



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, May 15, 2018

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

5:30 PM – CALLED TO ORDER

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

CLOSED SESSION ITEMS

- **Meet and Confer Conference with Labor Negotiator**

Gov. Code section 54957.6

City Negotiator: Thomas Frutchet, City Manager
Employee Organizations: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

- **Conference with Legal Counsel – Existing Litigation (2 cases)**

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: APN 009-831-030, 1900 Block Theatre Drive, Paso Robles
City Negotiator: Thomas Frutchet, City Manager
Negotiating Parties: Zenique Hotels
Pacific West Hotels and Resorts Inc.
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURNED TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION Mayor Steve Martin

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. [Conservation Report](#)
Public Works Director McKinley provided a report on City water conservation efforts and other water related topics.
2. [Hunger Awareness Day Proclamation](#)
Mayor Martin read and presented a proclamation to Foodbank representatives recognizing June 1, 2018 as Hunger Awareness Day
3. [National Peace Officer Memorial Day and National Police Week Proclamation](#)
Mayor Martin read and presented a proclamation to Paso Robles Police Department representatives recognizing May 15, 2018 as National Peace Officer Memorial Day and May 13-19, 2018 as National Police Week.
4. [National Public Works Week Proclamation](#)
Mayor Martin read and presented a proclamation to Public Works Director Dick McKinley recognizing May 21- 27, 2018 as National Public Works Week.
5. [Craft Brewery Week Proclamation](#)
Mayor Martin read and presented a proclamation to a Joel Peterson from Firestone Walker Brewery recognizing Craft Brewery Week.
6. [Paso Robles Wine Festival Week Proclamation](#)
Mayor Martin read and presented a proclamation to Chris Toranto recognizing May 13-19 as Paso Robles Wine Festival Week.
7. [Sustainable Groundwater Management Act \(SGMA\) Report](#)
Derrick Williams, President of HydroMetrics Water Resources Inc. provided a report on the Sustainable Groundwater Management Act.

GENERAL PUBLIC COMMENTS. Elizabeth Schumann, Frank Mecham, Gerald Stover, Patricia Smith, Michael Rivera, Maria Garcia and Timothy Smith.

AGENDA ITEMS TO BE DEFERRED. Item #18 will be continued to the June 5, 2018 Council meeting.

CONSENT CALENDAR

8. [Approved City Council Minutes from 5/1/18, 5/2/18, and 5/7/18](#)
9. [Received Warrant Requests](#)
10. [Received Advisory Body Minutes](#)
Youth Commission (4/11/18)
11. [Approved Resolution No. 18-056 Approving Consulting Agreement Authorization for Preparation of a General Plan Noise Element Update and Noise Ordinance](#)
12. [Approved Resolution No. 18-057 Approving Modifications to Defined Health Benefits for Elected Officials and Providing an Auto Allowance](#)
13. [Approved Resolution No. 18-058 through 18-063 Approving Proceedings to Initiate the Annual Levy of Landscape and Lighting District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2018/19](#)
14. [Adopted Ordinance No. 1054 N.S. Amending the Municipal Code Pertaining to Massage Services, to Provide Limited, Temporary Licensing of Massage Therapists](#)
15. [Approved Resolution No. 18-064 Approving Maintenance of Traffic Signals and Reassigned Maintenance Contract to Bear Electrical Solution](#)

16. [Approved Resolution No. 18-065 Approving Solutions for Congested Corridors and Local Partnership Program Grant Application Budget Amendment](#)
17. [Approved Resolution No. 18-066 Approving Mutual Aid Reimbursement](#)

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Items 8-17 on a single motion.

AYES: Strong, Gregory, Hamon, Reed, Martin

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Tom Frutchey provided a brief explanation of items approved on the consent calendar.

PUBLIC HEARINGS

18. [Hyatt Place Hotel \(PD 17-011\): Applicant – Rupesh Patel, Zenique Hotels](#)
*[*Item Continued to the June 5, 2018 City Council Meeting](#)*

DISCUSSION ITEMS

19. [Beechwood Specific Plan – Discussion of the Applicants Preferred Alternative Project Description and Allocation of Surplus Density Units](#)

PUBLIC COMMENT. Brigit Binns, John Texeira, Paula Swank, John McNinch, Michael Rivera, Patricia Smith, Timothy Smith, Elizabeth Schumann, Jerry Camacho, Fred Lewis, Jerel Haley, John Gilbert, Christa Beard, Cooper Beard, Trine Marlen, Josh Cross, Maria Diets-Stover, Thelma Poe, Brad Sebring, Sophie Guez and Karen Crouch.

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to approve Resolution No. 18-067 directing staff to work with the EIR consultant to study the applicants' preferred development alternative of up to 911 dwelling units, as well as other options.

AYES: Gregory, Hamon, Strong, Reed, Martin

20. [FY 2018-19 and 2019-20 Enterprise Funds Budget Update](#)

PUBLIC COMMENT. Trine Marlen

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to receive and file this report.

AYES: Gregory, Hamon, Strong, Reed, Martin

21. [Employee Retirement Contract: Amending the California Public Employees' Retirement Contract for Local Police Safety Members, Local Fire Safety Members, Second Tier Classic Local Miscellaneous Members and New Local Miscellaneous Members](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to adopt Resolution of Intention No. 18-068 with requisite certifications, establishing the City Councils' intention to approve an amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of El Paso de Robles for all members in the following classes: "Police Safety" POA sworn and "Miscellaneous" POA non-sworn second-tier classic and third-tier new, and "Fire Safety" IAFF members.

AYES: Gregory, Strong, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

22. Current Council Committee Activities and Reports

Councilmembers and the Mayor reported on Committee attendance and other City business related activities.

ADJOURNMENT of the regular meeting at **9:49 PM.**

Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to adjourn the regular meeting.