CITY OF EL PASO DE ROBLES
“The Pass of the Oaks”
PASO ROBLES CITY COUNCIL MINUTES
CLOSED SESSION 5:30 PM / 6:30 PM REGULAR MEETING
Thursday, February 20, 2020

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

5:30 PM – CALLED TO ORDER

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

CLOSED SESSION ITEMS

- **Meet and Confer Conference with Labor Negotiator**
  Pursuant to Government Code Section 54957.6
  City Negotiator: Thomas Frutchey, City Manager
  Employee Organizations: Unrepresented Management
  Unrepresented Part-time Employees
  Service Employees International Union
  Paso Robles Police Association
  Paso Robles Professional Firefighters

- **Conference with Real Property Negotiators**
  Pursuant to Government Code Section 54956.8
  Property: APN 025-371-016 (2955 Union Road)
  City Negotiator: Thomas Frutchey, City Manager
  Negotiating Parties: Alan Harlan
  Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

RECESSED TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION Rev. Barbara R. Miller

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**
   Ditas Esperanza, Capital Projects Engineer and Freda Berman, Maintenance Superintendent each reported on projects under their purview

GENERAL PUBLIC COMMENTS. None

AGENDA ITEMS TO BE DEFERRED.

CONSENT CALENDAR

COUNCIL MINUTES 02-20-2020
2. Approval of City Council Minutes from February 4, 2020

3. Receipt of Warrant Register

4. Receipt of Advisory Body Minutes
   Parks and Recreation Advisory Committee (12/09/19)

5. Receipt of Quarterly Budget Report and Approval of Adjustments – 2nd Quarter Fiscal Year 2019-20

   PUBLIC COMMENT. None

   CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Hamon seconded by Councilmember Strong, and passed unanimously to approve Items 2-5.

   AYES: Hamon, Strong, Gregory, Garcia, Martin

PUBLIC HEARINGS

6. Olsen-South Chandler Ranch Specific Plan consisting of a General Plan Amendment, Zoning Code Amendments (first reading), specific plan, development plan, five (5) Tentative Tract Maps, Oak Tree Removal Permit, Street Abandonments, and three (3) Development Agreements (first reading), to approve 1,293 residential units ranging from single-family to multi-family, a Neighborhood Commercial Overlay District that would support up to 9,800 square feet of non-residential use, a School Site Overlay that would allow development of a public elementary school, approximately 29,335 square feet of community amenities including a community building, and a private recreational center.

   Disclosure of ex parte communications by Mayor and Council Members with the Developers

   PUBLIC COMMENT: Jan Alben, Michael Rivera, Joseph Kuntz, Paul Sloan, George Sullivan, Sophie Guez, Jim Fotinakis and Andy Pekema.

   Public Hearing Closed.

   ROLL CALL VOTE #1: Motioned by Councilmember Gregory seconded by Councilmember Hamon and passed unanimously to approve Resolution A 20-024 Certifying the Environmental Impact Report, Adopting Environmental Findings, a Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations Pursuant to the California Environmental Quality Act.

   AYES: Gregory, Hamon, Strong, Garcia, Martin

   ROLL CALL VOTE #2: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to approve Resolution 20-025 Approving General Plan Amendment 18-04.

   AYES: Gregory, Strong, Hamon, Garcia, Martin

   ROLL CALL VOTE #3: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to introduce for first reading by title only Ordinance A, Approving Zoning Code Amendment 18-10.

   AYES: Gregory, Strong, Hamon, Garcia, Martin

   ROLL CALL VOTE #4: Motioned by Councilmember Gregory seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-026 Adopting Specific Plan 18-01.

   AYES: Gregory, Hamon, Strong, Garcia, Martin

   ROLL CALL VOTE #5: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to approve Resolution 20-027 Approving Development Plan 19-10.

   AYES: Gregory, Strong, Hamon, Garcia, Martin

   ROLL CALL VOTE #6: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to approve Resolution 20-028 Approving Street Abandonments SAB 20-01, 20-02, 20-03, 20-04, 20-05, and 20-06.

