



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## PASO ROBLES CITY COUNCIL MINUTES

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

**Tuesday, September 17, 2019**

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

**5:30 PM –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

- **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**

### **RECESSED TO CLOSED SESSION**

**6:30 PM - RECONVENED TO OPEN SESSION AND CALLED REGULAR MEETING 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 AND COMMISSIONER INTRODUCTIONS**

**REPORT FROM CLOSED SESSION.** No reportable action.

### **PRESENTATIONS**

1. **Proclamation Recognizing September 21, 2019 as Museum Day**  
Mayor Steve Martin read and presented a proclamation recognizing Saturday September 21, 2019 as Museum Day.
2. **Proclamation Recognizing Constitution Week 2019**  
Mayor Steve Martin read and presented a proclamation recognizing the week of September 27, 2019 as Constitution Week.
3. **Rideshare Week Presentation**

Catalina Hubbard, Outreach Coordinator from SLOCOG reported on Rideshare Week that begins October 11, 2019.

**4. Parking Presentation**

Commander Caleb Davis reported on the Downtown Parking Program.

**PUBLIC COMMENT.** Chip Tamagni, Pat Sheean, Dale Gustin and Gina Fitzpatrick

**5. Capital Projects Report**

Public Works Projects Engineer, Ditas Esperanza and Matt Thompson, Wastewater Manager reported on Capital Projects in their respective departments.

**PUBLIC COMMENT.** Dale Gustin

**GENERAL PUBLIC COMMENTS.** Gerald Iverson, Jane Jennifer Carey, Alison Denlinger, Paul Fairchild, Mike Stenstrom, Dale Gustin, Erik Hormann and Veronica Macias.

**AGENDA ITEMS TO BE DEFERRED - None**

**CONSENT CALENDAR**

**6. Approved City Council Minutes from September 5, 2019**

**7. Received Warrant Register**

**8. Received Advisory Body Minutes**

Senior Citizen Advisory Committee (7/8/19)

Paso Robles Youth Commission (7/10/19)

**9. Rescheduled October 15, 2019 Regular City Council Meeting to October 29, 2019**

**10. Approved Resolution 19-089 designating Fred Strong to be the Voting Delegate and Mayor Steve Martin to be the Alternate for the 2019 League of California Cities Annual Conference.**

**11. Approved Resolution 19-090 to authorize the appropriation of \$121,000 in Public, Education, Governmental Funds and to authorize the City Manager to enter into an agreement to purchase new Audio Video equipment from A-Town AV, Inc. for the Council Chambers.**

**12. Adopted Resolution 19-091, to acknowledge receipt of Templeton CSD's August 20, 2019 resolution and concur the 1997 sewer agreement is now terminated.**

**13. Approved Resolution 19-092 to add Chris Stier, ISA Certified Arborist to the City's ISA Certified Arborist List.**

**14. Adopted Resolution 19-093 authorizing the purchase of Stencil Corporation Voice Logging Recorder System.**

**15. Approved Service Contract for Chamber of Commerce Services for FY 2019-20**

**16. Adopted Resolution 19-094 authorizing the approval of a service agreement with Host Compliance for short-term rental compliance monitoring and a 24/7 short-term rental hotline Services Agreement Authorization for Short-Term Rental Compliance Services**

**17. Adopt Resolution 19-095 authorizing the City Manager to execute all necessary documents to accept the State of California – Office of Traffic Safety Grant.**

**PUBLIC COMMENT.** Dale Gustin

**CONSENT CALENDAR ROLL CALL VOTE** Motioned by Councilmember Hamon, seconded by Councilmember Garcia, and passed unanimously to approve items 6-17.

**AYES:** Hamon, Garcia, Gregory, Strong, Martin

Councilmember Gregory recused himself from item 16 due to a stated conflict of interest.

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

## **PUBLIC HEARINGS**

18. **Oak Tree Removal Permit (OTR 19-018) - A request by Bruce Hanna (property owner / applicant) requesting that the City Council allow the removal of one Blue Oak tree (40 inch dbh) at 909 Experimental Station Road**

**PUBLIC COMMENT.** Chip Tamagni

**ROLL CALL VOTE.** Motioned by Councilmember Gregory and seconded by Councilmember Strong and passed unanimously to approve Resolution 19-096 finding the Blue Oak tree at 909 Experimental Station Road to be in poor condition and likely will cause damage to the property if it were to remain, and approve the removal of the tree and require one (1) 24-inch box replacement Blue Oak tree as mitigation to the tree removal, to be planted on site. Additionally, based on the decline of the tree not being the fault of the current owner, waive the \$624 application deposit.

**AYES:** Gregory, Strong, Hamon, Garcia, Martin

19. **Oak Tree Removal Permit (OTR 19-19) - A request by Rene Sandoval (property owner / applicant) requesting that the City Council allow the removal of one Coast Live Oak tree (40-inch dbh) at 723 Rolling Hills Road.**

**PUBLIC COMMENT.** Chris Stier

**ROLL CALL VOTE.** Motioned by Councilmember Hamon and seconded by Councilmember Gregory and passed unanimously to approve Resolution No. 19-097 finding the Coast Live Oak at 723 Rolling Hills Road will likely cause damage to the property if it were to remain and approve the removal of the tree. Additionally, allow for the waiver of the \$624 application deposit based on the decline of the tree not being the fault of the current owner and require the replanting of one 1.5-inch native oak tree on site at the direction of the Arborist.

**AYES:** Hamon, Gregory, Strong, Garcia, Martin

20. **Determination of Public Convenience or Necessity (PCN) for a Type 21 Alcoholic Beverage Control (ABC) License for a new liquor store to be located at 1240 Spring Street.**

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motioned by Councilmember Gregory and seconded by Councilmember Strong and passed unanimously to approve Resolution 19-098, determining that Public Convenience or Necessity will be served by the issuance of a Type 21 ABC license for the business to be located at 1240 Spring Street.

**AYES:** Gregory, Strong, Hamon, Garcia, Martin

## **DISCUSSION ITEMS**

21. **Community Facilities District Goals & Policies**

**PUBLIC COMMENT.** None

Council discussed Guidelines and Policies to regulate Community Facility Districts (CFDs). City Council received the report and directed staff to return to City Council with the following information: successful examples of CFDs (including information about phasing and the timing of debt issuance), samples of Development Agreements that incorporate CFDs, and information regarding pricing of homes within CFDs and CFD tax rates to ensure that residents are not paying twice for infrastructure-related project costs.

No action was taken.

## **COUNCIL BUSINESS & COMMITTEE REPORTS**

**22. Current Council Committee Activities and Reports**

Councilmembers reported on committee activities and other City related issues.

**ADJOURNMENT** of the September 17, 2019 regular City Council meeting at 9:45 PM

Motioned by Councilmember Gregory, seconded by Councilmember Hamon, and passed 5-0 by voice vote to adjourn to the October 1, 2019 regular City Council meeting.

**Submitted by:**



Melissa Martin, Deputy City Clerk

Approved: October 1, 2019