



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

5:45 PM CLOSED SESSION/
6:30 PM REGULAR MEETING

Tuesday, June 7, 2022

5:47 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: A 5.6-acre portion of APN 008-254-002 more commonly known as Pioneer Park

Negotiators: Ty Lewis, City Manager

Negotiating Parties: State of California acting by and through the State Public Works Board with the consent of the Department of Food and Agriculture, acting by and through the 16th District Agricultural Association.

Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE

INVOCATION Pastor Pat Sheean

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION No reportable action

PRESENTATIONS

1. **[Juneteenth Proclamation](#)**
Mayor Martin read a proclamation declaring June 18, 2022 as Juneteenth Day in the City of Paso Robles. The proclamation was received by Paso Robles Juneteenth committee member Juanetta Perkins.
2. **[Amateur Radio Week Proclamation](#)**
Mayor Martin read a proclamation declaring June 19-26, 2022 as Amateur Radio Week in Paso Robles. The proclamation was received by Scott Currie on behalf of the local Amateur Radio Relay League.
3. **[Emergency Notification Systems Update](#)**
Fire Chief Jonathan Stornetta gave a brief update on local Emergency Notification Systems.

GENERAL PUBLIC COMMENTS. Dale Gustin

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. [Approval of Revised 4/19/2022 City Council Meeting Minutes](#)
5. [Approval of 5/17/2022 City Council Meeting Minutes](#)
6. [Receipt of Warrant Register](#)
7. [Receipt of Advisory Body Minutes](#)
Supplemental Sales Tax Oversight Committee – 02/16/2022
Library Board – 04/14/2022
8. [Approval of Resolution 22-058 Approving an Agreement with Willdan Financial Services for Preparation of a 5-Year Economic Development Strategic Plan](#)
9. [Approval of Resolution 22-059 Approving Engineering Services for Recycled Water Distribution System – Salinas River Segment](#)
10. [Approval of Resolution 22-060 Identifying Allocation of Senate Bill 1 Funds for Fiscal Year 2022-23](#)
11. [Approval of Resolution 22-061 Approving Award of Construction Agreement with Souza Construction for Pedestrian Improvements at Black Oak Drive](#)
12. [Approval of Resolution 22-062 Approving the Lateral Police Officer Hiring Incentive Program](#)
13. [Approval of Resolution 22-063 Authorizing a Construction Contract with JJ Fisher Construction for the Annual Sidewalk Repairs 2022](#)
14. [Approval of Resolution 22-064 Authorizing Payment of \\$52,180.65 to PG&E for Electrical Service for Fire Station No. 3](#)
15. [Approval of Resolution 22-065 Approving Award of Contract for Architecture and Engineering Design Services for New City Corporation Yard to Omni Design Incorporated](#)
16. [Approval of Resolution 22-066 Approving Award of Construction Agreements for the Zones 5C \(west of Melody neighborhood\) and 5F \(Appaloosa neighborhood\) Pavement Rehabilitation Project](#)
17. [Approval of Resolution 22-067 Approving Award of Contract to Wallace Group for Design Services for New Airport Road Sewage Lift Station](#)
18. [Receipt of Monthly Investment Portfolio Review – January, February, and March 2022](#)

PUBLIC COMMENTS. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve item 4-18 of the consent calendar.

AYES: Gregory, Strong, Garcia, Hamon, Martin

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

PUBLIC HEARINGS

19. [Public Hearing for Military Equipment Use Ordinance Pursuant to AB 481](#)
PUBLIC COMMENTS. None
ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to Introduce, read by title only, and waive further reading of Ordinance No. XXXX adopting a Military Use Equipment Policy Pursuant to AB 481.
AYES: Gregory, Strong, Garcia, Hamon, Martin

20. [Public Hearing for the Annual Levy of Landscape & Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2022-23 Including Tabulating Proposition 218 Ballots and, if No Majority Protest Exists, Consideration of the Corresponding Resolution Confirming the New Assessments Proposed for Zone 1 Sub Area 1 \(Tract 1581-1\), Sub Area 4 \(Tract 1619\), Sub Area 6 \(Tract 1463-1\), and Sub Area 18 \(Tract 1581-2\); Zone 7C Sub Area 63 \(Tract 2351\); Zone 11 Sub Area 76B \(Tract 2430\); Zone 14 Sub Area 11 \(Tract 1723\); and Stand Alone Sub Areas 64 \(PR 01-186\) and Sub Area 88 \(Tract 2422\)](#)
PUBLIC COMMENTS. George Dugas
ROLL CALL VOTE #1: Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 22-068 approving the Engineer's Annual Levy Report for the Landscape & Lighting Maintenance District No. 1 for FY 2022-23.
AYES: Strong, Gregory, Garcia, Hamon, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 22-069 approving the Engineer's Annual Levy Report for the Drainage Maintenance District No. 2008-1 for FY 2022-23.
AYES: Strong, Hamon, Garcia, Gregory, Martin

