



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, August 15, 2017

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

5:00 PM – CALLED TO ORDER

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

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

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 Gregory, Hamon, Strong, Reed, and Mayor Martin

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable actions

PRESENTATIONS

1. **Conservation Report**
Public Works director McKinley reported on City Conservation efforts.
2. **Tibetan Monk Proclamation**
Mayor Martin read and presented a proclamation to two Tibetan Monks in attendance and announced August 20-27, 2017 as Culture and Peace Week.
3. **Community Services Department – Future of Recreation**
Council opened this item for public comment then deferred it to a later date.

PUBLIC COMMENT. Dale Gustin

4. [Building Inspection Services](#)

Community Services Director Warren Frace reported on Building Inspection Services.

PUBLIC COMMENT. Dale Gustin

GENERAL PUBLIC COMMENTS. Michael Rivera and Dale Gustin.

AGENDA ITEMS TO BE DEFERRED. Item 3 and Item 11.

CONSENT CALENDAR

5. [Approved City Council Minutes from 8/1/17 and 8/2/17](#)

6. [Approved Warrant Requests](#)

7. [Received Advisory Body Minutes](#)

8. [Approved Resolution No. 17-101 Authorizing the City Manager to Execute the MOA for Creating a Joint Groundwater Sustainability Plan \(GSP\) for the Paso Robles Basin in SLO County and to Pay the City's Share of Costs for Creating the GSP](#)

9. [Amended the Bylaws of the Supplemental Tax Oversight Committee to Have Seven Members, with Four Appointed by the City Council and Three Members Appointed from the Chamber of Commerce, Paso Robles Main Street Association, and the Senior Advisory Committee](#)

10. [Approved Resolution No. 17-102 Authorizing the City Manager to Execute All Necessary Documents to Accept the State of California Office of Traffic Safety \(OTS\) Grant to Purchase Traffic Safety Equipment and Fund Overtime Expenses for Traffic Enforcement](#)

11. [Deferred authorization the City Manager to Execute the First Amendment to the AT&T Cell Tower Lease and Wireless Telecommunications Agreement and to the AT&T Cell Tower Lease Agreement](#)
Deferred to a future date

12. [Approved Resolution No. 17-103 Declaring the SCBA Cylinder Recharging System as Surplus and Authorizing Disposal](#)

13. [Approved Resolution No. 17-104 Approving an Engineering Consultant List for the Community Development Department for Subdivision Map Checking and Construction Observation of Public Works Infrastructure by Private Developers](#)

14. [Adopted Ordinance 1042 N.S. Approving Zoning Code Amendment 17-001 Amending the Uptown / Town Center Specific Plan to Conditionally Allow Specialty Retail in the T-3F Zone](#)

PUBLIC COMMENT. Cody Ferguson and Dale Gustin.

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Gregory to approve items 5-10 and 12-14 on a single motion. Item 11 was deferred to a future date.

AYES: Strong, Gregory, Hamon, Reed, Martin

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

PUBLIC HEARINGS

15. [Considered a Request from Cheval Hotel II to Use Portions of the Pine Street Public Right of Way to Accommodate Hotel Access and Development](#)

PUBLIC COMMENT. Dale Gustin, Michael Rivera, Cody Ferguson, and Margaret Holstine.

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Gregory to refer the project back to staff to (1). analyze angled parking on Pine and Railroad; (2). reduce the encroachment into the Pine Street right of way; and (3) return to Council with amendments to the Downtown/Uptown Plan regarding parking.

AYES: Hamon, Gregory, Strong, Reed, Martin

DISCUSSION ITEMS

16. Designating a Voting Delegate and Alternate(s) for the 2017 League of California Cities Annual Conference

PUBLIC COMMENT. None

Motion #1

ROLL CALL VOTE. Motioned by Mayor Martin and seconded by Councilman Gregory to approve Resolution No. 17-105 designating Councilman Strong as a Voting Delegate.

AYES: Martin, Gregory, Hamon, Strong, Reed

Motion #2

ROLL CALL VOTE. Motioned by Mayor Martin and seconded by Councilman Gregory to appoint Councilman Hamon as Alternate (in the event the Voting Delegate is unable to attend the General Assembly meeting, to be held by the League of California Cities at the 2017 Annual Conference, the alternate would then become the voting delegate).

AYES: Martin, Gregory, Hamon, Strong, Reed

Motion #3

ROLL CALL VOTE. Motioned by Mayor Martin and seconded by Councilman Strong to authorize the City's Voting Delegate to consider all information provided in advance and at the General Assembly, and to vote in that manner he believes is in the best interests of the City and the state as a whole.

AYES: Martin, Strong, Gregory, Hamon, Reed

COUNCIL BUSINESS & COMMITTEE REPORTS

17. **Current Council Committee Activities Reports**

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

ADJOURNMENT of the regular meeting at 9:15 PM.

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

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: September 7, 2017