



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL/ SUCCESSOR AGENCY BOARD OF DIRECTORS MINUTES 5:45 PM CLOSED SESSION/6:30 PM REGULAR MEETING

Tuesday, August 16, 2022

5:45 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **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 COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE

INVOCATION Kim McGrew

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION No reportable action

PRESENTATIONS

1. [July 4th Recognition](#)
Mayor Martin read a proclamation of recognition recognizing and commending Public Works Director Freda Berman and Civic Engagement Coordinator Shonna Howenstine for their significant efforts in organizing and executing the 2022 Independence Day Celebration at Barney Schwartz Park. The Mayor and Ms. Berman also recognized and thanked the community partners, city staff, and volunteers that were integral in making the event a success.
2. [Dave McCue Retirement Proclamation](#)
Mayor Martin read a proclamation recognizing Dave McCue's accomplishments with the City on the occasion of his retirement from the City of Paso Robles after 25 years of service.
3. [Julie Dahlen Retirement Proclamation](#)
Mayor Martin read a proclamation recognizing Julie Dahlen's accomplishments with the City on the occasion of her retirement from the City of Paso Robles after 27 years of service.
4. [Capital Projects Report](#)
Capital Projects Engineer Ditas Esperanza, Storm Water Manager Dave LaCaro, and Public Works Director Freda Berman reported on projects under their purview.

GENERAL PUBLIC COMMENTS. Linda Becker and John Spooner

AGENDA ITEMS TO BE DEFERRED. Item 21 was deferred to the September 20, 2022 City Council meeting.

CONSENT CALENDAR

5. [Approval of 8/2/2022 City Council Meeting Minutes](#)
6. [Approval of 8/8/2022 Special City Council Meeting Minutes](#)
7. [Receipt of Advisory Body Minutes](#)
Library Board of Trustees – 07/14/2022
8. [Receipt of Warrant Register](#)
9. [Reaffirmation of Resolution 21-147 Approving Remote and/or Hybrid Remote and In-Person Public Meetings Citywide as Needed Pursuant to Assembly Bill 361](#)
10. [Receipt of Notice of Intention to Amend the Conflict of Interest Code of the City of El Paso de Robles pursuant to the Political Reform Act of 1974](#)
Item 10 was approved in the consent calendar vote, however, Councilmember Strong did request that paragraph two of the draft Conflict of Interest Cod (Exhibit A) be revised to remove the reference to “electronically”.
11. [Designation of Voting Delegates and Alternates for the 2021 League of California Cities Annual Conference](#)
Pulled for discussion by Councilmember Strong
12. [Approval of Resolution 22-124 Approving the Second Amendment to Short-term Lease Agreement with the County of San Luis Obispo for a Temporary COVID-19 Testing Center at the Train Station at 800 Pine Street](#)
Councilmember Hamon recused himself from this item due to a conflict of interest. See roll call vote information below.
13. [Approval of Resolution 22-117 Approving the General Obligation Bond Tax Rate – Fiscal Year 2022-23](#)
14. [Second Reading and Adoption of Ordinance 1121 Authorizing the Levy of Special Taxes within CFD No. 2022-2N](#)
15. [Second Reading and Adoption of Ordinance 1122 Authorizing the Levy of Special Taxes within CFD No. 2022-1N and Improvement Area Nos 1, 2, 3, 4 and 5](#)
16. [Approval of Resolution 22-118 Approving Professional Design Services for Citywide Drainage Improvements](#)
17. [Approval of Resolutions 22-119 and 22-120 Regarding Financing of Recycled Water Distribution System](#)
18. [Approval of Parking Lot Structure Feasibility Study](#)
Pulled for discussion by Councilmember Hamon
19. [Approval of Resolution 22-122 Awarding the Construction Contract to Repair Roads in the Country Club Neighborhood](#)
20. [Approval of Resolution 22-123 Awarding the Annual Pavement Striping and Markings Project](#)

21. [Acceptance of Final Map of Tract 3069-1 for Recordation](#)

This item was deferred to the September 20, 2022 City Council meeting.

PUBLIC COMMENTS. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 5-10 and 13-17 of the consent calendar.

AYES: Gregory, Strong, Hamon, Martin

CONSENT CALENDAR ROLL CALL VOTE #2: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed 3-0 (Hamon absent by recusal) to approve Item 12 of the consent calendar.

AYES: Gregory, Strong, Martin

ABSENT: Hamon (by recusal)

THE ITEMS PULLED FROM CONSENT WERE HEARD IMMEDIATELY FOLLOWING THE CONSENT CALENDAR VOTES.

