



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

5:30PM SPECIAL MEETING

Monday, May 7, 2018

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

### 5:30 PM – CALLED SPECIAL MEETING TO ORDER

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

### PLEDGE OF ALLEGIANCE

**INVOCATION.** Mayor Martin

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

### STAFF AND COMMISSIONER INTRODUCTIONS

### PRESENTATIONS

1. [Conservation Report](#)

Public Work Director Dick McKinley provided a report on City water conservation efforts and other water related topics.

**GENERAL PUBLIC COMMENTS.** Chip Tamagni

**AGENDA ITEMS TO BE DEFERRED.** Item #4

### CONSENT CALENDAR

2. [Receive Advisory Body Minutes](#)

Airport Commission (3/22/18)

3. [Approved Resolution No. 18-049 Authorizing a Temporary Administrative Assistant II Position to Support Planning and City Engineering](#)

**PUBLIC COMMENT.**

**CONSENT CALENDAR ROLL CALL VOTE.** Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Items 2-3 on a single motion.

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

### PUBLIC HEARINGS

4. [Ordinance Amending Section 5.50.020 of the El Paso de Robles Municipal Code to Reauthorize the Public, Educational, and Government \(PEG\) Fees on State Cable Franchisees Operating within the City \(Continued Item from 5/1/18\)](#)

This item was deferred to a future date uncertain.

5. [Oak Tree Removal Permit \(OTR 18-007 / Griggs\) – Request Removal of One Oak Tree \(Tree No. 35\) and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(APN: 025-523-075 / 1709 Via Lantana\)](#)

**PUBLIC COMMENT.** Chip Tamagni

**ROLL CALL VOTE #1.** Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to approve Resolution No. 18-050, approving OTR 18-007, authorizing the removal of Tree No. 35 (12-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require one 1.5-inch diameter Blue Oak replacement tree and one 1.5-inch Live Oak replacement tree (or a reduced number of larger diameter replacement trees adding up to 3-inches) be planted on site at the direction of the Arborist and waive the \$600 deposit.

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

**ROLL CALL VOTE #2.** Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to approve Resolution No. 18-051, approving a modified building envelope/development plan for Lot 8.

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

6. [\*\*Oak Tree Removal Permit \(OTR 18-010 / Vanderlip\) Requesting the Removal of One Oak Tree \(Tree No. 43\) and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(APN: 025-523-073 / 1712 Via Lantana\)\*\*](#)

**PUBLIC COMMENT.** Chip Tamagni and Vince Vanderlip.

**ROLL CALL VOTE #1.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 18-052, approving OTR 18-010, authorizing the removal of Tree No. 43 (12-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require one 1.5-inch diameter Blue Oak replacement tree and one 1.5-inch Live Oak replacement tree (or a reduced number of larger diameter replacement trees adding up to 3-inches) be planted on site at the direction of the Arborist.

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

**ROLL CALL VOTE #2.** Motioned by Councilman Hamon, seconded by Councilman Strong, and passed unanimously to approve Resolution No. 18-053, approving a modified building envelope/development plan for Lot 6.

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

## **DISCUSSION ITEMS**

7. [\*\*Setting Residential Sewer Charges based on Winter Water Use \(Continued Item from 5/1/18\)\*\*](#)

**PUBLIC COMMENT.** Sheila Healy and Chip Tamagni.

**ROLL CALL VOTE.** Motioned by Councilman Hamon, seconded by Councilman Strong, and passed unanimously to approve Resolution No. 18-054, authorizing the City Manager to base residential sewer charges for Fiscal Year 2018-19 on 75% of the average monthly winter water use during the three-month period of December 2017 through February 2018.

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

8. [\*\*FY 2018-19 & FY 2019-20 General Fund Budget Update \(Continued Item from 5/1/18\)\*\*](#)

**This item was moved down and heard last after item #10**

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to receive and file this report on the preparation of the FY 2018-19 and 2019-20 Budget.

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

9. [Pilot Program to Stimulate Housing Production by Adjusting the Timing for Collection of Impact Fees and Capital Facility Charges \(Connection Fees\) for Housing Development](#)

This item was moved up and heard after item #7

Councilman Gregory stepped down and left the room voluntarily at 6:57pm. He returned at 7:24pm after Council took action.

**PUBLIC COMMENT.** Michael Rivera, Mike Compton and Dick Wilhoit

**ROLL CALL VOTE.** Motioned by Mayor Martin seconded by Councilman Strong, and passed 4-0 (Councilman Gregory abstained) to:

1. Approve Resolution No. 18-055 directing the City Manager and City Attorney to consult with appropriate stakeholders (including lenders, builders, developers, and title companies, including members of HCOC) in the development of an approach for adjusting the collection methods and timing for developers to pay fees, delaying until close of escrow, for example, the payment of some or all development impact fees and utility connection fees for residential construction. Such a program will include developing objective qualifying criteria, such that some developers and builders may not be able to qualify, depending on the level of demand for the type of housing they intend to construct, and other factors.
2. If the resulting proposed program meets all appropriate tests of efficacy and protection of City resources, implement a 6-month pilot program, returning to the HCOC with results and recommendations for future actions, which can then be brought to Council for decision. With added language stating that Council must review before going forward.

**AYES:** Martin, Strong, Hamon, Reed,

**ABSTAIN:** Gregory

10. [Investing a Portion of City Funds in Local Banks to Stimulate Local Economic Development](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to authorize the City Treasurer and City Manager to work with local banks to develop investment agreements that achieve a greater number of loans to local businesses and institutions, using the banks' objective lending criteria.

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

**COUNCIL BUSINESS & COMMITTEE REPORTS**

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

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

**ADJOURNMENT** of the special meeting at **8:36 PM.**

Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to adjourn the special meeting.

Submitted by:

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Kristen L. Buxkemper, Deputy City Clerk  
Approved: