CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, April 3, 2018

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

- **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: 1414 Park Street
  City Negotiator: Thomas Frutchey, City Manager
  Under Negotiation: Price and terms of payment

- **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: Thomas Frutchey, City Manager
  Negotiating Parties: Zenique Hotels
  Pacific West Hotels and Resorts Inc.
  Under Negotiation: Price and terms of payment

- **Conference with Real Property Negotiators**
  Pursuant to Government Code Section 54956.8

  Property: 625 Riverside Avenue, Paso Robles
  City Negotiator: Thomas Frutchey, City Manager
  Under Negotiation: Price and terms of payment

- **Conference with Real Property Negotiators**
  Pursuant to Government Code Section 54956.8

  Property: 1750 Cumbre Road, Paso Robles
  City Negotiator: Thomas Frutchey, City Manager
  Under Negotiation: Price and terms of payment

- **Conference with Legal Counsel -- Anticipated Litigation (One Case)**
  Pursuant to Government Code Section 54956.9(d)(4)

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 Dan Feldman, Atheists United San Luis Obispo

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

1A. **Emergency Services River Rescue Incidents Report (Added by Addendum)**
Emergency Services Chief Stornetta reported on the recent river rescue efforts.

1. **Month of the Child and Child Abuse Prevention Month Proclamation**
Mayor Martin read and presented a proclamation to Katie Murphy recognizing the month of the Child and Child Abuse Prevention month.

2. **RISE Sexual Assault Awareness Month Proclamation**
Mayor Martin read and presented a proclamation to representatives from RISE recognizing Sexual Assault Awareness Month.

3. **National Public Safety Telecommunicators Week Proclamation**
Mayor Martin read and presented a proclamation to City dispatchers recognizing National Public Safety Telecommunicators week.

GENERAL PUBLIC COMMENTS. Michael Rivera and Kellen Haney.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. **Approved City Council Minutes from 3/20/18**

5. **Received Warrant Requests**

6. **Received Advisory Body Minutes**
Airport Commission (1/25/18)

7. **Approved Resolution No. 18-035 Approving Sherwood Park Master Plan and Restroom Replacement Design and Awarding the Contract to SSA Landscape Architects**

8. **Approved Resolution No. 18-036 Authorizing the Second Year of Extra Work with United Storm Water, Inc. for Continued Citywide Storm Drainage Maintenance**

9. **Approved Resolution No. 18-037 Approving the Assignment and Assumption of Airport Farming Agreement (Lahargou)**

10. **Approved Resolution No. 18-038 Approving Sherwood Road Repair and Improvements and Awarding the Construction Contract to Souza Construction**

PUBLIC COMMENT. None

CITY COUNCIL CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve Items 4-10 on a single motion.

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

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Tom Frutchey provided a brief explanation of items approved on the consent calendar.

PUBLIC HEARINGS – None

DISCUSSION ITEMS

11. Appointment of Jonathan Stornetta as Emergency Services Chief (Fire Chief)

PUBLIC COMMENT. Dale Gustin and Michael Rivera.

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously 5-0, to confirm the appointment of Jonathan Stornetta as Emergency Services Chief (i.e., Fire Chief).

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

12. Appointment of Ty Lewis as Police Chief

PUBLIC COMMENT. Dale Gustin, Eric Azarvand, and Chief Robert Burton

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously 5-0, to confirm the appointment of Ty Lewis as Police Chief, effective July 15, 2018.

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

12A. 2017 Annual Report on the Implementation of the General Plan

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Hamon, and passed unanimously 5-0, to approve the 2017 General Plan Annual Report, and direct staff to submit it to the California Department of Housing and Community Development.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities and Reports

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

Council also directed that the Sanctuary City issue (California Values Act SB54) be placed on a future agenda for discussion.

ADJOURNMENT of the regular meeting at **7:49 PM.**

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