



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

CITY COUNCIL MINUTES

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

Tuesday, December 18, 2018

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

5:00 PM – CALLED TO ORDER

ROLL CALL Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

CLOSED SESSION ITEMS

- **Conference with Legal Counsel – Existing Litigation (3 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. 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
3. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

- **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)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN 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 Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. [Capital Projects Report](#)
Maintenance Superintendent Freda Berman, Capital Projects Engineer Ditas Esperanza, and Public Works Director Dick McKinley each gave an update on their respective capital projects.
2. [2018 National High School Journalism Convention 1st Place Newsmagazine – Crimson Staff Awards](#)
Mayor Martin presented awards to the Paso Robles Crimson Staff (students and advisor) who won 1st place at the 2018 National High School Journalism Convention for best Newsmagazine in the Country.

GENERAL PUBLIC COMMENTS. Dale Gustin, Gerald Stover, Isabel Wulfin, and Beth Burk.

AGENDA ITEMS TO BE DEFERRED - None

CONSENT CALENDAR

3. [Approved City Council Minutes from 12/4/18](#)
4. [Received Warrant Requests](#)
5. [Received Advisory Body Minutes](#)
Senior Citizen Advisory Committee (10/8/18)
Planning Commission (10/23/18, 11/13/18)
Youth Commission (11/7/18)
6. [Awarded Preliminary Design Services for Intersection Improvements at Union Road and Golden Hill Road to Wallace Group](#)
7. [Approved Resolution No. 18-161 Awarding Contract for Design Services for Upper Playground Replacement at Barney Schwartz Park to SSA Landscape Architects](#)
8. [Received and Filed Annual Development Impact Fee Report for FY 2017-18](#)
Pulled for Discussion by Dale Gustin
9. [Approved Resolution No. 18-162 Awarding Construction Contract for 13th Street from Riverside to Spring Street Improvements to CalPortland Construction](#)
10. [Approved Contract with Terra Verde and Tartaglia Engineering for Airport Propeller Drive Extension Capital Improvement Project \(CIP\) Preliminary Design and Environmental Review](#)
11. [Approved Resolution No. 18-163 Authorizing Airport Helipad Capital Improvement Project \(CIP\) List Amendment and Approved an Agreement with Terra Verde and Tartaglia Engineering](#)
12. [Approved Resolution No. 18-164 Adopting Amendments to the Conflict of Interest Code](#)

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon and passed unanimously to approve items 3-7 and 9-12.

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

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

PUBLIC HEARINGS

13. [By-District Council Election System – Second Public Hearing](#)

PUBLIC COMMENT. Dale Gustin and Chip Tamagni.

A public hearing was conducted and public comment was received. No action was taken.

14. [2018 Bicycle and Pedestrian Master Plan Adoption: A Comprehensive Update to the 2009 Bikeway Master Plan \(Bicycle Transportation Plan\)](#)

PUBLIC COMMENT. Gerald Stover, Patricia Wilmore, Chip Tamagni, Dana Stroud, Dale Gustin, Mike Milby, Susan DeCarli, and Larry Werner.

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 18-165 adopting the 2018 Bicycle and Pedestrian Master Plan (Bicycle Transportation Plan), amended to include Errata 1.

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

15. [Oak Tree Removal Permit 18-26 \(Dry Creek Road / City Initiated\)](#)

PUBLIC COMMENT. Chip Tamagni

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 18-166 approving OTR 18-26, authorizing the removal of the 11-inch Valley Oak tree, based on the proximity of the tree in relation to Dry Creek Road causing a hazardous situation as indicated in the Arborist Report, and requiring two 1.5-inch diameter Valley Oak replacement trees to be planted within a public area.

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

16. [Oak Tree Removal Permit 18-25 \(903 Evert Ct. / Meredith Family Trust / APN 009-463-021\)](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed unanimously to approve Resolution No. 18-167 approving OTR 18-25, authorizing the removal of the 42-inch Valley Oak, based on the Certified Arborist concluding that the tree has significant rot and decay in the root and the trunk which has resulted in a hazardous situation, as indicated in the Arborist Report, and require one 1.5-inch diameter Valley Oak be replanted on site at the direction of the Arborist.

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

17. [Oak Tree Removal Permit 18-23 \(2034 Vista Oaks Way / Pahler Residence / APN 025-392-010\)](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 18-168 approving OTR 18-23, authorizing the removal of the two Blue Oak trees, based on the Arborist report concluding that both trees have health issues and pose a severe risk of failure, and requiring seven 2-inch diameter replacement trees be planted at the direction of the Arborist.

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

18. [Acceptance of Final Map PR 17-0137 \(727 and 729 Trigo Lane, Winter and Kassir\) for Recordation and Annexation to Community Facilities District No. 2005-01 for Public Services](#)

PUBLIC COMMENT. None

ROLL CALL VOTE #1. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 18-169 annexing Parcel 3 of Parcel Map PR 17-0137 to Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien.

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

ROLL CALL VOTE #2. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 18-170 accepting the recordation of Parcel Map PR 17-0137, a residential subdivision located at 727 and 729 Trigo Lane.

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

DISCUSSION ITEMS

19. [Job Classifications System and Job Reclassifications: Modifying Certain Job Classifications, Reclassifying Certain Job Positions and Updating Master Pay Schedule](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 18-171 modifying the Job Classification System and Master Pay Schedule, reclassifying certain job positions, and appropriate \$17,500 from Airport Enterprise reserves.

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

20. [Police Recruit Over Hiring: Crime Analyst Position](#)

PUBLIC COMMENT. Francisco Ramirez

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to:

1. Approved Resolution No. 18-172 authorizing the amendment of the Technician II series of job descriptions to include Crime Analyst; authorize the Police Department to hire five additional police officer recruits, convert one part-time Staff Assistant III position to Technician II – Crime Analyst; and appropriate \$40,000 from General Fund Reserves for FY 2018-19.
2. Direct staff to return on a periodic basis with updates on Police staffing levels, options for addressing shortages, and costs.

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

ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

8. [Receive and File Annual Development Impact Fee Report for FY 2017-18](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to receive and file the Annual Development Impact Fee Report for FY 2017-18.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

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

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

The City Council appointed a subcommittee of Councilmembers Strong and Gregory to facilitate communication with the Pioneer Museum regarding the potential sale of portions of Pioneer Park.

An amendment to the committee liaison councilmember assignments was agreed upon by Council.

ADJOURNMENT of the December 18, 2018 Regular City Council Meeting at 9:34PM.

Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed by unanimous voice vote to adjourn to the January 3, 2019 regular meeting of the City Council.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: January 3, 2019