CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, March 20, 2018

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

5:30 PM – CALLED TO ORDER

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

CLOSED SESSION ITEMS

- **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

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. Paul Shannon and Josh Cross.

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, Jim Reed, Fred Strong, and Mayor Steven Martin
Councilmember John Hamon absent

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

A. Paso Robles Unified School District Police Update: (Unscheduled Presentation)
At the Mayor's request, Police Chief Robert Burton reported on recent disturbances at the Paso Robles Schools. County Superintendent Jim Brescia and School District Superintendent Chris Williams also spoke.

PUBLIC COMMENTS. Dale Gustin, Justin Smith, Brodie Sievers, Kylie Rivers, Jason, Anna Hernandez, and Jimmy Rivers.

1. Conservation Report
Director McKinley reported on City water usage and conservation efforts.

PUBLIC COMMENTS. Dale Gustin

2. Styrofoam Presentation
Representatives from the Paso Robles Youth Commission and the High School Wilderness Club together reported on the environmental and health risks posed by the use of Styrofoam products. They suggested that the City of Paso Robles ban Styrofoam.

PUBLIC COMMENTS. Geneva Putnam, Pat Dickenson, Cory Jones, Lee Perkins, Cynthia Lewis, Linda Chimenti, Robert Skinner, Janine Rands, Tim Gearhart, Cori Southward, and Frank Cano

GENERAL PUBLIC COMMENTS. Susan DeCarli, Michael Rivera, Frank Cano and Dale Gustin

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. **Approved City Council Minutes from 3/6/18**

4. **Received Warrant Requests**

5. **Received Advisory Body Minutes**
   Planning Commission (1/9/18 – 2/27/18)
   Youth Commission (2/7/18)
   Parks and Recreation Committee (2/12/18)
   Senior Citizen Advisory Committee (2/12/18)

6. **Support for the *Reducing Crime and Keeping California Safe Act of 2018***
   Pulled for discussion

7. **Approved Huer Huero Creek Low Water Crossing Contract Change Order and Budget Amendment – Wallace Group**
   Pulled for discussion

8. **Approved Resolution No. 18-029 Supporting Habitat for Humanity Grant Application to Upgrade Transit Stops in the Sierra Bonita Neighborhood**

9. **Approved Diablo Canyon Nuclear Power Plant Closure Settlement Agreement Update and Costs Necessary to Conduct the Economic Impact Analysis / Financial Impact Analysis**
   Pulled for discussion

10. **Authorized the City Manager to Enter into an Agreement for the Recycled Water Distribution System Final Design with Carollo Engineers**
    Pulled for discussion

11. **Adopted Regular Ordinance 1052 N.S. for Approving Rezone 18-001 for Medical Cannabis Delivery Services Amending Sections 21.33.020 and 21.33.040 of the Zoning Ordinance/Municipal Code**

    PUBLIC COMMENT. Dale Gustin, Michael Rivera, Jerry Reaugh, and Jerry Lohr

    CITY COUNCIL CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed 4-0 (Councilman Hamon absent) to approve Items 3, 4, 5, 8 and 11 on a single motion.

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

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

PUBLIC HEARINGS – None

DISCUSSION ITEMS

12. **Selection of Hydrometrics WRI to Prepare the Groundwater Sustainability Plan for the Paso Robles Basin**

    PUBLIC COMMENTS. Dale Gustin

    ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed 4-0 (Councilman Hamon absent) to approve Resolution No. 18-030 awarding the GSP contract to Hydrometrics

WRI in the two-year amount of $1,363,515, and authorizing the City Manager to enter into the Grant Agreement with DWR for GSP preparation.

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

ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

6. **Support of the *Reducing Crime and Keeping California Safe Act of 2018***

PUBLIC COMMENT. Michael Rivera, Frank Cano, and Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed 4-0 (Councilman Hamon absent) to approve Resolution No. 18-031 in support of the *Reducing Crime and Keeping California Safe Act of 2018.*

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

7. **Huer Huero Creek Low Water Crossing Contract Change Order and Budget Amendment – Wallace Group**

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed 4-0 (Councilman Hamon absent) to approve Resolution No. 18-032, authorizing the City Manager to approve budget transfers and contract amendments for the Wallace Group for:

a. Huer Huero Creek Low Water Crossing Contract Change Order and Budget Amendment for $18,000.
b. Needs List Contract Change Order and Budget Amendment for $60,000, as intended by the January 16, 2018 staff report.

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

9. **Diablo Canyon Nuclear Power Plant Closure Settlement Agreement Update and Costs Necessary to Conduct the Economic Impact Analysis / Financial Impact Analysis**

PUBLIC COMMENT. Michael Rivera and Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Martin, and passed 4-0 (Councilman Hamon absent) to approve Resolution No. 18-033 authorizing the City Manager to contribute up to $57,600 as the City of Paso Robles' equitable share of the projected costs of the economic/financial impact analysis and regional economic strategy effort to mitigate the closure of the Diablo Canyon Power Plant. As all of this appropriation is subject to reimbursement, direct the City Manager and City Attorney to continue to work with its partners to take those actions necessary to increase the likelihood of the City receiving reimbursement for this expenditure.

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

10. **Agreement for the Recycled Water Distribution System Final Design with Carollo Engineers**

PUBLIC COMMENT. Jerry Lohr and Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed 4-0 (Councilman Hamon absent) to:

1. Approve Resolution No. 18-034 authorizing the City Manager to enter into an agreement for design and preparation of bid documents for the Recycled Water Distribution System project with Carollo Engineers, in an amount of $1,329,144, including a 10% contingency.

2. Authorize the City Manager and City Attorney to make minor modifications to the agreement, if necessary, remaining fully consistent with the Council's intent.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities and Reports

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

ADJOURNMENT of the regular meeting at **8:57 PM.**

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

Submitted by:

Kristen L Buxkemper
Kristen L. Buxkemper, Deputy City Clerk
Approved: April 3, 2018