



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

PASO ROBLES CITY COUNCIL/SUCCESSOR AGENCY

BOARD OF DIRECTORS MINUTES

5:00 PM CLOSED SESSION/  
6:30 PM REGULAR MEETING

Tuesday, January 19, 2021

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## 5:00 PM – CALL TO ORDER

### ROLL CALL

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

### CLOSED SESSION ITEMS

- **Public Employment**  
Pursuant to Government Code Section 54957  
Title: City Manager
- **Conference with Legal Counsel – Existing Litigation**  
Pursuant to Gov. Code section 54956.9(d)(1) (one case)  
Name of Case: *Alliance for Constitutional Sex Offense Laws, Inc. v. City of El Paso de Robles, San Luis Obispo County Superior Court Case No. 20CVP-0372*

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS.** None

### ADJOURN TO CLOSED SESSION

## 6:30 PM – RECONVENE TO OPEN SESSION

### 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

**REPORT FROM CLOSED SESSION.** No reportable action though the City Attorney did give a brief update on the City Manager recruitment process and indicated that Council anticipates holding a special meeting on January 29, 2021 to finalize the application and interview process.

### PRESENTATIONS

1. **COVID-19 Community Update**  
Battalion Chief Randy Harris gave an overview of COVID-19 statistics and public health guidance. Assistant City Manager Sarah Johnson-Rios gave an overview of the City's continued response efforts to COVID-19, including public information efforts within Paso Robles and San Luis Obispo County.  
**PUBLIC COMMENT.** Yesenia Echevarria
2. **Capital Projects Report**  
Capital Projects Engineer Ditas Esperanza reported on the status of key City capital projects.

**GENERAL PUBLIC COMMENTS.** Jacqueline Mansoor, Kris Roudebush, Mike Cussen, Jan Albin, and Sally Reynolds.

**AGENDA ITEMS TO BE DEFERRED.** None

### CONSENT CALENDAR

3. **Approval of City Council Special Meeting Minutes from December 10, 2020**
4. **Approval of City Council Minutes from December 15, 2020**

5. [Receipt of Warrant Register](#)
6. [Receipt of Advisory Body Minutes](#)  
Senior Citizen Advisory Committee – 10/12/2020  
Airport Commission – 10/22/2020  
Parks and Recreation Advisory Committee – 11/09/2020
7. [Approval of Paso Robles Library Study Center Lease Renewal](#)
8. [Approval of Appointment of Mindy Dierks to fill a Vacancy on the Parks and Recreation Advisory Committee](#)
9. [Approval of Agreement with SWCA Environmental Consultants to Update the U.S. Highway 101 and State Route 46 West Environmental Documents](#)  
**Pulled from consent by Mayor Martin at the request of Jan Albin.**
10. [Approval Resolution 21-101 Revising Airport Hangar Regulations](#)
11. [Approval Resolution 21-102 Approving Easement Acceptance on Behalf of the City Council](#)
12. [Approval of Resolution 21-103 Awarding Bid for the Fire Prevention & Safety Trailer](#)
13. [Approval of Memorandum of Understanding between the City of Paso Robles and the El Camino Homeless Organization, the Housing Authority of San Luis Obispo, and People's Self-Help Housing to Own, Operate, and Maintain an Emergency Shelter and Low-Cost Housing Center at 1134 Black Oak Drive.](#)
14. [Approval Resolution 21-104 Rejecting Bid Protest and Awarding Construction Contract to Install Monitoring Wells for Supplemental Environmental Project to ABC Liovin Drilling, Inc..](#)
15. [Approval of Oasis Associates Contract - Professional Land Use Planning and Regulatory Liaison Services for the Estrella Boys School](#)  
**Pulled from consent by Mayor Martin at the request of Jan Albin.**
16. [Approval Resolution 21-005 Adding CSG Consulting to the Building Division's Qualified Plan Check and Inspection Services List](#)

**PUBLIC COMMENTS.** None

**CONSENT CALENDAR ROLL CALL VOTE:** Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approved items 3-8, 10-14, and 16.

