



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

**CITY COUNCIL MINUTES**

**5:00 CLOSED SESSION / 6:30 REGULAR MEETING**

**September 20, 2016**

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

**5:00 PM – CALL TO ORDER**

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

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS** - None

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

- **Meet and Confer Conference with Labor Negotiator**  
Pursuant to Government 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

**6:10 PM – ADJURED CLOSED SESSION**

**6:30 PM – RECONVENE TO OPEN SESSION AND CALLED REGULAR MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pat Sheehan

**ROLL CALL** In Attendance: Councilmembers Steve Gregory, John Hamon, Jim Reed, and Mayor Steven Martin  
Absent: Councilmember Fred Strong, who was out of state on City business

**STAFF INTRODUCTIONS** Wished Administrative Services Director Jim Throop farewell as he leaves the City.

**REPORT FROM CLOSED SESSION.** No reportable action

**PRESENTATIONS**

**1. Drought Conservation Progress Report**

Director McKinley reported on City conservation efforts.

**PUBLIC COMMENT.** None

**2. SLOCOG Rideshare Week**

Peter Williamson from SLOCOG gave a report on Rideshare Week.

**PUBLIC COMMENT.** None

**3. Airport Appreciation Day**

Tony Gaspar gave a report on Airport Appreciation Day and Airfest, which will be held on September 30-October 1.

**PUBLIC COMMENT.** None

**4. Police Volunteer Recognition**

The Police Volunteer Recognition was postponed and will be presented at a future City Council meeting.

**GENERAL PUBLIC COMMENTS.** Clark Rudy, Ethan Athey, Sam Collins, Chip Tamagni, Kathy Barnett

**AGENDA ITEMS TO BE DEFERRED**

**CONSENT CALENDAR**

**5. Approve City Council Minutes from 9/6/2016**

**6. Approve Warrant Registers**

**7. Advisory Body Minutes**

Youth Commission (5/4/16)  
Library Board of Trustees (8/11/16)

**8. Second Reading, by Title Only, adopting Ordinance 1035 N.S. Repealing and Replacing Zoning Ordinance Sections 21.14A and 21.16E Hillside Grading Ordinance Amendment for RZ 15-005**

**9. Award Design Contract to Rehabilitate the 24<sup>th</sup> Street Bridge over the Union Pacific Railroad (UPRR) Tracks and Make Matching Budget Adjustment**

**10. Approve Resolution 16-124 to Award the Construction Contract for Airport Taxiway ‘B’, ‘C’, ‘D’, and ‘E’ Rehabilitation**

**11. Approve Resolution 16-125 to Award a Contract for Laboratory Services for Development of Local Limits for Discharges to the Wastewater Treatment Plant**

**12. Award Contract to Prepare Bid Documents to Upgrade Water Mains Along Spring Street, from 24<sup>th</sup> to 36<sup>th</sup>**

**13. Eroica Bicycle Event**

Representative Gracie Rey gave a PowerPoint presentation on Eroica.

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Consent Calendar items 5-13 were approved on a single motion, which passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

**PUBLIC HEARINGS**

**14. Rezone 16-001: Repeal and Replace Section 21.33 Zoning Ordinance – Regulation of Personal, Medical and Commercial Use of Marijuana**

For the City Council to hold a public hearing and consider the creation of a medical marijuana task force, and hold first reading of an ordinance to regulate recreational marijuana use:

**PUBLIC COMMENT.** Chip Tamagni, Kathy Barnett

**ROLL CALL VOTE #1.** Motion made by Councilman Gregory and seconded by Councilman Reed to concur with the City manager’s recommendation to create a City Manager task force to address the City’s current regulations regarding medical marijuana use and return to the Council with recommended changes to the City’s current ordinance and regulations, with the intention of completing the entire process within six months.

