



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

CITY COUNCIL MINUTES

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, December 19, 2017

Location: Paso Robles Council Chamber / Library Conference Center
1000 Spring Street, Paso Robles

5:30 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 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 actions.

PRESENTATIONS

1. **Conservation Report**

Public Works Directory McKinley presented an update on City water conservation efforts.

2. **Assistant City Manager Meg Williamson Proclamation**

Mayor Martin read and presented a proclamation recognizing Meg Williamson's for her 31 years of service, many contributions to the City, and dedication to our community.

3. **Officer Brady Cox Proclamation**

Mayor Martin read and presented a proclamation recognizing Officer Cox for his receipt of Life Savings medal earned for his heroic effort in saving the life of a 13 year old girl.

4. **John Nicolds Proclamation**

City Manager Tom Frutchey read and presented a proclamation to John Nicolds for his outstanding work in Facilities maintenance.

5. [Update on Medical Marijuana Regulation](#)

City Manager Frutchey presented an update on the State Medical Marijuana regulation and how they impact local business distributors and compliance issues with the local City Ordinance.

PUBLIC COMMENT. Cliff Branch, Ernest Hall, and Grace Hall.

GENERAL PUBLIC COMMENTS. Sue Rodeck, Cori Southward, and Chester Simon.

AGENDA ITEMS TO BE DEFERRED - None

CONSENT CALENDAR

6. [Approved City Council Minutes from 12/5/17](#)

7. [Received Warrant Requests](#)

8. [Received Advisory Body Minutes](#)

Youth Commission (11/1/17)
Parks and Recreation Committee (11/13/17)
Senior Citizen Advisory Committee (11/13/17)

9. [Approved Unregulated Contaminant Monitoring of the City's Drinking Water Source](#)

10. [Appointed Director of Public Works Dick McKinley as Acting City Manager in Absence of City Manager Frutchey](#)

11. [Approved Resolution No. 17-155 Approving the First Amendment to Municipal Airport Lease with the John R. and Koene R. Graves Living Trust](#)

12. [Authorized the City Manager to Execute an Agreement with Trombley Painting for the Painting and Reroofing of 4860 Wing Way \(Oasis Hangar\)](#)

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve item 6-12 on a single motion.

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

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

13. None

DISCUSSION ITEMS

14. [Building Division Reorganization Plan](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed 4-1 (Councilman Reed opposed) to approve Resolution No. 17-156 reclassifying the second Deputy Building Official position to a second Building Inspector position.

AYES: Gregory, Hamon, Strong, and Mayor Martin

NOES: Reed

15. [National Citizen Survey Results](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to receive and file the final reports for the National Citizen Survey, recognizing that action items will be developed at the Next Steps Workshop on January 11, 2018.

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

16. Council Workshop

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to direct staff to schedule a Council goal-setting workshop in January 2018 to precede the budget process. This Council workshop will be open to the public and will encourage community participation.

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

17. Second Reading of City Manager Signature Authority Ordinance

PUBLIC COMMENT. None.

ROLL CALL VOTE #1. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to hold second reading and adopt Ordinance 1046 N.S. to amend Paso Robles Municipal Code Section 6.04.160, allowing the City Council to establish by resolution the maximum limit for professional and specialized services agreements that can be approved by the City Manager.

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

ROLL CALL VOTE #2. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to approve Resolution No. 17-157 that approves amendments to the City's Purchasing and Payment Procedures Manual to increase the City Manager's signature limit from \$20,000 to \$35,000 for a one-year period. Once implemented, the resolution requires the City Manager to monitor the purchases and contracts that no longer need Council approval and apprise the Council, for a period of one year. At the end of the year, if the Council has not extended the increase or otherwise amended the City's financial and purchasing policies, the limit returns to its previous amount of \$20,000.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities and Reports

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

ADJOURNMENT of the regular meeting at **8:25 PM.**

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