



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, November 21, 2017

**Location: Paso Robles Council Chamber / Library 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 -- Anticipated Litigation (One Case)**
Pursuant to Government Code Section 54956.9(d)(4)

- **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 Employee Appointment**
Pursuant to Government Code Section 54957

Titles: Director of Administrative Services
Assistant City Manager

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 Mayor Steve 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](#)**

Public Works Director McKinley reported on City conservation efforts.

2. **[Boys and Girls Club Presentation](#)**

Boys and Girls Club North County CEO Kate Morgans reported on the club's mission, programs and activities.

GENERAL PUBLIC COMMENTS. Mason Seden-Hansen, Chip Tamagni and Dale Gustin

ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. [Approved City Council Minutes from 10/30/17 and 11/7/17](#)
4. [Received Warrant Requests](#)
5. [Received Advisory Body Minutes](#)
Youth Commission (10/4/17)
Parks and Recreation Committee (10/9/17)
Senior Citizen Advisory Committee (10/9/17)
6. [Approved City Website Redesign and Upgrade and Authorize Execution of a Professional Service Agreement with Civic Plus](#)
7. [Approved Resolution No. 17-144 and Resolution No. 17-145 Authorizing Agreements with NHA Advisors, LLC for Project Financial Advisory Services for the 21st Street Reservoir Replacement Project and the Recycled Water Distribution System Project](#)
8. [Appropriated Funds from the General Fund, Water Fund and Sewer Fund for the Dry Creek Pipeline and Road Project and Directed the City Manager to Approve a Change Order to the Consultants' Scope of Work and Fee to Provide CEQA Compliance](#)
PULLED FOR DISCUSSION
9. [Authorized Construction Contracts for the West Side Slurry Seal Project, and for Road Maintenance of the Bolen and Caddie Street Neighborhoods Project](#)
PULLED FOR DISCUSSION
10. [Approved Larry Moore Park Accessibility Upgrades and Rehabilitation and Authorized the City Manager to Enter into a Contact with Newton Construction & Management in the Amount of \\$156,300](#)

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve items 3-7 and 10 on a single motion.

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

ITEMS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION

8. [Appropriating funds from the General Fund, Water Fund and Sewer Fund for the Dry Creek Pipeline and Road Project and Directing the City Manager to Approve a Change Order to the Consultants' Scope of Work and Fee to Provide CEQA Compliance](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to:

1. Approve Resolution No. 17-146 appropriating \$23,754 from the General Fund, \$23,753 from the Water Fund, and \$23,754 from the Sewer Fund, for a total of \$71,261, for the Dry Creek Pipeline and Road project; and
2. Direct the City Manager to approve a Change Order to the consultants' scope of work and fee to provide CEQA compliance

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

9. [Authorizing Construction Contracts for the West Side Slurry Seal Project, and for Road Maintenance of the Bolen and Caddie Street Neighborhoods Project](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to:

1. Approve Resolution No. 17-147 appropriating \$2,159,900 from the General Fund reserves to properly account for the West Side Slurry Seal project (including 12th Street from Merry Hill to Fresno) and the Bolen/Caddie Neighborhood Resurfacing project to the FY 2017-18 budget; and

2. Authorize the City Manager to enter into contracts with the following firms:
 - West Side Slurry Seal
 - Souza Construction \$1,360,500 (i.e., \$1,160,500 + \$200,000 for 12th Street)
 - Pavement Engineering Inc. \$98,000
 - Bolen/Caddie Neighborhood
 - Souza Construction \$1,030,700
 - (inspection services to be provided by staff)

AYES: Gregory, Strong, Hamon, 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

11. "Time Tracking" Building Permit Fees Based on Standardized Hourly Rate and Inspection Deposits

PUBLIC COMMENT. Dale Gustin, Jeff Horton and Chip Tamagni

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve Resolution No.17-148 adopting updated Building Permit Fees based on a standardized hourly rate and inspection deposits. Motion was amended to include adding water heaters, water softeners, and air conditioning units to the "flat fee" list immediately and to bring back an expanded "flat fee" list to Council for consideration.

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

12. Oak Tree Removal Permit #17-019 – A Request to Allow the Removal of One Blue Oak Tree at 954 Brookhill Drive (DeLaVega)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to:

1. Approve Resolution No. 17-149 finding the Blue Oak tree at 954 Brookhill Drive to be in poor condition and likely will cause damage to the property if it were to remain, and approve the removal of the tree and require one (1) 24-inch box replacement Blue Oak tree as mitigation to the tree removal, to be planted on site; and
2. Based on the decline of the tree not being the fault of the current owner, waive the \$600 application deposit.

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

DISCUSSION ITEMS

13. Diablo Canyon Power Plant Closure – the Proposed Decision Regarding the Joint Proposal

PUBLIC COMMENT. Jeff Horton

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to authorize the Mayor and City Manager to work with the Coalition of Cities and the County to develop a united strategy, which may include advocating for legislation to fund the Community Impacts Mitigation Program.

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

14. Downtown Parking Existing Conditions and Needs Assessment Study

PUBLIC COMMENT. Matt McClish, Jeff Horton, Dale Gustin, Jeff Carr, Rafael Ramirez, and Margaret Holstine

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to undertake a 4-step process, as outlined by Mayor Martin, to: synopsise the results of previous studies; prepare an update on available technology; initiate public education of downtown businesses, including owners and staff; and develop alternative parking locations for downtown owners and staff.

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

15. Quarterly Budget Report – 4th Quarter Fiscal year 2016-17

PUBLIC COMMENT. None

ROLL CALL VOTE #1. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs.

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

ROLL CALL VOTE #2. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 17-150 appropriating \$5.0 million from the General Fund reserves to properly account for the prepaying of pension liabilities in FY 2016-17.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

16. Current Council Committee Activities and Reports

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

ADJOURNMENT of the regular meeting at 9:02 PM

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