



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, August 7, 2018

**Location: Paso Robles Council Chamber / Library Conference Center
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

- **Meet and Confer Conference with Labor Negotiator**
Gov. Code section 54957.6
City Negotiator: Thomas Frutchey, City Manager
Employee Organizations: Unrepresented Management
Unrepresented Part-time Employees

- **Conference with Legal Counsel – Existing Litigation (3 cases)**
Gov. Code section 54956.9(d)(1)
 1. 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
 2. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212
 3. Pacific West Hotels & Resorts, Inc. v. City of El Paso de Robles, San Luis Obispo County Superior Court Case No. 18CVP-0220

- **Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: Pioneer Park
City Negotiator: Thomas Frutchey, City Manager
Julie Dahlen, Director of Community Services
Negotiating Parties: Pioneer Museum Association
Under Negotiation: Price and terms of payment

- **Public Employee Performance Evaluation**
Gov. Code section 54957
Title: City Attorney

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS - None

ADJOURNED TO CLOSED SESSION

6:30 PM – RECONVENED TO OPEN SESSION AND CALLED REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Mayor Martin

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 - Nonprofit of the Year Award](#)
Mayor Martin read and presented and award to RISE representative Jane Pomeroy recognizing them for receiving the *Nonprofit* of the year award.
- 1a. **Councilmember Fred Strong SLOCOG Award**
Mayor Martin presented an award, given to Councilmember Strong by SLOCOG, recognizing his years of service on the SLOCOG board.
2. [New City Website](#)
Information Technology Manager Dave McCue reported on the completion and launching of the new City of Paso Robles website.

GENERAL PUBLIC COMMENTS. Charles Varni, Mary J. Adams, Ryan Sverchek, Dominique Dashwood, Robert Skinner, Trevor Lewis, Jeff Horton, Mark Martinez, Lee Perkins, Judith Kang, Dale Gustin, Michael Rivera, Trish Bell, and John Borst.

AGENDA ITEMS TO BE DEFERRED - None

CONSENT CALENDAR

3. [Approved City Council Minutes from 7/17/18 and 7/18/18](#)
4. [Received Warrant Requests](#)
5. [Received Advisory Body Minutes](#)
Parks and Recreation Committee (6/11/18)
Library Board (6/14/18)
6. [Approved Correction to City Council Minutes of June 5, 2018 Regular Meeting](#)
7. [Approved Resolution No. 18-111 Approving League of California Cities Voting Delegates for the 2018 Annual Conference](#)
8. [Approved Resolution No. 18-112 Approving Amendment to Conflict of Interest Code](#)
9. [Approved a One-Time Payment to Prepaid Pension Trust \(Section 115 Trust\) and to CalPERS](#)
Pulled for Discussion
10. [Approved Resolution No. 18-113 Approving Purchase and Sale Agreement for Cumbre/Ladera Parcel](#)
11. [Approved Resolution No. 18-114 Accepting Public Improvements of Parcel Map PR 16-0193](#)
12. [Approved Cornhole Fundraising Tournament for PRPD Sgt. Lehr Family – New City Park Event](#)
13. [Read, by Title Only, and Adopted Ordinance 1057 N.S. Amending Section 5.50.020 of the El Paso de Robles Municipal Code to Reauthorize the Public, Educational, and Government \(PEG\) Fees on State Cable Franchisees Operating within the City](#)
14. [Approved Annual Investment Policy and Portfolio Review](#)
15. [Approved Resolution No. 18-115 Approving General Obligation Bond Tax Rate for Fiscal Year 2018-19](#)
16. [Approved Resolution No. 18-116 Revising Airport Minimum Standards](#)

17. [Read, by Title Only, and Adopted Ordinance 1058 N.S. Amending Section 21.12.020 of the Zoning Code \(Title 21 – Zoning Map\) for 1530 Lyle Lane – Zoning Code Amendment 18-001](#)
18. [Approved Resolution No. 18-117 Declaring Certain Property as Surplus and Authorizing the Sale of Canine to Officer Hackett in the Amount of \\$1500.00](#)

PUBLIC COMMENT. Michael Rivera

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 3- 8 and 10-18 on a single motion.

