Clyde Ganes Retirement Proclamation**

Mayor Martin read and presented a proclamation to Clyde Ganes recognizing his years of service to the City of Paso Robles.

2A. **Councilman Fred Strong 2017 President's Award Recipient**

Mayor Martin congratulated Councilman Strong on his receipt of the 2017 President's Award given by The National Association of Regional Councils in recognition of his leadership excellence in advocating regional concepts, approaches and programs.

GENERAL PUBLIC COMMENTS. Karl Hansen, Michael Rivera, Michael Blackburn, Dale Gustin, Paul Watson, Judy Diamond, Sterling Diamond, Jill Copeland, and Jacob Carlson.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. [Approved City Council Minutes from 5/11/17, 5/16/17, and 5/24/17](#)
4. [Warrant Requests](#)
5. [Received Advisory Body Minutes](#)
Library Board (4/13/17)
Airport Commission (4/20/17)
Planning Commission (5/9/17)
Travel Paso Robles Alliance (Various Dates)
6. [Approved Resolution No. 17-067 - Elected Official Modification to Defined Health Benefit](#)
7. [Authorized to enter into a Service Contract with Pierre Rademaker Design to Develop a Visitor Wayfinding Program](#) **Pulled for Discussion**
8. [Appointed a Representative and Alternate to the Atascadero Basin GSA Executive Committee](#)
9. [Approved Service Contracts for Visitor Services for FY 2017-18](#)
10. [Approved Resolution No. 17-068 - Updated Agreement for City Attorney Legal Services](#)
11. [Approved Resolution No. 17-069 - Award for Design and Preparation of Bid Documents to Replace the 21st Street Reservoir](#)
12. [Approved Maintenance of Traffic Signals – Bid Award](#)
13. [Approved Airport Rules and Regulations](#)

PUBLIC COMMENT. Sally Reynolds

ROLL CALL VOTE. Motion by Councilman Gregory seconded by Councilman Strong to approve consent items 3-6 & 8-13 on a single motion.

AYES: Gregory, Strong, Hamon, Reed, Martin

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Tom Frutchey gave a report on items approved on the Consent Calendar.

PUBLIC HEARINGS

14. [Appeal of Planning Commission Decision – Approval of the Cabernet Links RV Resort and Golf Course and Recirculation of Negative Declaration for 290 space RV resort at Links Golf Course \(VR 17-001, PD 15-004, CUP 94-005, TR 3088, Draft Mitigated Negative Declaration \(MND\) for 5151 Jardine Road \(Erskine\)](#)

PUBLIC COMMENT. Rob Miller, Lawrence Levoux, Jeremy Howard, Courtney Howard, Joe Fernandez, Tom Erkskin, Joy Sprague, Jamie Garretson, John Gallenstein, Margaret Oliveira, Elizabeth Schumann, David Madrid, Lucas Coulton, Ken Reed, Ed Lauderdale, John Pilling, Carrie Asi, Lacey Clifton, Kathy McClenathen, Dale Gustin, Vanessa Harris, Brent Turner, Ivan Tomazin, Corinna Schuster, Bob Thomas, Debi Gillis, Heather Warren, Mary Lipscomb, Penny Tingey.

PUBLIC CORRESPONDENCE. The City Clerk received correspondence from Joy Sprague, Elizabeth Schumann, Phyllis Jones, Jerrod Krenkel and Nextdoor Jardine. Correspondence will be kept in the Office of the City Clerk for the official record.

ROLL CALL VOTE #1. Motion by Councilman Gregory, seconded by Councilman Strong, to approve Resolution No. 17-070 certifying the recirculated Mitigated Negative Declaration for the project.

AYES: Gregory, Strong, Hamon, Reed, Martin

ROLL CALL VOTE #2. Motion by Councilman Gregory, seconded by Councilman Strong, to approve Resolution No. 17-071 approving Variance 17-001.

AYES: Gregory, Strong, Hamon, Reed, Martin

ROLL CALL VOTE #3. Motion by Councilman Gregory, seconded by Councilman Strong, to approve Resolution No. 17-072 approving Planned Development 15-004 with addendums.

AYES: Gregory, Strong, Hamon, Reed, Martin

ROLL CALL VOTE#4. Motion by Councilman Gregory, seconded by Councilman Strong, to approve Resolution No. 17-073 approving Conditional Use Permit Amendment 94-005 with addendums.

AYES: Gregory, Strong, Hamon, Reed, Martin

ROLL CALL VOTE #5. Motion by Councilman Gregory, seconded by Councilman Strong, to approve Resolution No. 17-074 approving Vesting Tentative Tract Map 3088.

