



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES PASO ROBLES CITY COUNCIL

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

Tuesday, March 3, 2020

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

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 Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property:	APN 025-371-016 (2955 Union Road)
City Negotiator:	Thomas Frutchey, City Manager
Negotiating Parties:	Alan Harlan
Under Negotiation:	Price and terms of payment

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 Dan Feldman, Atheists United SLO

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. **[Read Across America Proclamation](#)**

Mayor Steve Martin read and presented a Proclamation to Angelica Fortin, City Librarian urging all citizens to join together in celebrating **Read Across America Day** and the birthday of renowned author **Dr. Seuss** by assuring that every child has the opportunity to experience the joy of reading.

2. **[Riverbed Clean-Up Update](#)**

S. Lampe, Commander and Mark Scandalis from the Wastewater Division reported on efforts to clean-up the riverbed.

3. **[Trails Maintenance Update](#)**

Freda Berman, Community Services Maintenance Superintendent reported on City trail maintenance efforts.

PUBLIC COMMENT. Jim Fotinakes

4. **[Streets Update](#)**

Dick McKinley, Public Works Director reported on Street repair and maintenance efforts.

5. [Fire & Rescue Statistics](#)

Jonathon Stornetta, Emergency Services Chief presented statistics related to Emergency Services activities.

6. [Crime Statistics](#)

Ty Lewis, Police Chief reported on Crime in the City of Paso Robles.

PUBLIC COMMENT. Jim Fotinakes

GENERAL PUBLIC COMMENTS. None

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

7. [Approval of City Council Minutes from February 04, 2020](#)

8. [Approval of City Council Minutes from February 06, 2020](#)

9. [Approval of City Council Minutes from February 12, 2020](#)

10. [Approval of City Council Minutes from February 20, 2020](#)

11. [Receipt of Warrant Register](#)

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

Library Board (01/09/2020)

Parks and Recreation Advisory Committee (01/13/2020)

13. [Olsen-South Chandler Ranch Specific Plan Second Reading of Four Ordinances-- Zone change \(RZN 18-10\); Olsen Ranch 212, LLC Development Agreement \(DA 20-01\); Fuentez Family, LLC Development Agreement \(DA 20-02\); and Our Town Development Agreement \(DA 20-03\)](#)

Pulled for discussion

13A. [from the Agenda Addendum] [Updated Ordinance and Development Agreement Content Since Publication of Agenda for Olsen-South Chandler Ranch Specific Plan](#)

Pulled for discussion

14. [Approval of an Agreement with Khouri Consulting for \\$60,000 for lobbying regarding Caltrans permitting policies and transportation improvement funding](#)

15. [Approval of Wage and Benefit Agreement with the Unrepresented Confidential Professional & Management Group, Part-Time Employees, and the City Manager](#)

16. [Approval of Oak Tree Removal Permit \(OTR 19-25\) - A request by Hamon Industrial Park LLC requesting the City Council allow the removal of two oak trees totaling 43-inches in diameter, on the vacant lot north of 3015 Propeller Drive](#)

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to approve items 7-12 and 14-16.

AYES: Gregory, Strong, Hamon, Garcia, Martin

Councilmember Hamon recused himself on item 16 citing a perceived conflict of interest.

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

13. [Olsen-South Chandler Ranch Specific Plan Second Reading of Four Ordinances-- Zone change \(RZN 18-10\); Olsen Ranch 212, LLC Development Agreement \(DA 20-01\); Fuentez Family, LLC Development Agreement \(DA 20-02\); and Our Town Development Agreement \(DA 20-03\)](#)

PUBLIC COMMENT. Jan Albin

ROLL CALL VOTE #1: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to waive the second reading and adopt ordinances by second reading of title only Ordinance 1088 - Zone change (RZN 18-10) **as amended in addendum 13a.**

AYES: Gregory, Strong, Hamon, Garcia, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to waive the second reading and adopt ordinances by second reading of title only Ordinance 1089 - Development Agreement 20-01 between the City of Paso Robles and Olsen Ranch 212, LLC (DA 20-01) **as amended in addendum 13a.**

AYES: Gregory, Strong, Hamon, Garcia, Martin

ROLL CALL VOTE #3: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to waive the second reading and adopt ordinances by second reading of title only Ordinance 1090 - Development Agreement 20-02 between the City of Paso Robles and Fuentez Family, LLC (DA 20-02) **as amended in addendum 13a.**

AYES: Gregory, Strong, Hamon, Garcia, Martin

ROLL CALL VOTE #4: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to waive the second reading and adopt ordinances by second reading of title only Ordinance 1091 - Development Agreement 20-03 between the City of Paso Robles and Our Town (DA 20-03) **as amended in addendum 13a**

AYES: Gregory, Strong, Hamon, Garcia, Martin

13A. [from the Agenda Addendum] [Updated Ordinance and Development Agreement Content Since Publication of Agenda for Olsen-South Chandler Ranch Specific Plan](#)

ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously **to approve addendum 13a as follows:**

