



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, June 16, 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.

5:00 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

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1605 Commerce Way, Paso Robles, CA
City Negotiators: Thomas Frutchey, City Manager
Dick McKinley, Public Works Director
Martin Indvik, Lee & Associates
Negotiating Parties: Dave Kudja
Under Negotiation: Price and terms of payment

- **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: APN 025-371-016 (2955 Union Way, Paso Robles, CA)
City Negotiators: Thomas Frutchey, City Manager
Dick McKinley, Public Works Director
Martin Indvik, Lee & Associates
Negotiating Parties: Alan Harlan
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. Doug Beckett

RECESS TO CLOSED SESSION

6:30 PM - RECONVENE TO OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION Pastor Christopher Cole

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

1. [Update on COVID-19, Recent Demonstrations/Protests, and Last Week's Active Shooter](#)
Police Chief, Ty Lewis provided Council with an overview of the active shooter event. Mayor Martin presented a proclamation honoring and expressing gratitude to law enforcement and the community for the commitment and bravery shown throughout the incident. Battalion Chief, Randy Harris provided an overview of COVID-19 statistics, health official recommendations, and public information efforts within Paso Robles and San Luis Obispo County.
2. [NAACP Proclamation](#)
Mayor Martin presented a proclamation recognizing June 20, 2020 as "Juneteenth Day".
3. [Phoebe Corgiat Proclamation](#)
Mayor Martin presented a proclamation recognizing Phoebe Corgiat.

GENERAL PUBLIC COMMENTS. Carol Jansen, Alexis Nocerino, Joel Peterson, Paul Sloan.

AGENDA ITEMS TO BE DEFERRED

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted by a member of the Council or public the item may be removed from the Consent Calendar and considered separately. Councilmembers and members of the public may offer comments or ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar unless an item is pulled for separate consideration. Items pulled from consent will be heard at the end of the meeting.

4. [Approval of City Council Minutes from June 2, 2020](#)
M. Martin, Deputy City Clerk
5. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
6. [Receipt of Advisory Body Meeting Minutes](#)
Airport Commission 01/23/2020
Planning Commission 04/23/2019, 05/14/2019, 05/28/2019, 06/11/2019, 07/09/2019, 08/13/2019, 08/27/2019, 09/10/2019, 10/08/2019, and 12/10/2019.
7. [Direction to Staff to Perform a Biennial Review of the City's Conflict of Interest Code](#)
M. Martin, Deputy City Clerk
8. [Approval of Resolution 20-098 Authorizing Participation in the Firefighter Property Program](#)
9. [Monthly Treasurer's Report – April 2020](#)
Pulled for discussion by Dale Gustin.
10. [Approval of Termination and Replacement of Investment Accounting Software](#)
11. [Approval of Resolution 20-099 Authorizing a Contract Modification with the Lew Edwards Group for Communications and Community Engagement Planning](#)
12. [Approval of Resolution 20-100 Approving Oak Tree Removal Permit 20-05 \(Via Manzanita/Via Camelia – City Maintenance Staff Initiated\) – Remove Valley Oaks in Public Right-of-Way](#)

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 4-8 and 10-12.

AYES: Gregory, Strong, Garcia, Hamon, Martin

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

PUBLIC HEARING

13. [Approval of Resolution 20-101 Confirming the Existence of Weeds or Noxious Growth Creating a Potential Fire Hazard and Ordering their Abatement](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motion by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution 20-101 confirming the existence of public nuisance(s) described in Exhibit A and ordering the abatement of weeds or noxious growth to abate the nuisance.

AYES: Gregory, Strong, Hamon, Garcia, Martin

14. [Paso Robles Gateway Project consisting of annexation of 170± acres into the City of Paso Robles for the development of two \(2\) hotel/resorts with 325 rooms, three \(3\) commercial centers total 73,600 leasable square feet, 17 workforce apartment units, up to 80 attached single-family residential resort units or a third hotel with 100 rooms, and approximately 98± acres of agriculture and open space areas. The City Council will take action on the following project components:](#)

