



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINUTES

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

Thursday, September 5, 2019

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

Please submit all speaker cards and correspondence for City Council to the City Clerk.
Please refrain from cell phone use and turn ringer off during the meeting.

5:00 PM –CALLED 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)
 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
- **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
- **Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: 2930 Union Road, Paso Robles, CA 93446
City Negotiator: Thomas Frutchey, City Manager
Negotiating Parties: Van Scherpe
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 Pastor Pat Sheean

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 actions.

PRESENTATIONS

1. **Proclamation Recognizing September as Childhood Cancer Awareness Month**
Mayor Steve Martin read a proclamation recognizing September as Childhood Cancer Awareness Month.
2. **Proclamation Honoring Charles and Victoria Houck's Recruitment Video**

Mayor Steve Martin read and presented a proclamation to Charles and Victoria Houck honoring them for their production of a Police Recruitment Video. Police Chief Ty Lewis played the recruitment video and presented the Houck's with a gift thanking them for them.

3. Capital Projects Report

The Capital Projects Report was deferred to the 9/17/19 meeting.

6:45 PM CONVENED THE SPECIAL CITY COUNCIL MEETING

6:51 PM RECONVENED THE REGULAR CITY COUNCIL MEETING

GENERAL PUBLIC COMMENTS. Dale Gustin, Meta Nisbet, Paul Fairchild, Bob Bourgault & Mickey Peaslee

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. Approved City Council Minutes from August 20, 2019
5. Received Warrant Register
6. Awarded of Design Services Contract for South Vine Realignment
7. Received and filed the City's response to the Grand Jury report, "Fire Risk Management"
8. Authorized the City Manager to enter into a contract with NHA Advisors, LLC for financial advisor services not-to-exceed \$25,000 per year through June 30, 2024.
9. Authorized the City Manager to execute a service agreement for \$39,455.38 with Motorola Solutions
10. Approved Resolution 19-083 annexing Parcel 2 of Parcel Map PR 17-0116 to Community Facilities District No. 2005-1, and directing the City Clerk, or his designee, to record the Amendment to the Notice of Special Tax Lien; and Approved Resolution 19-084 accepting the recordation of Parcel Map PR 17-0116, a residential subdivision located at 1530 Lyle Lane.
11. Authorized the City Manager to enter into a contract with Toste Construction for \$223,145 and authorize the use of a 10% construction contingency for the project of \$22,315, for a total construction budget of \$245,460 to perform restriping of streets at selected locations throughout the City.
12. Approved Draft Resolution 19-085, which includes a change order in the amount of \$20,000 to pay Central Coast Transportation Consultants to update the draft Traffic Study and an expenditure of up to \$5,000 to cover the cost of a Flood Study Peer Review and potential follow-up.
13. Received and filed the 4th Quarter Budget report.
14. Approved Resolution #19-086 approving the annual fire inspection report for state mandated occupancies for Fiscal Year 2018-9.
15. Authorized the City Manager to enter into a memorandum of agreement with the Central Coast Partners for Water Quality, including the cities of San Luis Obispo, Morro Bay, Pismo Beach, Atascadero, Arroyo Grande, and Grover Beach, and the County of San Luis Obispo in order to receive funding from IWMA for regional educational efforts to reduce trash in our waterways, and authorize the City Manager and City Attorney to make any minor alterations to the contract that are consistent with the Council action as necessary.
16. Accepted the Final Parcel Map for PR18-0044 Wiemann/Hill, by approving Resolution 19-087 accepting the recordation of Parcel Map PR 18-0044, a commercial subdivision located at 5050 Airport Road.

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 4-16.

AYES: Gregory, Strong, Garcia, Hamon 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

17. Approved Resolution No. 19-088 finding the removals are necessary to allow grading (as proposed) for the River Oaks II expansion project, which is a reasonable use of the property, and consistent with the proposed development of VTTM 3105, and require a total of 100 1.5-inch diameter Live Oak trees to be planted in the project, up to 35 of which can replace non-native trees already incorporated in the approved project landscaping plan.

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE Motion by Councilmember Hamon, seconded by Councilmember Strong, and passed 5-0 to approve Resolution No.19-088 finding the removals are necessary to allow grading (as proposed) for the River Oaks II expansion project, which is a reasonable use of the property, and consistent with the proposed development of VTTM 3105, and require a total of 100 1.5-inch diameter Live Oak trees to be planted in the project, up to 35 of which can replace non-native trees already incorporated in the approved project landscaping plan.

AYES: Hamon, Strong, Garcia, Gregory and Martin

DISCUSSION ITEMS

18. Directed staff to schedule a public hearing in October to determine if the City Council should recommend to the County Board of Supervisors that it approve the renewal of Visit SLO CAL for 10 years, with an assessment of 1.5% on all lodging establishments (or some alternative approach), and accept recommendations from Travel Paso, the Chamber of Commerce, Wine Country Alliance, other businesses in the hospitality industry, and the general public, on those very issues, in time for consideration by the Council prior to November 1, 2019.

PUBLIC COMMENT. Michael Rivera & Noreen Martin

ROLL CALL VOTE Motion by Councilmember Hamon, seconded by Councilmember Gregory, and passed 5-0 to approve directing staff to schedule a public hearing to determine if the City Council should recommend to the County Board of Supervisors that it approve the renewal of Visit SLO CAL for 10 years, with an assessment of 1.5% on all lodging establishments , and accept recommendations from Travel Paso, the Chamber of Commerce, Wine Country Alliance, other businesses in the hospitality industry, and the general public, on those very issues.

AYES: Hamon, Gregory, Garcia, Strong and Martin

19. Received the Ten-Year General Fund Financial Forecast

PUBLIC COMMENT. None

ROLL CALL VOTE Motion by Councilmember Strong, seconded by Councilmember Gregory and passed 5-0 to approve receiving and filing the Ten-Year General Fund Financial Forecast.

AYES: Strong, Gregory, Garcia, Hamon and Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

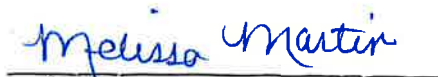
20. Current Council Committee Activities and Reports

Councilmembers reported on committee activities and other City related issues.

ADJOURNMENT of the September 05, 2019 regular City Council meeting at 9:36PM.

Motion by Councilmember Strong, seconded by Councilmember Gregory, and passed 5-0 by voice vote to adjourn, in honor of Sue Minshull and Denise Kudla, to the September 17, 2019 regular City Council meeting.

Submitted by:



Melissa Martin, Deputy City Clerk
Approved: September 17, 2019