



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

CITY COUNCIL MINUTES

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

Tuesday, March 19, 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 Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1345 Park Street, Paso Robles, CA 93446

City Negotiator: Thomas Frutchey, City Manager

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 Bishop Margaret Wingari from Nairobi, Kenya

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. The City reached a settlement agreement with Pacific West Hotels & Resorts, Inc. and approved unanimously by the City Council. There was no reportable action on real property negotiations for 1345 Park Street.

PRESENTATIONS

1. **Capital Projects Report**

Maintenance Superintendent Freda Berman and Capital Projects Engineer Ditas Esperanza each reported on capital projects for their respective departments.

PUBLIC COMMENT. Dale Gustin

2. **GIS Analyst Daniel Lambert Retirement Proclamation**

Mayor Martin read and presented a proclamation to GIS Analyst Daniel Lambert in honor of his retirement and thirteen years of service to the City of Paso Robles.

3. [Commendation Awards for Thomas Gingg and Rafael Gutierrez](#)

Mayor Martin read and presented commendation awards to Thomas Gingg and Rafael Gutierrez for their bravery and humanitarian actions resulting in saving a person's life in February 2019.

GENERAL PUBLIC COMMENTS. Dale Gustin, Clark Rudy, Pat Sheean, Bob Kerwin, Rich Murphy, and Leo Castillo

AGENDA ITEMS TO BE DEFERRED - None

CONSENT CALENDAR

4. [Approved City Council Minutes from 3/5/19 Special and Regular Meetings](#)

5. [Received Warrant Requests](#)

6. [Received Advisory Body Minutes](#)

Planning Commission (1/22/19 and 2/12/19)

7. [Approved Resolution No. 19-024 Approving a Change Order and Budget Amendment for Rincon Consultant, Inc., for the Gateway Annexation EIR for \\$52,500 to be Funded by the Applicant](#)

8. [Approved Resolution No. 19-025 Authorizing a \\$74,500 Contract with David Taussig and Associates for a Fiscal Impact Analysis of Three Geographic Areas \(Beechwood Specific Plan, Olsen-South Chandler Specific Plan, and Remaining City Limits\) to be Funded by the Applicant](#)

9. [Approved Resolution No. 19-026 Accepting Final Map PR 09-0105 for Recordation \(Dry Creek Road/ Paso Robles Horse Park, LLC\) and Accepting the Offer of Dedication for Public Sewer, Waterline, Access, and Utility Purposes](#)

PUBLIC COMMENT. Dale Gustin and Jan Albin

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 4-9.

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

10. [Third Public Hearing Regarding Proposed Transition to District Council Election System and Review of Draft Council District Maps](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to select Draft Map E with any required minor adjustments. Also directed that the approved map, and an Ordinance transitioning the City to by-district elections, be brought back to Council for first reading at a Public Hearing on April 2, 2019, with the associated sequencing of Council District elections. Proposed sequence would slate Districts 3 and 4 for November 2020 and Districts 1 and 2 for November 2022.

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

11. [2019 Community Development Block Grant Draft Action Plan](#)

PUBLIC COMMENT. Ed Gallagher, Garrett Blackner, Gail McNichols, Paul Fairchild, Dale Gustin, and Chip Tamagni

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 19-027, designating: \$147,007 of the anticipated 2019

CDBG allocation, along with the \$9,445 in remaining 2017 public service funds, for a total of \$156,452, to help initiate a warming shelter and support services for residents experiencing homelessness in the Paso Robles Area; \$25,700 for the two public service program applications; and \$43,177 for administration of the CDBG program.

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

12. [Rezone 18-12 – Amending the Zoning Code to Permit Laundromats in the Regional Commercial \(RC\) Zone](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to introduce an Ordinance for first reading, by title only, to amend the Zoning Code to allow laundromats as a permitted use in the RC zone.

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

13. [Oak Tree Removal Permit \(OTR 19-03\) – Removal of One Valley Oak Tree at 1636 Spring Street \(Horzen\)](#)

PUBLIC COMMENT. Dale Gustin and Chip Tamagni

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 19-028 finding that the Valley Oak at 1636 Spring Street is in poor condition and likely will cause damage to the property if it were to remain, and approved the removal of the tree. Additionally, allowed for the waiver of the \$600 application deposit based on the decline of the tree not being the fault of the current owner, and required a payment equivalent to two replacement trees be made to the Oak Tree Replacement Fund.

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

Councilmember Strong excused himself after completion of item 13 and left the meeting at 8:43PM

DISCUSSION ITEMS

14. [Mid-Year Budget Report and Adjustments– 2nd Quarter Fiscal Year 2018-19](#)

PUBLIC COMMENT. None

ROLL CALL VOTE #1. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0-1 (Councilmember Strong absent) to receive and file the report.

AYES: Gregory, Hamon, Garcia, and Mayor Martin

ABSENT: Strong

ROLL CALL VOTE #2. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 4-0-1 (Councilmember Strong absent) to approve Resolution No. 19-129, amending the budget for Fiscal Year 2018-19 by appropriating \$80,000 from the Public, Education, and Governmental (PEG) Fund.

AYES: Gregory, Hamon, Garcia, and Mayor Martin

ABSENT: Strong

Council delayed consideration of the City's membership renewal in the National League of Cities to a future date.

15. [2018 Annual Report on the Implementation of the General Plan](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Garcia, and passed 4-0-1 (Councilmember Strong absent) to approve the 2018 General Plan Annual Report, and direct staff to submit it to the California Department of Housing and Community Development.

AYES: Hamon, Garcia, Gregory, and Mayor Martin

ABSENT: Strong

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 19, 2019 regular City Council Meeting at 9:22PM.

Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0-1 (Councilmember Strong absent) by voice vote to adjourn to the April 2, 2019 regular City Council meeting.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk

Approved: April 2, 2019