**AYES:** Hamon, Gregory, Garcia, Stong, Martin

**REPORT ON ITEMS APPROVED ON CONSENT.** City Manager Tom Frutchey 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

17. [Approval of the Successor Agency Administrative Budget and Recognized Obligation Payment Schedule for the Period July 1, 2021 through June 30, 2022](#)

**PUBLIC COMMENTS.** None

**ROLL CALL VOTE:** Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve the Administrative Budget for the Successor Agency for the Period July 1, 2021 through June 30, 2022 and approve the Recognized Obligation Payment Schedule for the Period July 1, 2021 through June 30, 2022.

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

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

**DISCUSSION**

18. [City Council Review of California Public Utility Commission's \(CPUC\) Draft Environmental Impact Report Estrella Substation and Paso Robles Area Reinforcement Project](#)

**PUBLIC COMMENTS.** Alan Bownan, Steve Baker, Victor De la Cruz, Steve Riboli, Jennifer Lynch, Thomas Munoz, Laura Enderson, Cheryl Taylor, Caitlin Walton, Tom Leatherwood, Kristen Handley, Hans Michel, and Mark Koegler.

**ROLL CALL VOTE:** Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to direct staff to submit an EIR comment letter to the CPUC indicating support for an alternative that does not create unmitigated visual impacts by going through the middle of town; and to direct staff to become a party to the decision, which will require incurring legal costs upwards of \$25,000 and to work with the businesses and residents who are also seeking to become involved, in order to increase the chances of a favorable decision from the CPUC.

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

19. [Second Quarter Update FY 2020-21: Budget Report and Adjustments; Position Changes; and Deferral of Transient Occupancy Tax Collections](#)

**PUBLIC COMMENTS.** Stacie Jacob

**ROLL CALL VOTE #1:** Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to receive and file the report.

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

**ROLL CALL VOTE #2:** Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 21-006 amending the budget for Fiscal Year 2020-21, to reflect: the second round of economic development emergency assistance and other actions previously taken; the additional requested appropriations of \$930,000 (of which at least \$400,000 is offset by reimbursements from the State) and; the reassignment of one Park Maintenance Specialist I/II.

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

**ROLL CALL VOTE #3:** Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 21-007, approving job classification descriptions, master pay schedule, the position of Dispatch Supervisor, and reclassifying the position of Dispatch/Records Supervisor to Support Services Manager.

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

**ROLL CALL VOTE #4:** Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed unanimously to adopt Urgency Ordinance No. 1108, authorizing the Director of Administrative Services to waive penalties and interest for late Transient Occupancy Tax revenues received for December 2020 through March 2021 transient lodging services until June 30, 2021, at the latest.

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

**ITEMS PULLED FROM CONSENT:**

9. [Approving an Agreement with SWCA Environmental Consultants to Update the U.S. Highway 101 and State Route 46 West Environmental Documents](#)

**PUBLIC COMMENT.** Jan Albin

**ROLL CALL VOTE:** Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to Approve Resolution 21-008 authorizing the City Manager to enter into the Standard Professional Services Agreement with SWCA Environmental Consultants to update the 2009 environmental documents for U.S. Highway 101 and State Route 46 West, in the amount of \$166,199.

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

15. [Approval of Oasis Associates Contract - Professional Land Use Planning and Regulatory Liaison Services for the Estrella Boys School](#)

**PUBLIC COMMENT.** Jan Albin

**ROLL CALL VOTE:** Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to Approve Resolution 21-009, authorizing the City Manager to execute a contract with Oasis Associates for Professional Land Use Planning and Regulatory Liaison Services for the Estrella Boys Facility, not to exceed \$45,000, in a form approved by the City Attorney.

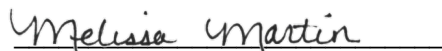
**AYES:** Strong, Hamon, Garcia, Gregory, Martin

**COUNCIL BUSINESS & COMMITTEE REPORTS**

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

**ADJOURNMENT of the January 19, 2021 Regular City Council Meeting at 10:44 PM.  
Moted by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously  
by voice vote to adjourn to the February 2, 2021 regular City Council meeting.**

**Submitted by:**



Melissa Martin, City Clerk

Approved: February 2, 2021