



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, July 18, 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, and Fred Strong
Mayor Steven Martin was absent

CLOSED SESSION ITEMS

• **Conference with Legal Counsel – Existing Litigation (2 cases)**

Gov. Code section 54956.9(d)(1))

1. *Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039*
2. *Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212*

• **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 Legal Counsel – Anticipated Litigation (1 case)~~**

~~Gov. Code section 54956.9(d)(4))~~

This closed session item was incorrectly notated on the original agenda. Corrected item is reflected below.

• **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

ADJOURNED TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION – Atheists United

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action.

PRESENTATIONS

1. [Airport Appreciation Day Proclamation](#)
Councilman Strong read (on behalf of Mayor Martin) and Mayor Pro tem Gregory presented a proclamation recognizing Airport Day.
2. [Conservation Report](#)
Public Works Director McKinley reported on City water conservation efforts.
3. [Montebello Oaks Traffic Report](#)
Public Works Director McKinley presented the Montebello Oaks Traffic report. City Manager Frutchey presented a report to Council explaining traffic, noise and other challenges expected from the upcoming Mid State Fair.

GENERAL PUBLIC COMMENTS. Dale Gustin, Michael Rivera, Chip Tamagni, Debbie Sharp, Jill Copeland, Tim Mahoney and Kathryn Greenup.

AGENDA ITEMS TO BE DEFERRED. Item 7 was deferred to a future date.

CONSENT CALENDAR

4. [Approved City Council Minutes from 6/16/17 and 6/20/17](#)
5. [Approved Warrant Requests](#)
6. [Received Advisory Body Minutes](#)
Airport Commission (5/25/17)
Parks and Recreation Committee (6/12/17)
7. [Extending the Landfill Management Contract with Pacific Waste Services and Authorizing the City Manager to Execute Amendment No. 5 to the Landfill Operating Agreement with PWS, attached hereto, Extending the Term for 10 years, and Authorizing the City Manager and City Attorney to Make Minor Changes to the Agreement Fully Consistent with Overall Council Direction](#)
Deferred to a future date.
8. [Approving Amendment No. 4 for the Golder Associates Agreement for Landfill Testing and Monitoring and Authorizing the City Manager to Execute Amendment No. 4](#)
Pulled for discussion
9. [Approved Resolution No. 17-092 Approving an Airport Sublease \(Graves\)](#)
10. [Approved an Agreement for Lower Playground Replacement at Barney Schwartz Park and Authorized the City Manager to enter into an Agreement with R.E. Schultz Construction, Inc. in the Amount of \\$128,519.90 and Authorized the City Manager and City Attorney to Make Minor Adjustments to the Agreement, if needed, Remaining Fully Consistent with the Council's Intent.](#)
11. [Approved the Execution of a Letter of Understanding for Professional Financial Audit Services Contract to Undertake the Scope of Annual Financial Auditing and Reporting Work as Identified for the FY 2016-17 Year-end and to Execute a Formal 1+1 Professional Services Contract that will Include FY 2016-17 and an Option to Extend for 1 Year through FY 2017-18, if Necessary.](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Strong to approve consent items 4-6 & 9-11 on a single motion.

AYES: Hamon, Strong, Reed, and Gregory

ABSENT: Martin

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

PUBLIC HEARINGS

12. [Repeal of Ordinance No. 952 N.S., Adopted in 2008, which Created the Paso Robles Tourism Business Improvement District \(TBID\)](#)

PUBLIC COMMENT. Michael Rivera

ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Hamon to introduce and hold first reading of an ordinance to repeal Ordinance No. 952 N.S., adopted in 2008, which created the Paso Robles Tourism Business Improvement District (TBID).

AYES: Strong, Hamon, Reed, and Gregory

ABSENT: Martin

DISCUSSION ITEMS

13. [Sherwood Road Improvements](#)

PUBLIC COMMENT. Dale Gustin, Christy Gabler, Jan Albin, Don Schmidt, and Marcia Hixon.

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Reed to approve Option 2 (four travel lanes and turn pockets), and direct staff to return with a design.

AYES: Hamon, Reed and Gregory

NOES: Strong

ABSENT: Martin

14. [Regulating Expanded Polystyrene “Styrofoam” Products](#)

PUBLIC COMMENT. Dale Gustin, Linda Chimenti, and Ian Hoover.

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Strong to direct staff to take no action at this time.

AYES: Hamon, Strong, Reed, and Gregory

ABSENT: Martin

15. [Councilman Fred Strong’s Recent Efforts Regarding Transportation and Infrastructure Improvements](#)

PUBLIC COMMENT. Michael Rivera and Dale Gustin.

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Reed to receive and file the report.

AYES: Hamon, Reed, Strong and Gregory

ABSENT: Martin

16. [Calendar of Upcoming Council Meetings](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Hamon to reschedule the September 5, 2017 regular Council meeting to Thursday, September 7, 2017.

AYES: Strong, Hamon, Reed and Gregory

ABSENT: Martin

ITEM PULLED FROM CONSENT CALENDAR FOR DISCUSSION

8. [Approving Amendment No. 4 for the Golder Associates Agreement for Landfill Testing and Monitoring and Authorizing the City Manager to Execute Amendment No. 4](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Strong to defer this item to a future date.

AYES: Hamon, Strong, Reed and Gregory

ABSENT: Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

9. **Current Council Committee Activities Reports**

Councilmembers reported on Committee attendance and other City-related activities.

ADJOURNMENT of regular meeting at 9:22PM

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

Submitted by:


Kristen L. Buxkemper, Deputy City Clerk

Approved: August 1, 2017