



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

May 16, 2017

**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, 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: 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

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 Pat Sheean, Family Worship Center

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

REPORT FROM CLOSED SESSION. No reportable action.

PRESENTATIONS

1. **Conservation Report**

Public Works Director McKinley reported on City conservation efforts.

PUBLIC COMMENT. None

2. **John Falkenstien Retirement Proclamation**

Mayor Martin read and presented a proclamation to John Falkenstien recognizing his years of service to the City of Paso Robles.

PUBLIC COMMENT. None

3. [Police Week Proclamation](#)

Mayor Martin read and presented a proclamation to Officer Brady Cox and Chief Robert Burton recognizing Police Week.

PUBLIC COMMENT. Brady Cox and Police Chief Robert Burton

GENERAL PUBLIC COMMENTS. Francisco Ramirez

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. [Approve City Council Minutes from 5/2/17](#)

5. [Receive Advisory Body Minutes](#)

Youth Commission (4/5/17)
Parks and Recreation Committee (4/10/17)
Senior Citizen Advisory Committee (4/10/17)
Planning Commission (4/25/17)

6. [Award Contract for Tree Trimming on Riverglen Drive](#)

7. [Conclusion of Youth Commission](#)

Pulled for Discussion

8. [Adoption of Library Strategic Plan](#)

9. [A New Agreement with Water Consultancy to Update the Water and Sewer Connection Fees](#)

PUBLIC COMMENT. Cori Southwood

ROLL CALL VOTE. Motion by Councilman Gregory seconded by Councilman Strong to approve consent items 4-6, 8 & 9 on a single motion.

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES: Hamon voted no on items 8 & 9

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Frutchey reported on items approved on the Consent Calendar.

PUBLIC HEARINGS

10. [Public Meeting on Formation of Destination Marketing Organization \(DMO\)](#)

PUBLIC COMMENT. Amanda Diefenderfer, Sally Reynolds, Marie Roth and Dennis Burry.

ROLL CALL VOTE. Motion by Councilman Hamon seconded by Councilman Gregory to:

1. Hold a public meeting to hear testimony on establishing the PRTID and levying assessments.
2. Reaffirm, as specified in the resolution of intention approved by the Council on May 2, that the time and place for the public hearing to establish the PRTID and levy assessments is set for June 20, 2017, at 6:30 PM.

AYES: Hamon, Gregory, Strong, Reed, Martin

*Motion was made by Councilman Hamon and seconded by Mayor Pro Tem Gregory to hear agenda item 14b after 10 then 15. Motion passed by unanimous voice vote. Council then heard the following items in order 14, 16, 7, 11, 12 & 13.

11. [Public Hearing for the Annual Levy of Landscape and Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2017/18](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion by Councilman Strong seconded by Councilman Hamon to approve Resolutions No. 17-062 through No.17-065 approving the Landscape and Lighting Maintenance District and Drainage Maintenance District Engineers Reports and ordering the annual levy and collection of assessments.

AYES: Strong, Hamon, Gregory, Reed, Martin

12. [City Manager's Medical Marijuana Taskforce Report](#)

PUBLIC COMMENT. Marie Roth, Shawn Sherman and Brian Eddy.

ROLL CALL VOTE. Motion by Councilman Strong seconded by Councilman Gregory to:

1. Receive and file the City Manager's Taskforce on Medical Marijuana report.
2. Direct staff to return when the State finalizes cannabis regulation for California.

AYES: Strong, Gregory, Hamon, Reed, Martin

13. [Establishment of a Development Impact Fee for Assisted Living Facilities](#)

PUBLIC COMMENT. Larry Werner

ROLL CALL VOTE. Motion by Councilman Gregory seconded by Councilman Strong to adopt Resolution No. 17-066 amending the 2014 AB 1600 Justification Study to establish new development impact fees for Assisted Living Facilities as outlined in the memo prepared by Taussig and Associates, dated September 27, 2015. (Errata updated the Exhibit A Impact Fees).

AYES: Gregory, Strong, Hamon, Reed, Martin

DISCUSSION ITEMS

14. [Adopt Standard Detail and Encroachment Permit Agreement for Outdoor Sidewalk Café Areas](#)

PUBLIC COMMENT. Didier Cop, John Hawley, Bob Shore, Margaret Holstine and Lynda Dickus.

ROLL CALL VOTE. Motion by Councilman Gregory seconded by Councilman Strong to refer item back to staff.

AYES: Gregory, Strong, Hamon, Reed, Martin

ADDENDUM

14b. [Montebello Oaks Street Striping](#)

PUBLIC COMMENT. Ted Muller, Michael Blackburn, James MacAfee, Sally Reynolds, Stephen Morrow, Frank Lazano, Jerry Crabill and Marie Roth. Mayor Martin read into the record a letter from Stephen Smith.

PUBLIC CORRESPONDENCE. A petition was received in regards to the Montebello Oaks Street Striping with 109 signatures and is on file in the Office of the City Clerk.

ROLL CALL VOTE. Motion by Councilman Hamon, seconded by Councilman Gregory to have the Police Department and Public Works Department monitor traffic speeds and operation for the next 30 days. Council also directed staff to work with the residents on additional analysis and options, and directed staff to report back to City Council at the meeting of June 20, 2017.

AYES: Hamon, Gregory, Strong, Reed, Martin

END OF ADDENDUM AND CONTINUED DISCUSSION ITEMS

15. [Authorization to Proceed to Final Construction Plan for Sherwood Road from Creston to Fontana Road Repairs Project](#)

PUBLIC COMMENT. John Texiera

ROLL CALL VOTE. Motion by Councilman Gregory seconded by Councilman Reed to continue this item pending completion of a public workshop.

AYES: Gregory, Reed, Hamon, Martin

NOES: Strong

16. Immigration

PUBLIC COMMENT. John Texiera, Michael Rivera, Victor Streamland, George White, Marilyn Hormetta , Elizabeth Helgerson, Heather Mikelonis, Sharon Cooper, Christine Parker-Kennedy and Martha Staib.

ROLL CALL VOTE. Motion by Councilman Gregory seconded by Councilman Strong to receive and file this staff report, affirming the City's current immigration practice of making personal and professional commitments to equal enforcement of the law and equal service to the public. Current practice also permits the exchange of law enforcement information needed to comply with both federal and state law, and does not jeopardize federal or state funding.

AYES: Gregory, Strong, Hamon, Martin

NOES: Reed

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

7. Conclusion of Youth Commission

PUBLIC COMMENT. Cori Southwood, Mason Seden-Hansen, Marie Roth, Brian Eddy, Francisco Ramirez and James Southwood.

ROLL CALL VOTE. Motion by Councilman Gregory seconded by Councilman Reed to extend the term of the Youth Commission to mid-2018, offering the opportunity for the youth to provide the leadership and energy for the Commission's continued efforts; the Commission is to have liaisons from both the District and the City.

Motion passed by unanimous voice vote.

COUNCIL BUSINESS & COMMITTEE REPORTS

17. Current Council Committee Activities Reports

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

ADJOURNMENT of regular meeting at 11:48PM.

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

Submitted by:

Kristen L. Buxkemper, Deputy City Clerk

Approved: June 6, 2017

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

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