



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

**CLOSED SESSION 5:30PM /
6:30PM REGULAR MEETING**

Thursday, January 3, 2019

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

5:30 PM – 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**

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

ADJOURNED TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION Pat Sheean Family Worship Center

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. **Conservation Report**

Public Works Director Dick McKinley updated the success of the community's water conservation efforts.

GENERAL PUBLIC COMMENTS. Leslie Ramirez and Dale Gustin

AGENDA ITEMS TO BE DEFERRED - None

CONSENT CALENDAR

2. **Approved City Council Minutes from 12/18/18**
3. **Received Advisory Body Minutes**

Airport Commission (10/25/18)

4. [Appointed Sharon Williams to Fill a Vacancy on the Library Board of Trustees](#)
5. [Declared Surplus Equipment](#)
[Pulled by Councilmember Gregory](#)
6. [Approved Resolution No. 19-001 Awarding 21st Street Reservoir Replacement Construction Management Services](#)

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon and passed unanimously to approve items 2-4 and 6.

AYES: Gregory, Hamon, Strong, Garcia, and Martin

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

PUBLIC HEARINGS

7. [Update the Paso Robles Municipal Code to Make the Office of City Clerk Appointive](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong and passed unanimously to introduce for first reading, by title only, an Ordinance adding Chapter 2.34 of the Paso Robles Municipal Code regarding the appointment of the City Clerk.

AYES: Gregory, Strong, Hamon, Garcia, and Martin

DISCUSSION ITEMS

8. [General Obligation Bond Refinancing](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Strong and passed unanimously to:

1. Approve Resolution No. 19-002 authorizing the issuance of 2019 refunding general obligation bonds and undertaking and authorizing related actions, including, but not limited to:
 - a. approving the preliminary and final official statement;
 - b. delegating the responsibility and authority to take the necessary steps to accomplish the refunding to the Mayor, the City Manager, the City Treasurer, and the Director of Administrative Services (collectively, the "Authorized Officers"), each acting together or alone;
 - c. approving: (i) Hilltop Securities Inc., as Underwriter in connection with the issuance of the Refunding Bonds, (ii) Best Best & Krieger LLP, as bond counsel and disclosure counsel in connection with the issuance of the Refunding Bonds, (iii) MUFG Union Bank, N.A., as Paying Agent for the Refunding Bonds and Escrow Bank for the Prior Bonds, and (iv) NHA Advisors, LLC, as municipal advisor for the issuance of the Refunding Bonds and the Authorized Officers.
2. Approve the application of a portion of the existing 2007 Bond reserve currently held by the City to reduce the outstanding principal balance of the 2007 Bonds, thereby reducing the amount of the proposed refunding.

AYES: Hamon, Strong, Gregory, Garcia, and Martin

9. [Partnership in Community Sustainability Program by the City and Community West Bank](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong and passed unanimously to direct the City Manager and City Treasurer to execute any and all documents to provide Community West Bank participation in the Community Sustainability Program and report back every six months.

AYES: Gregory, Strong, Hamon, Garcia, and Martin

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

5. **Declared Surplus Equipment**

R. Cornell, Finance Manager

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon and passed unanimously to approve Resolution No. 19-003 declaring certain City property as surplus and authorizing the sale to recyclers, wholesalers, by public auction, or by bid or sale, and authorizing the donation to qualified local not-for-profits.

AYES: Gregory, Hamon, Strong, Garcia, and Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

10. **Current Council Committee Activities and Reports**

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

City Council directed that the City Manager bring back a report outlining a plan to improve the condition of the river road trail.

ADJOURNMENT of the January 3, 2019 Regular City Council Meeting at 7:07PM.

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed by unanimous voice vote to adjourn to the January 15, 2019 regular meeting of the City Council.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: January 15, 2019