



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

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

Tuesday, February 5, 2019

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

5:30 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**

Gov. Code section 54957.6

City Negotiator: Thomas Frutchey, City Manager
Employee Organizations: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

- **Conference with Legal Counsel – Existing Litigation (1 case)**

Gov. Code section 54956.9(d)(1)

Pacific West Hotels & Resorts, Inc. et al. v. City of El Paso de Robles, et al., San Luis Obispo County Superior Court Case No. 18CVP-0220

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1345 Park Street, Paso Robles, CA 93446
City Negotiator: Thomas Frutchey, City Manager
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS - None

ADJOURNED TO CLOSED SESSION

6:30 PM – RECONVENED TO OPEN SESSION AND CALLED REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Pat Sheean, Family Worship Center

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. **Conservation Report**

Public Works Director Dick McKinley updated the success of the community's water conservation efforts.

2. [Innovator of the Year 2018 – Anthony Hall Proclamation](#)
Mayor Martin read and presented a proclamation to Innovator of the Year Anthony Hall and recognized his outstanding accomplishments.
3. [Gus Khouri Transportation Presentation](#)
Consultant Gus Khouri presented a quarterly Transportation update.

PUBLIC COMMENT. Dale Gustin

4. [City’s Credit Rating Report](#)
City Treasurer Mike Compton reported on recent Bond restructuring and the outstanding AAA Credit rating given to the City of Paso Robles

PUBLIC COMMENT. Dale Gustin

GENERAL PUBLIC COMMENTS. Dale Gustin, Joel Peterson, and Anne Bell

AGENDA ITEMS TO BE DEFERRED None

CONSENT CALENDAR

5. [Approved City Council Minutes from 1/15/19](#)
6. [Received Warrant Requests](#)
7. [Received Advisory Body Minutes](#)
Parks and Recreation Committee (10/8/18 and 12/10/18)
Youth Commission (12/5/18)
Airport Commission (12/6/18)
Senior Citizen Advisory Committee (12/10/18)
Planning Commission (12/11/18)
Library Board (12/13/18)
8. [Approved Resolution No. 19-008 Approving Uptown Family Park Shade Structures](#)
9. [Read by Title Only and Adopted Ordinance 1068 N.S. Amending Chapter 16.10 of the Paso Robles Municipal Code Regarding Abatement of Hazardous Fuels and Refuse \(Weed Abatement\)](#)
10. [Approved Resolution No. 19-009 Authorizing New 2019 Contract with Khouri Consulting for a Comprehensive Lobbying Program Regarding Caltrans Permitting Policies and Transportation Improvement Funding Strategies within the City](#)
11. [Approved Resolution No. 19-010 Authorizing a 2-Year Contract with Central Coast Softball Tournaments to Operate Two Concession Stands at Barney Schwartz Park](#)
12. [Approved Resolution No. 19-011 Approving Memorandums of Understanding with Paso Robles Police Officer Association \(POA\) and Paso Robles Professional Firefighters \(IAFF\), and a Wage and Benefit Agreement with the Unrepresented Confidential, Professional and Management Group \(MGMT\)](#)
13. [Appointed Kimberly Hood as Interim City Attorney - Effective March 5, 2019](#)
14. [Approved Resolution No. 19-012 Approving the Addition of Microsoft 365 Features to the Three-Year Enterprise License Agreement with Microsoft](#)
15. [Approved Resolution No. 19-013 Approving Niblick Road Complete and Sustainable Streets Corridor Grant; Contract with Local Government Commission \(LGC\)](#)
16. [Authorized a \\$15,000 Contract Amendment with David Taussig and Associates for a Comprehensive Update of the Circulation Development Impact Fee Program \(AB 1600 Justification Study\)](#)
Pulled for discussion by Dale Gustin

17. [Approved Resolution No. 19-014 Amending the City's Arborist List to Add Angelique Herman, Kelly Koker, and Kyle Weichert to the City's ISA Certified Arborist List](#)
18. [Approved Service Contract with Paso Robles Wine County Alliance for 2019](#)
Pulled for discussion by Councilmember Garcia

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE #1. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 5-15 and item 17.