ROLL CALL VOTE #3: Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 22-070 ordering the levy and collection of assessments with the Landscape & Lighting Maintenance District No. 1 for FY 2022-23.
AYES: Strong, Garcia, Gregory, Hamon, Martin

ROLL CALL VOTE #4: Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 22-071 ordering the levy and collection of assessments with the Drainage Maintenance District No. 2008-1 for FY 2022-23.
AYES: Strong, Garcia, Gregory, Hamon, Martin

ROLL CALL VOTE #5: Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 22-072 declaring the results of the property owner protest balloting proceedings within the Landscape & Lighting Maintenance District No. 1 for Fiscal Year 2022-23.
AYES: Strong, Garcia, Gregory, Hamon, Martin

21. [Public Hearing and Resolution of Formation Regarding the Renewal of the Paso Robles Tourism Improvement District](#)
PUBLIC COMMENTS. Dale Gustin, Mitch Culver, and Tracy Campbell
ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 22-073 renewing the Paso Robles Tourism Improvement District; and levying a two percent assessment on all lodging businesses within the district, beginning July 1, 2022, as described in the Management District Plan and Resolution.
AYES: Gregory, Garcia, Hamon, Strong, Martin

22. [Approval of Resolution Confirming the Existence of Weeds or Noxious Growth Creating a Potential Fire Hazard and Ordering their Abatement](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 22-074 confirming the existence of public nuisances described in Exhibit A and ordering the abatement of weeds or noxious growth to abate the nuisance.

AYES: Hamon, Gregory, Garcia, Strong, Martin

23. [Short-Term Rental Ordinance 1082 – proposed 2022 Amendment \(ZC 15-006\) Amendment to Table 21.16.200 and Chapter 21.34 of the Zoning Code regulating short-term rentals in all zoning districts](#)

Councilmembers Gregory and Hamon both recused themselves and left the meeting at 7:56 PM due to conflict of interest.

PUBLIC COMMENTS. Dan Herdle, Ian McMillan, Beth Burke, Daniel Montoya, Dale Gustin, Coralie McMillan, Mitch Culver, Michael Learned, Dan Jones, Jan Tomquist, and Andrea Laubschen

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed 3-0 (Gregory and Hamon abstaining due to recusal) to introduce for first reading, by Title only, Ordinance A changing the noticing requirement from 50 to 100 feet and amending Chapter 21.34 of the Zoning Ordinance.

AYES: Strong, Garcia, Martin

ABSTAIN: Gregory, Hamon

DISCUSSION ITEMS

Councilmember Gregory returned to the meeting virtually after Item 23 was complete

24. [Approval of Amendment to Agreement with Tartaglia Engineering for a Scope of Continuing Services for Next Phase of FAA Spaceport License Application Process](#)

PUBLIC COMMENTS. Michael Rivera

ROLL CALL VOTE: Motioned by Councilmember Garcia, seconded by Councilmember Strong, and passed 4-0 (Hamon absent) to approve Resolutions 22-075, authorizing the City Manager to execute a professional services agreement amendment with the Tartaglia Engineering, not to exceed \$114,000 for phase 2 spaceport licensing work.

AYES: Garcia, Strong, Gregory, Martin

ABSENT: Hamon

25. [State Mandated Drought Response – Level 2 Water Demand Reduction Measures](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed 4-0 (Hamon absent) to approve Resolution 22-076 implementing Level 2 demand reduction measures according to the City's Water Shortage Contingency Plan.

AYES: Strong, Garcia, Gregory, Martin

ABSENT: Hamon

CITY MANAGER REPORT

26. [City Manager Update on Current City Activities](#)

City Manager Ty Lewis provided an update on current City activities.

COUNCIL BUSINESS & COMMITTEE REPORTS

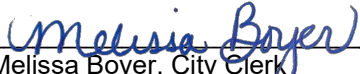
27. [Current Council Committee Activities and Reports](#)

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

ADJOURNMENT of the June 7, 2022 regular City Council Meeting at 9:21 PM.

Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed unanimously by voice vote to adjourn to the June 21, 2022 regular City Council meeting.

Submitted by:



Melissa Boyer, City Clerk
Approved: June 21, 2022