



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL MINUTES**

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

**Tuesday, February 20, 2018**

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

**5:00 PM – CALLED TO ORDER**

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

**CLOSED SESSION ITEMS**

- **Conference with Legal Counsel – Existing Litigation (2 cases)**  
Gov. 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*
  2. *Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212*
- **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

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS.** None

**ADJOURNED TO CLOSED SESSION**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Dan Feldman, Atheist's United of San Luis Obispo

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

**STAFF AND COMMISSIONER INTRODUCTIONS**

**REPORT FROM CLOSED SESSION.** No reportable action.

**PRESENTATIONS**

1. **Conservation Report**  
Public Works Director McKinley reported on City water conservation effort.

**PUBLIC COMMENTS.** None

2. **Website Project**  
Information Technology Manager McCue reported on the upgrade of the City's website now underway.

**PUBLIC COMMENTS.** None

**GENERAL PUBLIC COMMENTS.** Frank Cano, Meta Nisbet, Francisco Ramirez, Josh Cross and Councilman Strong.

**AGENDA ITEMS TO BE DEFERRED.** None

**CONSENT CALENDAR**

3. [Approved City Council Minutes from 2/6/2018](#)
4. [Received Warrant Requests](#)
5. [Received Advisory Body Minutes](#)  
Parks and Recreation Committee (1/8/18)  
Senior Citizen Advisory Committee (1/8/18)  
Youth Commission (1/10/18)
6. [Approved Resolution No. 18-017 Amending the Estrella Warbirds Museum Lease – 14 Year Extension](#)
7. [Approved Resolution No. 18-018 Authorizing Amendments to the Paso Robles Youth Commission Bylaws](#)
8. [Approved Resolution No. 18-019 Modifying the Job Classification System, Reclassifying One of the Current Laboratory Technician II Positions and the Current Fire Prevention Specialist Position, and Making Budget Appropriations](#)
9. [Awarded the Construction Contract for an Airport Maintenance Building and Authorized the City Manager to Enter Into an Agreement with BC Construction and Electric](#)
10. [Awarded a Contract for FY 2017-18 Slurry Seal Program and Authorized the City Manager to Enter Into a Contract with American Asphalt South](#)

**PUBLIC COMMENT.** None

**CITY COUNCIL CONSENT CALENDAR ROLL CALL VOTE.** Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Items 3-10 on a single motion.

**AYES:** Strong, Gregory, Hamon, Reed, and Martin

**REPORT ON ITEMS APPROVED ON CONSENT.** City Manager Tom Frutchey provided a summary of items approved on the consent agenda.

**PUBLIC HEARINGS**

11. [Planned Development 10-001 – Council Consideration of the Following Requests from the Paso Robles Housing Authority and Real Estate Development Services for Phase Four of the Redevelopment of Oak Park Public Housing:](#)
  - (a) Enter into a Fee Deferral Agreement in the amount of \$1,438,460± to provide for the deferred payment of Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees.
  - (b) Request to modify site plan to accommodate new housing type;
  - (c) Request to remove three additional oak trees.

**PUBLIC COMMENTS.** Francisco Ramirez

**ROLL CALL VOTE #1.** Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-020 approving a deferral of Water Connection, Sewer Connection Fees, Development Impact Fees, and Building Permit Fees to assist the redevelopment of Phase Three of Oak Park Public Housing.

**AYES:** Strong, Gregory, Hamon, Reed, and Martin

**ROLL CALL VOTE #2.** Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-021 approving PD 10-001 and modifying the site plan to accommodate Building Type F.

**AYES:** Strong, Gregory, Hamon, Reed, and Martin

**ROLL CALL VOTE #3.** Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-022 approving the removal of 3 additional oak trees for Phase Four, with a corresponding increase in replacement tree diameter.

**AYES:** Strong, Gregory, Hamon, Reed, and Martin

**ROLL CALL VOTE #4.** Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to authorize the City Attorney to prepare a final Fee Deferral Agreement for execution by the Paso Robles Housing Authority and the City of Paso Robles.

**AYES:** Strong, Gregory, Hamon, Reed, and Martin

**12. Detachment of Cumbre/Ladera Parcel from City Limits**

**PUBLIC COMMENTS.** None

**ROLL CALL VOTE.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-023 to commence the detachment process for the City-owned parcel at the corner of Cumbre Road and Ladera Lane.

**AYES:** Hamon, Gregory, Strong, Reed, and Martin

**13. Oak Tree Removal Permit 18-002 – PR Business Park, LLC – Newlin Hastings – Consideration of OTR 18-002, a Request to Remove One Oak Tree (Tree No. 1) 3230 Riverside Avenue (APN 008-051-027)**

**PUBLIC COMMENTS.** Larry Gabriel

**ROLL CALL VOTE.** Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve Resolution No. 18-024, approving OTR 18-002, authorizing the removal of Tree No. 1 (11-inch Valley Oak) based on the tree being in fair health, as indicated in the Arborist Report, and require two 1.5-inch diameter Valley Oak replacement trees be planted on site at the direction of the Arborist.

**AYES:** Gregory, Strong, Hamon, Reed, and Martin

**DISCUSSION ITEMS –** None


**COUNCIL BUSINESS & COMMITTEE REPORTS**

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

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

**ADJOURNMENT** of the regular meeting at **8:12 PM.**

Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to adjourn the regular meeting.

  
Kristen L. Buxkemper, Deputy City Clerk  
Approved: *March 6, 2018*