



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, June 2, 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 (805)865-7276 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

RECESS TO CLOSED SESSION

6:30 PM - RECONVENE TO OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION Pastor Steve Calagna

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

Update on the Peaceful Protest in Paso Robles.

Police Chief, Ty Lewis provided Council with an overview of Tuesday's Black Lives Matter protest, which drew approximately 125 peaceful demonstrators.

1. **COVID-19 Update**

Emergency Services Chief Jonathan Stornetta provided an overview of COVID-19 statistics, health official recommendations and public information efforts within Paso Robles and San Luis Obispo County.

GENERAL PUBLIC COMMENTS. Jeff Carr, Gina Fitzpatrick, Carole MacDonal

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

2. **Approval of City Council Minutes from May 19, 2020**

3. **Receipt of Warrant Register**

4. **Receipt of Advisory Body Meeting Minutes**

Parks and Recreation Advisory Committee (03/09/2020)
Library Board of Trustees (03/12/2020)

5. **Approval of Resolution 20-083 Awarding Construction Contracts for Downtown Road Repairs and Authorizing the City Manager and City Attorney to Make Minor Changes to the Agreements Consistent with Overall Council Direction**

6. **Approval Resolution 20-084 Authorizing a Professional Engineering Services Agreement for Protection of the Munari Trunk Sewer**

7. **Approval Resolution 20-085 Approving a Memorandum of Understanding with Onyx Renewables to Clarify and Reaffirm the Terms and Conditions of the 2015 Solar Power Agreement**

8. **Approval of Resolution 20-086 Authorizing Submission of a Grant Application for Flamson Middle School Safe Routes to School**

9. **Approval of Resolution 20-087 Authorizing Submission of a Grant Application for Daniel Lewis Middle School Safe Routes to School**

10. **Appointment of Ryan Cornell as Director of the Administrative Services Department**

11. **Affirmation of Authorization for City Manager to Execute the First Amendment to the Solid Waste Franchise Agreement with Paso Robles Waste & Recycle**

Pulled for discussion by John Borst

Councilmember Gregory recused himself due to a financial conflict of interest on this item and was not part of the teleconferenced meeting on this item.

12. **Approval of Resolution 20-088 and Resolution 20-89 Initiating the Annexation of Tract 3098 into the Landscape & Lighting Maintenance District No. 1 as standalone Sub Area 119 and Declaring Its Intention to Conduct a Property Owner Protest Ballot Proceeding on the Matter of the New Assessments and to Levy and Collect Assessments Related Thereto Commencing with Fiscal Year 2020/2021**

13. **Approval of Resolution 20-090 Declaring Certain City Property as Surplus and Authorizing the Sale of K-9 Ir to Officer DePetro**

PUBLIC COMMENT. John Borst, Jeff Carr, Dan Blackburn, Anne Bell

CONSENT CALENDAR ROLL CALL VOTE #1. Motioned by Councilmember Hamon, seconded by Councilmember Gregory and passed unanimously to approve items 2-10 and items 12-13 with an amendment to item 2, the May 19, 2020 City Council Meeting Minutes.

AYES: Hamon, Gregory, Garcia, Strong, Martin

CONSENT CALENDAR ROLL CALL VOTE #2. Motioned by Councilmember Strong, seconded by Councilmember Hamon and passed 4-0 (Martin absent due to recusal) to approve item 11, affirming the authority of the City Manager, by minute order, to execute the First Amendment to the 2013 Franchise with Paso Robles Waste and Recycle and to direct staff to explore possible low income options for Paso Robles Waste and Recycle customers.

AYES: Strong, Hamon, Garcia, Gregory

ABSENT: Martin, due to recusal for a potential conflict of interest, as Paso Robles Waste and Recycle advertises on Mayor Martin's internet radio station.

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

DISCUSSION

14. Approval of Resolution 20-091 OVID-19 Economic Recovery Measures: Parklets (Continued from May 19, 2020 City Council Meeting)

Mayor pro tem Gregory recused himself due to a potential conflict of interest on this item and was not part of the teleconferenced meeting on this item.