11. [Designation of Voting Delegates and Alternates for the 2021 League of California Cities Annual Conference](#)

Pulled for discussion by Councilmember Strong

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 22-125 designating a Voting Delegate and two alternates.

18. [Approval of Parking Lot Structure Feasibility Study](#)

Pulled for discussion by Councilmember Hamon

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to approve Resolution 22-121 authorizing the City Manager to enter into a contract with Stantec Architectural Inc. to prepare a feasibility study for a parking structure at the city hall parking lot, in the amount of \$75,388, and appropriate General Government Development Impact Fee and General Fund reserves of \$32,000 and \$68,000, respectively.

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

RECESS CITY COUNCIL AND CONVENE AS THE CITY OF PASO ROBLES SUCCESSOR AGENCY BOARD OF DIRECTORS

ROLL CALL

Board of Directors Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

22. [Approval of Last and Final Recognized Obligation Payment Schedule](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Boardmember Gregory, seconded by Boardmember Strong, and passed unanimously to approve the Last and Final Recognized Obligation Payment Schedule and authorize the Administrative Services Director to present the Last and Final Recognized Obligation Payment Schedule to the County Oversight Board for review and approval.

AYES: Gregory, Strong, Hamon, Martin

ADJOURN THE SUCCESSOR AGENCY BOARD OF DIRECTORS MEETING AND RECONVENE AS THE PASO ROBLES CITY COUNCIL

PUBLIC HEARINGS

23. [Approval of Discontinuation of Residential Water Service Policy per Senate Bill 998 and Amending Sections 14.04.170 of the Municipal Code Regarding Penalties Due to Nonpayment](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve the Policy of Discontinuation of Residential Water Service and introduce for first reading, Ordinance XXXX, amending Section 14.04.107 of the Paso Robles Municipal Code regarding penalties due to nonpayment.

AYES: Gregory, Strong, Hamon, Martin

24. [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](#)

Councilmember Gregory and Councilmember Hamon each recused themselves from this item due to real property interests within a 500 foot radius of the property address for this item. As a result of an additional councilmember vacancy along with the two recusals, there was a lack of quorum to hear the item. In order to establish a quorum for the item, it was necessary to requalify one of the recused councilmembers. Assistant City Attorney Isaac Rosen explained the requalification protocol and the process which would be used as a random means of selection. Mr. Rosen put each of the recused councilmember names on equal sized folded pieces of paper and placed them in a hat. He then had City Clerk Melissa Boyer choose one of the papers. The councilmember randomly chosen to requalify for this item was Councilmember Gregory. Councilmember Hamon then left chamber for the duration of the item discussion and vote.

PUBLIC COMMENTS. Pamela Jardini and Richard Kenney

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed 3-0 (Hamon absent due to recusal) to sustain the Planning Commission's decision to approve Parcel Map PR 21-0191 and Variance 22-03.

AYES: Gregory, Strong, Martin

ABSENT: Hamon (due to recusal)

DISCUSSION ITEMS

25. [Connecting Cal Poly with the Paso Robles Space Innovation & Technology Park](#)

PUBLIC COMMENTS. Dale Gustin and Bill Britton

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to have staff pursue a relationship with CalPoly and to bring back an agenda item with a proposal to join with CalPoly on the Paso Robles Space Innovation & Technology Park.

AYES: Gregory, Strong, Hamon, Martin

26. [Approval of Conceptual Design for Pickleball Court Complex at Sherwood Park](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to Approve the Pickleball Court Complex conceptual design to include seven lighted courts, restrooms, parking improvements and associated amenities and authorize the preparation of construction bid documents.

AYES: Gregory, Strong, Hamon, Martin

27. [Council Consideration of a Revised Memorandum of Understanding with El Camino Homeless Organization \(ECHO\) and Dissolution of ECHO Ad Hoc Committee](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve the revised Memorandum of Understanding with the El Camino Homeless Organization and disband the ECHO Ad Hoc Committee.

AYES: Gregory, Hamon, Strong, Martin

CITY MANAGER REPORT

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

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

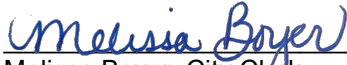
COUNCIL BUSINESS & COMMITTEE REPORTS

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

Councilmembers and the Mayor reported on committee attendance and other related activities. In addition, Council unanimously requested that staff prepare a presentation of recognition for former Councilmember Maria Garcia for the September 20, 2022 City Council meeting.

ADJOURNMENT of the August 16, 2022 regular City Council Meeting at 10:13PM. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the September 20, 2022 regular City Council meeting.

Submitted by:



Melissa Boyer, City Clerk

Approved: September 20, 2022