



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

CITY COUNCIL MINUTES

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

Tuesday, November 6, 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, and Mayor Steven Martin
Councilmember Fred Strong Absent (National League of Cities Annual Conference)

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

- **Conference with Legal Counsel - Anticipated Litigation (1 case)**

Gov. Code section 54965.9(d)(2)

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 2930 Union Road, Paso Robles, CA 93446 (Portion of APN: 025-362-003)
City Negotiator: Thomas Frutchey, City Manager
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE 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, Jim Reed, and Mayor Steven Martin
Councilmember Fred Strong Absent (National League of Cities Annual Conference)

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. [Conservation Report](#)

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

PUBLIC COMMENT. Dale Gustin

2. [National Hospice Month Proclamation](#)

Mayor Martin read a proclamation recognizing National Hospice Month

3. [Law Enforcement Records and Support Personnel Day](#)

Mayor Martin read and presented a proclamation to the Police Chief and records staff recognizing their service to the City of Paso Robles.

4. [Susan DeCarli Retirement Proclamation](#)

Mayor Martin read and presented a proclamation to Susan DeCarli honoring her many years of service to the City of Paso Robles.

GENERAL PUBLIC COMMENTS. Josh Cross, Paul Fairchild, Ken Riedel, and Beth Burk.

AGENDA ITEMS TO BE DEFERRED

CONSENT CALENDAR

5. [Approved City Council Minutes from 10/16/18](#)

6. [Received Warrant Requests](#)

7. [Advisory Body Minutes](#)

Parks and Recreation Committee (9/10/18)
Library Board (9/13/18)
Planning Commission (9/25/18)

8. [Approved Resolution No. 18-149 Accepting the Water Line Easement from Nunno, LLC. \(Dry Creek Road\)](#)

9. [Read, By Title Only, and Adopted an Ordinance Updating and Making Revisions to the City-Wide Parking Ordinances contained in Title 12, Vehicles and Traffic, and Title 5, Business Licenses of the Paso Robles Municipal Code](#)

Item Pulled for Discussion

10. [Approved Resolution No. 18-150 Accepting Final Map PRAL 17-0085 for Recordation \(1503 & 1511 Olive Street / Franklin\)](#)

11. [Approved Resolution No. 18-151 Approving Professional Services for Financial Analysis of Recycled Water Distribution System](#)

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-1 (Councilmember Strong absent) to approve items 5-8, 10 and 11 on a single motion.

AYES: Gregory, Hamon, Reed, and Mayor Martin

ABSENT: Strong

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

PUBLIC HEARINGS – None

DISCUSSION ITEMS

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

PUBLIC COMMENT. Dale Gustin and Michael Rivera

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-1 (Councilmember Strong absent) to hold second reading and adopt Ordinance No. 1064 N.S., authorizing an amendment to the contract between the City of El Paso de Robles and the Board of Administration of the California Public Employees' Retirement System for its MGMT "Fire Safety" and "Police Fire" members.

AYES: Hamon, Gregory, Reed, and Mayor Martin

ABSENT: Strong

13. [Consideration of a Resolution Declaring a Shelter Crisis in the City of Paso Robles](#)

PUBLIC COMMENT. Gerald Stover, Michael Rivera, Casey Abbott and Cathy Serena.

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-1 (Councilmember Strong absent) to approve Resolution No. 18-152 declaring a shelter crisis in the City of Paso Robles.

AYES: Gregory, Hamon, Reed, and Mayor Martin

ABSENT: Strong

14. [Quarterly Budget Report and Adjustments – 1st Quarter Fiscal Year 2018-19](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-1 (Councilmember Strong absent) to:

1. Receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs.
2. Approve Resolution No. 18-153, amending the budget for Fiscal Year 2018-19, to reflect carryovers and other updates.

AYES: Hamon, Gregory, Reed, and Mayor Martin

ABSENT: Strong

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

PUBLIC COMMENT. Norma Moyer and Casey Abbott

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-1 (Councilmember Strong absent) to approve the proposed revisions to Downtown Employee Parking Permit Pilot Program to designate an additional 100 parking spaces for employee parking permit holders, including the use of street parking spaces and negotiated shared use of private parking lots. This is in addition to the 150 spaces already approved, within City-owned lots.

AYES: Gregory, Hamon, Reed, and Mayor Martin

ABSENT: Strong

ITEMS PULLED FROM THE CONSENT AGENDA

9. [Adopt Ordinance 1065 N.S. Updating and Making Revisions to the City-Wide Parking Ordinances contained in Title 12, Vehicles and Traffic, and Title 5, Business Licenses of the Paso Robles Municipal Code](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-1 (Councilmember Strong absent) to adopt Ordinance 1065 N.S. Updating and Making Revisions to the City-Wide Parking Ordinances contained in Title 12, Vehicles and Traffic, and Title 5, Business Licenses of the Paso Robles Municipal Code.

AYES: Gregory, Hamon, Reed, and Mayor Martin

ABSENT: Strong

COUNCIL BUSINESS & COMMITTEE REPORTS

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

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

ADJOURNMENT of the November 6, 2018 Regular City Council Meeting at 8:04PM.

Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed by voice vote (Councilmember Strong absent) to adjourn regular meeting in Honor of Major Brent Taylor.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: November 20, 2018