



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, February 20, 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

- **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 CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Dan Feldman, Atheist's United of San Luis Obispo

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. **Conservation Report**
Public Works Director McKinley reported on City water conservation effort.

PUBLIC COMMENTS. None

2. **Website Project**
Information Technology Manager McCue reported on the upgrade of the City's website now underway.

PUBLIC COMMENTS. None

GENERAL PUBLIC COMMENTS. Frank Cano, Meta Nisbet, Francisco Ramirez, Josh Cross and Councilman Strong.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. [Approved City Council Minutes from 2/6/2018](#)
4. [Received Warrant Requests](#)
5. [Received Advisory Body Minutes](#)
Parks and Recreation Committee (1/8/18)
Senior Citizen Advisory Committee (1/8/18)
Youth Commission (1/10/18)
6. [Approved Resolution No. 18-017 Amending the Estrella Warbirds Museum Lease – 14 Year Extension](#)
7. [Approved Resolution No. 18-018 Authorizing Amendments to the Paso Robles Youth Commission Bylaws](#)
8. [Approved Resolution No. 18-019 Modifying the Job Classification System, Reclassifying One of the Current Laboratory Technician II Positions and the Current Fire Prevention Specialist Position, and Making Budget Appropriations](#)
9. [Awarded the Construction Contract for an Airport Maintenance Building and Authorized the City Manager to Enter Into an Agreement with BC Construction and Electric](#)
10. [Awarded a Contract for FY 2017-18 Slurry Seal Program and Authorized the City Manager to Enter Into a Contract with American Asphalt South](#)

PUBLIC COMMENT. None

CITY COUNCIL CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Items 3-10 on a single motion.

AYES: Strong, Gregory, Hamon, 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

11. [Planned Development 10-001 – Council Consideration of the Following Requests from the Paso Robles Housing Authority and Real Estate Development Services for Phase Four of the Redevelopment of Oak Park Public Housing:](#)
 - (a) Enter into a Fee Deferral Agreement in the amount of \$1,438,460± to provide for the deferred payment of Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees.
 - (b) Request to modify site plan to accommodate new housing type;
 - (c) Request to remove three additional oak trees.

PUBLIC COMMENTS. Francisco Ramirez

ROLL CALL VOTE #1. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-020 approving a deferral of Water Connection, Sewer Connection Fees, Development Impact Fees, and Building Permit Fees to assist the redevelopment of Phase Three of Oak Park Public Housing.

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

ROLL CALL VOTE #2. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-021 approving PD 10-001 and modifying the site plan to accommodate Building Type F.

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

ROLL CALL VOTE #3. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-022 approving the removal of 3 additional oak trees for Phase Four, with a corresponding increase in replacement tree diameter.

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

ROLL CALL VOTE #4. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to authorize the City Attorney to prepare a final Fee Deferral Agreement for execution by the Paso Robles Housing Authority and the City of Paso Robles.

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

12. Detachment of Cumbre/Ladera Parcel from City Limits

PUBLIC COMMENTS. None

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-023 to commence the detachment process for the City-owned parcel at the corner of Cumbre Road and Ladera Lane.

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

13. Oak Tree Removal Permit 18-002 – PR Business Park, LLC – Newlin Hastings – Consideration of OTR 18-002, a Request to Remove One Oak Tree (Tree No. 1) 3230 Riverside Avenue (APN 008-051-027)

PUBLIC COMMENTS. Larry Gabriel

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve Resolution No. 18-024, approving OTR 18-002, authorizing the removal of Tree No. 1 (11-inch Valley Oak) based on the tree being in fair health, as indicated in the Arborist Report, and require two 1.5-inch diameter Valley Oak replacement trees be planted on site at the direction of the Arborist.

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

DISCUSSION ITEMS – None


COUNCIL BUSINESS & COMMITTEE REPORTS

14. Current Council Committee Activities and Reports

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

ADJOURNMENT of the regular meeting at **8:12 PM.**

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


Kristen L. Buxkemper, Deputy City Clerk
Approved: *March 6, 2018*