



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL/SUCCESSOR AGENCY

BOARD OF DIRECTORS MINUTES

6:30 PM REGULAR MEETING

Tuesday, January 18, 2022

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

6:30 PM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Pastor Pat Sheean

ROLL CALL

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

STAFF INTRODUCTIONS

PRESENTATIONS

1. [COVID-19 Community Update](#)

Fire Chief Jonathan Stornetta gave an overview of COVID-19 statistics, outlining the data of the current surge in cases in SLO County and recommended quarantine protocols if exposed to COVID-19.

2. [Capital Projects Report](#)

Maintenance Superintendent Freda Berman and Capital Projects Engineer Ditas Esperanza gave an overview of recently completed and in progress projects throughout the city.

3. [Spaceport Update](#)

Economic Development Manager Paul Sloan gave an update on the plans for seeking a Spaceport designation for the Paso Robles airport and plans for creating a Tech Corridor near the airport.

PUBLIC COMMENTS. Dale Gustin and Francisco Ramirez

GENERAL PUBLIC COMMENTS. Dale Gustin, Alan Doxtater, Alex Ramos, Gustavo Chavez, Mitch Prowse, John Doss, Bob Johnson, Isabella Martinez, Duane Picanco, Harold Cook, Tina Doxtater, Mitchell Ferreira, Dayna Sciocchetti, and Cristina MacArthur.

AGENDA ITEMS TO BE DEFERRED None

CONSENT CALENDAR

4. [Approval of City Council Meeting Minutes from 12/07/2021](#)

5. [Receipt of Warrant Register](#)

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

Library Board of Trustees – 10/14/2021

Airport Commission – 10/28/2021

Senior Citizen Advisory Committee – 11/08/2021

Library Board of Trustees – 12/09/2021

7. [Reaffirmation of Resolution 21-147 Approving Remote and/or Hybrid Remote and In-Person Public Meetings Citywide as Needed Pursuant to Assembly Bill 361](#)

8. [Approval of Resolution 22-001 Approving a Four-Year Microsoft Enterprise License Agreement with Crayon Software](#)

9. [Second Reading and Adoption of Ordinance No. 1117 of the City Council of the City of El Paso de Robles Amending Section 2.40.030B of the City's Municipal Code \(City Council Compensation\)](#)
10. [Receipt of Annual Development Impact Fee Report for FY 2020-21](#)
11. [Approval of Resolution 22-002 Approving Supplemental Transportation Impact Guidelines](#)
12. [Approval of Second Amendment to the Boy's School Reuse Project Traffic Impact Study](#)
Item 12 pulled from consent by Dale Gustin
13. [Second Reading and Adoption of Ordinance No. 1115 Establishing Tattoo Parlors as an Authorized Use in the Commercial/Light Industrial \(C-3\) and Riverside Corridor Zones within the City and Associated Clarifying Zoning Code Updates](#)
14. [Approval of Resolution 22-003 Approving the Addition of Arborist Andrew Johnson to the City's ISA Certified Arborist List](#)
15. [Approval of Resolution 22-004 Approving Oak Tree Removal Permit 21-22 – Removal of One Valley Oak Tree near 1925 Union Road / APN 025-402-024](#)
16. [Approval of Resolution 22-005 Approving Contract for Union Road Safety Training Center Phase 2 – Fire Station No. 3 Construction Management Services](#)
17. [Approval of Resolution 22-006 Approving Purchase of Water Department Service Truck](#)
18. [Approval of the Application and Execution of a Grant Agreement with the California Department of Water Resources](#)
Item 18 pulled from consent by Councilmember Hamon

PUBLIC COMMENTS. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approved items 4-11 and 13-17.

AYES: Gregory, Strong, Garcia, Hamon, Martin

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 Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

19. [Approval of Successor Agency Administrative Budget and Recognized Obligation Payment Schedule for the Period July 1, 2022 through June 30, 2023](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve the Administrative Budget for the Successor Agency for the period July 1, 2022 through June 30, 2023 and to approve the Recognized Obligation Payment Schedule for the period July 1, 2022 through June 30, 2023.

AYES: Gregory, Hamon, Garcia, Strong, Martin

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

PUBLIC HEARINGS

20. [Approval of Tentative Tract Map 3188 and Street Abandonment SAB21-01 at Paso Robles Municipal Airport](#)

PUBLIC COMMENTS. Dale Gustin

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 22-007 with amended title to include approving Tract Map 3188 and Street Abandonment 21-01 to abandon Cirrus Way, an unconstructed road.

AYES: Hamon, Gregory, Garcia, Strong, Martin

DISCUSSION ITEMS

21. [Approval of Amendment to Paso Waste & Recycle Franchise Agreement to 2032](#)

PUBLIC COMMENTS. Francisco Ramirez, Dale Gustin, John Borst, and Terry Shubert

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed 4-1 (Garcia opposed) to approve Resolution 22-008 authorizing the City Manager to execute an amendment to the City's exclusive franchise agreement with Paso Waste.

AYES: Gregory, Strong, Hamon, Martin

NOES: Garcia

12. [Approval of Second Amendment to the Boy's School Reuse Project Traffic Impact Study](#)

Item 12 pulled from consent by Dale Gustin

PUBLIC COMMENTS. Dale Gustin

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 22-009, authorizing the City Manager to sign the \$70,000 Second Amendment to the Agreement with Central Coast Traffic Consulting, dated December 14, 2021, and to authorize the City Manager to approve additional contract amendments up to 20% of the total contact amount.

AYES: Gregory, Hamon, Garcia, Strong, Martin

18. [Approval of the Application and Execution of a Grant Agreement with the California Department of Water Resources](#)

Item 18 pulled from consent by Councilmember Hamon

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 22-010, authorizing the City Manager (or designee) to file an application and execute a grant agreement with the California Department of Water Resources.

AYES: Hamon, Gregory, Garcia, Strong, Martin

CITY MANAGER REPORT

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

City Manager Ty Lewis gave a brief update on recent activities in the community, confirmed that current parklets will be removed by February 1, 2022, and introduced a presentation in tribute to Bill Pluma who passed away in December of 2021.

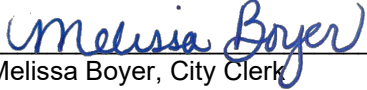
COUNCIL BUSINESS & COMMITTEE REPORTS

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

Councilmembers and the Mayor reported on committee attendance and other related activities. In addition, Councilmembers requested that the following items be agendaized for future discussion: Barney Schwartz Park fields, possibility of implementing a combined use space between Veteran's Center and Senior Center, possibility of TOT Increase, budgeting of overall commitment to homeless services, and Economic Development Plan.

ADJOURNMENT of the January 18, 2022 Regular City Council Meeting at 10:44 PM in honor of Bill Pluma. **Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the February 1, 2022 Regular City Council meeting.**

Submitted by:



Melissa Boyer, City Clerk
Approved: February 22, 2022