



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, February 4, 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—Anticipated Litigation**

Pursuant to Government Code Section 54956.9(d)(2): (1 potential case)

- **Conference with legal counsel—Existing Litigation**

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

Kinney v Paso Robles Police Department, et al, San Luis Obispo County Superior Court Case No. 20CVP-0012

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 Steve Calagna

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. John Roush and Norma Moye.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

1. [Approval of City Council Minutes from January 21, 2020](#)
2. [Approval of Budget Planning Session Minutes from January 25, 2020](#)
3. [Receipt of Warrant Register](#)

4. [Receipt of Advisory Body Minutes](#)
 Paso Robles Youth Commission (12/04/19)
 Senior Citizen Advisory Committee (12/09/19)
 Airport Commission (12/12/19)
5. [Receipt of and Filing of Annual Development Impact Fee Report for FY 2018-19](#)
6. [Approval of an Agreement with Ferravanti Grading and Paving to Repair Buena Vista Drive and Dallons Drive](#)
7. [Adoption of Updated Six-Year Street Maintenance and Repair Plan](#)
8. [Approval of a Memorandum of Understanding with the Service Employees International Union \(SEIU\)](#)
9. [Approval of an Amendment to the Agreement with Rincon Consultants Inc. to complete the Olsen – South Chandler Specific Plan Environmental Impact Report](#)
10. [Approval of Surplus Equipment Disposal](#)

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Hamon seconded by Councilmember Strong and passed unanimously to approve items 1-10.

AYES: Hamon, Strong, Gregory, Garcia, Martin

PUBLIC HEARINGS

11. [Oak Tree Removal Permit 19-26 for 1 live oak tree, Planned Development 19-07 for a mixed-use development including an Affordable Housing Density Bonus, and Vesting Tentative Parcel Map PR19-0070 for a two-lot subdivision.](#)

PUBLIC COMMENT. None

ROLL CALL VOTE #1: Motioned by Councilmember Gregory seconded by Councilmember Strong and passed unanimously to approve Resolution 20-018 approving Oak Tree Removal Permit 19-26.

AYES: Gregory, Strong, Hamon, Garcia, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Gregory seconded by Councilmember Strong and passed 4-1 (Hamon opposed) to approve Resolution 20-019 approving Planned Development 19-07, including an affordable housing density bonus and modifications to the Uptown/Town Centre Specific Plan.

AYES: Gregory, Strong, Garcia, Martin

NOES: Hamon

ROLL CALL VOTE #3: Motioned by Councilmember Gregory seconded by Councilmember Strong and passed unanimously to approve Resolution 20-020 (C) approving Vesting Tentative Parcel Map PR 19-0070.

AYES: Gregory, Garcia, Strong, Hamon, Martin

12. [Oak Tree Removal Permit 19-15 – Removal of One Blue Oak at 1324 Stoney Creek Road.](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong and passed unanimously to approve Resolution No. 20-021 finding the Blue Oak located within the Creston Courtyards park parcel along Stoney Creek Road is in poor condition and would likely cause damage or bodily injury if it were to remain; approving its removal; waiving the \$600 application deposit based on the decline of the tree not being the fault of the current residential development; and requiring the replanting of three 1.5-inch diameter Blue Oaks on Spring Street and three 1.5-inch Live Oaks (totaling equivalent to 24-inch box) at the direction of the Arborist.

AYES: Gregory, Strong, Hamon, Garcia, Martin

13. [Oak Tree Removal Permit 19-23 – Removal of One Valley Oak at 1919 Oak Street.](#)

PUBLIC COMMENT. Chip Tamagni

ROLL CALL VOTE: Motioned by Councilmember Hamon seconded by Councilmember Gregory and passed unanimously to approve Resolution No. 20-022 finding that the Valley Oak at 1919 Oak Street is in poor condition and likely will cause damage to the property or the neighbor's property if it were to

remain; authorizing its removal; and requiring the replanting of one 24-inch box Valley Oak tree on site or payment into the City's oak replacement fund.

AYES: Hamon, Gregory, Strong, Garcia, Martin

DISCUSSION ITEMS

14. Approval of an Agreement with RRM Design for City Hall/Library and Union Road Space Planning

PUBLIC COMMENT. Jane Jennifer Carey, Michael Miller, Anne Bell and Pamela Alch.

ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong and passed unanimously to 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 location, for an amount not to exceed \$160,670.

AYES: Gregory, Strong, Hamon, Garcia, Martin

15. Project Update Olsen – South Chandler Specific Plan

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Councilmember Hamon seconded by Councilmember Gregory and passed unanimously to receive and file this status report.

AYES: Hamon, Gregory, Strong, Garcia, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

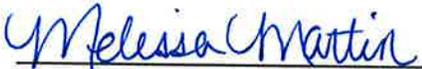
16. Current Council Committee Activities and Reports

Councilmembers reported on committee activities and other City related issues.

ADJOURNMENT of the February 4, 2020 regular City Council meeting at 8:30 PM.

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

Submitted by:



Melissa Martin, Deputy City Clerk

Approved: February 20, 2020