



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Thursday, September 7, 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 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

Under Negotiation: Price and terms of payment

- **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 (One Case)**

Pursuant to Government Code Section 54956.9(d)(4)

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. **SLOCOG Rideshare Week**

The representative was unable to be present; the presentation will be made at a subsequent meeting.

2. [Twin Cities Hospital Proclamation](#)

Mayor Martin read and presented a proclamation to representatives from Twin Cities Hospital recognizing excellent accomplishments in the health care delivery field.

3. [CAPSLO Presentation of 2-1-1 Information](#)

Nanci Lovelace from CapSlo presented a PowerPoint slideshow explaining the “2-1-1” system.

3a. [Paso Robles Airfest](#)

Toni Gaspar spoke about the activities surrounding the recently completed Paso Robles Airfest.

GENERAL PUBLIC COMMENTS. Michael Rivera and Dale Gustin

AGENDA ITEMS TO BE DEFERRED - None

CONSENT CALENDAR

4. [Approved City Council Minutes from 8/15/17](#)

5. [Received Warrant Requests](#)

6. [Received Advisory Body Minutes](#)

Senior Advisory Committee (6/12/17)
Parks and Recreation Committee (7/10/17)
Library Board (7/13/17)

7. [Approved Resolution No. 17-106 Approving the Memorandum of Understanding with Police Officer Association \(POA\)](#)

8. [Approved Resolution No. 17-107 Approving Amendment No. 4 for the Golder Associates Agreement for Landfill Testing and Monitoring](#)

9. [Appointed Councilman Hamon as the City’s Representative and Mayor Martin as the City’s Alternate to the Paso Robles Basin MOA Executive Committee](#)

10. [Approved Resolution No. 17-108 – Gateway Project \(Furlotti\) Annexation 16-001: Authorization to Sole Source the Environmental Impact Report – Consultant Agreement with Rincon Consultants](#)

11. [Approved Resolution No. 17-109 Authorizing the Extension of Part-Time Administrative Assistant III Position to Support Accela Permitting System Installation \(“Building Permit System”\)](#)

12. [Approved Resolution No. 17-110 Authorizing the City Manager to Re-instate the Part-Time Planning Staff Aide \(Intern\) Position to Backfill the Assistant Planner Position](#)

13. [Approved Resolution No. 17-111 Authorizing the City Manager to Create a Part-Time Staff Assistant III \(Intern\) Position in the Public Works Department to Utilize an APWA Internship Award](#)

14. [Approved Reductions in Water and Sewer Capital Facility Charges \(Connection Fees\) and adopted the Fees](#) **PULLED FOR DISCUSSION**

15. [Approved Resolution No. 17-112 Approving an Encroachment Agreement with San Antonio Winery Inc. and Riboli Paso Robles, LLC, to Permit Installation of a Private Underground Irrigation Line Crossing Wisteria Lane](#)

PUBLIC COMMENT. Vince Vanderlip

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Gregory to approve items 4-13 & 15 on a single motion.

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.

ITEM PULLED FROM CONSENT CALENDAR

14. [Resolution No. 17-113 Approving Reductions in Water and Sewer Capital Facility Charges \(Connection Fees\) and adopting the Fees](#)

PUBLIC COMMENT. Chip Tamagni and Bruce White

ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Hamon to approve Resolution No. 17-113 approving a reduction in Water and Sewer Capital Facility Charges (connection fees) and adopting the fees.

AYES: Strong, Hamon, Gregory, Reed, Martin

PUBLIC HEARINGS

16. [Resolution Confirming the Existence of Public Nuisance\(s\) Creating a Potential Fire Hazard and Ordering the Abatement of Weeds or Noxious Growth to Abate the Nuisance](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Strong to approve Resolution No. 17-114 confirming the existence of public nuisance(s) on the remaining two properties—1615 Riverside and 536 Union--and ordering the abatement of weeds or noxious growth to abate the nuisance.

AYES: Hamon, Strong, Gregory, Reed, Martin

17. [First Reading of an Ordinance Regarding Local Amendments to the California Fire Code – Proposing to Expand the Requirement for Automatic Fire Sprinklers in New and Existing Structures and Other Miscellaneous Local Requirements](#)

PUBLIC COMMENT. Nick Gilman, Vince Vanderlip, Bruce White, Dale Gustin, Chip Tamagni, and Phil Garcia

ROLL CALL VOTE. Motioned by Councilman Gregory and seconded by Councilman Strong to direct staff to re-analyze this issue, take all recommendation to the Building Liaison Committee, with John Hamon attending, and then return to Council.

AYES: Gregory, Strong, Hamon, Reed, Martin

18. [Oak Tree Removal Permit 17-015 \(1712 Via Lantana / Vince Vanderlip\): Council Consideration of a Request to Remove One Oak Tree \(Tree No. 42\) and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(APN: 025-523-073\)](#)

PUBLIC COMMENT. Chip Tamagni, Dale Gustin and Vince Vanderlip

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Gregory to:

1. Approve Resolution No. 17-115, approving OTR 17-015, authorizing the removal of Tree No. 42 (12-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require two 1.5-inch diameter Blue Oak or Live Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 3-inches) be planted on site at the direction of the Arborist.
2. Approve Resolution No. 17-116, approving a modified building envelope/development plan for Lot 6.

AYES: Hamon, Gregory, Strong, Reed, Martin

19. [Oak Tree Removal Permit 17-014 \(Dallons Drive / Leo Tidwell III\): Council Consideration of a Request to Remove Two Oak Trees \(Tree No. 2 and 3\) Located West of the Intersection of Dallons Drive and Golden Hill Road \(APN: 025-423-003\)](#)

PUBLIC COMMENT. Leo Tidwell and Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-117, approving OTR 17-014, authorizing the removal of Tree No. 2 (31-inch Valley Oak) and Tree No. 3 (43-inch Valley Oak), based on the trees being in poor health and being a safety hazard, as indicated in the Arborist Report and require eight (8) 2.5-inch diameter Valley Oak or Live Oak replacement trees be planted on site at the direction of the Arborist.

AYES: Gregory, Hamon, Strong, Reed, Martin

DISCUSSION ITEMS

20. Paso Half Marathon – New City-Wide Event

PUBLIC COMMENT. Samantha Pruitt, Rich Clayton, Dale Gustin, Matt McClish and Brandon Medeiros

ROLL CALL VOTE. Motioned by Councilman Gregory and seconded by Councilman Strong to:

1. Approve the request by the Paso Robles Joint Unified School District to stage the Paso Half Marathon in City Park and throughout the City on November 12, 2017.
2. Pending the success of the 2017 event, authorize the City Manager to approve future applications for the Paso Half Marathon.

AYES: Gregory, Strong, Hamon, Reed, Martin

21. Animal Services

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Mayor Martin and seconded by Councilman Strong to direct the City Manager and Police Chief to send a letter to the Board of Supervisors requesting the County to delay its process to allow the cities of Atascadero and Paso Robles the time needed to decide whether or not to construct a north County animal shelter; retain an advisor for to determine the nature and scope of capital improvements necessary for a north County shelter; issue an RFP for an advisor on operations, such that operations would not dilute other, higher priority Police functions; and return to Council with recommendations.

AYES: Martin, Strong, Gregory, Hamon, Reed

COUNCIL BUSINESS & COMMITTEE REPORTS

22. **Current Council Committee Activities Reports**

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

ADJOURNMENT of the regular meeting at 9:43 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 19, 2017