Motion passed by the following roll call vote:

AYES: Gregory, Reed, Hamon, Martin

ABSENT: Strong

**ROLL CALL VOTE #2.** Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution 16-126 finding the Zoning Ordinance amendments are exempt from the California Environmental Quality Act (“CEQA”) pursuant to Section 15061(b)(3) of the CEQA Guidelines in that there is no possibility that the text amendments would have a potential significant effect on the environment and directs the appropriate City official to file a Notice of Exemption with the County of San Luis Obispo.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

**ROLL CALL VOTE #3.** Motion made by Councilman Gregory and seconded by Councilman Hamon to introduce, for first reading, Ordinance XXXX amending Chapter 21.33 of the El Paso de Robles Municipal Code to regulate the personal, medical, and commercial use of marijuana as recommended by staff, based on information received after the public hearing held by the Planning Commission, with changes suggested and presented by the City Attorney.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

#### **15. Airport Commission – Establishment and Bylaws**

For the City Council to introduce an ordinance to establish an Airport Commission, and its composition and authorities, for a more involved role in the governance of the Municipal Airport, dissolve the Airport Advisory Committee, and call for the establishment of bylaws by resolution.

**PUBLIC COMMENT.** Martin Caskey, Richard Morten, Chuck Wentworth, Sherman Smoot, John Moore, Tina Nelson, Mitch Culver, David Neutile, Aaron Hogue, Ken Butts

**ROLL CALL VOTE.** Motion was made by Councilman Gregory and seconded by Mayor Martin to close the Public Hearing and bring this item back to the City Council meeting of October 4, 2016.

Motion passed by the following roll call vote:

AYES: Gregory, Martin, Reed

NOES: Hamon

ABSENT: Strong

**The Mayor called a short break, resuming City business at 8:49pm.**

### **DISCUSSION ITEMS**

#### **16. Building Permit Software Contract Award**

For the City Council to consider authorization the purchase and installation of a new Land Management System (LMS) (“Building Software System”).

**PUBLIC COMMENT.** None.

**ROLL CALL VOTE.** Motion made by Councilman Gregory and seconded by Councilman Hamon to approve purchase of a new LMS software system by approving Resolution 16-127 authorizing the following:

1. City Manager to enter into a contract with Accela for the purchase and implementation of its Civic Platform.
2. City Manager to enter into a contract with TruePoint Solution for the implementation, conversion and training of Civic Platform.
3. City Manager to enter into a contract with NexLevel Inc. for project management services.
4. City Manager to enter into a contract with VESTRA for the implementation, migration and training of ESRI GIS Server.
5. City Manager to approve “backfill” staffing to assist the implementation of the LMS.

6. City Manager to adjust/amend any and all contracts as further details become evident, for the benefit of the City.
7. City manager to authorize the Information Technology Manager to purchase the necessary software and hardware for the implementation of the LMS.
8. Total project cost not to exceed \$558,000.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

**17. Supplemental Environmental Project Related to Wastewater Penalties**

For the City Council to consider a budget adjustment to the Sewer Fund for a Supplemental Environmental Project (SEP), to facilitate payment of mandatory minimum penalties incurred at the wastewater treatment plant.

**PUBLIC COMMENT.** None.

**ROLL CALL VOTE.** Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution 16-128 appropriating an additional \$241,000 from the Sewer Fund, and authorizing the City Manager to make payments for the Supplemental Environmental Project and to satisfy the mandatory minimum penalties.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**18. Current Council Committee Activities Reports**

Councilmembers reported on actions at recent committee meetings and other organizations at which they represent the Council and City.

**SPECIAL EVENTS**

- REGULAR PLANNING COMMISSION MEETING – 6:30 PM ON TUESDAY, SEPTEMBER 27, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL STUDY SESSION – 7:30PM ON WEDNESDAY, SEPTEMBER 28, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES AIRFEST – 5:00PM ON FRIDAY, SEPTEMBER 30, 2016 AND 8:00AM ON SATURDAY, OCTOBER 1, 2016 AT THE PASO ROBLES AIRPORT, 4912 WING WAY, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, OCTOBER 4, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

**ADJOURNMENT OF REGULAR MEETING AT 9:46 PM.**

Motion made by Councilman Hamon and seconded by Councilman Gregory to adjourn the regular meeting.

Motion passed unanimously

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk

Approved: October 4, 2016