



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL SPECIAL MEETING AGENDA

6:30 PM Tuesday, July 20, 2021

6:30 PM – CALL TO ORDER

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

CLOSED SESSION ITEM

- **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: G3 Enterprises, Inc.
Treana Winery, LLC
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. Paul Shannon and Abby Lopez

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to add Daou Vineyards, LLC to the closed session negotiation as an urgency item based on the fact that a counter-offer was received from them after the agenda and addendum were posted, shortly before the start of the meeting and needed to be considered prior to the next Council meeting as the other offers expired at the end of July 2021.

ADJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION. No reportable action

PUBLIC COMMENT. None

DISCUSSION

1. **[Approval of Tenant Selection for Lease Agreement for 4309 Second Wind Way](#)**

PUBLIC COMMENTS. None

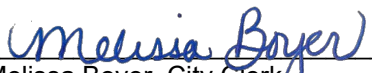
ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to approve Resolution 21-094, selecting G3 Enterprises, Inc. as the preferred tenant proposal for the commercial property at 4309 Second Wind Way and authorizing the City Manager to execute the leasing agreements, subject to any minor, technical, or non-substantive changes approved by the City Attorney and consistent with Council's intent.

AYES: Hamon, Strong, Garcia, Gregory, Martin

ADJOURNMENT of the July 20, 2021 Special City Council Meeting at 7:16 PM.

Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the August 3, 2021 regular City Council meeting.

Submitted by:



Melissa Boyer, City Clerk
Approved: August 3, 2021