



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, August 18, 2020

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 Legal Counsel – Existing Litigation (1 case)**

Pursuant to Government Code Section 54956.9(d)(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: 4301 Second Wind Way, Paso Robles, CA (APN: 025-471-023)

City Negotiators: Thomas Frutchev, City Manager
Dick McKinley, Public Works Director
Martin Indvik, Lee & Associates

Negotiating Parties: Koene Graves
Under Negotiation: Price and terms of payment

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1345 Park Street, Paso Robles, CA

City Negotiators: Thomas Frutchev, City Manager
Dick McKinley, Public Works Director

Negotiating Parties: Kaldera Collective, LLC
Under Negotiation: Price and terms of payment

- **Conference with Labor Negotiators**

Pursuant to Government Code Section 54957.6

City Negotiators: Thomas Frutchev, 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 – CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Pastor Pat Sheean

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [Dennis Fansler Retirement Proclamation](#)
Mayor Martin presented Dennis Fansler with a proclamation honoring 37 years of service to the City of Paso Robles.
2. [Pavement to Parks Rideshare Presentation](#)
Peter Williamson and Catalina Hubbard gave a brief presentation on how Rideshare is incentivizing the community to transform underutilized public spaces.
3. [Monterey Bay Community Power Presentation](#)
J.R. Killigrew from Monterey Bay Community Power gave a brief presentation on MBCP Energy Programs that will soon be available to Paso Robles customers.
4. [Capital Projects Report](#)
Dick McKinley, Public Works Director reported on various projects under his purview.

GENERAL PUBLIC COMMENTS. Yessenia Echevarria

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

5. [Approval of City Council Minutes from August 4, 2020](#)
6. [Receipt of Warrant Register](#)
7. [Approval of Resolution 20-131 Authorizing an Agreement with Water Systems Consulting, Inc. to Complete a Water Master Plan Update and to Meet America's Water Infrastructure Act of 2018 Requirements](#)
8. [Approval of Resolution 20-132 Authorizing Borkey Flats Security Contract with Miller Security, Inc.](#)
9. [Approval of Resolution 20-133 Amending the Agreement with AECOM for 24th Street Design](#)
10. [Review and Re-Confirmation of Investment Policy and Portfolio](#)
11. [Approval of Resolution 20-134 Approving General Obligation Bond Tax Rate – FY 2020-21](#)

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong and passed unanimously, to approve items 5-11 on the consent calendar.

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.

DISCUSSION ITEMS

12. [City Council Annual Status Report - Short-Term Rental Ordinance](#)

PUBLIC COMMENT. Haley Tyson, Stacie Jacob, Carol Jansen, and Beth Burk

Councilmembers directed staff to City staff will enhance compliance with the ordinance by 1) initiating enforcement of un-permitted short-term rentals, including properties that have not applied for a permit, those that are advertising their permitted listing for an incorrect occupancy, and those with multiple verified complaints; and 2) creating a centralized short-term rental monitoring dashboard with monthly updates for tracking permit compliances and complaints received, to be posted on the City's website.

13. [Preliminary Year-End Budget Report – Fiscal Year 2019-20](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Councilmember Hamon, seconded by Councilmember Strong and passed unanimously, to receive and file the Preliminary Year-End Budget Report.

AYES: Hamon, Strong, Garcia, Gregory, Martin

14. [The Future of the Integrated Waste Management Authority \(IWMA\) and the City's Approach in Achieving the Desired Future](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Garcia and passed unanimously, to recommend that Councilmember Hamon and staff continue to work with IWMA and representatives of the other JPA members to craft the best path forward for the City and the region as a whole.

AYES: Gregory, Garcia, Hamon, Strong, Martin

15. [Addressing Recent and Projected Increases in COVID-19 Cases in Paso Robles](#)

Councilmembers directed staff to pursue efforts that can help lead community members be more effective in taking precautions that minimize transmission of the disease. Mayor Martin is working to form a Citizens' Covid-19 Coalition in conjunction with Travel Paso, PRJUSD, the Chamber of Commerce, local media, and concerned community members. Extra effort will be utilized to provide information in both English and Spanish.

COUNCIL BUSINESS & COMMITTEE REPORTS

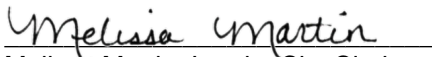
16. [Current Council Committee Activities and Reports](#)

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

ADJOURNMENT of the August 18, 2020 regular City Council meeting at 10:05 PM.

Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously by voice vote to adjourn to the September 1, 2020 regular City Council meeting in honor of Public Works Director Dick McKinley.

Submitted by:



Melissa Martin, Interim City Clerk

Approved: September 1, 2020