AYES: Gregory, Strong, Hamon, Reed, Martin

ROLL CALL VOTE #6. Motion by Councilman Gregory, seconded by Councilman Strong, to approve Resolution No. 17-075 approving sewer waiver and allowing on-site wastewater disposal.

AYES: Gregory, Strong, Hamon, Reed, Martin

15. [Zone Change 17-002 – Wireless Communications Facilities Ordinance: An Amendment to the Zoning Ordinance amending Table 16.20.200 and adding Chapter 21.20B to the Paso Robles Municipal Code regarding Wireless Communications Facilities located on private property and within the Public Right-of-Way](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion by Councilman Gregory, seconded by Councilman Strong, to approve the proposed Wireless Communication Facilities Code Amendments to the Zoning Ordinance by introducing Ordinance XXXX N.S. for first reading by title only.

AYES: Gregory, Strong, Hamon, Reed, Martin

16. [Planned Development 12-006 Amendment Firestone Brewery – Demolition of an existing building and construction of a 6,300sf “Cold Block 4” Brewery cellar/tank building and twelve 65-foot tall, 15-foot diameter fermentation storage tanks with an encroachment permit for an overhead pipe bridge structure crossing Vendels Circle \(1400 Ramada Drive / APN: 009-633-032 and 034\)](#)

***Councilman Hamon recused himself due to a stated conflict of interest. He left the room at 10:30pm.**

PUBLIC COMMENT. Adam Firestone, Kyle Harris, and Francisco Ramirez.

ROLL CALL VOTE #1. Motion by Councilman Strong seconded by Councilman Gregory to approve Resolution 17-076 certifying the draft Negative Declaration.

AYES: Strong, Gregory, Reed, Martin

ABSTAIN: Hamon

ROLL CALL VOTE #2. Motion by Councilman Strong, seconded by Councilman Gregory to approve Resolution 17-077 approving an Amendment to Planned Development 12-006, allowing the construction of the Firestone Walker Cold Block 4 brewery expansion project with 65-foot tall beer storage tanks, and allowing a pipe bridge to be permanently located within the Vendels Circle right of way; subject to standard conditions, site specific conditions, the prepared encroachment permit, and the encroachment agreement.

AYES: Strong, Gregory, Reed, Martin

ABSTAIN: Hamon

***Councilman Hamon returned at 10:45pm after the roll call vote.**

17. [Agreement with Siemens Industry to Complete HVAC and Lighting System Upgrades at Four City Facilities; Public Hearing and Resolution Pursuant to Government Section 4217.12](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion by Councilman Gregory, seconded by Councilman Strong, to approve Resolution 17-078 authorizing the City Manager to execute the agreements with Siemens to implement the HVAC / Lighting improvements identified in the plan, to repay those costs to Siemens over a 15-year period using cost savings from the improvements and authorize the City Manager and City Attorney to amend the agreements, if needed, in full conformance with overall Council direction.

AYES: Gregory, Strong, Hamon, Reed, Martin

DISCUSSION ITEMS

18. [Funding for Groundwater Sustainability Agencies \(GSA\) and Groundwater Sustainability Plan \(GSP\) Work under the Sustainable Groundwater Management Act](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion by Councilman Hamon seconded by Councilman Gregory to receive and file at this time.

AYES: Hamon, Gregory, Reed, Strong, Martin

19. [Airport Leasing Policy Adoption](#)

***Councilman Hamon stepped down at 10:50pm due to his interest as an Airport lease holder.**

PUBLIC COMMENT. John Hamon

ROLL CALL VOTE. Motion by Councilman Gregory seconded by Councilman Strong to adopt the Airport Leasing Policy as presented.

AYES: Gregory, Strong, Reed, Martin

ABSTAIN: Hamon

***Councilman Hamon returned to his seat at 11:05pm after the roll call vote.**

ITEMS PULLED FROM CONSENT FOR DISCUSSION

7. [Authorization to enter into a Service Contract with Pierre Rademaker Design to Develop a Visitor Wayfinding Program](#)

PUBLIC COMMENT. Sally Reynolds

ROLL CALL VOTE. Motion by Councilman Hamon seconded by Councilman Strong authorizing the City Manager to enter into a service contract with Pierre Rademaker Design to develop a Visitor Wayfinding Program.

AYES: Hamon, Strong, Gregory, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

20. Current Council Committee Activities Reports

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

Councilman Hamon suggested that the Airport Lease rate topic be agenzized. Council agreed.

Councilman Gregory suggested that TC1 zoning be re-examined

ADJOURNMENT of regular meeting at 11:31PM

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