



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, August 4, 2020

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 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

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: Pioneer Park,
City Negotiators: Thomas Frutchey, City Manager
Martin Indvik, Lee & Associates
Negotiating Parties: State of California
Pioneer Day Foundation
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

RECESS TO CLOSED SESSION

6:30 PM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Dan Katches

ROLL CALL

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION No reportable action.

PRESENTATIONS

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

Assistant City Manager Sarah Johnson-Rios gave an overview of COVID-19 statistics, health official recommendations, and public information efforts within Paso Robles and San Luis Obispo County.

GENERAL PUBLIC COMMENTS. Norma Moye, Dale Gustin, Linda George, and William Romo

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

2. [Approval of Special City Council Minutes from July 15, 2020](#)
3. [Approval of City Council Minutes from July 21, 2020](#)
4. [Receipt of Warrant Register](#)
5. [Receipt of Advisory Body Meeting Minutes](#)
Senior Citizen Advisory Committee – June 8, 2020
Parks and Recreation Advisory Committee – June 8, 2020
6. [Approval of Resolution 20-129 Designating Voting Delegates and Alternates for the 2020 League of California Cities Annual Conference](#)
7. [Approval of an Agreement with the Paso Robles Chamber of Commerce to Operate the Visitor Center from July-December 2020](#)
8. [Second Reading and Adoption of an Ordinance 1100 Imposing a One-Cent Transaction and Use Tax \(Sales Tax\), Subject to Voter Approval at the November 3, 2020 Election](#)

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approved items 2-8.

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.

CONVENE THE CITY OF PASO ROBLES PLANNING COMMISSION TO JOINT SESSION WITH CITY COUNCIL

ROLL CALL OF THE PLANNING COMMISSION

Leo Castillo (absent), Ty Christensen, Sheree Davis (absent), Field Gibson, Mark Koegler, Joel Neel, Roberta Jorgensen

PUBLIC HEARINGS

9. [Housing Element Update, Public Workshop #2](#)
PUBLIC COMMENT. Larry Werner, David Cooke, Jeff Carr, Vince Vanderlip

The Planning Commission and City Council provided direction to staff to refine the Draft Housing Element Update and submit it to HCD for review.

ADJOURN THE PLANNING COMMISSION JOINT SESSION

- 9A. [Economic Development Administration Grant Application for Installation of Optical Fiber Cable in Underserved Areas of the City](#)

PUBLIC COMMENT. Dale Gustin and Jeff Carr

ROLL CALL VOTE: Motioned by Councilmember Strong, seconded by Councilmember Hamon and passed unanimously, to Approve Resolution 20-130 supporting the submittal of a FY 2020 Environmental Development Administration CARES Act Recovery Assistance application and authorizing the commitment of non-federal resources to provide the local match requirement for the project if the grant is awarded.

AYES: Strong, Hamon, Garcia, Gregory, Martin

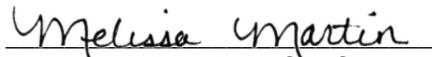
COUNCIL BUSINESS & COMMITTEE REPORTS

10. [Current Council Committee Activities and Reports](#)
Councilmembers and the Mayor reported on committee attendance and other related activities.

ADJOURNMENT of the August 4, 2020 Regular City Council Meeting a 9:55 PM.

Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously by voice vote to adjourn to the August 18, 2020 regular City Council meeting.

Submitted by:



Melissa Martin, Interim City Clerk
Approved: August 18, 2020