



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL MINTUES

4:30 PM CLOSED SESSION/

6:30 PM REGULAR AND SPECIAL MEETING

Tuesday, September 15, 2020

4:30 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: 4301 Second Wind Way, Paso Robles, CA (APN: 025-471-023)

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

Negotiating Parties: Koene Graves

Under Negotiation: Price and terms of payment

- **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

CONCURRENT SPECIAL MEETING CLOSED SESSION ITEM

- **Public Employee Performance Evaluation**

Pursuant to Government Code Section 54957

Title: City Manager

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

RECESS TO CLOSED SESSION

6:34 PM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Reverend Barbara R. Miller

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION. Public Employee Performance Evaluation was continued to the 10/6/2020 meeting.

PRESENTATIONS

1. **COVID-19 Community Update**

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.

2. [Capital Projects Report](#)
Ditas Esperanza reported on Public Works projects under her purview.
3. [Global Water Awards 2020 Wastewater Project of the Year Proclamation](#)
Mayor Martin presented the proclamation, which was received by Matt Thompson, Wastewater Manager.
4. [Microgrant Presentation](#)
Paul Sloan, Economic Development Manager gave an overview of the CARES Act Funds Small Business Relief Grants that were awarded to 33 local businesses.

GENERAL PUBLIC COMMENTS. Gail McNichols, Jan Albin, Michael Rivera, and Sally Reynolds

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

5. [Approval of City Council Minutes from September 1, 2020](#)
6. [Receipt of Warrant Register](#)
7. [Receipt of Advisory Body Meeting Minutes](#)
Airport Commission – May 28, 2020
8. [Approval of Resolution 20-139 Accepting the Radio and COVID-19 Grant Award from FEMA, totaling \\$88,976.10 and authorizing the City's required match of \\$8,088.73.](#)
9. [Approval of Resolution 20-140 Accepting Final Map for Tract 3155](#)
10. [Approval of Resolution 20-141 Accepting Final Map for Tract 3152](#)
11. [Approval of Resolution 20-142 Approving a Memorandum of Understanding with the Housing Authority Regarding Affordable Housing in the Olsen/South Chandler Specific Plan](#)
12. [Approval of Resolution 20-143 Authorizing Lease Termination Agreement with Atlas Commercial Products for the Train Station at 800 Pine Street](#)
13. [Update on Use of CARES Act Funds to Address Coronavirus Impacts](#)

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Strong, to approved items 5-13.

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

14. [Continue Item – Beechwood Specific Plan - P12-0002 Consideration of the Beechwood Specific Plan and related General Plan and Zoning Code Amendments, Including Tentative Tract Map, Development Agreement, and Formation of a Community Facilities District to approve 911 residential units ranging from single-family to multi-family, a Mixed-Use Overlay District that would support up to 47,000± square feet of non-residential use, and 62.9± acres of park and open space uses.](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed unanimously to continue the Beechwood Specific Plan – P12-0002 Item to the October 6, 2020 Regular City Council meeting.

AYES: Gregory, Hamon, Garcia, Strong, Martin

DISCUSSION

15. [Actions to Further Reduce and Prioritize Operating Costs](#)
PUBLIC COMMENT. Cecilia Mazelin, Chris Taranto, Jan Albin, Melissa Johnson, Angela Hollander, Jane Carey, Michael Miller, and Marilu Gomez.
ROLL CALL VOTE: Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 3-2 to direct staff to continue to analyze cost reduction scenarios, excluding reductions from Police and Emergency Services, and to return in January with updated revenue information and

cost reduction scenarios.

AYES: Gregory, Hamon, Garcia

NOES: Strong, Martin

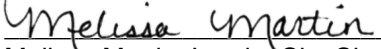
COUNCIL BUSINESS & COMMITTEE REPORTS

16. Current Council Committee Activities and Reports

ADJOURNMENT of the September 15, 2020 Regular City Council Meeting at 10:09 PM in memory of Ed Steinbeck, who was a former City Councilmember and a significant contributor to the Paso Robles community. He recently passed away of Parkinson's disease.

Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed unanimously by voice vote to adjourn to the October 6, 2020 regular City Council meeting.

Submitted by:



Melissa Martin, Interim City Clerk
Approved: October 6, 2020