



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

CITY COUNCIL MINUTES

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, June 19, 2018
recessed to
Wednesday, June 20, 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

- **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

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

Gov. Code section 54957.6

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

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 Pat Sheean Family Worship Center

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 reported on City Water Conservation efforts.

Public Comment. Dale Gustin

2. **Chief of Police Robert Burton Retirement Proclamation**

Mayor Martin read and presented a proclamation to Chief Burton recognizing his years of service to the City of Paso Robles.

3. [Sharon Williams Proclamation](#)

Mayor Martin read and presented a proclamation to Sharon Williams recognizing her years of service to the City of Paso Robles.

4. [Ed Monteath Proclamation](#)

Mayor Martin read and presented a proclamation to Ed Monteath recognizing his 100 years of lifetime achievements, his contributions to scientific advancements, and his service and dedication to our country.

6/19/18 GENERAL PUBLIC COMMENTS. Joel Peterson, Clark Rudy, Michael Rivera, Meta Nisbet, Dale Gustin, Jan Albin, Malei Weir, Victor Streamland, and Francisco Ramirez.

6/20/18 GENERAL PUBLIC COMMENTS. Dale Gustin, Jan Albin, and Gerald Stover.

AGENDA ITEMS TO BE DEFERRED. City Manager Frutchey suggested deferring items 17, 19, 20 and 22 to a recessed meeting to be held Wednesday, June 20, 2018 at 5:30 pm.

Motioned by Councilman Hamon, seconded by Councilman Strong, and passed unanimously by voice vote to defer items 17, 19, 20 and 22 to the Wednesday, June 20, 2018 at 5:30 pm recessed City Council meeting.

CONSENT CALENDAR

5. [Approved City Council Minutes from 6/5/18](#)

6. [Received Warrant Requests](#)

7. [Received Advisory Body Minutes](#)

Senior Citizen Committee (5/14/18)

Parks and Recreation Committee (5/14/18)

8. [Approved Resolution No. 18-085 Approving Volunteer Services Administrative Services Agreement Renewal](#)

9. [Approved Resolution No. 18-086 \(A\) – 18-088 \(C\) Approving Public Right-of-Way Encroachment Agreements for 835 12th Street, 1322 Park Street, and 1344 Park Street](#)

10. [Read, by Title Only, and Adopted Ordinance 1055 N.S. Amending Section 21.12.020 of the Zoning Code \(Title 21 – Zoning Map\)](#)

11. [Approved Resolution No. 18-089 Approving Emergency Stabilization of Salinas River Bank at Thunderbird Wellfield](#)

12. [Approved an Amendment to the Animal Services Memorandum of Agreement between the County and the Cities](#)

Pulled by Councilmember Reed for discussion at the June 20, 2018 Special meeting

13. [Adopted Regional Economic Development Guiding Principles](#)

14. [Reviewed and Gave Direction for Regulating Expanding Polystyrene “Styrofoam” Products](#)

Pulled by Councilmember Reed for discussion at the June 20, 2018 Special meeting

PUBLIC COMMENT. Josh Cross, Dale Gustin, and Francisco Ramirez.

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously to approve item 5-11 and 13 on a single motion.

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

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

PUBLIC HEARINGS

15. [Declaration of Public Nuisances Relating to Weed Abatement and Setting a Public Hearing](#)

PUBLIC COMMENT. Sally Reynolds

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 18-090 declaring the 137 properties described in Exhibit A as public nuisances in violation of Paso Robles Municipal Code 16.10 and directed the Fire Marshal to post on the property or provide written notice to the property owners of each property identified in Exhibit A of a public hearing to be scheduled for July 17, 2018.

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

16. [Urgency Ordinance – Employee Retirement Contract: Authorizing an Amendment to the Retirement Contract between the California Public Employees’ Retirement System for the Police Officer Association Members and Professional Firefighter Members](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to introduce, read by title only, and adopt Urgency Ordinance No. 1056 N.S. authorizing an amendment to the contract between the City of El Paso de Robles and the Board of Administration of the California Public Employees’ Retirement System for its “Fire Safety” members “Police Safety” members and tier 2 classic miscellaneous employees and new (tier 3) miscellaneous employees in the POA (dispatchers).

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

17. [Calling for and Conducting a Consolidated General Municipal Election on November 8, 2018 for the Election of Certain Officers; Approving City-Proposed Ballot Measures; Setting Priorities for the Filing of Written Arguments; and Directing the City Attorney to Prepare an Impartial Analysis for each Ballot Measure](#)

This item was opened, a short presentation was made, and public comment was received. It was then continued to the Wednesday, June 20, 2018 recessed meeting.

6/19/18 PUBLIC COMMENT. Dale Gustin, Victor Streamland, Desire Harris, Lynn Gamble, Sally Reynolds, and Chris Bausch

6/20/18 PUBLIC COMMENT. Gerald Stover, Dale Gustin, Michael Rivera, and Jan Alban

6/20/18 ROLL CALL VOTE #1. Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 18-091 calling and giving notice of the General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers and requesting consolidation of the General Municipal Election with Statewide General Election held on November 6, 2018.

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

6/20/18 ROLL CALL VOTE #2. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 18-092 pertaining to candidate statements submitted to the voters.

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

6/20/18 ROLL CALL VOTE #3. Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 18-093 submitting to the voters a question regarding the City Clerk.

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

6/20/18 ROLL CALL VOTE #4. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and failed 2-3 to approve a resolution calling for the placement of a ballot measure for a proposed ordinance regarding compensation for City Council members and the Mayor.

