



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## PASO ROBLES CITY COUNCIL AND GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING MINUTES

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

**Tuesday, April 16, 2019**

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**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 Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 2930 Union Road, Paso Robles, CA 93446  
City Negotiator: Thomas Frutchey, City Manager  
Under Negotiation: Price and terms of payment

- **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

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 4545 Airport Road, Paso Robles, CA 93446  
(CDCR Estrella Correctional Facility)  
City Negotiator: Thomas Frutchey, City Manager  
Under Negotiation: Price and terms of payment

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS.** None

### **RECESS TO CLOSED SESSION**

### **6:30 PM – RECONVENE TO OPEN SESSION**

### **CALLED TO ORDER AND 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. [Capital Projects Report](#)  
Maintenance Superintendent Freda Berman and Capital Projects Engineer Ditas Esperanza each reported on capital projects for their respective departments.
2. [National Travel and Tourism Week and California Tourism Month Proclamation](#)  
Mayor Martin read and presented a proclamation to Danna Stroud from Travel Paso recognizing National Travel and Tourism Week and California Tourism Month.
3. [National Sexual Assault Awareness Proclamation](#)  
Mayor Martin read and presented a proclamation to RISE Board Member Greg Malik and RISE Shelter Manager Rebecca Van Brasch recognizing and National Sexual Assault Awareness Month.
4. [Department of Social Services Child Welfare Services Presentation](#)  
Felipe Gonzalez, from the County Department of Social Services, gave a presentation on the County's Child Welfare Services program to help raise awareness and convey the need for foster resource families in San Luis Obispo County.

**PUBLIC COMMENT.** Dale Gustin

**GENERAL PUBLIC COMMENTS.** Gerald Stover, Clark Rudy, Mike Cussen, Anne Bell

**AGENDA ITEMS TO BE DEFERRED.** None

## CONSENT CALENDAR

5. [Approved City Council Minutes from 4/2/19](#)
6. [Received Warrant Requests](#)
7. [Received Advisory Body Minutes](#)  
Airport Commission (1/24/19)
8. [Approved Resolution No. 19-032 Eliminating Overdue Fines at the Paso Robles City Library to Facilitate Community Access to Information, Deleting Overdue Fines from the City's Comprehensive Fee Schedule, and Allowing Existing Overdue Fines to be Waived from the Record at a Library Patron's Request](#)
9. [Approved a Reimbursement Agreement between the City of Paso Robles and the Paso Robles Athletic Club, Inc., for the Installation of Frontage Improvements along Union Road](#)
10. [Approved Resolution No. 19-033 Allocating SB1 Funds for Fiscal Year 2019-20](#)
11. [Approved a Construction Contract with G. Sosa Construction for the 2019 Annual Sidewalk Repair Project](#)
12. [Approved a Construction Contract with BC Construction and Electric for the Airport Terminal Patio Roof Project](#)
13. [Approved Resolution No. 19-034 Approving City Manager Compensation and a Second Amendment to Employment Agreement](#)

*Administrative Services Director Marlaine Sanders gave a brief report on item number 13 prior to Council discussion and approval of the Consent Calendar.*

14. [Approved Resolution No. 19-035 Ratifying the Sale of 625 Riverside Avenue](#)
15. [Approved Resolution No. 19-036 Authorizing an Encroachment Agreement Addendum with Firestone Walker Brewery to Permit Installation of an Illuminated Commercial Sign on the Existing Pipe Bridge Crossing Vendels Circle](#)

16. [Read, by Title Only, and Adopted Ordinance 1071 N.S. Transitioning to a By-District Council Election System and Approving the Preferred District Map and Election Sequencing](#)
17. [Approved Resolution No. 19-037 Authorizing a One-Time Appropriation for the Replacement of the Centennial Pool Complex Gas Line](#)

**PUBLIC COMMENT.** Dale Gustin

**CONSENT CALENDAR ROLL CALL VOTE.** Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve items 5-17.

**AYES:** Councilmembers 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**

### **CONVENE THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**ROLL CALL BOARD OF DIRECTORS** Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Chair Steven Martin

18. [Draft Groundwater Sustainability Plan Chapters 5-8](#)

**PUBLIC COMMENT.** Dale Gustin and Gerald Stover

## **ROLL CALL VOTE OF BOARD OF DIRECTORS**

**ROLL CALL VOTE.** Motioned by Board member Gregory, seconded by Board member Hamon, and passed unanimously to approve GSA Resolution No. 19-001 acknowledging that the Groundwater Sustainability Agency Board has received and filed draft Chapters 5 through 8 of the Groundwater Sustainability Plan, including any desired changes and/or comments.

**AYES:** Board members Gregory, Hamon, Strong, Garcia, and Chair Martin

## **ADJOURNED THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD**

## **RECONVENED TO THE CITY OF PASO ROBLES CITY COUNCIL**

19. [Oak Tree Removal Permit 19-06: Remove and Replace One Coastal Live Oak in City Park \(City Initiated\)](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 19-038, approving OTR 19-06, authorizing the removal of a diseased Coastal Live Oak in City Park, and replacing it with a 36-inch box Coastal Live Oak in the same location; noting that other trees are being planted in other locations to replace non-Oak trees in City Park that need to be removed.

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

20. [Oak Tree Removal Permit 19-01: Remove and Replace One Oak Tree in the Side Yard of the Property Located at 2036 Oak Street \(Merson Residence / APN: 008-224-003\)](#)

**PUBLIC COMMENT.** Dale Gustin

**ROLL CALL VOTE.** Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed unanimously to approve Resolution No. 19-039, approving OTR 19-01, authorizing the removal of one Blue Oak tree, based on the Arborist report concluding that the tree is in poor condition and

poses a risk of failure, and require one 1.5-inch diameter Blue Oak be planted on site or elsewhere, at the direction of the Arborist.

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

***City Council called a ten minute break prior to hearing discussion items***

## **DISCUSSION ITEMS**

### **21. Police Department Strategic Plan and Workload Analysis**

**PUBLIC COMMENT.** Dale Gustin, Nick Bier-Stanberry, Lori Bryant, Lynn Rogers, Danna Stroud, and John Gannon

**ROLL CALL VOTE.** Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to (1) receive and file the Paso Robles Police Department 2019 Strategic Plan and 2018 Staffing Analysis; and (2) direct staff to schedule one or more community workshops for the City Council and community to explore options for addressing staffing shortages and costs.

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

## **COUNCIL BUSINESS & COMMITTEE REPORTS**

### **16. Current Council Committee Activities and Reports**

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

City Manager Frutchey confirmed that an agenda item regarding the Monterey Bay Community Power would be brought back before the Council in future public hearings for additional public input opportunities.

### **ADJOURNMENT of the April 16, 2019 regular City Council Meeting at 8:54PM.**

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the April 17, 2019 City Council Advisory Body Interviews for the Community Services Department and the May 7, 2019 regular City Council meeting.

Submitted by:



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Kristen L. Buxkemper, Deputy City Clerk  
Approved: May 7, 2019