



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Tuesday, August 20, 2019

**Location: Library/Conference Center Council Chamber
1000 Spring Street, Paso Robles**

5:30 PM – CLOSED SESSION CALLED TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

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

Pursuant to Government Code Section 54957.6

City Negotiator:

Thomas Frutchey, City Manager

Employee Organizations:

Unrepresented Management

Unrepresented Part-time Employees

Service Employees International Union

Paso Robles Police Association

Paso Robles Professional Firefighters

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS - None

RECESSED TO CLOSED SESSION

6:30 PM - RECONVENED TO OPEN SESSION AND CALLED REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Donn Ragle Ministries

ROLL CALL

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION – No reportable actions.

PRESENTATIONS

1. **Proclamations Honoring Police Department Retirees**

Police Chief Ty Lewis read and presented proclamations honoring retiring Police officers and a Police Records employee.

2. **Proclamation Recognizing Kristin Ferravanti's EIT Certification**

Mayor Steve Martin read and presented a proclamation to Kristin Ferravanti recognizing her EIT Certification.

3. **Capital Projects Report**

Capital Projects Engineer Ditas Esperance and Maintenance Superintendent Freda Berman each reported on projects under their purview.

GENERAL PUBLIC COMMENTS. Paul Fairchild, Garrett Blackner and Mike Stenstrom

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. **Approve City Council Minutes from August 1 & 6, 2019**

5. **Receive Advisory Body Minutes**
Parks and Recreation Advisory Body (7/8/19)
Library Board of Trustees (8/9/19)
6. **Receive Warrant Register**
7. **California Army National Guard 40th Infantry Division Band Concert – New City Park Event**
8. **Museum Day – New City Park Event**
- 8A. **Acceptance of Final Map PRAL 18-0062**

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously to approve items 4-8A.

AYES: Hamon, Gregory, Strong, Garcia and Martin

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

PUBLIC HEARINGS None

DISCUSSION ITEMS

9. **Updates on Selected Projects and Programs**
 - Riverbed clean-up
 - Specific plan project proposals
 - County/City Annexation Revenue Sharing Agreement

PUBLIC COMMENT. None

Presentation item only, no action was taken.

COUNCIL BUSINESS & COMMITTEE REPORTS

10. **Current Council Committee Activities and Reports**
Councilmembers reported on committee activities and other City related issues.
Councilmember Strong gave a report about SLOCOG activities.

ADJOURNMENT of the August 20, 2019 regular City Council meeting at 8:08PM

Motioned by Councilmember Gregory, seconded by Councilmember Strong and passed 5-0 by voice vote to adjourn to the September 5, 2019 regular City Council meeting.

Submitted by:



Melissa Martin, Deputy City Clerk
Approved: September 5, 2019