



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

CITY COUNCIL MINUTES

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

Tuesday, April 2, 2019

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

5:00 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 (2 case)**

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

- **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

RECESS TO CLOSED SESSION

6:00 VOLUNTEER RECEPTION

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

PLEDGE OF ALLEGIANCE

INVOCATION Dan Feldman, Atheists United San Luis Obispo County

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. **National Volunteer Week Proclamation**

Mayor Martin read and presented a proclamation to city volunteers honoring National Volunteer Week, recognizing them for thousands of volunteer hours and for making a difference throughout the City of Paso Robles.

2. [Month of the Child and Child Abuse Prevention Proclamation](#)
Mayor Martin read and presented a proclamation to Katie Mervin from Cuesta College honoring National Month of the Child and promoting awareness for child abuse prevention.
3. [National Library Week Proclamation](#)
Mayor Martin read and presented a proclamation to City Librarian Angelica Fortin and other library representatives in honor of National Library Week.
4. [National Telecommunicators Week Proclamation](#)
Mayor Martin read and presented a proclamation to Police Chief Ty Lewis and staff dispatchers in honor of National Telecommunicators Week.

GENERAL PUBLIC COMMENTS. Dana Stroud, Clark Rudy, Mary Ubersax, Rod Blackner, Dale Gustin, Ann Bell, and Francisco Ramirez

AGENDA ITEMS TO BE DEFERRED. Agenda item #13: The City Manager requested that the business success center proposed lease for 1345 Park Street be withdrawn and continued to a future Council meeting date.

CONSENT CALENDAR

5. [Approved City Council Minutes from 3/19/19](#)
6. [Received Warrant Requests](#)
7. [Received Advisory Body Minutes](#)
Youth Commission (2/6/19)
Senior Citizen Advisory Committee (2/11/19)
Parks and Recreation Committee (2/11/19)
Library Board of Trustees (2/14/19)
Planning Commission (2/26/19 and 3/3/19)
8. [Read, by Title Only, and Adopted Ordinance 1070 N.S. Approving Rezone 18-12 and Amending the Zoning Code to Permit Laundromats in the Regional Commercial \(RC\) Zone](#)
9. [Approved the Services of Water Systems Consulting, Inc. \(WSC\) to Provide Construction-Engineering Support for the 21st Street Replacement Tank](#)
10. [Approved Resolution No. 19-030 Amending the Paso Robles Library Board of Trustees Bylaws to Clarify the Appointment and Term of Boardmembers and Duties as an Advisory Body](#)
11. [Approved Resolution No. 19-031 Authorizing a Contract for Sherwood Park Restroom Construction with Budget Appropriations and Authorized the City Manager to Enter into a Contract with Newton Construction and Management, Inc.](#)
12. [Awarded the Construction Contract for the Upgrade of Spring Street Water and Sewer Pipelines from 24th to 36th Street and Authorized the City Manager to Execute a Construction Contract with V. Lopez Jr. and Sons General Engineering and a Services Contract with Stantec Engineering Services](#)
13. [Approval of a Business Success Center Lease for 1345 Park Street to a Future Council Meeting Date \(Item withdrawn\)](#)

PUBLIC COMMENT. None

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

AYES: Hamon, Strong, Gregory, Garcia, 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

14. [Transition to District Council Election System: Selection of Preferred District Map and Election Sequencing](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to introduce for first reading, by title only, an ordinance approving the Council district boundary map and confirming the sequencing of district elections. Council approved an amended Map E, changing the border along Creston Road moving Sherwood Park from District 2 to District 4, and moving a section of District 2, between Santa Ynez to the North and Stoney Creek to the South, to District 4.

AYES: Gregory, Hamon, Strong, Garcia, Martin

DISCUSSION ITEMS

15. [Introduction and Discussion of Community Choice Energy Opportunity](#)

PUBLIC COMMENT. Dale Gustin, Luke Dunn, David Bouquin, John Smigelski, Paul Fairchild, Rita Casaverde, Glen Covert, Garrett Blackner, and Francisco Ramirez.

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed 3-2 (Councilmembers Gregory and Hamon opposed) to direct staff to bring back the necessary resolution and ordinance to begin the process of joining the Monterey Bay Community Power (MBCP) Community Choice Energy program.

AYES: Strong, Garcia, Martin

NOES: Gregory, Hamon

16. [2019 Membership in the National League of Cities](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to direct the City Manager to renew the City's National League of Cities membership for 2019.

AYES: Hamon, Gregory, Strong, Garcia, Martin

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 April 2, 2019 regular City Council Meeting at 9:21PM.

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously by voice vote to adjourn to the April 16, 2019 regular City Council meeting.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: April 16, 2019