



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Special Meeting – North County Animal Shelter

Monday, October 30, 2017 at 2:30PM

Location: Emergency Operations Center (EOC) Conference Room
900 Park Street, Paso Robles

2:30PM – CONVENE SPECIAL MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

GENERAL PUBLIC COMMENTS

The Mayor recessed the meeting until completion of the Atascadero City Council meeting. Meeting was reconvened at 3:05 PM

DISCUSSION

1. [North County Animal Shelter](#)

T. Frutchey, City Manager

City Council was provided with a comprehensive report showing the analysis of the cost-effectiveness of developing and operating a North County Animal Shelter in partnership with the City of Atascadero. Council sought to determine whether the City should continue contracting with the County for animal services and participate in its efforts to replace the current San Luis Obispo County Animal Shelter, located at 885 Oklahoma Avenue, or to withdraw from a cooperative agreement signed in February 2017 with all Central Coast cities.

After deliberating, Council expressed its desire to partner with the City of Atascadero to construct and operate a North County Animal Shelter, in an effort to reduce animal control costs, increase revenues, increase local control, and provide more convenient animal services to the local community. .

A motion was made by Councilman Gregory, seconded by Councilman Reed, and passed unanimously to a). appoint a Council Subcommittee, including Councilmember Gregory and Mayor Martin; and b). direct the City Manager to:

1. Execute and deliver a letter to the County of San Luis Obispo effectively withdrawing from the February 2017 *Agreement for Allocation of Construction and Financing Costs for an Animal Services Shelter*, with a copy to all parties involved in the agreement; and
2. Execute an interim agreement with the City of Atascadero, committing the two cities to working together; and
3. Negotiate the long-term agreement with the City of Atascadero; and
4. Initiate discussions with the County of San Luis Obispo over such issues as the ability of north county residents of the unincorporated area to use the facility, etc.

ADJOURNMENT of Special Meeting at 4:45pm



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, November 7, 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

- **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 Legal Counsel -- Anticipated Litigation (Two Cases)**
Pursuant to Government Code Section 54956.9(d)(4)

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION – No reportable action

PRESENTATIONS

1. **[YMCA Opportunities and Goals](#)**
Monica Grant presented information about YMCA programs and activities.

PUBLIC COMMENT. Jim Lipcamon, Justin Perino, Kathy Marcove and Kris Taronto.

2. **[SLOCOG – SB1 Presentation](#)**
Ron DeCarli, from SLOCOG spoke about SB1 and other transportation topics.

PUBLIC COMMENT. Dale Gustin, Chip Tamagni, Michael Rivera and Sheila Healy.

3. [Law Enforcement Records Personnel Day Proclamation](#)

Mayor Martin read and presented a proclamation to Chief Burton and City of Paso Robles Records professionals recognizing Law Enforcement Records Personnel Day.

PUBLIC COMMENT. None

4. [National Hospice Palliative Care Month Proclamation](#)

Mayor Martin read and presented a proclamation to Hospice representative Gracie Ray recognizing National Palliative Care Month.

PUBLIC COMMENT. None

GENERAL PUBLIC COMMENTS. Youth Commissioners Cori Southward and Katherine Dickinson, Chip Tamagni, Jill Copeland, Gus Alfaro, Donna Przybyla, Dale Gustin, Kathy Barnett and Dick McKinley.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

5. [Approved City Council Minutes from 10/17/17](#)

6. [Received Warrant Requests](#)

7. [Received Advisory Body Minutes](#)

Library Board of Trustees (9/14/17)
Airport Commission (9/28/17)

8. [Authorized a Telephone System Upgrade in the amount not to exceed \\$34,000 and Authorized the City Manager to Enter into an Agreement with Gsolutionz for the Upgraded System](#)

9. [Adopted Ordinance 1044 N.S. Amending Section 21.12.020 of the Municipal Code \(Zoning Map\) - Mullahey Chrysler Dealership Expansion Approving Rezone 16-002](#)

10. [Approved Chlorination Supply Bid Award and Authorized the City Manager to Approve the Purchase of 11,000 Pounds of Pulsar Plus Briquettes from Knorr Systems](#)

11. [Authorized Contracts with Khouri Consulting for a Comprehensive Lobbying Program Regarding Caltrans Permitting Policies within the City](#)

Pulled for discussion

12. [Authorized a Comprehensive Update to the Circulation Facilities Needs List and AB1600 Justification Study and Authorized the City Manager to Execute a Contract with David Taussig and Associates, and Approved Addendum Authorizing Change in Not-to-Exceed Amount for a Total of \\$55,500 to Cover Creation of Special Benefit Districts and One additional Meeting](#)

Pulled for discussion

13. [Approved Resolution No. 17-138 Directing Staff to Use SB Allocation Funds for FY 17-18 towards the Sherwood Road Repairs Project](#)

14. [Approved a Fee Waiver for Oak Tree Removal Permit 17-018 for a Previously Approved Removal of One Live Oak Tree at 1316 Chestnut Street](#)

Pulled for discussion

PUBLIC COMMENT. Donna Przybyla and Kathy Barnett.

