



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**

Thursday, July 09, 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 5:00 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 Legal Counsel – Existing Litigation (1 case)**

Pursuant to Government 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

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: APN 008-254-002
City Negotiators: Thomas Frutchey, City Manager
Negotiating Parties: Paso Robles Museum Foundation; Paso Robles Pioneer Day Committee; California 16th District Agricultural Association
Under Negotiation: Price and terms of payment

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 Dan Feldman

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [Update on COVID-19](#)

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

AGENDA ITEMS TO BE DEFERRED. None

GENERAL PUBLIC COMMENT.

CONSENT CALENDAR

2. [Approval of City Council Minutes from June 16, 2020](#)

3. [Receipt of Warrant Register](#)

4. [Receipt of Advisory Body Meeting Minutes](#)

Senior Citizen Advisory Committee 05/11/2020
Parks and Recreation Advisory Committee 05/11/2020
Library board of Trustees 05/14/2020

5. [Approval of Resolution 20-113 authorizing the City Manager to enter into an agreement for analysis, design, and preparation of bid documents for the SEP Groundwater Monitoring Well and Stream Gauge Project\] with Cleath-Harris Geologists, in an amount of \\$111,524 and Authorizing the City Manager and City Attorney to make minor modifications to the agreement, if necessary, remaining fully consistent with the Council's intent.](#)

6. [Second Reading and Adoption of Ordinances 1098 and 1099 – Pre-Zoning \(ZC 17-003\) and Development Agreement \(DA 20-04\) – for the Paso Robles Gateway Annexation Project](#)

7. [Approval of Employee Dental Insurance Contract Renewal and Adoption of Cafeteria Plan Resolution 20-114](#)

8. [Approval of Agreements with the Paso Robles Main Street Association, Chamber of Commerce, and Paso Robles Wine Country Alliance from July 1, 2020 through December 31, 2020](#)

Pulled for discussion by Councilmember Hamon.

PUBLIC COMMENT. Sally Reynolds, Jan Albin

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong and passed unanimously, to approve items 2-7.

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

9. [Appeal \(APL 20-02\) of the Planning Commission's Approval of a Variance \(Variance 20-01\) to the City's Short-Term Rental Ordinance 1082 to Allow for Six Non-hosted Short-term Rental Permits To Be Allowed on an Individual Parcel, the Market Walk Property at 1803 Spring Street](#)

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously to Sustain the decision of the Planning Commission by approving Resolution 20-115, thereby approving Variance 20-01 subject to site specific conditions of approval.

AYES: Strong, Hamon, Garcia, Gregory, Martin

10. [Approval of 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](#)

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Strong, and passed unanimously to hold second reading by title only and adopt Ordinance No.1097 authorizing an amendment to 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, Strong, Garcia, Gregory, Martin

DISCUSSION

11. Adoption of Niblick Road Corridor Plan

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed unanimously to approve Resolution 20-116, adopting the Niblick Road Corridor Plan, including: (1) modified design Alternative C, which defaults to Alternative A if funding is not available; and (2) Option C3 for Sherwood Road, which continues the existing paving and sidewalks as much as possible, includes a striping change, maintains both bike lanes and is implemented only as the Olsen/South Chandler Specific Plan is constructed, in approximately 5-10 years.

AYES: Gregory, Garcia, Hamon, Strong, Martin

12. Potential Revenue Measure for the November 2020 Ballot

ROLL CALL VOTE #1: Motioned by Councilmember Strong, seconded by Mayor Martin, and passed unanimously to direct staff to return to the Council on July 21, 2020 with an analysis and recommendation for a 1-cent sales tax measure for the November 2020 ballot.

AYES: Strong, Martin, Garcia, Hamon, Gregory

ROLL CALL VOTE #2: Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to direct staff to return to the Council on July 21, 2020 with an analysis and recommendation for a 1-cent transient occupancy tax measure for the November 2020 ballot.

AYES: Hamon, Gregory, Garcia, Strong, Martin

13. 2019 Annual Report on the Implementation of the General Plan

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to Approve the 2019 General Plan Annual Report, and direct staff to submit it to the California Department of Housing and Community Development.

AYES: Gregory, Hamon, Garcia, Strong, Martin

8. Approval of Agreements with the Paso Robles Main Street Association, Chamber of Commerce, and Paso Robles Wine Country Alliance from July 1, 2020 through December 31, 2020

ROLL CALL VOTE #1: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to form an Ad Hoc Committee of City Council to include Mayor Martin and Councilmember Hamon to work with staff and the Chamber regarding the Chamber of Commerce agreement to operate the Visitor Center, and bring a recommendation back to Council.

AYES: Hamon, Garcia, Strong, Gregory, Martin

ROLL CALL VOTE #2: Motioned by Councilmember Hamon, seconded by Councilmember Garcia, and passed unanimously to authorize the City Manager to execute agreements with Paso Robles Main Street Association and Paso Robles Wine Country Alliance for July 1, 2020 through December 31, 2020; and to authorize the City Manager and City Attorney to make minor, non-substantive changes to any of the three agreements, as appropriate, while remaining fully consistent with Council intent.

AYES: Hamon, Garcia, Strong, Gregory, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

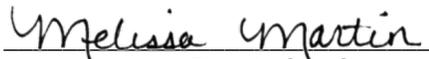
14. Current Council Committee Activities and Reports

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

ADJOURNMENT of the July 9, 2020 Regular City Council Meeting at 11:38 PM.

Motioned by Councilmember Strong, seconded by Councilmember Hamon, and passed unanimously by voice vote to adjourn to the July 21, 2020 regular City Council meeting.

Submitted by:



Melissa Martin, Deputy City Clerk

Approved: July 21, 2020