



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, April 21, 2020

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.

Rather than attending in person, residents should call 888-867-1694 to provide public comment via phone (the phone line will open just prior to the start of the closed session meeting at 5:30 PM and again prior to the start of the regular meeting at 6:30 PM) or written public comments can be submitted via email to cityclerk@prcity.com prior to 12:00 noon on the day of the Council meeting to be posted as an addendum to the Agenda. If submitting written comments in advance of the meeting, please note the agenda item by number or name.

City Council meetings will be [live-streamed](#) and available to play later on [YouTube](#) by accessing the following link: www.prcity.com/youtube.

5:30 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **Conference with Labor Negotiators**

Pursuant to Government Code Section 54957.6

City Negotiators:	Thomas Frutchey, City Manager Ryan Cornell, Administrative Services Director
Employee Organizations:	Unrepresented Management (including, among others, City Manager, Asst. City Manager, and Department Heads) Unrepresented Part-time Employees Service Employees International Union Paso Robles Police Association Paso Robles Professional Firefighters

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURNED TO CLOSED SESSION

6:32 PM - RECONVENE TO OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION Reverend Barbara R. Miller

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

COVID-19 Update

Emergency Services Chief Johnathan Stornetta and Assistant City Manager Sarah Johnson-Rios gave an overview of COVID-19 statistics, health official recommendations and public information efforts within Paso Robles and San Luis Obispo County.

1. **National Volunteer Week Proclamation**

Mayor Martin read and presented a proclamation honoring the service of city-wide volunteers in 2019. City Librarian, Angelica Fortin received the proclamation.

2. [National Library Week Proclamation](#)

Mayor Martin read and presented a proclamation recognizing April 19-25, 2020 as National Library Week. City Librarian Angelica Fortin received the proclamation.

3. [Capital Projects Report](#)

Dick McKinley, Public Works Director and Freda Berman, Maintenance Superintendent each reported on projects under their purview.

GENERAL PUBLIC COMMENTS. Daniel J. Blackburn, Eric Greening, Ronald Krall.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. [Approval of City Council Minutes from April 7, 2020](#)

5. [Receipt of Warrant Register](#)

6. [Approval of Resolution 20-059 Awarding a Bid for the Airport Waterlines Project](#)

7. [Approval of Resolution 20-060 Authorizing Funding to Update the City's Transportation Impact Analysis Guidelines](#)

8. [Approval of Resolution 20-061 Authorizing an Encroachment Agreement with Vino Vista LLC](#)

9. [Approval of Resolution 20-062 Adding Jake Minnick to the City's ISA Certified Arborist List](#)

10. [Approval of Resolutions 20-063 and 20-064 for Oak Tree Removal Permit 20-02 and Development Plan Building Envelope Amendment for 191 Via Magnolia](#)

11. [Approval of Resolution 20-065 Authorizing Agreements to Repair the Surface of Spring Street from 24th to 36th](#)

12. [Approval of Resolution 20-066 Awarding Bid for Annual Slurry Seal Project 2020](#)

13. [Approval of Resolution 20-067 Authorizing Water System SCADA Upgrade](#)

14. [Approval of Employee Life and Long-Term Disability Insurance Contracts](#)

PUBLIC COMMENT. Written and posted in addendum: Dale Gustin. Caller: Dale Gustin.

CONSENT CALENDAR ROLL CALL VOTE #1: Motioned by Councilmember Strong, seconded by Councilmember Garcia and failed 3-2, to approve the items on consent amending Items 7, 11, 12, and 13 by removing the 10% contingency amounts from the approved total amounts.

AYES: Strong, Garcia

NOES: Hamon, Gregory, Martin

CONSENT CALENDAR ROLL CALL VOTE #2: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve the items 4-14.

AYES: Hamon, Gregory, Garcia, Strong, Martin

PUBLIC HEARING

15. [Appeal \(APL 20-01\) of Planning Commission's approval for a 200-unit residential project \(PD19-06, OTR 19-14\) and the associated Mitigated Negative Declaration \(MND\)](#)

PUBLIC COMMENT. Written and posted in addendum: Ann Wilson, Bryan Beckham, Charles P. Hughes, Keith & Kathleen Belmont, Bruce J. Joffe, Joy Marr, and Newlin Hastings. Callers: Dale Gustin, Jane Alexander, Frank Kopkinski, Kim Onorato, and Newlin Hastings.

ROLL CALL VOTE #1: Motioned by Councilmember Gregory, seconded by Councilmember Strong and passed unanimously, to sustain the decision of the Planning Commission, thereby approving Resolution 20-068; certifying the Mitigated Negative Declaration (MND) for the project.

AYES: Gregory, Strong, Garcia, Hamon, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously approving Resolution 20-069; approving Planned Development (PD) 19-06, subject to site specific conditions of approval and, if possible, putting solid railings on building 13 and placing a cover over the southbound bus stop on Creston Road, in conformance with RTA guidelines.

ROLL CALL VOTE #3: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution 20-070; approving Oak Tree Removal (OTR) 19-14, subject to site specific conditions of approval.

DISCUSSION

16. [Budget Update for Third Quarter FY 2019-20 and Projected Impacts of the Coronavirus Pandemic on the City's Fiscal Situation for Fiscal Years 2019-20 and 2020-21](#)

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to receive and file the quarterly budget report; to approve the deferment of identified FY 2019-20 capital projects; and to direct staff to:

- a. examine options to the current plan of placing a warming center on Sulphur Springs Road, and return to Council with recommendations by June 6, 2020;
- b. prepare and recommend a process for developing the FY 2020-21 budget that involves employees, employee groups, community stakeholders, and the public;
- c. prepare the budget under two sets of assumptions, one that continues to retain General Fund reserves at no less than 20% of expenditures, and one that increases minimum reserve levels to 30%, at least until the long-term impact of the pandemic on City revenues can be forecast with greater confidence; and
- d. schedule a major review of the adopted budget after the end of the first or second quarters (i.e., October 2020 and/or January 2021), when more is known about the pace of progress of economic and social recovery from the pandemic.

AYES: Gregory, Hamon, Garcia, Strong, Martin

17. [Consideration of Tenant Protections and Other Relief Measures for Financial Impacts Related to the COVID-19 Emergency](#)

PUBLIC COMMENT. Carmen Bouquin, Emma Sullivan.

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to authorize staff to return with an urgency ordinance waiving late fees/penalties for City utility bills and deferring business license tax payments to local businesses in our City; and to authorize staff and councilmembers to advocate for additional federal and state funding to support City residents and businesses, as well as revenue loss measures to assist smaller cities; and to direct staff to continue to look for additional alternative relief measures to bring to Council for consideration.

AYES: Hamon, Gregory, Garcia, Strong, Martin

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Tom Frutchey gave a brief overview of the items approved on consent.

COUNCIL BUSINESS & COMMITTEE REPORTS

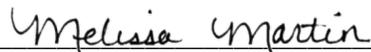
18. [Current Council Committee Activities and Reports](#)

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

ADJOURNMENT of the April 21, 2020 Regular City Council Meeting at 11:06 PM.

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously by voice vote to adjourn to the April 21, 2020 regular City Council meeting.

Submitted by:



Melissa Martin, Deputy City Clerk
Approved: May 5, 2020