PUBLIC COMMENT: Gina Grieb, Debbie Thomas, Carole MacDonal, Joel Peterson, Gina Fitzpatrick, Jeffrey Weisinger, Eric Jensen, Julian Asseo, Sally Reynolds, Michael Rivera, Jan Albin

ROLL CALL VOTE: Motioned by Mayor Martin, seconded by Councilmember Hamon, and passed 3-1 (Gregory absent due to recusal) to approve Resolution 20-091 approving a one-year City-wide Parklet pilot program, to be revisited in ten months, with the following characteristics; parklets are to be limited to food and beverage businesses, primarily restaurants and tasting rooms; staff to collect permit and use fees for the encroachment permits, allowing them to be paid on a quarterly basis over the first year; to make approval of Downtown parklets contingent on the applicants and/or the Paso Strong community organizations securing the commitment of private parking in the Downtown to offset the parking lost from construction of each parklet; to create one or a few template designs for parklets with some consistency in design that is also reflective of the surrounding structures; to explore how to make parklets available for the exclusive use of the patrons of the business receiving the permit; and to limit the parklets to five on a first-come, first-served basis, with the approval of any additional parklets requiring Council authorization. The authorization can be sought while processing the subsequent application(s), to avoid delaying construction.

AYES: Martin, Hamon, Garcia

NOES: Strong

ABSENT: Gregory, due to recusal

PUBLIC HEARING

15. Approval of Resolution 20-092 Employee Retirement Contract: Amending the California Public Employees Retirement Contract for Tier 1 Miscellaneous Members, and Tier 1 and Tier 2 Police Safety and Fire Safety Members

PUBLIC COMMENT: None

ROLL CALL VOTE #1: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to Approve Resolution of Intention No. 20-092, to amend the City's CalPERS contract as authorized by Government Code section 20516.

AYES: Hamon, Gregory, Garcia, Strong, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to introduce for first reading by title only and waive further reading of an ordinance to amend the CalPERS contract for the City's tier 1 Miscellaneous members, and tier 1 and tier 2 Police Safety and Fire Safety members.

AYES: Hamon, Gregory, Garcia, Strong, Martin

16. Public Hearing for the Annual Levy of Landscape & Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2020/21

PUBLIC COMMENT: Clark Rudy

ROLL CALL VOTE #1: Motioned by Councilmember Hamon, seconded by Councilmember Gregory and passed unanimously to Approve Resolution 20-093 approving the Engineer's Annual Levy Report for the Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2020/21.

AYES: Hamon, Gregory, Garcia, Strong, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to Approve Resolution 20-094 approving the Engineer's Annual Levy Report for the Drainage Maintenance District No. 2008-1 for Fiscal Year 2020/21.

AYES: Hamon, Gregory, Garcia, Strong, Martin

ROLL CALL VOTE #3: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to Approve Resolution 20-095 ordering the levy and collection of assessments within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2020/21.

AYES: Hamon, Gregory, Garcia, Strong, Martin

ROLL CALL VOTE #4: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to Approve Resolution 20-096 ordering the levy and collection of assessments within Drainage Maintenance District No. 2008-1 for Fiscal Year 2020/21.

AYES: Hamon, Gregory, Garcia, Strong, Martin

17. Adoption of Cost Index Adjustments and Amendments to the Comprehensive Fee Schedule for Fiscal Year 2020-21

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 20-097, adopting the annual price index adjustments and amendments to the FY 2020-21 Comprehensive Fee Schedule.

AYES: Hamon, Gregory, Garcia, Strong, Martin

DISCUSSION

18. Continued Direction on the Proposed FY 2020-21 Budget

PUBLIC COMMENT. Dale Gustin, Joel Peterson

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to: 1). eliminate over \$4 million in capital improvement program funding; reduce funding for the replacement of City fleet, facilities, IT equipment, and ADA infrastructure by \$1million; and contract a number of programs and services to reduce the operating budget by approximately \$2 million; and 2). prioritize essential services, defined to include police, fire, water, and wastewater services.

AYES: Gregory, Hamon, Garcia, Strong, Martin

19. Creation of a Safe Parking Program for Homeless Individuals and Families

PUBLIC COMMENT. Dale Gustin

Councilmembers agreed to form an Ad-Hoc Committee comprised of Councilmember Garcia and Councilmember Gregory. The Ad-Hoc Committee will work collaboratively with ECHO in exploring options in addressing the creation of a safe parking program for homeless individuals and families withing Paso Robles.

COUNCIL BUSINESS & COMMITTEE REPORTS

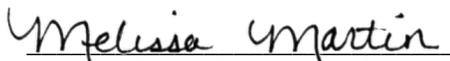
20. Current Council Committee Activities and Reports

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

ADJOURNMENT of the June 2, 2020 regular City Council meeting at 11:41PM.

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously by voice vote to adjourn to the June 16, 2020 regular City Council meeting.

Submitted by:



Melissa Martin, Deputy City Clerk

Approved: June 16, 2020