



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, February 16, 2021

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 Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: 1345 Park Street, Paso Robles, CA
City Negotiators: Thomas Frutchey, City Manager
Negotiating Parties: Kaldera Collective, LLC; Kyle Ashby
Under Negotiation: Price and terms of payment
- **Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: 1955 Theater Drive (APN 009-831-007)
City Negotiator: Thomas Frutchey, City Manager
Negotiating Parties: Pacific West Hotels & Resorts, Inc.; Kevin Bierl
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Kim McGrew

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION No reportable action

PRESENTATIONS

1. **[COVID-19 Community Update](#)**
Battalion Chief Randy Harris gave an overview of COVID-19 statistics and public health guidance.
2. **[COVID Update: Multi-lingual Outreach](#)**
Civic Engagement Coordinator Shonna Howenstine gave an overview of the City's continued multi-lingual response efforts to COVID-19.

GENERAL PUBLIC COMMENTS. Laura Handley

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. [Approval of City Council Special Minutes from January 29, 2021](#)
M. Martin, City Clerk
4. [Approval of City Council Minutes from February 2, 2021](#)
M. Martin, City Clerk
5. [Approval of City Council Special Minutes from February 5, 2021 with modification to correct a clerical omission and add under the report from closed session that there was no reportable action](#)
6. [Receipt of Warrant Register](#)
7. [Receipt of Advisory Body Minutes](#)
8. [Receipt of Monthly Investment Portfolio Review – October, November, and December 2020](#)
9. [Approval of Purchase of Type III Fire Apparatus and Equipment](#)
Item pulled by Mayor Martin
10. [Approval of Covid-19 Vaccination Assistance Agreement with the County of San Luis Obispo](#)
11. [Approval of Resolution 21-015 Accepting a Cuesta College Grant to Hire a Part-Time Geographic Information Systems Intern](#)

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve items 3-8 and 10-11 with modification to item 5.

AYES: Gregory, Hamon, Garcia, Strong, Martin

PUBLIC HEARINGS

12. [Planned Development 20-15 for a 79-unit senior low-income housing development, Oak Tree Removal Permit 20-11 for two Coast Live Oak Trees, and Fee Deferral request for City Permit Fees](#)

PUBLIC COMMENTS. Dr. Charles Routh

ROLL CALL VOTE #1: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 21-016, approving Planned Development 20-15.

AYES: Strong, Hamon, Garcia, Gregory, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 21-017, approving Oak Tree Removal 20-11.

AYES: Strong, Hamon, Garcia, Gregory, Martin

ROLL CALL VOTE #3: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 21-018, approving a deferral of Water Connection, Sewer Connection, Development Impact, and Building Permit Fees.

AYES: Strong, Hamon, Garcia, Gregory, Martin

DISCUSSION ITEMS

13. [Public Process to Adjust to Sewer Rates](#)

PUBLIC COMMENTS. John Borst

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 21-019 to formally receive the January 2021 Wastewater Rate Study by Bartle Wells & Associates; direct staff to commence the Proposition 218 notification, public hearing, and protest process for sewer rates for the next five years; and declare that a public hearing shall be held on April 20, 2021.

AYES: Gregory, Garcia, Hamon, Strong, Martin

14. [Local Roadway Safety Program Study Session](#)

PUBLIC COMMENTS. None

Councilmembers provided staff with preliminary requests and direction on the draft Safety Plan and other matters regarding Paso Robles road safety programs. City staff will return to Council to review the input and gather final comments, likely on April 6th. The final plan will then be presented to Council for final adoption at a third meeting early this year, planned for April 20th.

15. [Agreement with Wallace Group to Prepare Bid Documents for Phase 1 of the Union Road Safety and Training Center, and Final Site Plan](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to Approve Resolution 21-020 authorizing the City Manager to enter into the standard professional services agreement with Wallace Group to prepare bid documents to construct the Phase I facilities for Fire Station 3, and the ultimate site plan of the Union Road Public Safety and Training Center, appropriate \$400,000 from Public Safety Development Impact Fee Fund and authorizing the City Attorney and City Manager to make minor changes to the agreement, as needed, fully consistent with Council intent.

AYES: Gregory, Strong, Garcia, Hamon, Martin

16. [Amended Sublease and Loan Agreement for the Business Success Center at 1345 Park Street](#)

PUBLIC COMMENTS. Jan Albin

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to have the City Manager negotiate a revised agreement that preserves the opportunity for the Business Success Center to remain viable while making the City as whole as possible, and to return to Council with the agreement.

AYES: Strong, Gregory, Hamon, Martin

NOES: Garcia

ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

9. [Approval of Purchase of Type III Fire Apparatus and Equipment](#)

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 21-021 authorizing the purchase of a Pierce Type 3 Apparatus from South Coat Fire Equipment in the amount of \$431,005.11.

AYES: Hamon, Gregory, Garcia, Strong, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

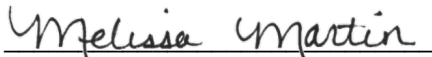
10. [Current Council Committee Activities and Reports](#)

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

ADJOURNMENT of the February 16, 2021 Regular City Council Meeting at 11:18 PM.

Motioned by Councilmember Garcia, seconded by Councilmember Hamon, and passed unanimously by voice vote to adjourn to the February 20, 2021 Special City Council Goal-Setting Workshop.

Submitted by:



Melissa Martin, City Clerk

Approved: March 3, 2021