



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, January 7, 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**

Pursuant to Government Code Section 54957.6

City Negotiator:	Thomas Frutchey, City Manager
Employee Organizations:	Unrepresented Management Unrepresented Part-time Employees Service Employees International Union Paso Robles Police Association Paso Robles Professional Firefighters

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property:	APN 025-371-016 (2955 Union Road)
City Negotiator:	Thomas Frutchey, City Manager
Negotiating Parties:	Alan Harlan
Under Negotiation:	Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

RECESSED TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION Dan Feldman Atheists United San Luis Obispo

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

GENERAL PUBLIC COMMENTS. Dale Gustin and Jeff Horton

AGENDA ITEMS TO BE DEFERRED. Item #9 continued to the January 21, 2020 City Council Meeting.

CONSENT CALENDAR

1. **Approve City Council Minutes from December 17, 2019**
2. **Receive Warrant Register**

3. Receive Advisory Body Minutes

Airport Commission (10/23/19)
Youth Commission (11/06/19)
Senior Citizen Advisory Committee (11/18/19)

4. Authorize Homeless Emergency Aid Program (HEAP) Grant Subrecipient Agreement

5. Award Contract for Prefabricated Engineered Metal Building for the Emergency Warming Center
Pulled for Discussion

6. Award Barney Schwartz Park Upper Playground Replacement Contract

7. Approve Signature Authorizations for the Local Agency Investment Fund and Pacific Premier Bank

8. Purchase of Real Property at 2955 Union Road

Pulled for discussion

PUBLIC COMMENT.

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to approve items 1-4, 6 and 7.

AYES: Gregory, Strong, Hamon, Garcia, Martin

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

PUBLIC HEARINGS

9. Planned Development 19-05 for a 20-unit multiple-family residential project, and Oak Tree Removal Permit 19-24 for 9 valley oak trees

***Item continued to the January 21, 2020 City Council Meeting**

10. Use of an Onsite Wastewater Disposal System at 2125 Ardmore Road

PUBLIC COMMENT. Casey Abbot and Dale Gustin

ROLL CALL VOTE: Motioned by Councilmember Strong seconded by Councilmember Gregory, and passed unanimously to approve Resolution 20-006 authorizing use of an on-site wastewater disposal system for an industrial development at 2125 Ardmore Road, APN 025-362-007 subject to "Conditions of Permit" as outlined in Municipal Code Section 14.08.240.

AYES: Strong, Gregory, Hamon, Garcia, Martin

DISCUSSION ITEMS

11. Ordinances and Policies Regarding Tattoo Establishments

PUBLIC COMMENT. Dale Gustin, Tyler Bly, Hillary Bly and Gina Grieb.

ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed 4-1 (Hamon opposed) to direct staff and the Planning Commission to develop amendments to Chapter 21.32, Tattoo Parlors, to permit a limited number of tattoo parlors in certain specified zones within the City.

AYES: Gregory, Strong, Garcia, Martin

NOES: Hamon

12. Consideration of Potential Conversion to Charter City

PUBLIC COMMENT. Casey Abbot, Dale Gustin and Jeff Horton.

Took no action on this issue.

ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

5. **Award Contract for Prefabricated Engineered Metal Building for the Emergency Warming Center**

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE: Motioned by Councilmember Strong seconded by Councilmember Garcia, and passed 3-1 (Gregory opposed, Hamon abstained) to:

1. Approve Resolution 20-007 authorizing the City Manager to enter into agreement with Mills Construction for the provision of a prefabricated engineered metal building for the Emergency Warming Center in an amount not to exceed \$91,180.
2. Authorize the City Manager and City Attorney to make minor adjustments to the agreement, if needed, remaining fully consistent with the Council's intent.

AYES: Strong, Garcia, Martin

NOES: Gregory

ABSTAINED: Hamon

Hamon stated that he abstained due to fact that he has done work both of the companies that submitted proposals for this contract.

8. **Purchase of Real Property at 2955 Union Road**

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong and passed unanimously to approve Resolution 20-005 authorizing the purchase of the Harlan property and appropriating the purchase price of \$2,430,000 from the General Fund reserve.

AYES: Gregory, Strong, Hamon, Garcia, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

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

Councilmembers reported on committee activities and other City related issues.

ADJOURNMENT of the January 7, 2020 regular City Council meeting at 8:54 PM

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously by voice vote to adjourn to the January 21, 2020 regular City Council meeting.

Submitted by:



Melissa Martin, Deputy City Clerk

Approved: January 21, 2020