



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

CITY COUNCIL MINUTES

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

Tuesday, October 16, 2018

**Location: Library/Conference Center Council Chamber
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: Pioneer Park, 1128 19th Street Paso Robles, CA 93446

City Negotiator: Thomas Frutchey, City Manager

Pioneer Museum

46 Agricultural District

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)

- **Conference with Legal Counsel – Existing Litigation (2 cases)**

Gov. Code section 54956.9(d)(1)

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

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. [RISE – Domestic Violence Awareness Month Proclamation](#)
The Mayor read and presented a proclamation to two board members representing RISE, recognizing Domestic Violence Awareness Month.
2. [Capital Projects Report](#)
Maintenance Services Superintendent Freda Berman and Capital Projects Engineer Ditas Esperanza reported on projects being undertaken and managed in the Community Services and Public Works Departments.
3. [National Disability Employment Awareness Month Proclamation](#)
The Mayor read and presented a proclamation to a NCI affiliates representative recognizing National Disability Employment Awareness Month.
- 3A. [National Disability Employment Awareness Month Proclamation](#)
A representative from State Assemblyman Jordon Cunningham’s office presented a second proclamation to NCI Affiliates.

GENERAL PUBLIC COMMENTS. Gerald Stover and Josh Cross

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. [Approved City Council Minutes from 10/2/18](#)
5. [Received Warrant Requests](#)
6. [Approved Advisory Body Minutes](#)
Youth Commission (5/2/18, 7/11/18, 8/1/18, 9/5/18)
Senior Citizen Advisory Committee (6/11/18, 7/9/18, 8/13/18)
7. [Read, By Title Only, and Adopted Ordinance 1062 N.S. Amending the Paso Robles Municipal Code, Title 2, Administration and Personnel](#)
8. [Read, By Title Only, and Adopted Ordinance 1063 N.S. Amending the Paso Robles Municipal Code, Title 3, Revenue and Finance](#)
9. [Approved Resolution No. 18-145 Accepting the Grant of Easement for Pedestrian Sidewalk Public Access by Bank of America, National Association, and Authorizing the City Manager to Sign and Record the Grant of Easement \)1511 Spring Street\)](#)
10. [Approved Resolution No. 18-146 Approving the 2018 Speed Survey Updates and Authorizing the Update and Enforcement of Posted Speeds](#)

PUBLIC COMMENT. Gerald Stover

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve items 4-10 on a single motion.

AYES: Gregory, Hamon, Strong, Reed, Martin

Councilman Strong abstained on item #4.

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

PUBLIC HEARINGS

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

PUBLIC COMMENT. Margaret Holstein and Josh Cross

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to introduce for first reading, by title only, an Ordinance approving updates and revisions to the City's parking regulations, contained in Title 12, *Vehicles and Traffic*, and Title 5, *Business Licenses*, of the Paso Robles Municipal Code.

AYES: Hamon, Strong, Gregory, Reed, Martin

12. [Employee Parking Permit Pilot Program](#)

PUBLIC COMMENT. Gerald Stover, Pat Sheean, Josh Cross, Joel Yaguda and Mary Uebersax

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to approve the Downtown Employee Parking Permit Pilot Program and authorize the City Manager to enter into agreements with vendors IPS Group and Vigilant Solutions to provide technology services necessary to support the program. Amended to direct that the consultant start the pilot program with 150 parking permits for sale (instead of 75 permits) and that staff report back to City Council monthly regarding the progress of the pilot program.

AYES: Strong, Gregory, Hamon, Reed, Martin

CONVENE THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD

ROLL CALL Board members Gregory, Hamon, Reed, Strong, Martin

13. [Approved Resolution No. GSA 18-003 to Receive and File Draft GSP Chapters 1-4 and Chapter 11 Communication and Engagement](#)

PUBLIC COMMENT. Michael Rivera and Larry Werner

ROLL CALL VOTE. Motioned by Board member Gregory, seconded by Board member Strong, and passed unanimously to approve Resolution No. GSA 18-003, to receive and file draft Chapters 1 through 4, as well as the Communication & Engagement section of Chapter 11, of the GSP.

