Closed Session 5:30PM
6:30PM Regular Meeting
Tuesday, July 16, 2019

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

5:30PM – 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

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

RECESS TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION Dan Feldman, Atheists United San Luis Obispo

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. **Proclamations for Youth Services Librarian Melissa Bailey and Adult Services Librarian Karen Christiansen for earning Master in Library and Information Science Degrees this year**

   Mayor Martin read and presented Proclamations to Librarians Melissa Bailey and Karen Christiansen recognizing their completion of Masters Degrees in Library and Information Sciences.

2. **PG&E Public Safety Power Shutdown (PSPS)**

   Eric Daniel from PG&E spoke about Public Safety Power Shutdowns.

   **PUBLIC COMMENT.** Danna Stroud, Philip Loekyu, Linda Becker and Gary Duniven

3. **Caltrans/Transportation Update**

   Gus Khouri from Khouri Consulting presented a Caltrans/Transportation update.

GENERAL PUBLIC COMMENTS
Faye Duniven, Michael Rivera, Danna Stroud, Paul Fairchild, Carolyn Dismuh and Sheila Healy.

AGENDA ITEMS TO BE DEFERRED. None
CONSENT CALENDAR

4. Approve City Council Minutes from June 18, 2019

5. Receive Warrant Requests

6. Receive Advisory Body Minutes
   Senior Advisory Committee (May 13 and June 10, 2019)
   Youth Commission (May 15, 2019)
   Parks and Recreation Advisory Committee (June 10, 2019)

7. Read by Title Only and Adopt Ordinance 1081 N.S. Amending Paso Robles Municipal Code, Title 14, Water and Sewers

8. Agreement with Catalyst Consulting for the Business Success Center

9. Tarr Well Replacement Project

10. Annual Slurry Seal Project for 2019

11. Appointment of Victor Popp to Represent the City of Paso Robles Lodging Industry on the Board of Visit SLO CAL

12. Downtown Paso Robles Main Street Association Service Agreement for FY 2019-20

13. Queenanne Curb Ramp Upgrades

14. Downtown Parking Sign Installation

15. Southwest 13th and Spring Street Parking Lot Repair Project

16. Acceptance of Public Improvements – Tract Map 3024-3, Oak Park

17. Resolution 19-071: Approving Niblick Road Complete and Sustainable Streets Corridor Plan Consultant Contract Award

18. Laserfiche Document Management System – Software Purchase and Implementation

19. Authorization to Execute a Memorandum of Understanding with County of San Luis Obispo for Installation and Maintenance of Fiber Optic System


21A. Resolution 19-073: Proclaiming a Local Public Health and Safety Emergency Related to the Risk of Multi-Day Electrical Power Outages in the North County this Summer and Fall

   PUBLIC COMMENT: None

   CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 4-21A.

   AYES: Gregory, Strong, Hamon, Garcia and Martin

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Tom Frutchey provided a brief explanation of the items approved on the consent calendar.

PUBLIC HEARINGS

22. Approval of Amendments to the FY 2019-20 Comprehensive Fee Schedule, for Emergency Services, Library, and Recreation Programs

   PUBLIC COMMENT: None

   ROLL CALL VOTE Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 19-074 adopting the amendments to the FY 2019-20 Comprehensive Fee Schedule, to go into effect July 17, 2019.

   AYES: Strong, Gregory, Hamon, Garcia and Martin
23. **Fire Prevention Specialist**

PUBLIC COMMENT. None

ROLL CALL VOTE Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 19-075 amending the FY 2019-20 budget by adding one full-time Fire Prevention Specialist position to the authorized position list, within the Emergency Services Department.

AYES: Gregory, Hamon, Strong, Garcia and Martin

24. **Proclaiming a Local Public Health and Safety Emergency Related to the Recent Salinas Riverbed Fires, and Authorizing Needed Near- and Long-term Mitigating Actions**

PUBLIC COMMENT. Aurora William, Francisco Ramirez, Linda Becker, Jan Foss and Sheila Healy.

ROLL CALL VOTE Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed 4-1 (Hamon voted no) to approve Resolution 19-076 proclaiming the existence of a local emergency within the City of El Paso de Robles related to the Salinas Riverbed fires, approving the Salinas Riverbed Hazard Mitigation Plan, adding one Police Sergeant and two Police Officers to the City’s authorized staffing levels, and directing staff to return with a follow up report.

AYES: Strong, Gregory, Garcia and Martin

NOES: Hamon

25. **City Council Requested Revisions - Short-Term Rental Ordinance Zoning Code Amendment (ZC 15-006) - An Amendment to the Zoning Code to add provisions regulating Short-Term Rentals in all Zoning Districts throughout the City**

Councilmembers Hamon and Gregory recused themselves and left the Chamber at 9:12 p.m. due to a potential conflict of interest.

PUBLIC COMMENT. Joe Friedling, Nanette Moss, Francisco Ramirez, Carol Janssen, Laura Hill, Mark McConnell, Rachel Eckert, Dan Herdle, Kristin Wilson, Yvonne Phillips, Jill Copeland, Danna Stroud, Jay Hamon, Justin Jet, Kathy Bonelli, Liz Lee, Carolyn Dismu, Katrina Keats, Claire Bradshaw, Gary Duniven, Andrea Laubscher, Faye Duniven and Ben Hawkinson


AYES: Strong, Garcia and Martin

Abstained: Gregory, Hamon

ROLL CALL VOTE #2. Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed 3-0 (Hamon and Gregory abstained) to approve Resolution 19-077 (as amended) approving the Short-Term Rental Permit Processsing Fee, Procedures, Numeric Limits, Administrative Citation Fines, Violation Enforcement, and Annual Monitoring Policies.

AYES: Strong, Garcia and Martin

Abstained: Gregory, Hamon

ROLL CALL VOTE #3. Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed 3-0 (Hamon and Gregory abstained) to direct staff to bring back to the City Council, at the earliest appropriate times, amendments to the Zoning Ordinance, the Noise Ordinance, the Parking Ordinance, and the Land Use and Housing Elements of the General Plan to address issues raised by the community and City Council regarding Short Term Rentals, in order to ensure consistency of treatment.

AYES: Strong, Garcia and Martin

Abstained: Gregory, Hamon

Councilmembers Gregory and Hamon returned to the meeting at 10:53 p.m. after action was completed on this issue.

DISCUSSION ITEMS. None
COUNCIL BUSINESS & COMMITTEE REPORTS

26. Current Council Committee Activities and Reports

Councilmembers reported on committee activities and other City related issues.

ADJOURNMENT of the July 16, 2019 regular City Council meeting at 11:06 p.m.

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 5-0 by voice vote to adjourn, in honor of Tom Moss and Jerry Reynolds, to the August 6, 2019 regular City Council meeting.

Submitted by:

Caryn Jackson, Deputy City Clerk

Approved: August 6, 2019