- EIR Certification
- Annexation, Sphere of Influence Amendment, Municipal Service Review, and Tax Sharing Agreement (ANX 16-01);
- Lot Line Adjustment (LLA 19-05 and PR/COAL 18-0098);
- General Plan Amendments (Cycle 3) ([GPA 17-03] Land Use Element, Open Space Element, Conservation Element, Safety Element, and Parks and Recreation Element);
- Pre-Zoning Map amendment and text amendments (ZC 17-003);
- Conceptual Master Development Plan (PD 17-009);
- Oak tree removal permit for 15 trees (OTR 20-04);
- Phased Vesting Tentative Tract Map (TR 3120);
- Development Agreement (DA 20-04);
- Annexation to the Citywide Community Facilities District (CFD 2005-1)

PUBLIC COMMENT. Dale Gustin, Lisa Urciuoli, Eric Jansen

ROLL CALL VOTE #1: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-102 certifying the Environmental Impact Report, adopting environmental findings, a mitigation monitoring and reporting program, and a Statement of Overriding Considerations pursuant to the California Environmental Quality Act.

ROLL CALL VOTE #2: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-103 approving initiation of proceedings to annex property.

ROLL CALL VOTE #3: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-104 approving lot line adjustment LLA9-05 and PR/COAL 18-0098.

ROLL CALL VOTE #4: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-105 approving General Plan Amendment 17-03.

ROLL CALL VOTE #5: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to introduce for first reading by title only, Ordinance A, adopting a Pre-Zoning and Zoning Code Text Amendment 17-03.

ROLL CALL VOTE #6: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-106 approving Conceptual Master Development Plan 17-009 striking condition 7 and modifying the workforce condition as recommended by staff.

ROLL CALL VOTE #7: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-107 approving Oak Tree Removal Permit OTR 20-04.

ROLL CALL VOTE #8: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-108 approving VVTM TR 3120

ROLL CALL VOTE #9: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to Introduce for first reading by title only Ordinance B adopting Development Agreement 20-01 between the City of Paso Robles and Quorum Realty Fund IV.

DISCUSSION

15. [Adoption of Operating and Capital Budget and Appropriation Limit for FY 2020-21, Modifications to the Fiscal Policy, and Authorization to Meet and Confer on Changes to the Layoff Prevention Plan](#)

PUBLIC COMMENT. Dale Gustin, Kris Siegel, Gina Grieb, Joel Peterson, Stacie Jacob, Margaret Holstein, Gina Fitzpatrick

ROLL CALL VOTE #1: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution 20-109, adopting the Budget for Maintenance and Operations and Capital Appropriations for the FY 2020-21 for all funds and expenditures directing the City Manager to implement the budget as proposed with the clarification to fund the Chamber of Commerce Visitor Center, Downtown Main Street, and Wine Country Alliance at their full level of funding for the first six months of the fiscal year.

ROLL CALL VOTE #2: Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 20-110, adopting \$54,922,953 as the City's appropriation limit for the fiscal year ending June 30, 2021.

ROLL CALL VOTE #3: Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 20-111, adopting the recommended changes to the Fiscal Policy.

ROLL CALL VOTE #4: Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to authorize staff to complete meet and confer with represented employee groups and unrepresented employees on proposed amendments to the Layoff Prevention Plan and the layoff selection prioritization procedures.

- 15A. [Approval of Application for Local Early Action Planning Grants Program \(LEAP Grant\) Funds to the California Department of Housing and Community Development.](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Garcia, and passed unanimously to Approve Resolution 20-112 authorizing an application for LEAP Grant Funds to the California Department of Housing and Community Development.

- 15B. [Riverbed Abatement Presentation](#)

Fire Marshal, Randy Harris gave a brief presentation indicating that the City has received permission from regulatory agencies (primarily including the Department of Fish and Game and the Regional Water Board) to complete weed and brush abatement in the same areas of the riverbed that were abated last year, but without the use of any mechanized equipment this year. Council expressed concern regarding fire risks in the riverbed and directed staff to continue to pursue expanded permitting for mechanized weed abatement as well as abatement in broader areas of the riverbed.

PUBLIC COMMENT. None

9. [Monthly Treasurer's Report – April 2020](#)

Pulled for discussion by Dale Gustin.

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to receive the April 2020 Treasurer's Report.

COUNCIL BUSINESS & COMMITTEE REPORTS

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

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

ADJOURNMENT of the June 16, 2020 Regular City Council Meeting at 11:46 PM.

Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously by voice vote to adjourn to the July 9, 2020 regular City Council meeting.

Submitted by:

Melissa Martin

Melissa Martin, Deputy City Clerk

Approved: July 9, 2020