



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, February 6, 2018

Location: Paso Robles Council Chamber / Library 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

- **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 Employee Performance Evaluation (Added by Addendum)**

Gov. Code section 54957

Title: City Manager

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 Mayor Martin

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. **[SB-1 Grant Status Report](#)**

Gus Khouri gave a PowerPoint presentation report on the issue of the SB-1 Grant and related SR46 east projects.

PUBLIC COMMENTS. Dale Gustin.

GENERAL PUBLIC COMMENTS. Sally Reynolds, Dale Gustin, Sheila Healy, Kathy Endara Johnson, Francisco Ramirez.

AGENDA ITEMS TO BE DEFERRED

CONSENT CALENDAR

2. [Approved City Council Minutes from 1/16/2018](#)
3. [Received Warrant Requests](#)
4. [Received Advisory Body Minutes](#)
5. [Adopted Weed Abatement Ordinance No. 1048 N.S.](#)
6. [Approved Resolution No. 18-013 Approving the FAA Supplemental Lease Agreement with the Federal Aviation Administration](#)
7. [Approved Resolution No. 18-014 Approving Second Amendment to Airport Solar Power Purchase Agreement with Onyx Renewables \(SunEdison Government Solutions LLC\)](#)
8. [Adopted Industrial Waste Ordinance No. 1049 N.S. Amending Section 14.08.040 and Chapter 14.10 of the Paso Robles Municipal Code Regarding Industrial Waste Discharge to City Wastewater System](#)
9. [Approved Sewer Enforcement Response Plan](#)
10. [Approved Resolution No. 18-016 Declaring Certain City Property as Surplus City Equipment](#)
11. [Adopted Uptown-Downtown Zoning Ordinance No. 1050 N.S. Amended the Uptown/Town Center Specific Plan to Rezone a Portion of the TC-1 Zoning District to TC-2, Added Breweries and Distilleries as Permitted Uses in the TC-1, TC-2 and RC Zones, Permitted Wineries in these Zones with Approved Conditional Use Permit, and Corrected Clerical Errors on Table 5.3-1](#)
12. [Received and Filed Treasurer's Report](#)

PUBLIC COMMENT. Dale Gustin

CITY COUNCIL CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve item 2-12 on a single motion.

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

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

PUBLIC HEARINGS

13. [Cava RV Resort Appeal](#)

PUBLIC COMMENTS. Julie Oberhoff, Chester Simon, Greg Grewal and Jim Dawson.

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to deny the appeal and uphold the Planning Commission's action of December 12, 2017 approving PD 08-001 amendment, changing the wall/fence materials as proposed by Sun Paso Robles, LLC.

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

DISCUSSION ITEMS

14. [Creston Corridor Conceptual Plan and ATP Grant](#)

PUBLIC COMMENTS. Dale Gustin, John Texeira, Edward Veek, Randy Merritt, Sally Reynolds, Ted Gilbert, Ron DeCarli, Joseph Rouleal, Cody Ferguson, Lillie Merritt, Sheila Healy, Victor Streamland, Greg Grewal, Peter Byrne, Anamaria Unger, Chris Ivey, George White and Francisco Ramirez.

ROLL CALL VOTE #1. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed 4-1 (Councilman Reed objecting) to adopt the Preferred Alternative Design for Creston Road as presented with the change discussed by Councilmember Hamon to narrow the median (center turn lanes) to 10 feet to provide for 12-foot travel lanes.

AYES: Gregory, Strong, Hamon, and Martin

NOES: Reed

ROLL CALL VOTE#2. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed 4-1 (Councilman Reed objecting) to authorize staff to apply for an ATP Grant of \$4,000,000 with a City match of \$4,000,000.

AYES: Gregory, Strong, Hamon, and Martin

NOES: Reed

ROLL CALL VOTE#3. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed 4-1 (Councilman Reed objecting) to authorize the City Manager to engage the services of the North Coast Engineering team to prepare the PS&E, in the amount of \$787,000 (\$714,568 plus 10% contingency).

AYES: Gregory, Strong, Hamon, and Martin

NOES: Reed

15. [Comprehensive Annual Financial Report](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously 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, 2017.

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

16. [General Plan Amendment Initiation Authorization - Lyle Lane and River Oaks Drive](#)

PUBLIC COMMENTS. Eric Smith

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to direct staff to process General Plan Amendments and rezoning requests by property owners on Lyle Lane and River Oaks Drive and refer the item to the Planning Commission to consider re-zoning the R1-B4 properties identified in Exhibit A to the staff report.

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

17. [Employee Retirement Contract: Amend the California Public Employees' Retirement System Retirement Contract for Local Fire Members](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve "Resolution of Intention" No. 18-015 with requisite certifications, establishing the City Council's intention to approve an amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of El Paso de Robles for all "Fire Safety" members.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

18. [Current Council Committee Activities and Reports](#)

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

ADJOURNMENT of the regular meeting at **11:04 PM.**

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

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk

Approved: February 20, 2018