



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

June 2, 2015 7:30PM

Location: Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Pat Sheean

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

STAFF INTRODUCTIONS

PRESENTATIONS

1. [Drought/Conservation Progress Report](#)

D. McKinley, Public Works Director

Director McKinley spoke about the City Wide water conservation program effort.

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda.

- Eddie London spoke about the Lifestyles Recovery Center program.
- Gene Foose voiced his concerns about Spring Street pavement damage caused by Pioneer Day Parade equipment.
- Dale Gustin spoke about Pioneer Day Parade equipment concerns.

AGENDA ITEMS TO BE DEFERRED (NONE)

PUBLIC HEARING

2. [GENERAL PLAN AMENDMENT 14-002, REZONE 14-001, SPECIFIC PIAN AMENDMENT 14-002, CONDITIONAL USE PERMIT 14-006, AND PLANNED DEVELOPMENT 14-003 SAN ANTONIO WINERY, INC.](#)

[2610 BUENA VISTA DRIVE, APN: 025-391-075](#)

W. Frace, Community Development Director

For the City Council to consider an application filed by Kirk Consulting on behalf of San Antonio Winery to expand the use of the property at 2610 Buena Vista Dr. (e.g. wine tasting room) by adding approximately 12,000 S.F. of new mixed use development, including a restaurant, three (3) boutique retail spaces, and four (4) residential units (three (3) townhouse style above retail shops, and one freestanding residence).

Mayor Martin opened the public discussion. Speaking from the public were Dale Gustin and Ron Berry. There were no other comments, either written or oral, and the public discussion was closed.

1st Motion

A motion was made by Councilman Gregory and seconded by Councilman Hamon to adopt Resolution 15-060 certifying the Mitigated Negative Declaration with findings.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

NOES:

ABSTAIN:

ABSENT:

2nd Motion

A motion was made by Councilman Gregory and seconded by Councilman Strong to adopt Resolution 15-061 approving General Plan Amendment 14-002, changing the RSF-1 land use designation to Residential Multi-Family Low Density (RMF-8) with a Mixed Use Overlay (MU) (i.e. RMF-8-MU).

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

3rd Motion

A motion was made by Councilman Gregory and seconded by Councilman Strong to for first reading Ordinance 1016 N.S., approving Rezone 14-001 to amend the Zoning Map from R1-B4 to R2-MU and approving Specific Plan Amendment 14-002 to amend the Borkey Area Specific Plan Section III, Page 19, Sub Area D.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

4th Motion

A motion was made by Councilman Gregory and seconded by Councilman Strong to adopt Resolution 15-062 approving Planned Development 14-005 and Conditional Use Permit 14-014, to allow expansion of the property (e.g. wine tasting room), and add approximately 12,000 sf of new development, including a restaurant, three (3) boutique retail spaces, four (4) residential units (three (3) townhouse-style residential units above the retail spaces, and 1 freestanding residence), and a request for a 42-foot tall tower on the proposed restaurant building, which would exceed the 35-foot height limit in the R2 zoning district with conditions #5 (crosswalk) and #6 (bus shelter) deleted. This option was amended to include a condition that the applicant provide a \$20,000 bond to fund the projects' share of a crosswalk at the intersection of Buena Vista Rd. and Experimental Station Rd.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION.

3. [Approve City Council Minutes from May 19, 2015](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
5. [Advisory Body Minutes](#)
Parks and Recreation Advisory Committee (March 9, 2015)
Parks and Recreation Advisory Committee (April 13, 2015)
Senior Advisory (April 13, 2015)
6. [Adopt Resolution 15-063 declaring certain City property as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.](#)
J. Throop, Administrative Services Director
7. [Read, by title only, and adopt Ordinance 1015 N.S. amending the Uptown/Town Center Specific Plan \(Specific Plan Amendment 14-003 – Lucky Luke's Foods, Inc.\)](#)
W. Frace, Community Development Director

Consent Calendar items 3 through 7 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

DISCUSSION

8. [OTR 15-001 - Request To Remove One Oak Tree At 1311 Oak Ridge Way \(Lot 146, Tract 2281 - Harrod\)](#)

W. Frace, Community Development Director

For City Council to consider a request by Michael Harrod, to remove one oak tree in conjunction with the development of a vacant lot within Tract 2281.

