5:00 PM – CALL TO ORDER
ROLL CALL
CLOSED SESSION ITEMS

• **Public Employee Performance Evaluation**  
  Gov. Code section 54957  
  Title: City Manager

• **Meet and Confer Conference with Labor Negotiator**  
  Gov. Code section 54957.6

  City Negotiator: Thomas Frutchey, City Manager  
  Employee Organizations:  
  - International Association of Firefighters (IAFF)  
  - Police Officers Association (POA)  
  - Service Employees International Union (SEIU)  
  - Unrepresented Management  
  - Unrepresented Part-time Employees

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None
ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION AND CALL REGULAR MEETING TO ORDER
CALL TO ORDER AND PLEDGE OF ALLEGIANCE
INVOCATION – Barbara Miller, St. James Episcopal Church
ROLL CALL Councilmembers Steve Gregory, John Hamon, Jim Reed, and Mayor Steven Martin  
Councilman Fred Strong absent, on City business

STAFF AND COMMISSIONER INTRODUCTIONS
REPORT FROM CLOSED SESSION. No reportable action.

PRESENTATIONS
1. **Conservation Report**  
   Director McKinley reported on City conservation efforts.
   PUBLIC COMMENT. Chip Tamagni

1b. **Visit SLO County Tourism**  
   Executive Director Chuck Davison reported on the conference center study and other current efforts.

GENERAL PUBLIC COMMENTS. Darrel Cooper
AGENDA ITEMS TO BE DEFERRED. None
CONSENT CALENDAR

2. Approved City Council Minutes from 2/21/17

3. Received Warrant Registers

4. Received Advisory Body Minutes
   Airport Commission (12/8/16, 1/5/17, 2/9/17)

5. Approved Resolution 17-030 - Tabled the Airport Economic Impact Calculator Sponsored Project Agreement with Cal Poly

6. Approved the Playground Replacement at Larry Moore Park

7. Approved Resolution 17-025 - Commercial Banking Services

PUBLIC COMMENT. David Fretwell

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve consent items 2-7 on a single motion.

AYES: Gregory, Hamon, Reed, Martin
ABSENT: Strong

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Tom Frutchey provided a summary on the items approved on Consent.

PUBLIC HEARINGS

8. Oak Tree Removal Permit 17-002 (Experimental Station Road – Blue Oak Apartments) – Request to Remove One Oak Tree #47 in Conjunction with the Development of a 142-Unit Apartment Project

PUBLIC COMMENT. None

ROLL CALL VOTE #1. Motion made by Councilman Hamon, seconded by Mayor Martin, but failed due to a deadlocked vote to approve OTR 17-002 which would have authorized the removal of Tree No. 74 (50-inch Blue Oak) based on the tree being in poor health.

AYES: Hamon, Martin
NOES: Gregory, Reed
ABSENT: Strong

ROLL CALL VOTE #2. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-026, approving OTR 17-002 and authorizing the removal of Tree No. 74 (50-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report. Council voted to waive the $600 removal permit fee, and require the replanting of eight 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 12.5-inches) on site at the direction of the Arborist.

AYES: Gregory, Hamon, Reed, Martin
ABSENT: Strong

9. Oak Tree Removal Permit 17-003 (Kleck Road, Lot 7 – Phoenix) – Request to Remove One Oak Tree #1683 and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home (APN 025-527-007)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-027, approving OTR 17-003 and authorizing the removal of Tree No. 1683 (24-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report. Council voted to waive the $600 removal permit fee, and require the replanting of four 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 6-inches) on site at the direction of the Arborist, or
require payment into oak tree replacement fund. Resolution No. 17-028 was also approved allowing for a modified Development Plan for Lot 7.

AYES: Gregory, Reed, Martin
NOES: Hamon
ABSENT: Strong

DISCUSSION ITEMS

10. Library Strategic Plan – Draft Preview
PUBLIC COMMENT. Anne Bell, Pamela Alch, Jan York, Jennifer Carey, Barbara Partridge and Alison Denlinger.

ROLL CALL VOTE. Motion made by Councilman Hamon and seconded by Councilman Gregory directing staff to bring back the Paso Robles City Library Strategic Plan to City Council for further discussion, once additional progress has been made on the potential facilities options that could meet the strategic plan goals.

AYES: Hamon, Gregory, Reed, Martin
ABSENT: Strong

11. Quarterly Budget Report – 2nd Quarter Fiscal Year 2016-17
PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to receive and file the report.

AYES: Gregory, Hamon, Reed, Martin
ABSENT: Strong

12. Financial Forecast
PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to receive and file the financial forecast for fiscal years 2017-8 through 2021-2.

AYES: Gregory, Hamon, Reed, Martin
ABSENT: Strong

13. Professional Services Agreement with NHA Advisors
PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to:
1. Approve Resolution No. 17-029, authorizing a professional services agreement with NHA Advisors for financial advisory services.
2. Approve an appropriation for professional services of $25,000 for each of the budget years, FY 2016-7 and FY 2017-8.

AYES: Gregory, Hamon, Reed, Martin
ABSENT: Strong

14. Creston Road Improvements Public Participation Plan Advisory Group
PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to appoint Councilman Gregory and Councilman Reed to serve on the Creston Road Improvements Public Participation Plan Advisory Board.

AYES: Gregory, Hamon, Reed, Martin
ABSENT: Strong
COUNCIL BUSINESS & COMMITTEE REPORTS

15. Current Council Committee Activities Reports
Councilmembers and the Mayor reported on committee and other related City activities.

Council discussed initiation of regular CalPERS updates in the future.

ADJOURNMENT of regular meeting at 8:58 p.m.
Motion made by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to adjourn regular meeting.

Submitted by:

[Signature]
Kristen L. Buskemper, Deputy City Clerk
Approved: March 21, 2017