



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

5:30 PM CLOSED SESSION/

6:30 PM REGULAR AND CONCURRENT SPECIAL MEETING

Thursday, July 8, 2021

5:30 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **Public Employment**
Pursuant to Government Code Section 54957
Title: City Manager
- **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
- **Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: 4309 Second Wind Way, Paso Robles (APN 940-001-578)
City Negotiators: Greg Carpenter, Interim City Manager
Paul Sloan, Economic Development Manager
Martin Indvik, Principal/Broker Lee & Associates
Jeff Allen, Broker Associate Lee & Associates
Negotiators: GJD Holdings, LLC
Treana Winery, LLC
Shane Skubis, Gillie McDonald-Skubis, and Scott Stelzle
Jeffry Bromby and Allen Shipman
G3 Enterprises, Inc. (added as a negotiator after the motion noted below)
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

5:34 PM - ADJOURN TO CLOSED SESSION

5:34 PM - RECONVENE TO OPEN SESSION

City Attorney made Council aware that the City had received a fifth offer on the property at 4309 Second Wind Way from G3 Enterprises, Inc.

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to add the fifth offer to the Special Closed Session item.

5:36 PM - ADJOURN TO CLOSED SESSION

6:36 PM – RECONVENE TO OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Pastor Pat Sheehan

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. [Citizen Commendations](#)

Fire Chief Jonathan Stornetta presented Citizen Commendation Certificates to Sondra Williams, Stephan Meyers, and Dr. Jeremy Lansford for their life-saving actions on June 13, 2021.

2. [Central Coast Community Energy Presentation](#)

J.R. Killigrew of Central Coast Community Energy gave a brief update on enrollment and the outreach that has been done within Paso Robles to educate the public on energy resources and opportunities.

GENERAL PUBLIC COMMENTS. Dale Gustin and Mark Baietti

AGENDA ITEMS TO BE DEFERRED

CONSENT CALENDAR

3. [Approval of City Council Meeting Minutes from 06/15/2021](#)

4. [Receipt of Warrant Register](#)

5. [Receipt of Advisory Body Minutes](#)

Library Board – 05/13/2021

6. [Approval of Resolution 21-084 Terminating the Local Emergency Regarding COVID-19](#)

7. [Authorization of Continuing Emergency Action to Repair Fire Station 2](#)

8. [Approval of Geographic Information Systems–Enterprise Software Purchase and Implementation](#)

9. [Approval of Resolution 21-085 Approving BW Research Contract – Economic and Fiscal Impacts Services for Potential Development at Estrella Boys School](#)

10. [Approval of Resolutions 21-086 and 21-087 Amending the Development Impact Fee Exemption List to include City Recognized Non-Profit Community Organizations and Adding the Boys & Girls Club and Youth Arts Foundation to the List of Recognized Non-Profit Community Organizations Exempt from Development Impact Fees](#)

11. [Approval of Resolution 21-088 Approving Oak Tree Removal Permit 21-06 – Removal of One Coast Live Oak Tree at 900 30th Street / APN 008-073-001](#)

12. [Award of Contract to Repair and Resurface Centennial Park Tennis Courts](#)

Item 12 pulled from consent by Larry Werner. Council agreed to hear the item immediately following the consent calendar vote.

13. [Approval of the Appointment of Mindy Dierks to fill a Vacancy on the Parks and Recreation Advisory Committee](#)

14. [Approval of Resolution 21-089 Awarding Construction Agreements for the Zones 4D & 4G Pavement Rehabilitation Project](#)

PUBLIC COMMENTS. Dale Gustin and Larry Werner

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 3-11, 13, and 14.