AYES: Gregory, Strong, Hamon, Garcia, and Mayor Martin

CONSENT CALENDAR ROLL CALL VOTE #2. Motioned by Councilmember Strong, seconded by Councilmember Gregory and passed unanimously to continue items 16 and 18 to the Thursday February 7, 2019 public meeting in the City Hall Large Conference room (upstairs) at 6:00PM.

AYES: Strong, Gregory, Hamon, Garcia, and Mayor 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

19. [General Plan Amendment 17-001– General Plan Amendment to the Circulation Element's Circulation Diagram and Policies \(GPA Cycle 19-01\) and AB1600 Development Impact Fee Adoption Approving Nexus Study and Adopt Amended Traffic Impact Fees for New Development](#)

PUBLIC COMMENT. Dale Gustin and Vince Vanderlip

ROLL CALL VOTE #1. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 19-015, certifying the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.

AYES: Gregory, Hamon, Strong, Garcia, and Mayor Martin

ROLL CALL VOTE#2. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 19-016, adopting the 2019 Circulation Element.

AYES: Gregory, Hamon, Strong, Garcia, and Mayor Martin

ROLL CALL VOTE#3. Motioned by Councilmember Gregory, seconded by Councilmember Hamon and passed unanimously to approve Resolution No. 19-017, adopting the Traffic Impact Fee Justification Study and updated Transportation Impact Fee.

AYES: Gregory, Hamon, Strong, Garcia, and Mayor Martin

20. [Short-Term Rental Ordinance and Zoning Code Amendments \(ZC 15-006\) – Amendment of Municipal Code to Add Provisions Regulating Short-Term Rentals \(Vacation Rental Homes\) in All Residential and Mixed-Use Zoning Districts Throughout the City](#)

Councilmember Gregory removed himself from the Council Chambers at 7:57PM due to a conflict of interest.

PUBLIC COMMENT. Mark McConnell, Timothy Joannes, Carolyn Dismuke, Maria Stover, Katrina Keatts, Dan Jones, Bradley Cameron, Linda Colwell, Jeanne Serge, Andrea, Beth Burk, Elizabeth Lee, Doug Barth, Jay Packer, Lisa McConnell (no card), Kathy Bonelli, Tony Gaspar, and Dan Larson

ROLL CALL VOTE #1. Motioned by Councilmember Hamon, seconded by Councilmember Strong and passed 4-0 (Gregory abstained) to adopt Urgency Ordinance 1069 N.S., adding the Short-Term Rental Ordinance to the City Zoning Ordinance as amended.

AYES: Hamon, Strong, Garcia, and Mayor Martin

ABSTAIN: Gregory

ROLL CALL VOTE #2. Motioned by Councilmember Hamon, seconded by Councilmember Strong and passed 4-0 (Gregory abstained) to introduce for first reading by title only, a regular Ordinance adding the Short-Term Rental Ordinance to the City Zoning Ordinance as amended.

AYES: Hamon, Strong, Garcia, and Mayor Martin

ABSTAIN: Gregory

Continue consideration of Resolution No. 19-XXX (A), adding a non-refundable Short-Term Rental Permit Fee and a Short-Term Rental Inspection Fee to the City's Comprehensive Fee Schedule, to the regular City Council meeting of February 19, 2019.

Councilmember Gregory returned at 10:09PM after City Council completed action on this item.

DISCUSSION ITEMS

21. [Comprehensive Annual Financial Report \(CAFR\) for Fiscal Year 2017-18](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to receive and file the Comprehensive Annual Financial Report (CAFR), which includes the Independent Auditor's Report on the City's financial statements, for the fiscal year ended, June 30, 2018.

AYES: Hamon, Strong, Gregory, Garcia, and Mayor Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

22. Current Council Committee Activities and Reports

Councilmembers and the Mayor reported on committee attendance and other related activities.

ADJOURNMENT of the February 5, 2019 regular City Council Meeting at 10:51PM.

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed by unanimous voice vote to adjourn to the February 6-7, 2019 City Council Advisory Body Interviews for Planning Commission and Housing Authority.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: February 19, 2019