   AYES: Gregory, Strong, Hamon, Garcia, Martin
ROLL CALL VOTE #7: Motioned by Councilmember Gregory seconded by Councilmember Garcia, and passed unanimously to approve Resolution 20-029 Approving Oak Tree Removal Permit OTR 18-16.  
AYES: Gregory, Garcia, Hamon, Strong, Martin

ROLL CALL VOTE #8: Motioned by Councilmember Gregory seconded by Councilmember Strong and passed unanimously to approve Resolution 20-030 Approving VTTM TR 3155.  
AYES: Gregory, Strong, Hamon, Garcia, Martin

ROLL CALL VOTE #9: Motioned by Councilmember Gregory seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-031 Approving VTTM TR 3152.  
AYES: Gregory, Hamon, Garcia, Martin

ROLL CALL VOTE #10: Motioned by Councilmember Gregory seconded by Councilmember Garcia, and passed unanimously to approve Resolution 20-032 Approving VTTM TR 3154.  
AYES: Gregory, Garcia, Hamon, Strong, Martin

ROLL CALL VOTE #11: Motioned by Councilmember Gregory seconded by Councilmember Garcia, and passed unanimously to approve Resolution 20-033 Approving VTTM TR 3153, as amended per Council Agenda report errata.  
AYES: Gregory, Garcia, Hamon, Strong, Martin

ROLL CALL VOTE #12: Motioned by Councilmember Gregory seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-034 Approving VTTM TR 3149 as amended per Council Agenda report errata.  
AYES: Gregory, Hamon, Strong, Garcia, Martin

ROLL CALL VOTE #13: Motioned by Councilmember Strong seconded by Councilmember Gregory, and passed unanimously to approve Resolution 20-035 Approving Street Names and Street Renaming.  
AYES: Strong, Gregory, Hamon, Garcia, Martin

ROLL CALL VOTE #14: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to introduce for first reading by title only Ordinance B, Adopting Development Agreement 20-01 between the City of Paso Robles and Olsen Ranch 212, LLC as amended per Council agenda addendum and with the additional conditions that Developer will install restrooms at Turtle Creek Park and that Developer will collaborate with the Paso Robles Unified School District and the City to implement appropriate traffic mitigation measures for Niblick Road and with the City regarding traffic mitigation measures on the Creston Road corridor, which Developer’s representative Mike Naggar accepted.  
AYES: Gregory, Strong, Hamon, Garcia, Martin

ROLL CALL VOTE #15: Motioned by Councilmember Gregory seconded by Councilmember Hamon, and passed unanimously to introduce for first reading by title only Ordinance C, Adopting Development Agreement 20-02 between the City of Paso Robles and Fuentez Family, LLC as amended per Council agenda addendum.  
AYES: Gregory, Hamon, Strong, Garcia, Martin

ROLL CALL VOTE #16: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to introduce for first reading by title only Ordinance D, Adopting Development Agreement 20-03 between the City of Paso Robles and Our Town as amended per Council agenda addendum.  
AYES: Gregory, Strong, Hamon, Garcia, Martin

ROLL CALL VOTE #17: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to authorize the City Manager and City Attorney to make any necessary minor, non-substantial changes to the exhibits to the approved resolutions and ordinances, remaining fully consistent with overall Council direction.  
AYES: Gregory, Strong, Hamon, Garcia, Martin

PRESENTATIONS (cont.)

7. Riverbed Clean-Up Update

Ty Lewis, Police Chief and Matt Thompson, Wastewater Manager
Continued to a future meeting

8. Trails Maintenance Update
   Julie Dahlen, Community Services Director
   Continued to a future meeting

9. Streets Update
   Dick McKinley, Public Works Director
   Continued to a future meeting

10. Fire & Rescue Statistics
    Jonathon Stornetta, Emergency Services Chief
    Continued to a future meeting

11. Crime Statistics
    Ty Lewis, Police Chief
    Continued to a future meeting

COUNCIL BUSINESS & COMMITTEE REPORTS

12. Current Council Committee Activities and Reports
    Councilmembers reported on committee activities and other City related issues.

ADJOURNMENT of the February 20, 2020 regular City Council meeting at 10:50 PM.

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously by voice vote to adjourn to the March 3, 2020 City Council meeting.

Submitted by:

Melissa Martin, Deputy City Clerk
Approved: March 3, 2020