- a. Updates to the following attachments to the staff report are attached here with the following changes, as outlined:
 - Attachment 2, Exhibit A - Development Agreement between the City and Olsen Ranch 212, LLC
Changes: Minor text amendments in redline, and updated Exhibits E and L.
 - Attachment 3 - Ordinance 1090 Adopting Right-of-Way Dedication Agreement between the City and Fuentez Family, LLC
Changes: Adding the Resolution and Ordinance numbers referenced.
 - Attachment 3, Exhibit A - Right-of-Way Dedication Agreement between the City and Fuentez Family, LLC
Changes: Clarifying that Exhibit G is on file with the City.
 - Attachment 4 – Ordinance 1091 Adopting Right-of-Way Dedication Agreement between the City of Paso Robles and Our Town
Changes: Adding the Resolution and Ordinance numbers referenced.
 - Attachment 4, Exhibit A - Right-of-Way Dedication Agreement between the City of Paso Robles and Our Town
Changes: Minor text amendments in redline, and updated Exhibit B.
- b. An additional recommendation is also provided:

5. Authorize the City Manager and City Attorney to make any necessary minor, non-substantive changes to the exhibits to the approved resolutions and ordinances, remaining fully consistent with overall Council direction.

AYES: Gregory, Strong, Hamon, Garcia, Martin

****End of Addendum****

PUBLIC HEARINGS

17. Downtown Parking Program Update

PUBLIC COMMENT. Jeanne Bork, Robert Jones, Jan Albin, John Roush, Norma Moye and Gina Greeb.

ROLL CALL VOTE #1: Motioned by Councilmember Hamon seconded by Councilmember Garcia, and passed unanimously to approve Resolution 20-039 transitioning the Parking Steering Committee to become the Downtown Parking Advisory Commission, accepting the **current** members of the Committee as the initial members of the Commission; adopting the Commission Bylaws.

AYES: Hamon, Garcia, Gregory, Strong, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Gregory seconded by Councilmember Hamon, and passed unanimously to approving the 6-month Senior Downtown Parking Permit Pilot Program; and awarding a six-month contract for continued implementation support to Dixon Resources Unlimited for a flat rate of \$5,750 per month from the Downtown In-Lieu Parking Fund.

AYES: Gregory, Hamon, Strong, Garcia, Martin

NOES: Strong

ROLL CALL VOTE#3: Motioned by Councilmember Gregory seconded by Councilmember Garcia, and passed unanimously to appoint a Councilmember **Hamon** as liaison to the Downtown Parking Advisory Commission.

AYES: Gregory, Garcia, Hamon, Strong, Martin

18. 2020 Community Development Block Grant Annual Action Plan

PUBLIC COMMENT. Carolina Hill, Julia Collins and Sister Theresa Harpin

ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Strong, and passed unanimously to approve Resolution 20-040 and direct that the following applications to be listed in the One Year Action Plan as being recommended for funding:

1. 17 th Street infill sidewalk and ramp project	\$ 94,770
2. Grid Alternatives for solar project	\$ 58,750
3. ECHO for homeless services	\$ 21,728
4. CAPSLO for senior day care services	\$ 13,700
5. <u>Administration</u>	\$ 47,237
Total	\$ 236,185

AYES: Gregory, Strong, Hamon, Garcia, Martin

DISCUSSION

19. San Luis Obispo Countywide Regional Compact

PUBLIC COMMENT. Wade Horton, David Bouquin and John Fowler

ROLL CALL VOTE: Motioned by Councilmember Hamon seconded by Councilmember Gregory, and passed unanimously to approve Resolution 20-041 adopting the Regional Housing Compact; and authorize the Mayor to sign the Compact on the City's behalf at a future signing ceremony.

AYES: Hamon, Gregory, Strong, Garcia, Martin

20. Landfill Rate Adjustments

PUBLIC COMMENT. Ronald Krall

ROLL CALL VOTE: Motioned by Councilmember Gregory seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-042 to adjust the rate schedule for the City of Paso Robles Landfill, increasing the base rate charge from \$28 to \$30 per load, decreasing the rate from \$51 to \$41 per ton for walking floor trailer trucks, and establishing a \$100 surcharge for drip irrigation plastic pipelines.

AYES: Gregory, Hamon, Strong, Garcia, Martin

21. [Potential Changes to Recycling and Solid Waste Collection Rates](#)

PUBLIC COMMENT. Jan Albin

City Council directed staff to bring back a specific rate proposal and resolution to commence the Prop 218 process for a defined combination of increases.

Mayor Martin recused himself and left the room at 10:15pm due to a perceived conflict of interest. Mayor Martin returned at 10:48 after action was completed on this item.

22. [Community Engagement Update and Plan for 2020](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Councilmember Strong seconded by Councilmember Garcia, and passed unanimously to receive and file the Community Engagement report for July 2017-December 2019 and approve the community engagement plan for 2020, providing staff with further direction as needed.

AYES: Strong, Garcia, Gregory, Hamon, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

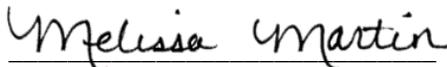
23. [Current Council Committee Activities and Reports](#)

Councilmembers reported on committee activities and other City related issues.

ADJOURNMENT of the March 3, 2020 regular City Council meeting at 11:12p.m.

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the March 17, 2020 City Council meeting in honor of Craig Bonelli.

Submitted by:



Melissa Martin, Deputy City Clerk
Approved: March 17, 2020