AYES: Gregory, Strong, Garcia, Hamon, Martin

12. [Approval of Resolution 21-093 Awarding Contract to Repair and Resurface Centennial Park Tennis Courts](#)

PUBLIC COMMENTS. Larry Werner, Barbara Ferguson, Nancy Mello, Tim Sullivan, Bob McLaughlin, and Sue Huntley

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution 21-093, awarding a contract for Centennial Tennis Court Repair and Resurfacing to Trueline Construction & Surfacing, Inc. in the amount of \$55,520 and authorizing the City Manager to execute the contract, subject to any minor, technical or non-substantive changes as approved by the City Manager and City Attorney; to direct staff to take this item to the Parks and Recreation Advisory Committee (PRAC) to discuss the option of adding shadow lines for pickleball to one tennis court at Centennial Park; and to direct staff to bring a recommendation from the PRAC back for Council consideration in August 2021.

AYES: Gregory, Strong, Garcia, Hamon, 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

15. [Public Hearing and Adoption of 2020 Urban Water Management Plan and 2020 Water Shortage Contingency Plan](#)

PUBLIC COMMENTS. Dale Gustin and Jan Albin

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 21-090 adopting the 2020 Urban Water Management Plan with proposed changes; and to approve Resolution 21-091 adopting the 2020 Water Shortage Contingency Plan with proposed changes.

AYES: Hamon, Gregory, Garcia, Strong, Martin

16. [Paso Robles Gateway Annexation \(ANX 16-01 / GPA 17-03\) Re-adoption of a Resolution of Application to reinstate proceedings for annexation of the unincorporated area known as the Paso Robles Gateway Property](#)

PUBLIC COMMENTS. Dale Gustin and Tom Noya

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 21-092 Resolution of Application to Reinitiate Proceedings for Annexation of the unincorporated area known as the Paso Robles Gateway Property into the City of Paso Robles with direction that the City will accept the Master Property Tax Sharing agreement with the understanding if the update to the Master Property Tax Sharing Agreement results in a revised tax sharing formula, that it is reasonable that those revisions should apply to this annexation.

AYES: Hamon, Gregory, Garcia, Strong, Martin

DISCUSSION ITEMS

17. [Downtown Parking Program Senior Permit Recommendations](#)

PUBLIC COMMENTS. Dale Gustin, Sally Reynolds, and Jan Albin

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-1 (Strong opposed) to extend the pause in the Senior Permit Program with the existing 694 permits sold under the current terms and conditions until they expire March 31, 2022, based on the recommendations of the Downtown Parking Advisory Commission to allow time for the Downtown Parking Advisory Commission to reconvene in November 2021 to discuss future senior permit options.

AYES: Hamon, Gregory, Garcia, Martin

NOES: Stong

18. [Consideration of Accelerating Country Club Neighborhood Road Repairs \(Zone 4E\)](#)

PUBLIC COMMENTS. Robert Eddington, Darryl Stolz, Eric Smith(also submitted a petition to the clerk), Matilda Meacham, Mark Iversen, and Sheri Svendsen

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed unanimously to direct staff to borrow \$300,000 from General Fund reserves to begin the design phase of street repairs for the Country Club neighborhood and to direct staff to return to Council once the design phase is complete to set a date certain to begin repairs.

AYES: Gregory, Garcia, Hamon, Strong, Marin

19. [American Rescue Plan Act of 2021](#)

PUBLIC COMMENTS. Desiree Harris

Council received and filed the report, and directed staff to return to Council with a draft policy for allocating funds received under the American Rescue Plan Act of 2021.

20. [City Council Meeting Audiovisual Options](#)

PUBLIC COMMENTS. Desiree Harris

Council directed staff to continue supplementing City Council and Planning Commission meetings with YouTube livestreaming; to continue to provide the call-in option for residents to give public comment if they can't attend in person; and to meet with councilmembers individually to discuss their specific equipment needs.

COUNCIL BUSINESS & COMMITTEE REPORTS

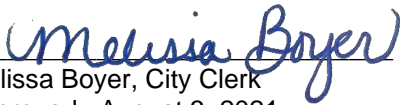
21. [Current Council Committee Activities and Reports](#)

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

ADJOURNMENT of the July 8, 2021 Regular City Council Meeting at 12:09 AM on July 9, 2021.

Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously by voice vote to adjourn to the July 13, 2021 Special City Council meeting.

Submitted by:



Melissa Boyer, City Clerk
Approved: August 3, 2021