



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL/ SUCCESSOR AGENCY BOARD OF DIRECTORS MINUTES

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

Tuesday, January 21, 2020

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

5:00 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 Legal Counsel – Existing Litigation (1 case)**

Pursuant to Government Code Section 54956.9(d)(1)

1. Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039

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 Pastor Christopher Cole

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. **School Choice Week Proclamation**

Mayor Steve Martin presented a proclamation recognized January 26 – February 1, 2020 as EL PASO DE ROBLES School Choice Week, and calling this observance to the attention of all citizens.

2. **Travel Paso Presentation**

Danna Stroud, Travel Paso Executive Director presented information to the Council regarding Travel Paso.

PUBLIC COMMENT. Dale Gustin

3. **Capital Projects Report**

Freda Berman, Maintenance Superintendent and Ditas Esperanza, Capital Projects Engineer each reported on projects under their prevue.

GENERAL PUBLIC COMMENTS. John Peschong, Roechelle Bowlay and Danna Stroud.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. Approve City Council Minutes from January 7, 2020
5. Receive Warrant Register
6. Receive Advisory Body Minutes
Parks and Recreation Advisory Committee (11/04/19)
7. Approval of an Agreement with Puralite for Regeneration and Purchase of Potable Water Treatment Media for Two Sherwood Water Wells for Arsenic Removal
8. Approval of an Agreement with Stantec, Inc. to Acquire Permits for the South Vine Bridge
9. Approval of a Change Order to the Contract with Mott-MacDonald for the Preparation of the Project Approval Environment Documents at Union Road and Highway 46 East
10. Authorize an Agreement with RRM Design for Comprehensive City Facilities Space Planning

Pulled for discussion by Councilman Hamon
PUBLIC COMMENT. Jan Albin and Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to approve items 4-9.

AYES: Gregory, Strong, Hamon, Garcia, Martin

REPORT ON ITEMS APPROVED ON CONSENT. Assistant City Manager Sarah Johnson-Rios provided a brief explanation of items approved on the consent calendar.

RECESSED CITY COUNCIL AND CONVENED 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

11. Successor Agency Administrative Budget and Recognized Obligation Payment Schedule for the Period July 1, 2020 through June 30, 2021, pursuant to Health and Safety Code Section 34177

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Board Member Gregory seconded by Board Member Strong, acting as the Board of Directors of the Successor Agency, approved unanimously the Administrative Budget for the Successor Agency for the Period July 1, 2020 through June 30, 2021 and approved unanimously the Recognized Obligation Payment Schedule for the Period July 1, 2020 through June 30, 2021.

AYES: Gregory, Strong, Hamon, Garcia, Martin

ADJOURNED THE SUCCESSOR AGENCY BOARD OF DIRECTORS MEETING AND RECONVENED AS THE PASO ROBLES CITY COUNCIL

PUBLIC HEARINGS

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

PUBLIC COMMENT. Mary Anne Barnett, Gretchen Clark, Duane McRoy, Dale Gustin and Casey Abbott.

ROLL CALL VOTE #1: Motioned by Councilmember Gregory seconded by Councilmember Hamon and passed unanimously to approve Resolution 20-011 approving Oak Tree Removal Permit 19-24 allowing the removal of 9 valley oak trees.

AYES: Gregory, Hamon, Strong, Garcia, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Gregory seconded by Councilmember Hamon and passed unanimously to approve Resolution 20-012 finding that the Project is exempt from CEQA (Class 32) and approve Planned Development 19-05.

AYES: Gregory, Hamon, Strong, Garcia, Martin

DISCUSSION ITEMS

13. Jardine Road Pavement Repairs

PUBLIC COMMENT. Dale Gustin, David Madrid, John Peschong and Chris Ivey.

ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to approve Resolution 20-013 authorizing staff to prepare an agreement with San Luis Obispo County to perform repairs to Jardine Road from Beacon to Tower, in an anticipated amount of \$500,000, and appropriate said funding from General Fund Reserves.

AYES: Gregory, Strong, Hamon, Garcia, Martin

14. Citizen Survey Input to the Budget Process

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE: Motioned by Councilmember Strong seconded by Councilmember Gregory, and passed unanimously to receive and file the report that discussed the results of the three surveys in 2017, 2018, and 2019 and what implications residents' views should have on this year's budget development process, scheduled to begin on January 25.

AYES: Strong, Gregory, Hamon, Garcia, Martin

ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

10. Authorize an Agreement with RRM Design for Comprehensive City Facilities Space Planning

PUBLIC COMMENT. Jan Albin, Meta Nisbet, Dale Gustin and Casey Abbott.

Recommendation: Authorize the City Manager to execute a professional services agreement with RRM Design Group for City Facilities Space Planning including the optional East-Side Municipal Services Center task for an amount not to exceed \$177,600, with the understanding that the City Manager will work to negotiate a reduced price that still accomplishes the necessary scope of work for the project.

ROLL CALL VOTE#1: Motioned by Councilmember Gregory seconded by Councilmember Hamon, and failed 3-2 to continue this item for 2 weeks.

AYES: Gregory, Hamon,

NOES: Strong, Garcia, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Garcia seconded by Councilmember Martin and failed 3-2 to pass the Recommendation above.

AYES: Martin, Garcia

NOES: Strong, Gregory, Hamon,

ROLL CALL VOTE #3: Motioned by Councilmember Strong to evaluate all City facilities rather than the two proposed; died for lack of a second.

ROLL CALL VOTE #4: Motioned by Councilmember Martin seconded by Councilmember Hamon, and passed 4-1 to continue the item to the February 4th meeting and to bring the item back as a Discussion item including additional clarity regarding the scope of work, potential funding alternatives for construction, and alternate timeline options.

AYES: Gregory, Hamon, Strong, Martin

NOES: Garcia

COUNCIL BUSINESS & COMMITTEE REPORTS

15. Current Council Committee Activities and Reports

Councilmembers reported on committee activities and other City related issues.

Councilmember Gregory requested that the charter city process, which was discussed originally at the January 7, 2020 Council meeting, be brought back at a future agenda for further discussion.

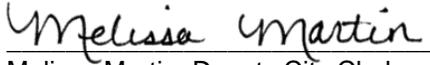
Councilmember Gregory requested that the July Council meeting be rescheduled for the third Tuesday in July rather than the first.

Councilmember Hamon requested that Council discuss the existing three-term limit for Boards and Commissions at a future meeting.

ADJOURNMENT of the January 21, 2020 regular City Council meeting at 9:32p.m.

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously by voice vote to adjourn to the February 4, 2020 regular City Council meeting.

Submitted by:



Melissa Martin, Deputy City Clerk
Approved: February 4, 2020