



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

CITY COUNCIL MINUTES

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, March 6, 2018

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

5:30 PM – CALLED TO ORDER

ROLL CALL Councilmembers Steve Gregory, John Hamon, Jim Reed, 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

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 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. **Diablo Canyon Closure Recovery**

Mike Manchak, from the Economic Vitality Corporation, reported on the upcoming Diablo Canyon closure and related issues.

PUBLIC COMMENTS. Larry Werner

2. **Paso Robles Firefighter of the Year**

Mayor Martin read and presented the Firefighter of the Year award to Joel Platter.

GENERAL PUBLIC COMMENTS. None

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. [Approved City Council Minutes from 2/17/18 and 2/20/18](#)
4. [Received Warrant Requests](#)
5. [Approved Resolution 18-XXX Approving the 2018 Federal Community Development Block Grant \(CDBG\) Action Plan](#) **Pulled for discussion**
6. [Approved Resolution No. 18-XXX Approving City Manager Salary Adjustment Pursuant to Employment Agreement](#) **Pulled for discussion**
7. [Approved Resolution No. 18-025 Approving Certain Disclosures Regarding the City and Authorizing Certain Actions in Connection with the Proposed Refunding of the Nacimiento Water Project Revenue Bonds](#)
8. [Approved Resolution No. 18-026 Approving California Athletic Club Management, Inc. Encroachment Agreement Approving Installation of Parking Lot Light Poles, Parking Lot Landscaping and Associated Irrigation Equipment within the City's Public Trail Easement](#)

PUBLIC COMMENT. Dale Gustin and Michael Rivera

CITY COUNCIL CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Items 3, 4, 7 and 8 on a single motion.

AYES: Councilmembers Hamon, Gregory, Strong, Reed, Martin

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

PUBLIC HEARINGS

9. [Rezone 18-001 – Medical Cannabis Delivery Services Urgency and Regular Ordinances](#)

PUBLIC COMMENTS. Michael Rivera, Frank Cano, Ben Reed and Marie Roth.

ROLL CALL VOTE #1. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to adopt Urgency Ordinance No. 1051 N.S., authorizing issuance of Temporary Use Permits, effective for up to one-year, permitting City-based non-storefront retailers of medical cannabis to operate within the City.

AYES: Councilmembers Gregory, Strong, Hamon, Reed, Martin

ROLL CALL VOTE #2. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to introduce and hold first reading of Ordinance No. 1052 N.S., authorizing issuance of Temporary Use Permits, effective for up to one-year, permitting City-based non-storefront retailers of medical cannabis to operate within the City. Second reading for adoption will be March 20, 2018.

AYES: Councilmembers Gregory, Strong, Hamon, Reed, Martin

10. [Mid-Year Budget Report and Adjustments – 2nd Quarter Fiscal Year 2017-18](#)

PUBLIC COMMENTS. Dale Gustin and Michael Rivera.

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to:

1. Receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs; and

2. Authorize the City Manager to make the necessary internal adjustments to revenues, expenditures, and fund transfers in the budget to reflect the changing projections and needs since the budget was adopted in June 2016.

AYES: Councilmembers Hamon, Gregory, Strong, Reed, Martin

11. [CalPERS Urgency Ordinance – Employee Retirement Contract Authorizing an Amendment to the Retirement Contract between the California Public Employees’ Retirement System for Local Fire Members](#)

PUBLIC COMMENTS. Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to introduce, read by title only, and adopt Urgency Ordinance No.1053 N.S. authorizing an amendment to the Contract between the City of El Paso de Robles and the Board of Administration of the California Public Employees’ Retirement System for its “Fire Safety” members.

AYES: Councilmembers Gregory, Strong, Hamon, Reed, Martin

DISCUSSION ITEMS

12. [Finalizing the City Council Visioning and Goal-Setting Workshop Results](#)

PUBLIC COMMENTS. Michael Rivera, Dale Gustin, Jeff Carr, Frank Cano and Dana Stroud.

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to amend the draft goals, amended as appropriate, based on Councilmember Reed’s input, additional public input, and further consideration by the entire Council.

AYES: Councilmembers Gregory, Strong, Hamon, Reed, Martin

13. [Adoption of the Library Facilities Master Plan](#)

PUBLIC COMMENTS. Maria Elena Garcia, Michael Rivera, Barbara Partridge, Dee Lacey, Dale Gustin, Diane Burkhart, Rod Bell, Denise Surber, Anne Bell and Francisco Ramirez.

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to adopt the Library Facilities Master Plan and direct the City Manager to return during the budget development process with an action plan for full implementation of the plan.

AYES: Councilmembers Strong, Gregory, Hamon, Reed, Martin

14. [Downtown Parking Existing Conditions and Needs Assessment Study](#)

PUBLIC COMMENTS. Dale Gustin, Jeff Carr, Michael Rivera and Dana Stroud.

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to direct the City Manager to execute an agreement with Dixon Resources Unlimited in an amount not to exceed \$32,000 for an updated Downtown parking evaluation, including existing conditions, needs assessment, public engagement, analysis of options, and technology recommendations. In addition, staff is to ensure that the full scope of the challenge is being addressed (e.g., does the Downtown have a parking problem, a mobility problem, etc.) and return to the Council by the first meeting in June with completed findings, including any needs for technology and other resources in the recommended budget.

AYES: Councilmembers Hamon, Gregory, Strong, Reed, Martin

ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

5. [2018 Federal Community Development Block Grant \(CDBG\) Action Plan](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-027 approving the following applications to be listed in the Draft One Year Action Plan as being recommended for funding:

a) Handicapped Ramps/Sidewalk (Oak Creek Park)	\$ 142,816
b) Public services:	
CAPSLO – Adult Day Care	\$ 10,986
Lifestyles Recovery Center – drug/alcohol counseling	\$ 9,986
ECHO – Homeless Shelter	\$ 11,986
c). Administration	\$ 43,944
	Total \$ 219,718

AYES: Councilmembers Strong, Gregory, Hamon, Reed, Martin

6. [City Manager Salary Adjustment Pursuant to Employment Agreement](#)

PUBLIC COMMENT. Dale Gustin and Michael Rivera.

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to approve Resolution No. 18-028 approving City Manager salary adjustment pursuant to the Employment Agreement.

AYES: Councilmembers Gregory, Hamon, Strong, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

15. [Attendance/Involvement in Meetings by Multiple Councilmembers](#)

PUBLIC COMMENTS. None


City Attorney Yang reviewed with the Council the requirements of the Brown Act as well as best practices regarding their attendance at meetings of the City’s advisory bodies and other groups at which City issues later to come before the Council are being discussed. This discussion resulted not from any issues but from Councilmembers’ questions regarding this complex area of the law, where perceptions by the public can be as important as the actual legal requirements.

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

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

ADJOURNMENT of the regular meeting at **10:30 PM.**

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


Kristen L. Buxkemper, Deputy City Clerk
Approved: *March 20, 2018*