



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, August 2, 2022

5:04 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Gov. Code, § 54956.8)
Property: Beechwood Park – Lot 17 of Tract 3160 in the City of El Paso de Robles, County of San Luis Obispo, State of California
City Negotiator: City Manager
Negotiating Party: Beechwood Owners' Group - Jacob J. Huebner and Joann R. Huebner, Co-Trustees of the Jacob J. Huebner and Joann R. Huebner Family Trust, U/D/T dated March 17, 2003, Harrod Paso, LP, A California Limited Partnership, Thomas H. Erskine, Trustee of the Thomas H. Erskine Separate Property Revocable Trust U/D/T dated December 20, 2002, Jacob J. Huebner and Joann R. Huebner, Trustees of the Jacob J. Huebner and Joann R. Huebner Family Trust, U/D/T/ dated March 17, 2003, Thomas H. Erskine, Trustee Of The Thomas H. Erskine Separate Property Trust U dt December 19, 2002, Karl F. Wittstrom and Cindy D. Wittstrom, Co-Trustees of the Wittstrom Living Trust dated 2-2-1984, Jonathan P. Cagliero and Samantha M. Cagliero, Trustees (Or Successor Trustee) of the Jon and Samantha Cagliero Family Trust dated June 26, 2006, Phillip Cagliero and Tracy Cagliero, Trustees of the Phil and Tracy Cagliero Family Trust dated October 5, 2004, A, Dena R. Price and Steven S. Price, Trustees of the Steven S. Price and Dena R. Price 2010 Revocable Inter-Vivos Trust dated March 15, 2010, and Harrod Paso, Lp, A California Limited Partnership, Thomas H. Erskine, Trustee Of The Thomas H. Erskine Separate Property Trust Udt December 19, 2002, Karl F. Wittstrom and Cindy D. Wittstrom, Co-Trustees of the Wittstrom Living Trust Dated 2-2-1984, Beverly Lorraine Claud, A Widow, Pensco Trust Company Nka Pacific Premier Trust Fbo Beverly L. Claud, Ira, Jonathan P. Cagliero and Samantha M. Cagliero, Trustees (Or Successor Trustee) of the Jon and Samantha Cagliero Family Trust Dated June 29, 2006, Philip Cagliero, Also Known As Phillip Cagliero and Tracy Cagliero, Trustees of ohe Phil and Tracy Cagliero Family Trust Dated October 5, 2004, Dena R. P Rice and Steven S. Price, Trustees of the Steven S. Price and Dena R. Price 2010 Revocable Inter-Vivos Dated March 15, 2010, As Owners Dated As Of July 1, 2022
Under negotiation: Price and terms of payment
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Gov. Code, § 54957(b))
Title: City Manager
- **CONFERENCE WITH LABOR NEGOTIATORS**
(Gov. Code, § 54957.6)
City Designated Representative: Steve Martin, Mayor, and Elizabeth Wagner Hull, City Attorney
Unrepresented employees: City Manager
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Gov. Code, § 54957(b))
Title: City Attorney

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE

INVOCATION. As the scheduled invocator was unable to be present, there was a brief moment of silence and reflection.

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. [Caltrans Quarterly Report](#)

Gus Khuri, President of Khouri Consulting shared a quarterly report on Caltrans activities related to the City.

GENERAL PUBLIC COMMENTS. Monica Silva

AGENDA ITEMS TO BE DEFERRED

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted by a member of the Council or public the item may be removed from the Consent Calendar and considered separately. Councilmembers and members of the public may offer comments or ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar unless an item is pulled for separate consideration. Items pulled from consent will be heard at the end of the meeting.

2. [Approval of 7/19/2022 City Council Meeting Minutes](#)

M. Boyer, City Clerk

3. [Receipt of Warrant Register](#)

R. Cornell, Administrative Services Director

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

Library Board of Trustees – 06/09/2022
Senior Citizen Advisory Committee – 06/13/2022

5. [Approval of Resolution 22-106 Approving Proposed Formation of Community Facilities District No. 2022-3 \(Beechwood – Services\) to Provide Maintenance and Services including Roadways, Parks, Open Space as well as Police, Fire, Community Services](#)

6. [Approval of Resolution 22-107 Approving Update to the Purchasing and Payment Procedures Manual](#)

