



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

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, May 21, 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 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 Employee Performance Evaluation**

Pursuant to Government Code Section 54957

Title: City Manager

ADDENDUM TO CLOSED SESSION MEETING AGENDA – ADDITIONAL ITEM

- **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 – RECONVENED TO OPEN SESSION AND CALLED REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Atheists United San Luis Obispo County

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

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. **Capital Projects Report**

Maintenance Superintendent Freda Berman and Capital Projects Engineer Ditas Esperanza reported on capital project in their respective departments.

PUBLIC COMMENT. Dale Gustin

2. **National Public Works Week**

Mayor Martin read and presented a proclamation to Ditas Esperanza recognizing National Public Works Week.

3. **Tolosa Children's Dental Center Award**

Mayor Martin read and presented a certificate of recognition to representatives from the Tolosa Children Dental Center in appreciation for their non-profit services and dedication to serving our community.

4. **Honoring the Indigenous Peoples of Paso Robles**

Paso Robles High School Ethnic Studies FSC students gave a presentation discussing their desire to formulate programs and display materials that will honor local Indigenous Peoples history and heritage.

GENERAL PUBLIC COMMENTS. Kathy Bonelli, Clark Rudy, Tim Mahoney, Larry Werner, Ben Hawkinson, Lisa Maccagno, Mark McConnell, Danna Stroud, Chip Tamagni, Dale Gustin, Beth Burk, Kirk Maccagno, Gary Dunovan, and Francisco Ramirez.

AGENDA ITEMS TO BE DEFERRED – Agenda Item 15 – Proposed Business Success Center Lease deferred to an undetermined future Council date.

CONSENT CALENDAR

5. **Approved City Council Minutes from 5/7/19**

6. **Received Warrant Requests**

7. **Received Advisory Body Minutes**

Library Board of Trustees (3/14/19)

Senior Citizen Advisory Committee (4/8/19)

8. **Read by Title Only and Adopted Ordinance 1073 N.S. for Rezone 19-02 Approving the Delivery-Only Medical Marijuana Retail Businesses Zoning Code Amendment for Section 21.33.040**

9. **Approved Resolution No. 19-051 Adopting the 2019 Multi-Hazard Emergency Response Plan**

10. **Authorized a One-Time Payment to Prepaid Pension Trust (Section 115)**

11. **Approved Resolution No. 19-052 Accepting Final Map of Tract 2772 – Phase 2 for Recordation (Airport Road Business Park, LP and Dry Creek Partners, LLC)**

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to approve items 5-11.

Councilmember Hamon abstained on Warrant item #33358.

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

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

PUBLIC HEARINGS

12. **Community Choice Aggregation / Community Choice Energy Opportunity**

PUBLIC COMMENT. Dale Gustin, Chip Tamagni, Carmen Bouguin, Dylan Stafforns, Justin Bradshaw, Brandon O'Rorke, Lynne Gamble, Rita Casaverde, Rogan Thomquest, Ysabel Wulfin, Garrett Blackner, Klaus Schumann, and Francisco Ramirez.

ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed unanimously to approve Resolution No. 19-053, and hold first reading, by title only, of an ordinance to begin the process of joining the Monterey Bay Community Power Authority (MBCPA) Community Choice Energy (CCE) program.

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

13. Oak Tree Removal Permit 19-09 – Removal of One Blue Oak in Public Right-of-Way (Experimental Station Road – City Initiated)

PUBLIC COMMENT. Dale Gustin, Lynne Gamble, and Francisco Ramirez.

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong and passed unanimously to approve Resolution No. 19-054, approving OTR 19-09, authorizing the removal of a hazardous Blue Oak, replacing it with a 36-inch box Valley Oak on public property, and seeking options for planting additional trees in the same neighborhood.

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

DISCUSSION ITEMS

14. Digital West Proposal for City-Wide Fiber Optic Network Deployment

PUBLIC COMMENT. Lisa Lydovici, Dale Gustin, and Josh Cross

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon and passed unanimously to direct the City Manager to negotiate an agreement with Digital West, return for final approval, and seek out other potential providers.

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

15. Proposed Business Success Center at 1345 Park Street

This item was continued to a future date uncertain.

16. Downtown Parking Update

PUBLIC COMMENT. Dale Gustin and Francisco Ramirez

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Strong and passed unanimously to direct the City Manager to execute agreements with Avila Traffic Safety for signage construction and installation at \$70, 978, Vigilant Solutions for vehicle recognition equipment and software at \$37,655, and Cal America for the parking kiosks, repair public parking lots, and return to Council with the necessary budget appropriations as part of the mid-cycle budget process.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

17. Current Council Committee Activities and Reports

Councilmember reported on committee activities and other City related issues.

ADJOURNMENT of the May 21, 2019 regular City Council meeting at 11:16PM to CLOSED SESSION

Motioned by Councilmember Strong and seconded by Councilmember Gregory and passed unanimously by voice vote to adjourn to the closed session.

ADJOURNMENT of the May 21, 2019 closed session City Council meeting at 11:58 PM

Motioned by Councilmember Strong, seconded by Councilmember Gregory and passed unanimously by voice vote to adjourn to the June 4, 2019 regular City Council meeting.

Submitted by:


Kristen L. Buxkemper, Deputy City Clerk
Approved: June 4, 2019