



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

CITY COUNCIL MINUTES

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

January 17, 2017

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

5:30 PM – CALL TO ORDER

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

CLOSED SESSION ITEMS

- **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

- **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: Tom Frutchey
Negotiating parties: Zenique Hotels
Pacific West Hotels and Resorts Inc.
Under negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURN TO CLOSED SESSION

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PERFORMANCE AND INVOCATION. Martin Luther King Choir

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

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

Director McKinley reported on City conservation efforts.

PUBLIC COMMENT. Dale Gustin

2. **[Citizen Recognition Award](#)**

City Manager Tom Frutchey presented John Bertoni with a Citizen Recognition Award recognizing his outstanding community service to the Paso Robles community, including his daily litter clean-up of City Park.

PUBLIC COMMENT. None

GENERAL PUBLIC COMMENTS. Sondra Pummill, Michael Rivera, John Peschong, Beverly Munde, Ted Davantzis, Lu Rutters.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. [Approve City Council Minutes from 12/20/16](#)
4. [Receive Warrant Registers](#)
5. [Receive Advisory Body Minutes](#)
Senior Advisory Committee (12/12/16)
Planning Commission (12/13/16)
6. [Barney Schwartz Park - Lower Playground Replacement](#)
7. [Consultant for 9-1-1 Radio Communications Project](#)
8. [Approve Resolution No. 17-001-Job Classification System and Job Reclassification – Modifying Certain Job Classifications and Reclassifying Certain Job Positions to Match Work Needs Within the Organization](#)
9. [Award Contract for Tennis Court Repair](#)
10. [Approve Resolution No. 17-002 to Approve and Authorize an Amendment to the Reimbursement Agreement for Spring Street Improvements \(Uptown Center LLC – 3328 Spring Street\)](#)
11. [Approve Resolution No. 17-003 - Americans with Disabilities Act \(ADA\) Transition Plan Update](#)
12. [Multi-Year Contract with California Conservation Corps for City Drainage Way Maintenance](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Gregory to approve consent items 3-12 on a single motion.

AYES: Strong, Gregory, Hamon, Reed and Martin

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

PUBLIC HEARINGS

13. [Parking Agreement Amendment – Hacienda del Norte \(529 10th Street / Triton Community Development, LLC\) – Continued Hearing from 12/20/16](#)

PUBLIC COMMENT. Dale Gustin and Sondra Pummill

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Strong to approve draft Resolution No. 17-004 amending the Parking Agreement for Hacienda del Norte project, allowing the parking reduction to continue, based on the residents being elderly or permanently disabled.

AYES: Gregory, Strong, Hamon, Reed and Martin

14. [Destino Paso Resort \(3350 Airport Road / APNs 025-436-029 & 025-346-030 / Karen Stier Applicant\) Amendment to Planned Development \(PD 08-002\); Conditional Use Permit Amendment \(CUP 08-002\); Vesting Tentative Tract Map 2962 \(TR 2962\); Oak Tree Removal \(OTR 16-009\); and Draft Mitigation Negative Declaration \(MND\), for the 291-Room, 4-Phase Hotel](#)

PUBLIC COMMENT. Dale Gustin, Steve Baker, Stuart de Haaff, John Zamora, Connie Zamora, Dr. Serena Friedman, Ken Reed, Kathryn Keeler and Ken Munde

PUBLIC CORRESPONDENCE. Jim App, Douglas Semark

ROLL CALL VOTE #1. Motion made by Councilman Strong and seconded by Councilman Gregory to approve the project amendments by approving Resolution No. 17-005 (Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program), directing staff to return to Council with a financing plan for road improvements needed in the northwest quadrant due to development.

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

ROLL CALL VOTE #2. Motion made by Councilman Strong and seconded by Councilman Gregory to approve the project amendments by approving Resolution No. 17-006 for PD 08-002 Amendment / CUP 08-002,

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

ROLL CALL VOTE #3. Motion made by Councilman Strong and seconded by Councilman Gregory to approve the project amendments by approving Resolution No. 17-007 for Vesting Tentative Tract Map 2962,

AYES: Strong, Gregory, Hamon, Reed, Martin

ROLL CALL VOTE #4. Motion made by Councilman Strong and seconded by Councilman Gregory to approve the project amendments by approving Resolution No. 17-008 for Oak Tree Removal 16-009.

AYES: Strong, Gregory, Hamon, Reed, Martin

15. [Public Hearing and Resolution to Form a Groundwater Sustainability Agency \(GSA\)](#)

PUBLIC COMMENT. Dale Gustin and Steve Baker

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-009 to form a GSA covering the portion of the Paso Robles Sub-basin within the jurisdictional boundaries of the City of El Paso de Robles (and excluding that portion of the City's boundaries that overlie the Atascadero Sub-basin as designated by the Department of Water Resources).

AYES: Gregory, Hamon, Strong, Reed, Martin

DISCUSSION ITEMS

16. [Consideration of Reduction to Development Impact Fee and Utility Connection Fees for Second \(Accessory Dwelling\) Residential Units Consistent with AB 2299](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motion made by Councilman Hamon and seconded by Councilman Strong to approve draft Resolution No. 17-010 adopting the following policies for secondary units:

- a. Eliminate capacity charges for a shared water connection,
- b. Eliminate capacity charges for sewer service,
- c. Use the studio / one-bedroom apartment Development Impact Fee schedule,
- d. Include the Uptown / Town Centre Specific Plan "Carriage House," "Rear Yard Single Dwelling," "Rear Yard Duplex," and "Duplex" form types in the secondary unit fee policy.

AYES: Hamon, Strong, Gregory, Reed, Martin

17. [Comprehensive Annual Financial Report](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Hamon and seconded by Councilman Gregory to receive the Comprehensive Annual Financial Report (CAFR), which includes the Independent Auditor's Report on the City's financial statements for the Fiscal Year Ended, June 30, 2016.

AYES: Hamon, Gregory, Strong, Reed, Martin

18. [Estrella Correctional Facility Re-Use Effort](#)

PUBLIC COMMENT. Dale Gustin, Steve Brooks and Lynn Gamble

PUBLIC CORRESPONDENCE. Steve and Janice Nelson

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Hamon to receive a status report on current efforts for the State to enable re-use of the Estrella Correctional Facility, and provide any suggestions and direction.

AYES: Strong, Hamon, Gregory, Reed, Martin

19. [Membership in the National League of Cities](#)

PUBLIC COMMENT. Steve Baker

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Gregory to direct the City Manager to submit a National League of Cities membership application for the City.

AYES: Strong Gregory, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

20. Current Council Committee Activities Reports

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

ADJOURNMENT of regular meeting at 10:50 pm

Motion made by Councilman Strong, seconded by Councilman Gregory and passed unanimously to adjourn regular meeting.