



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

**5:00 CLOSED SESSION / 6:30 REGULAR MEETING**

**Thursday, September 6, 2018**

**Location: Paso Robles Emergency Operations Center  
900 Park 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 - Anticipated Litigation (1 case)**  
Gov. Code section 54965.9(d)(2)

- **Conference with Legal Counsel – Existing Litigation (4 cases)**  
Gov. Code section 54956.9(d)(1)

1. Pacific West Hotels & Resorts, Inc. v. City of El Paso de Robles, San Luis Obispo County Superior Court Case No. 18CVP-0220
2. City of Paso Robles v. Department of Finance, Sacramento County Superior Court Case No. 34-2017-80002743
3. 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
4. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

### **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** Pat Sheean, Family Worship Center

**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. **Rideshare Week**  
Peter Williamson, SLOCOG Rideshare Employer Outreach Coordinator, presented information about this year's Rideshare Week.
2. **Boys and Girls Club – Champion of Youth 2018**  
Mayor Martin read and presented an award honoring Todd Evenson of Boys and Girls Club.
3. **Rotary Peace Proclamation**  
Mayor Martin read and presented a proclamation honoring Paso Robles Rotary Sunrise Club.

4. [Made in the Shade Fundraiser](#)

Councilman Steve Gregory spoke about the success of the *Made in the Shade* Fundraiser and thanked all who were involved for their generous support.

**GENERAL PUBLIC COMMENTS.** Dale Gustin, Sally Reynolds, Rich London, and Paula Martin

**AGENDA ITEMS TO BE DEFERRED.** None

**CONSENT CALENDAR**

5. [Approved City Council Minutes from 8/21/18](#)

6. [Received Warrant Requests](#)

7. [Received Advisory Body Minutes](#)

Airport Commission (6/21/18)

8. [Awarded Construction Contract Phase Engineering Services for the Airport Pipeline Infrastructure Project and Authorized the City Manager to Execute an Agreements with Raminha Construction, Cannon, and Water Systems Consulting](#)

**Pulled for discussion by Mayor Martin**

9. [Received and Filed Section 115 Trust Annual Performance Report](#)

**Pulled for discussion by Mayor Martin**

10. [Approved the Purchase of a Paramedic Squad Vehicle and Required Equipment Inventory](#)

**Pulled for discussion by Mayor Martin**

11. [Accepted Final Map PR 16-0231 for Recordation \(Danley Court / Mullahey Family Trust\)](#)

**Pulled for discussion by Mayor Pro Tem Gregory**

**PUBLIC COMMENT.** Sally Reynolds

**CONSENT CALENDAR ROLL CALL VOTE.** Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to approve items 5-7 on a single motion.

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

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

**ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION**

8. [Awarded Construction Contract Phase Engineering Services for the Airport Pipeline Infrastructure Project and Authorized the City Manager to Execute an Agreements with Raminha Construction, Cannon, and Water Systems Consulting](#)

**PUBLIC COMMENT.** Sally Reynolds, Michael Rivera, and Dale Gustin

**ROLL CALL VOTE.** Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve resolution No. 18-127 authorizing the City Manager to execute the following agreements: construction contract to Raminha Construction for \$2,877,520, including a 10% contingency for a total of \$3,165,272; construction engineering contract to Cannon for \$635,986, including a 10% contingency for a total of \$699,585; and a professional services contract to Water Systems Consulting, Inc. for \$107,552, including a 10% contingency for a total of \$118,307.

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

9. [Received and Filed Section 115 Trust Annual Performance Report](#)

**PUBLIC COMMENT.** Dale Gustin and Michael Rivera

**ROLL CALL VOTE.** Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to receive and file Section 115 Trust Annual Performance Report.

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

10. [Approved the Purchase of a Paramedic Squad Vehicle and Required Equipment Inventory](#)

**PUBLIC COMMENT.** Sally Reynolds, Michael Rivera, and Dale Gustin

**ROLL CALL VOTE.** Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 18-128 approving the purchase of a Paramedic Squad Vehicle and required equipment inventory.

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

11. [Accepted Final Map PR 16-0231 for Recordation \(Danley Court / Mullahey Family Trust\)](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE #1.** Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to accept the final map for Parcel Map PR16-0231.

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

**ROLL CALL VOTE #2.** Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to approve Resolution No. 18-129 authorizing execution and recordation of the final map for Parcel Map PR 16-0231.

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

**ROLL CALL VOTE #3.** Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to direct the City Clerk to state on the final map that the City Council, on September 6, 2018, approved Parcel Map PR 16-0231, and accepted the offer of dedication for Public Utility Easements, as shown on the map.

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

**PUBLIC HEARINGS**

12. [Amending Paso Robles Municipal Code, Title 2, Administration and Personnel](#)

**PUBLIC COMMENT.** Dale Gustin and Sally Reynolds

**ROLL CALL VOTE.** Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to send this issue back to staff for modifications and return to City Council at a later date.

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

13. [Update and Revision to the City-Wide Parking Ordinance](#)

**PUBLIC COMMENT.** Dale Gustin, Michael Rivera, John Rouch, and Susan Anchen

**ROLL CALL VOTE.** Motioned by Mayor Martin, seconded by Councilmember Strong, and passed unanimously to:

1. Continue this item for 45 days;
2. Create a Council ad hoc committee and appoint Councilmember Reed and Councilmember Strong as liaisons;
3. Direct staff to work with consultant to ensure that no work associated with proposed ordinance amendments is being done.

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

## **DISCUSSION ITEMS**

### **14. Paso Robles Tourism Improvement District First Annual Report**

**PUBLIC COMMENT.** Michael Rivera and Matt Masia

**ROLL CALL VOTE.** Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to receive and file the Paso Robles Tourism Improvement District First Annual Report and provide feedback for future reports.

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

## **COUNCIL BUSINESS & COMMITTEE REPORTS**

### **15. Current Council Committee Activities and Reports**

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

## **ADJOURNMENT** of the September 6, 2018 meeting at **9:25PM**

Motioned by Councilmember Gregory seconded by Councilmember Hamon and passed unanimously to adjourn to the Tuesday, September 18, 2018 City Council meeting.

Submitted by:



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Kristen L. Buxkemper, Deputy City Clerk  
Approved: September 18, 2018