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve items 5-10 & 13 on a single motion.

AYES: Gregory, Strong, Hamon, Reed, and Mayor Martin

ITEMS PULLED FROM CONSENT FOR DISCUSSION

11. [Contracts with Khouri Consulting for a Comprehensive Lobbying Program Regarding Caltrans Permitting Policies within the City](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 17-139 authorizing the initiation of a comprehensive lobbying program regarding Caltrans permitting policy within the City by authorizing the City Manager to execute a contract with Khouri Consulting.

AYES: Hamon, Gregory, Strong, Reed, and Mayor Martin

12. [Comprehensive Update to the Circulation Facilities Needs List and AB1600 Justification Study and Authorized the City Manager to Execute a Contract with David Taussig and Associates](#)

PUBLIC COMMENT. Kathy Barnett

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve Resolution No. 17-140 authorizing initiation of a comprehensive update to the Circulation Facilities Needs List update and AB1600 justification study by appropriating \$42,000 from the Nexus Fee, Traffic Mitigation Fee and the General Fund and authorizing the City Manager to execute a contract with David Taussig and Associates.

AYES: Gregory, Strong, Hamon, Reed, and Mayor Martin

14. [Fee Waiver for Oak Tree Removal Permit 17-018 for a Previously Approved Removal of One Live Oak Tree at 1316 Chestnut Street](#)

PUBLIC COMMENT. Donna Przybyla and Chip Tamagni

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Hamon, and passed unanimously to approve Resolution No. 17-141, approving waiving the \$600 fee for the processing of OTR 17-018, allowing the removal of one 24-inch Live Oak tree at 1316 Chestnut Street.

AYES: Strong, Hamon, Gregory, Reed, and Mayor Martin

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

PUBLIC HEARINGS

15. [Short-Term Rental Ordinance and Zoning Code Amendment \(ZC 15-006\)](#)

Councilmembers Hamon and Gregory stepped down at 8:09pm due to a conflict of interest.

PUBLIC COMMENT. Dale Gustin, Gus Alfaro, Andrea, Michael Rivera, Dan Jones, Carolyn Dismuhe, Ben Hawkinson, Donna Przybyla, Jill Copeland, Sheila Healy, Kathy Barnett, Kathy Bonelli and Stacie Jacob.

ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Reed to send this issue back to the Planning Commission to clarify how best to address community and City Council concerns relative to: more specific enforcement rules, collection of transient occupancy tax (TOT) agreements with AirBnB, tiered permit fees based on rental nights, options to regulate density of short-term rentals in neighborhoods, and an amnesty program for non-payment of TOT.

AYES: Strong, Reed, and Mayor Martin

ABSTAIN: Hamon and Gregory

Councilmembers Hamon and Gregory returned at 9:40pm after the vote was completed.

16. [Onsite Wastewater Disposal System Located at 0 Ardmore Road, APN 025-362-014 \(Request by Dave Spurr\)](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve Resolution No. 17-142 authorizing use of an on-site wastewater disposal system for an

industrial development at 0 Ardmore Road, APN 025-362-014 subject to conditions of permit as outlined in Municipal Code Section 14.08.240.

AYES: Gregory, Strong, Hamon, Reed, and Mayor Martin

DISCUSSION ITEMS

17. Authorized an Amendment to a City Contract with CalPERS

PUBLIC COMMENT. Kathy Barnett

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to adopt "Resolution of Intention" No. 17-143 with requisite certifications, establishing the City Council's intention to approve an amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of El Paso de Robles for all members in the following classes: "Police Safety" and second tier classic and third tier new "Miscellaneous."

AYES: Gregory, Hamon, Strong, Reed, and Mayor Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities Reports

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

ADJOURNMENT of the regular meeting at 10:10 PM

Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to adjourn the regular meeting.