



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

PASO ROBLES CITY COUNCIL

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

Tuesday, February 2, 2021

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## 5:30 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

### ADJOURN TO CLOSED SESSION

## 6:31 PM – RECONVENE TO OPEN SESSION

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

INVOCATION Reverend Barbara R. Miller

### ROLL CALL

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

### STAFF INTRODUCTIONS

### REPORT FROM CLOSED SESSION

### 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.
2. [Caltrans/Transportation Update](#)  
Gus Khouri of Khouri Consulting presented a transportation update.
3. [Teen Dating Violence Awareness & Prevention Month Proclamation](#)  
Mayor Martin read a proclamation declaring February as Teen Dating Violence Awareness & Prevention month. Janae Sargent, the Education Program Manager for RISE received the proclamation and spoke briefly on the services offered by RISE.

GENERAL PUBLIC COMMENTS. None

AGENDA ITEMS TO BE DEFERRED None

### CONSENT CALENDAR

4. [Approval of City Council Minutes from January 19, 2021](#)
5. [Receipt of Warrant Register](#)

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

Library Board – 11/12/2020  
Parks and Recreation Advisory Committee – 12/14/2020

7. [Receipt of Annual Development Impact Fee Report for FY 2019-20](#)

8. [Approval of Resolution 21-010 Approving Contracts for Landscape & Lighting District Maintenance Areas #2, 3, 5, 6 and 7](#)

9. [Receipt of Comprehensive Annual Financial Report for Fiscal Year 2019-20](#)

10. [Approval of Resolution 21-011 Approving 2021 Contract Renewal with Khouri Consulting for a Comprehensive Lobbying Program Regarding Caltrans Permitting Policies and Transportation Improvement Funding Strategies Within the City and Appropriating \\$60,000 from the Traffic Mitigation Development Fund](#)

**PUBLIC COMMENTS.**

**CONSENT CALENDAR ROLL CALL VOTE:** Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approved items 4-10.

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

None

**DISCUSSION ITEMS**

11. [Supplemental Sales Tax Oversight Committee Bylaws Update and Revision; Proposed Revisions to Code of Ethics](#)

**PUBLIC COMMENTS.** None

**ROLL CALL VOTE:** Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution 21-012 updating and revising the Bylaws for the Paso Robles Supplemental Sales Tax Oversight Committee to include the following revisions:

- Article I Section 3 Subsection b. - to require 7 At-Large Appointees and four organizational representatives, with at least four residents of the City at the time of appointment
- Article I Section 3 Subsection c. - to remove the words in good standing
- Article III Section 12 Subsection c. - to require reports to be prepared in writing by the Secretary following every regular meeting and that reporting information will be shared with the public

; and to direct staff that the committee will adhere to the current City Council's Code of Ethics.

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

12. [General Fund Financial Forecast](#)

**PUBLIC COMMENTS.**

**ROLL CALL VOTE:** Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to receive and file the report, accepting the forecast for use in developing the recommended FY 2021-22 operating and capital budget, and providing any direction or requests for future budget reports and presentations.

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

13. [Potential Changes to Sewer Rates](#)

**PUBLIC COMMENTS.** None

**ROLL CALL VOTE:** Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to direct staff to return with a rate proposal showing option A at the February 16, 2021 City Council meeting with a proposed public hearing notice to commence the Proposition 218 notice and hearing process for adjusting sewer rates.

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

14. [Public Right-Of-Way Encroachment Agreement for Fair Sky Properties, LLC](#)

**PUBLIC COMMENTS.** Cliff Branch

**ROLL CALL VOTE:** Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to Approve Resolution 21-013 authorizing the City Manager to enter into an Encroachment Agreement with Fair Sky Properties, for the installation of affixed café seating at 1401

Park Street, and authorize the City Manager and City Attorney to make minor changes to the agreement, if needed, consistent with Council intent.

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

**15. Health Benefit Contributions for Elected Officials**

**PUBLIC COMMENTS.** None

**ROLL CALL VOTE:** Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-1 to approve Resolution 21-014, modifying the monthly defined medical contribution for Elected Officials to be consistent with the benefits currently provided to the SEIU and MGMT employee groups and to direct staff to research other local agency council stipends and healthcare costs.

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

**NOES:** Strong

**COUNCIL BUSINESS & COMMITTEE REPORTS**

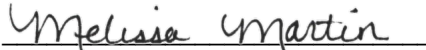
**16. Current Council Committee Activities and Reports**

Councilmembers and the Mayor reported on committee attendance and other related activities. Mayor Martin requested the staff consider options for a date for Council to consider community partner organization contracts.

**ADJOURNMENT** of the February 2, 2021 Regular City Council Meeting at 10:40 PM.

Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the February 5, 2021 Special City Council Meeting.

**Submitted by:**



Melissa Martin, City Clerk

Approved: February 16, 2021