



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

CITY COUNCIL MINUTES

**6:30 REGULAR MEETING /
CLOSED SESSION IMMEDIATELY FOLLOWING**

Tuesday, October 2, 2018

**Location: Library/Conference Center Council Chamber
1000 Spring Street, Paso Robles**

6:30 PM – OPEN SESSION CALLED TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Dan Feldman, Atheists United

ROLL CALL Councilmembers Steve Gregory, John Hamon, Jim Reed, and Mayor Steven Martin
Councilmember Strong Absent due to committee conference

STAFF AND COMMISSIONER INTRODUCTIONS

PRESENTATIONS

1. [Christopher Alakel, Mike Maaser, and Dick McKinley Recognition Awards](#)

Mayor Martin and City Manager Tom Frutche presented Water Manager Christopher Alakel, Chief Plant Operator Mike Maaser, and Director of Public Works Dick McKinley with awards recognizing their extensive efforts in assisting the City throughout the Steinbeck water litigation.

1A. [Downtown Parking Update](#)

Julie Dixon, the City's consultant, reported on the Downtown Parking Plan progress.

2. [Conservation Report](#)

Director of Public Works Dick McKinley reported on City water conservation efforts.

GENERAL PUBLIC COMMENTS. Skip Tamagni, Greg Grewal, Jill Stearns, Lynn Stroud, Lori Hammond, Cody Ferguson, Christopher Arend, Lance Gannon, Susan Warren, Diana Weatherholt, and Michael Rivera.

AGENDA ITEMS TO BE DEFERRED - None

CONSENT CALENDAR

3. [Approved City Council Minutes from 9/25/18](#)

4. [Received Warrant Requests](#)

5. [Advisory Body Minutes](#)

Planning Commission (7/10/18, 7/31/18, 8/14/18, 8/28/18, 9/11/18)

6. [Read, By Title Only, and Adopted Ordinance 1061 N.S. Adopting a Zoning Ordinance Code Text Amendment \(Uptown/Town Center Specific Plan Area "Downtown"\) to Add Chapter 21.51 to the Paso Robles Municipal Code to Allow Original Art Murals and Vintage Art Murals on Private Buildings and Adopt a Policy, Procedure and Fee for the Processing of Mural Applications](#)

PUBLIC COMMENT. Michael Rivera

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0 (Strong Absent) to approve items 3-6 on a single motion.

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

Councilman Hamon abstained on item #29080 of item 4 Warrant requests.

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

PUBLIC HEARINGS

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

PUBLIC COMMENT. Michael Rivera
CORRESPONDENCE. Fred Strong

ROLL CALL VOTE #1. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0 (Strong Absent) to introduce for first reading by title only an Ordinance approving updates and revisions to Title 2, *Administration and Personnel*, of the Paso Robles Municipal Code.

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

ROLL CALL VOTE #2. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0 (Strong Absent) to approve Amendment #1, to the City Manager's Employment Agreement, to require the City Manager to live within a 30-minute response drive from the Emergency Operations Center.

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

ROLL CALL VOTE #3. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0 (Strong Absent) to approve Resolution No. 18-141 (A), to approve and agree to abide by the State's adopted California Disaster and Civil Defense Master Mutual Aid Agreement.

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

ROLL CALL VOTE #4. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0 (Strong Absent) to approve Resolution No. 18-142 (B), committing the City to adhere to State rules regarding disaster service workers.

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

8. [Oak Tree Removal Permit 18-018 \(2111 Golden Hill Road – Enterprise Rent-A-Car\): Request to Remove One Oak Tree in Relation to a Proposed Redevelopment of the Site for Enterprise Rental \(APN: 025-403-034\)](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0 (Strong Absent) to approve Resolution No. 18-143, approving OTR 18-018, authorizing the removal of the 37-inch Valley Oak, based on the tree being in poor health as indicated in the 1 Arborist Report, and require three .5-inch diameter Valley Oak and three 1.5-inch diameter Live Oaks replacement trees be planted on site at the direction of the Arborist, or payments made to the City's oak replacement fund.

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

9. [Amending Paso Robles Municipal Code, Title 3, Revenue and Finances](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Strong Absent) to introduce for first reading, by title only, an Ordinance approving updates and revisions to Title 3, *Revenue and Finance*, of the Paso Robles Municipal Code.

AYES: Hamon, Gregory, Reed, and Martin

ABSENT: Strong

DISCUSSION ITEMS

10. [Open Space Property Acquisition – Lot 22, Tract 2373](#)

PUBLIC COMMENT. Michael Rivera

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Strong Absent) to approve Resolution No. 18-144, directing the City Manager to sign a Purchase and Sale Agreement and Joint Escrow Instructions to purchase Lot 22, of Tract 2373, contingent on Butz Construction Inc., gaining Statement of Information Active Status with the State of California.

AYES: Hamon, Gregory, Reed, and Martin

ABSENT: Strong

11. [Awarded Construction Contract for the Pedestrian Access Improvements at 13th Street and Pine Street using CDBG Funds](#)

PUBLIC COMMENT. Gerald Stover

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0 (Strong Absent) to authorize the City Manager to enter into a contract with Souza Construction, in the amount of \$186,365, plus a 10% contingency for a total not to exceed cost of \$ 205,000.

AYES: Gregory, Hamon, Reed, and Martin

ABSENT: Strong

12. [Scheduled Special City Council Meeting Date for Appointments to Airport Commission](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0 (Strong Absent) to set a date of Thursday, October 18, 2018 at 6:00pm for a special City Council meeting for interviewing applicants and making appointments to the Airport Commission.

AYES: Gregory, Hamon, Reed, and Martin

ABSENT: Strong

COUNCIL BUSINESS & COMMITTEE REPORTS

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

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

RECESSED TO CLOSED SESSION at 8:48PM

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to recess to closed session.

CALLED CLOSED SESSION TO ORDER at 8:53 PM

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

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

CLOSED SESSION ITEMS

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

Pacific West Hotels & Resorts, Inc. v. City of El Paso de Robles, San Luis Obispo County Superior Court Case No. 18CVP-0220

REPORT FROM CLOSED SESSION – No reportable action

ADJOURNMENT of the October 2, 2018 Regular City Council Meeting at 9:42 PM

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: October 16, 2018