



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, May 4, 2021

5:00 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 625 Riverside Avenue, Paso Robles, CA 93446

City Negotiators: Greg Carpenter, Interim City Manager
Sarah Johnson-Rios, Assistant City Manager
Ryan Cornell, Admin. Services Director
Jeff Allen, Lee & Associates

Negotiating Party(ies): Colin Weyrick

Under Negotiation: Price and terms of payment

- **Conference with Legal Counsel — Existing Litigation**

Pursuant to Government Code Section 54956.9(d)(1)

Name of cases:

1. State Farm General Ins. Co. v. Martinelli Landscaping Construction, Inc., et al. SLO County Superior Court Case No. 21CVP-0046
2. California Capital Ins. Co. v. City of Paso Robles, et al., SLO County Superior Court Case No. 21CVP-0089

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1345 Park Street, Paso Robles, CA

City Negotiators: Greg Carpenter, Interim City Manager

Negotiating Parties: Kaldera Collective, LLC; Kyle Ashby

Under Negotiation: Price and terms of payment

Councilmember Hamon recused himself from discussion on this item due to a conflict of interest.

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: Pioneer Park

City Negotiators: Greg Carpenter, Interim City Manager

Negotiating Parties: Paso Robles Museum Foundation

Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:32 PM – RECONVENE TO OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Reverend Barbara Miller

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION City Attorney Kimberly Hood had no reportable action on any of the closed session items but confirmed that Councilmember Hamon recused himself during the discussion on the 1345 Park Street Item.

PRESENTATIONS

1. [COVID-19 Community Update](#)
Battalion Chief Randy Harris gave a brief overview regarding the availability of COVID-19 vaccines and testing. Assistant City Manager Sarah Johnson-Rios gave a brief update on the COVID-19 statistics. Civic Engagement Coordinator Shonna Howenstine will be providing regular COVID-19 updates and City service updates at future meetings unless there is a significant public health change that warrants broader information or discussion.
2. [Older Americans' Month Proclamation](#)
Mayor Martin presented the Older Americans' Month Proclamation and Alexis Okumura, the Executive Director of Senior Volunteer Services accepted the proclamation.
PUBLIC COMMENTS. Dale Gustin

GENERAL PUBLIC COMMENTS. Ted Ross, Kay Mercer, Nora and Enrique Torres, Joe Benson, Carole McDonal, Eric Jensen, Jan Albin, Kristen Casillas, Leigh Oliver, and Christina Haverstein.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. [Approval of City Council Meeting Minutes from 4/20-21/2021](#)
4. [Approval of City Council Special Meeting Minutes from 4/21/2021](#)
5. [Receipt of Warrant Register](#)
6. [Receipt of Advisory Body Minutes](#)
Airport Commission Meeting - 01/28/2021
Senior Citizen Advisory Committee Meeting - 03/08/2021
Senior Citizen Advisory Committee Meeting - 04/12/2021
7. [Receipt of Monthly Investment Portfolio Review – January, February, and March 2021](#)
8. [Approval of 625 Riverside Avenue Lease Extension](#)
9. [Approval of Resolutions 21-046, 21-047, 21-048, 21-049, 21-050, and 21-051 Initiating the Annual Levy of Landscape & Lighting District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2021/22](#)
10. [Adoption of Ordinance Amending Paso Robles Municipal Code Section 14.16.020 regarding Sewer \(Wastewater\) Service Charges](#)
Pulled for discussion by John Borst
11. [Approval Resolution 21-052 Authorizing a Professional Services Agreement with David Taussig and Associates \(DTA\) for Special Tax Consulting Services to form a Community Facilities District for the Olsen-South Chandler Specific Plan](#)

PUBLIC COMMENTS. John Borst

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to approve items 3-8 and item 9.

AYES: Hamon, Strong, Garcia, Gregory, Martin

REPORT ON ITEMS APPROVED ON CONSENT. Interim City Manager Greg Carpenter provided a brief explanation of the items approved on the consent agenda.

PUBLIC HEARINGS

12. [Approval of CalPERS Retirement Contract Amendment for Tier 1 Miscellaneous POA Employees and Tier 1 and Tier 2 Police and Fire Safety Members](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to Adopt Ordinance No. 1109, an Ordinance of the City Council authorizing an amendment to the contract between the City Council of the City El Paso de Robles and the Board of Administration of the California Public Employees' Retirement System, which authorizes an amendment to the CalPERS retirement contract for the City's tier 1 miscellaneous POA members, and tier 1 and tier 2 police and fire safety members.

AYES: Hamon, Gregory, Garcia, Strong, Martin

DISCUSSION ITEMS

13. [Enterprise Funds Budget Development for FY 2021-22](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to receive and file this report and provide any desired direction on the preparation of the FY 2021-22 Budget for the Enterprise Funds.

AYES: Hamon, Strong, Garcia, Gregory, Martin

9. [Adoption of Ordinance Amending Paso Robles Municipal Code Section 14.16.020 regarding Sewer \(Wastewater\) Service Charges](#)

Pulled for discussion by John Borst

M. Thompson, Wastewater Resources Manager/C. Alakel, Interim Public Works Director

Recommendation: Adopt Ordinance No. 1110, Amending Section 14.16.020 of the Paso Robles Municipal Code regarding Sewer (Wastewater) Service Charges.

PUBLIC COMMENTS. John Borst

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to adopt Ordinance No. 1110, Amending Section 14.16.020 of the Paso Robles Municipal Code regarding Sewer (Wastewater) Service Charges.

AYES: Gregory, Strong, Garcia, Hamon, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

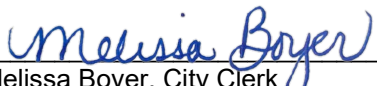
13. [Current Council Committee Activities and Reports](#)

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

ADJOURNMENT of the May 4, 2021 regular City Council Meeting at 8:17 PM.

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the May 18, 2021 regular City Council meeting.

Submitted by:



Melissa Boyer, City Clerk
Approved: May 18, 2021