AYES: Gregory, Strong, 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.

PUBLIC HEARINGS

19. [Amending Paso Robles Municipal Code, Title 1, General Provisions](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to introduce and hold first reading of an Ordinance, approving amendments to Paso Robles Municipal Code, Title 1, *General Provisions*.

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

20. [Rezone 18-009 – Amending Zoning Code, Section 21.19, Sign Ordinance, to Change the Definition of “Political” Signs to “Temporary Non-Commercial” Signs, and Other Minor Text Modifications](#)

PUBLIC COMMENT. Dale Gustin and Jeff Horton.

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to introduce for first reading by title only, an Ordinance approving Zoning Code Amendment (ZC 18-009) amending the City’s Sign Ordinance.

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

21. [Oak Tree Removal Permit OTR 18-013 Request to Remove One Oak Tree in Relation to a Proposed 200 Square Foot Addition to an Existing House - Bassetti \(531 30th Street / APN 008-064-005\)](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 18-118, approving OTR 18-013, authorizing the removal of Tree No. 1 (13-inch Coast Live Oak) based on the tree being in poor health, as indicated in the Arborist Report, and require two 1.5-inch diameter Live Oak 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, Strong, Reed and Mayor Martin

DISCUSSION ITEMS

22. [Downtown Parking Plan Update](#)

PUBLIC COMMENT. Dale Gustin, Gerald Stover, Marie Stover, Michael Rivera, Mary Ubersax, Larry Werner, Tony Gaspar, and Jan Albin

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Strong and passed unanimously to receive the findings and ideas collected throughout the stakeholder outreach process and directing staff to implement near term strategies.

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

23. [Service Agreement with the Downtown Paso Robles Main Street Association for Downtown Promotions for FY 2018/19](#)

PUBLIC COMMENT. Dale Gustin, Jan Hop, Mary Ubersax, Michael Rivera, and Jeff Horton

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to authorize the City Manager to extend the Professional Service Agreement for downtown promotions with the Downtown Paso Robles Main Street Association through June 30, 2019 granting the funding level requested.

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

24. [Service Contracts for Chamber of Commerce Services for FY 2018/19](#)

PUBLIC COMMENT. Maria Kelly, Michael Rivera, and Jeff Horton.

ROLL CALL VOTE #1. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to authorize the City Manager to renew the agreement between the City of Paso Robles and the Paso Robles Chamber of Commerce for Visitor Services for FY 2018-19.

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

ROLL CALL VOTE #2. Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to authorize the City Manager to approve the scope of work for the second year of the agreement with the Chamber of Commerce to serve as the lead agency for economic development for Paso Robles.

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

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

9. [Approved a One-Time Payment to Prepaid Pension Trust \(Section 115 Trust\) and to CalPERS](#)

PUBLIC COMMENT. Jeff Horton

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong and passed unanimously to approve Resolution No. 18-119 directing staff to make a one-time payment in the amount of \$2.0 million to CalPERS and a one-time payment in the amount of \$2.0 million to the Section 115 Trust and to appropriate funds from reserves to cover the cost of both payments.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

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

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

ADJOURNMENT of the August 7, 2018 regular City Council meeting at **9:58PM**.

Motioned by Councilmember Hamon, seconded by Councilmember Strong and passed unanimously to adjourn to closed session.

10:00 PM – RECONVENED TO CLOSED SESSION

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

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS – None

- **Meet and Confer Conference with Labor Negotiator**

Gov. Code section 54957.6

City Negotiator: Thomas Frutchey, City Manager
Employee Organizations: Unrepresented Management
Unrepresented Part-time Employees

REPORT FROM CLOSED SESSION – No reportable action

ADJOURNMENT of the August 7, 2018 closed session City Council meeting at **10:25 PM**.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: August 21, 2018