7. [Receipt of Monthly Investment Portfolio Review – April, May, and June 2022](#)

8. [Approval of Supplemental Sales Tax Oversight Committee Vacancy Appointments](#)

9. [Approval of Resolution 22-108 Approving Oak Tree Removal Permit 22-08 – Removal of one \(1\) blue oak tree at 2014 Kleck Road / APN 025-527-013](#)

10. [Approval of Resolution 22-109 Approving Acceptance of Final Map of Tract 3188 for Recordation](#)

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent)

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

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

PUBLIC HEARINGS

11. [Completion of Proceedings to Form Community Facilities District No. 2022-2N \(Olsen/South Chandler Ranch – Services\) to provide maintenance and services including roadways, parks, open space as well as police, fire, community services](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE #1: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to approve Resolution 22-110, establishing the CFD No. 2022-2N and the boundaries thereof.

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

ROLL CALL VOTE #2: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to approve Resolution 22-111, calling a special election and submitting to the voters of CFD No. 2022-2N propositions regarding the annual levy of special taxes within the CFD to pay the cost of certain public services and establishing an appropriations limit for the CFD.

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

ROLL CALL VOTE #3: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to approve Resolution 22-112, declaring the results of the special election within CFD No. 2022-2N.

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

ROLL CALL VOTE #4: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to introduce for first reading, Ordinance XXXX, authorizing the levy of special taxes within CFD No. 2022-2N.

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

12. [Completion of Proceedings to Form Community Facilities District No. 2022-1N \(Olsen/South Chandler Ranch – Facilities\) to provide transportation facilities, park and recreation improvements and facilities, parkway and landscaping improvements, public safety facilities including police and fire buildings and equipment, public library and community center facilities, water, wastewater and storm drain improvements, street improvements and general governmental facilities](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE #1: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to approve Resolution 22-113, establishing CFD No. 2022-1N, designating five improvement areas therein and the boundaries thereof, providing for the levy of special tax therein, and approving the funding and acquisition agreement;

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

ROLL CALL VOTE #2: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to Approve Resolution 22-114, determining the

necessity to incur bonded indebtedness for Improvement Area Nos. 1, 2, 3, 4 and 5 of CFD No. 2022-1N, and calling special mail ballot elections for the CFD and Improvement Areas on propositions for incurring such bonded indebtedness;

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

ROLL CALL VOTE #3: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to approve Resolution 22-115XXX(C), calling a special election and submitting to the voters of CFD No. 2022-1N and Improvement Areas Nos. 1, 2, 3, 4 and 5 thereof propositions regarding the annual levy of special taxes within the CFD to pay the cost of certain public services and establishing an appropriations limit for the CFD;

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

ROLL CALL VOTE #4: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to approve Resolution 22-116, declaring the results of the consolidated special election within Improvement Area No. 1, Improvement Area No. 2, Improvement Area No. 3, Improvement Area No. 4, and Improvement Area No. 5 of CFD No. 2022-1N;

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

ROLL CALL VOTE #5: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Garcia absent) to introduce for first reading, Ordinance XXXX, authorizing the levy of special taxes within CFD No. 2022-1N and Improvement Area Nos 1, 2, 3, 4 and 5 thereof.

AYES: Hamon, Gregory, Strong, Martin

ABSENT: Garcia

13. [Appeal of the Planning Commission's decision to approve Tentative Parcel Map PR 21-0191 and Variance 22-01 for a two-lot subdivision. 90 12th Street / APN: 009-061-024 Appellant: Julie Thompson](#)

This item was continued to the August 16, 2022 regular City Council meeting as Councilmember Hamon and Councilmember Gregory both had to recuse themselves from the item due to conflicts of interest, and Councilmember Garcia was absent from the meeting, so there was no quorum for the item.

DISCUSSION ITEMS

NONE

CITY MANAGER REPORT

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

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

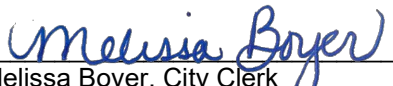
COUNCIL BUSINESS & COMMITTEE REPORTS

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

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

ADJOURNMENT of the August 2, 2022 regular City Council Meeting at 7:27 PM. Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the August 16, 2022 regular City Council meeting in honor of Julie Dahlen.

Submitted by:


Melissa Boyer, City Clerk
Approved: August 16, 2022