Mayor Martin opened the public discussion. Speaking from the public was Dale Gustin. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Gregory and seconded by Councilman Strong to adopt Resolution 15-064 approving OTR 15-001, allowing the removal of one 24-inch Blue oak tree based on the tree having structural problems, and, require four (4) 1.5-inch diameter Blue Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

9. [Determination of Public Convenience and Necessity \(Grocery Outlet\)](#)

W. Frace, Community Development Director

For the City Council to consider making a determination that Public Convenience or Necessity (PCN) would be served by the issuance of a license by the Department of Alcoholic Beverage Control (ABC) to allow for beer and wine sales for the proposed Grocery Outlet store at 2800 Riverside Avenue.

Mayor Martin opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Gregory and seconded by Councilman Strong to adopt Resolution 15-065 determining that the Public Convenience or Necessity would be served by the issuance of a Type 20 ABC License for the Grocery Outlet located at 2800 Riverside Avenue.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

10. [Regulation of Uber](#)

I. Yang, City Attorney

For City Council to address local concerns expressed at the March 17, 2015 City Council meeting Uber in the City.

Mayor Martin opened the public discussion. Speaking from the public were Dale Gustin and Ron Berry. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Councilman Gregory to receive and file this report. Staff will continue to monitor developments in state and local law regarding this issue

Motion passed by the following VOICE vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

11. [Expenditure Plan for Gas Tax Proceeds](#)

D. McKinley, Public Works Director

For City Council to consider adopting an Expenditure Plan for resumed Gas Tax received.

Mayor Martin opened the public discussion. Speaking from the public was Gene Foose. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Hamon and seconded by Councilman Strong to adopt Resolution 15-066 approving Option 1 as presented, and adopt a budget of \$1,429,000 per the attached Budget Appropriation Request (BAR) to Budget No. 1009101-54520-C0074.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gregory, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

12. Scott Street Maintenance – Creston to Airport

D. McKinley, Public Works Director

For City Council to consider authorizing preparation of final plans and advertise for bids for the project of Scott Street maintenance, Creston to Airport.

Mayor Martin opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Hamon and seconded by Councilman Gregory to Direct staff to prepare final plans as presented and advertise for bids, amended to delete the bulb outs, delete the improvements at the Commerce/Scott intersection, and add extension of the sidewalk on the west side Commerce north to the meet the existing sidewalk.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Reed, Martin
NOES: Strong
ABSTAIN:
ABSENT:

13. Building Division Employee Certification Status

W. Frace, Community Development Director

For City Council receive a report regarding Chief Building Official and Deputy Building Official certifications.

Mayor Martin opened the public discussion. Speaking from the public were Ron Berry and Larry Gabriel. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Councilman Hamon to Receive and file the memorandum.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

14. Overview of Public Meetings and Brown Acts

I. Yang, City Attorney

Ms. Yang provided a presentation.

Mayor Martin opened the public discussion. Speaking from the public was Ron Berry. There were no other comments, either written or oral, and the public discussion was closed.

There was no action taken.

15. 2014 Water Master Plan Adoption

D. McKinley, Public Works Director

For City Council to consider the adoption of the 2014 Water System Master Plan.

Mayor Martin opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Gregory and seconded by Councilman Hamon to adopt Resolution 15-067, thereby adopting the Water System Master Plan dated April 21, 2015.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin
NOES:
ABSTAIN:
ABSENT:

16. Server Virtualization and SAN installation

D. McCue, Information Technology Manager

For City Council to consider implementing server virtualization and Storage Area Network (SAN) technology as part of the replacement of physical servers and network switches and fiber optic upgrade.

Mayor Martin opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Councilman Gregory to adopt Resolution 15-068 authorizing the City Manager to negotiate and sign a contract with CIO Solutions for servers, storage, network switches, implementation and staff training as well as a contract with Electricraft Electrical Contractors to replace the fiber optic cable per attached quotes

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

COUNCIL BUSINESS & COMMITTEE REPORTS

17. Current Council Committee Activities Reports

Reports and future agenda item suggestions were offered by Council.

Mayor Martin handed out a list of modified committee assignments.

ADJOURNMENT

A motion was made by Councilman Hamon and seconded by Councilman Gregory to adjourn the regular meeting.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

ADJOURNMENT OF REGULAR MEETING AT 11:15PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JUNE 9, 2015, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JUNE 16, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Submitted by:

Caryn Jackson, Deputy City Clerk
Approved: June 16, 2015

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at www.prcity.com/government/citycouncil/agendas.asp.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.