AYES: Strong, Hamon

NOES: Gregory, Reed and Martin

6/20/18 ROLL CALL VOTE #5. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to approve Resolution No. 18-094 submitting to the qualified voters of the City a measure relating to a tax on cannabis business operating within the City of El Paso de Robles.

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

6/20/18 ROLL CALL VOTE #6. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously directing staff to put together a public information and feedback program in regards to a proposed sales tax increase, focusing on the need for additional road repair funding and emphasize effective citizen oversight of the use of those funds, if approved. Staff was also directed to bring the results of the program back to Council for a final determination at the next regularly scheduled City Council meeting of July 17, 2018.

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

DISCUSSION ITEMS

18. [Proposed Conference Center at the Paso Robles Events Center](#)

This item was heard on June 19 after item 21

PUBLIC COMMENT. Dana Stroud

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to:

1. Forward to the Board of the 16th Agricultural District and the Travel Paso Board that, based on the economic feasibility study, the City's interest in pursuing a public/private partnership to develop a conference center on Event Center grounds, and in undertaking the subsequent necessary steps.
2. Direct the Mayor and Mayor Pro Tem to represent the City in subsequent discussions and efforts, bringing the issue back to the Council at appropriate points, for updates and decisions.
3. Direct the City Manager to undertake the steps necessary to complete all components of the feasibility analysis, in partnership with the Events Center, Travel Paso, and all other agencies that desire to participate, returning with the results of that analysis as early as practicable.

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

19. [Adoption of FY 2018-19 and 2019-20 Operating and Capital Budget and FY 2018-19 Appropriation Limit](#)

This item was continued to Wednesday, June 20.

6/20/18 PUBLIC COMMENT. Dale Gustin, Michael Rivera, and Trine Marlin.

6/20/18 ROLL CALL VOTE #1. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-1 to approve Resolution No. 18-095, adopting the Biennial Budget for Maintenance and Operations and Capital Appropriations for the FY 2018-19 and FY 2019-20, as presented, with Council-directed adjustments, for all funds and for all expenditures, and direct the City Manager to implement the budget. Amended to include the appropriation of an additional \$25,000 to the sidewalk repair fund.

AYES: Hamon, Gregory, Strong, and Martin

NOES: Reed

6/20/18 ROLL CALL VOTE #2. Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve Resolution No. 18-096, adopting \$50,784,241 as the City's appropriation limit for the fiscal year ending June 30, 2019.

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

20. [Approval of FY 2018-19 Comprehensive Fee Schedule](#)
This item was continued to Wednesday, June 20.

6/20/18 PUBLIC COMMENT. None

6/20/18 ROLL CALL VOTE. Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to approve Resolution No. 18-097 adopting the annual Comprehensive Fee Schedule.

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

21. [Adoption of 2018 Downtown Parking Action Plan](#)
This item was heard after item 17 on June 19

PUBLIC COMMENT. Keith Gillis, Dale Gustin, Desire Harris, Mary Uebersax, Josh Cross, Chris Bausch, Margaret Holstein, John Roush, and Francisco Ramirez.

ROLL CALL VOTE. Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to adopt the 2018 Paso Robles Parking Action Plan and direct the City Manager and Police Chief to work with the stakeholders to initiate the public engagement process necessary for eventual implementation. The engagement process will include meetings with all stakeholders, in order to share information, the pros and cons of the primary options, and garner feedback, all of which will be brought back to Council for the needed ultimate decisions of the nature, scope, and phasing of the needed solutions.

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

22. [The Impact of State-Mandated Restrictions on Indoor Water Use](#)
This item was continued to Wednesday, June 20.

6/20/18 PUBLIC COMMENT. Jan Albin

6/20/18 ROLL CALL VOTE. Motioned by Mayor Martin, seconded by Councilmember Hamon, and passed unanimously to authorize Mayor Martin and Councilman Strong to advocate through the League of California Cities and other organizations for revisions to State requirements that more accurately reflect the water usage patterns and needs of residential properties in Paso Robles.

AYES: Martin, Hamon, Gregory, Strong and Reed

Items 12 and 14 were pulled from the consent agenda and rescheduled for discussion on Wednesday, June 20.

12. [Approve Resolution No. 18-098 Approving an Amendment to the Animal Services Memorandum of Agreement between the County and the Cities](#)

6/20/18 PUBLIC COMMENT. None

6/20/18 ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to Approve Resolution No. 18-098 approving Amendment #1 to the Animal Services MOA.

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

14. [Review and Direction for Regulating Expanding Polystyrene “Styrofoam” Products](#)

6/20/18 PUBLIC COMMENT. Jan Albin

6/20/18 ROLL CALL VOTE. Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to defer consideration of a City ordinance at this time and monitor the IWMA's Expanded Polystyrene (EPS) ordinance process. Item will be returned to Council if the IWMA chooses to not adopt an ordinance or chooses to adopt an ordinance that would be out of sync with what would be desired in Paso Robles.

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

COUNCIL BUSINESS & COMMITTEE REPORTS

23. Current Council Committee Activities and Reports

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

RECESS of the June 19, 2018 Regular City Council meeting at **10:14PM**.

Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to recess the regular meeting to Wednesday, June 20.

ADJOURNMENT of the June 20, 2018 Recessed City Council meeting at **9:01PM**.

Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to adjourn the June 20, 2018 Recessed City Council meeting.