AYES: Gregory, Strong, Hamon, Reed, Martin

ADJOURN THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD

Motioned by Board member Gregory, seconded by Board member Hamon, and passed unanimously (by voice vote) to adjourn the Paso Robles Groundwater Sustainability Agency Board.

DISCUSSION ITEMS

14. [Employee Retirement Contract: Amending the California Public Employees Retirement Contract for Unrepresented Confidential, Professional and Management, Police Safety and Fire Safety Members](#)

PUBLIC COMMENT. None

ROLL CALL VOTE#1. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve "Resolution of Intention" No. 18-147 with requisite certifications, to amend the City's CalPERS contract as authorized by Government Code section 20516, *Employee Cost Sharing*.

AYES: Strong, Hamon, Gregory, Reed, Martin

ROLL CALL VOTE#2. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to introduce for first reading, waiving reading of text, an ordinance to amend the CalPERS contract for the City's MGMT "Police Safety" and "Fire Safety" members.

AYES: Strong, Hamon, Gregory, Reed, Martin

15. [Acceptance of Phase 4 Final Map of Tract 3024 – Phase IV, Oak Park Phase 4 \(PR LLC, Housing Authority of the City of Paso Robles\) for Recordation](#)

PUBLIC COMMENT. Francisco Ramirez

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve the Final Map for Tract 3024 – Oak Park Phase 4 by the following actions:

- a. Approved Resolution No. 18-148 authorizing execution and recordation of the Final Map for Tract 3024–Phase 4, accepting the offers of dedication for streets and blanket public utility easements (PUE) as shown on the Map to the terms of offer of dedication by the parties having a record interest in said land. Order the abandonment of those portions of Pine Street, 34th Street, Park Street, sewer easement, and the PUE’S within Phase 4 of the map.
- b. Direct the City Clerk to state the following on the map “I, Dennis Fansler, City Clerk of the City of El Paso de Robles, California, hereby state that the City Council of Said City did on October 16, 2018, approve the map of Tract 3024-Phase 4 shown hereon and accepts the offer of dedication for streets and public utility easements (PUE) as shown on this map, to the terms of offer of dedication by the parties having record title interest in said land. I also do hereby state that the City Council did hereby order the abandonment of those portions of Pine Street, 32nd Street, sewer easement, and the PUE’S within Phase 4 of this map, and the same is hereby abandoned in accordance with Government Code Section 66834(g) with the filing of this map.”
- c. Authorize the City Manager to enter into a Subdivision Improvement Agreement and sign a Consent to Collateral Assignment of Subdivision Improvement Agreement prior to recordation of the Final Map of Tract 3024-4.

AYES: Gregory, Strong, Hamon, Reed, Martin

16. [Public Private Partnership for Road Repairs on Ramada Drive](#)

PUBLIC COMMENT. Adam Firestone, Michael Rivera, and Francisco Ramirez

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to direct the City Manager and City Attorney to finalize an improvement/reimbursement agreement with Firestone Walker, Inc., consistent with overall Council direction; allocate funds already approved for the remaining six-year road plan to this project, sufficient to reimburse Firestone Walker for those amounts not being invested by Firestone Walker and other businesses along Ramada for up to \$379,000 of total project costs.

AYES: Hamon, Gregory, Strong, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

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

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

City Council authorized an ad hoc committee comprised of Councilman Gregory and Councilman Hamon to start looking into the establishment of a new skate park.

City Council directed staff to schedule 2-2-1 meetings to review the Sherwood Plan

City Council, after discussion, declined to speed up the consideration of the Short term rental property issue and to stay with the present schedule.

ADJOURNMENT of the October 16, 2018 Regular City Council Meeting at 9:07PM

Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously (by voice vote) to adjourn regular meeting in honor of Richard Benitez.

Submitted by:

A handwritten signature in blue ink that reads "Kristen L. Buxkemper". The signature is written in a cursive style with a large initial 'K'.

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