



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

MINUTES FOR CITY COUNCIL AND PUBLIC FINANCING AUTHORITY BOARD

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

Tuesday, March 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

- **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 Legal Counsel - Anticipated Litigation (1 case)**

Gov. Code section 54965.9(d)(2)

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 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. Mr. McKinley suggested that, due to the above average seasonal rainfall, this report did not need to continue on a monthly basis, but can be made if matters require or if Council requests. The Council concurred.

2. **National Read Across America Day Proclamation**

Mayor Martin read and presented a proclamation to Children's Services Librarian Melissa Bailey honoring National *Read Across America Day*.

3. **City Attorney Iris Yang Proclamation**

Mayor Martin read and presented a proclamation to City Attorney Iris Yang in celebration of her retirement and honored her dedication and years of service to the City of Paso Robles.

4. [Downtown Parking Update and Policy Initiatives](#)

Julie Dixon of Dixon Resources Unlimited presented an update regarding the Downtown Parking Program, planned public outreach, and possible future policy initiatives to enhance the availability of downtown parking.

PUBLIC COMMENT. Dana Stroud, Dale Gustin, Jeff Carr, and Dale Gustin

GENERAL PUBLIC COMMENTS. Clark Rudy, Dana Stroud, and Dale Gustin

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

5. [Approved City Council Minutes from 2/19/19, 2/21/19, and 2/26/19](#)

6. [Received Warrant Requests](#)

7. [Received Advisory Body Minutes](#)

Youth Commission (1/9/19)
Library Board (1/10/19)
Senior Citizen Advisory Committee (1/14/19)

8. [Approved Resolution No. 19-020 Approving Professional Services Contracts for Utility Billing Software and Electronic Payment](#)

9. [Approved Certified Consulting Arborist Services and Authorized Agreement with A&T Arborist for Two Years with Option to Extend Contract](#)

10. [Approved Appointment of Gennaro Messina to Fill a Vacancy on the Parks and Recreation Advisory Committee through June 2020](#)

11. [Authorized the Execution of a Memorandum of Understanding with the City of San Luis Obispo, City of Atascadero, and the Board of Trustees of the California State University California Polytechnic State University to Jointly Finance a Dispatch Consolidation Study](#)

12. [Approved Resolution No. 19-021 Authorizing the Execution of a Lease of the Train Station \(800 Pine Street\) with Atlas Commercial Products](#)

PUBLIC COMMENT. Dale Gustin and Chip Tamagni

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 5-12.

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

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Tom Frutchey provided a brief explanation of the items approved on the consent calendar.

PUBLIC HEARINGS

13. [2019 CDBG Draft Action Plan](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to continue this item to the regular City Council meeting of March 19, 2019.

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

DISCUSSION ITEMS

14. [Review and Update of the 2018 Community Vision and Strategic Goals](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to re-ratify the City Council's existing goals and strategic initiatives with no amendments, and request that staff provide periodic updates on the status of each category of goals.

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

CONVENED REGULAR JOINT MEETING OF THE PASO ROBLES CITY COUNCIL AND PASO ROBLES PUBLIC FINANCING AUTHORITY BOARD

ROLL CALL Board of Directors Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

15. [Award for Construction of the 21st Street Reservoir Replacement and Approval of Water Revenue Bond Financing](#)

PUBLIC COMMENT. Yunior Godinez

CITY COUNCIL ROLL CALL VOTES:

PASO ROBLES CITY COUNCIL ROLL CALL VOTE #1. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve City Council Resolution No. 19-022, rejecting a nonresponsive bid and meritless bid protest, and authorizing the City Manager to execute a contract with Pacific Hydrotech Corp to provide for construction of the 21st Street Reservoir in the amount of \$7,721,415, and authorizing the use of a 10% construction contingency for the project in an amount not-to-exceed \$772,142, for a total construction budget of \$8,493,557.

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

PASO ROBLES CITY COUNCIL ROLL CALL VOTE #2. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve City Council Resolution No. 19-023 authorizing proceedings and agreements relating to the financing of improvements to the City's Water System, approving issuance and sale of bonds by the El Paso de Robles Public Financing Authority, and authorizing official actions.

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

PASO ROBLES CITY COUNCIL ROLL CALL VOTE #3. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to authorize the City Manager and City Attorney to make needed or desired minor changes to these documents, remaining fully within the Council's overall intent.

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

PUBLIC FINANCE AUTHORITY BOARD OF DIRECTORS ROLL CALL VOTES:

PASO ROBLES PUBLIC FINANCE AUTHORITY BOARD ROLL CALL VOTE #1. Motioned by Board member Gregory, seconded by Board member Strong, and passed unanimously to approve Financing Authority Resolution No. 19-001 authorizing the execution and delivery of bonds in connection with the financing of the Water System Improvements in the City of El Paso de Robles, authorizing and directing the execution of a bond indenture and an installment purchase agreement, authorizing the sale of the bonds through a private placement, and authorizing official actions and execution of related documents.

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

PASO ROBLES PUBLIC FINANCE AUTHORITY BOARD ROLL CALL VOTE #2. Motioned by Board member Gregory, seconded by Board member Strong, and passed unanimously to authorize the Executive Director and Authority Attorney to make needed or desired minor changes to these documents, remaining fully within the Board's overall intent.

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

ADJOURNMENT of the March 5, 2019 regular joint meeting of the City Council and Paso Robles Public Financing Authority Board at **8:04PM**.

RECONVENED TO THE REGULAR MEETING OF THE CITY OF PASO ROBLES CITY COUNCIL

COUNCIL BUSINESS & COMMITTEE REPORTS

16. Current Council Committee Activities and Reports

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

ADJOURNMENT of the March 5, 2019 regular City Council Meeting at 8:10PM.

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed by unanimous voice vote to adjourn to the March 19, 2019 regular City Council meeting.

Submitted by:



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