



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, October 29, 2019

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

5:30 PM –CALLED TO ORDER

ROLL CALLED

Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong (Absent), 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

RECESSED TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION Mayor Martin

ROLL CALLED

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. **GFOA Award Recognizing the Administrative Services Department**

Mayor Steve Martin presented a Certificate of Achievement, to members of the Administrative Services Department, for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018.

2. **Capital Projects Report**

Freda Berman, Maintenance Superintendent and Ditas Esperanza, Capital Projects Engineer each reported on projects in their respective departments.

PUBLIC COMMENT. Dale Gustin, Norma Moye and Gina Griele from Main Street.

GENERAL PUBLIC COMMENTS. Sally Reynolds, Paul Fairchild, Norma Moye, Stephanie Barclay and Francisco Ramirez.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

3. Approve City Council Minutes from October 1, 2019

4. Receive Warrant Register

5. Receive Advisory Body Minutes

Paso Robles Youth Commission (8/7/19)
Senior Citizen Advisory Committee (8/12/19)
Paso Robles Youth Commission (9/4/19)
Senior Citizen Advisory Committee (9/9/19)

6. Approval of Agreement with the Wallace Group to Prepare Final Design of Golden Hill and Union Road Intersection Improvements, Including a Roundabout

7. Approval of Airport Sublease Approval – Simplot

8. Approval of Resolution 19-107 Authorizing the City Manager to Sign the Maintenance Agreements between the City of Paso Robles, Ravine Waterpark LLC and Caltrans

9. Approval of a Landfill Closure, Post-closure and Corrective Action Funding Transfer for Fiscal Years 2018-19 and 2019-20

10. Approval of Resolution 19-108 Accepting Parcel Map PR07-0301 (Airport Road, First & Last Winery) for Recordation

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE Motioned by Councilmember Gregory, seconded by Councilmember Garcia, and passed 4-0 (Strong absent) to approve items 3-10.

AYES: Gregory, Garcia, Hamon, Martin

ABSENT: Strong

Councilmember Hamon recused himself on item #7 due to the appearance of a 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

11. Approval of General Plan Housing Element Update Preparation Agreement with MIG, Inc.

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilmember Gregory and seconded by Councilmember Garcia and passed 4-0 (Strong absent) to approve Resolution 19-109, authorizing the City Manager to execute a contract with MIG, Inc. to prepare a General Plan Housing Element Update, in the amount of \$98,405, in accordance with the proposal submitted.

AYES: Gregory, Garcia, Hamon, Martin

ABSENT: Strong

12. Urgency Ordinance to Enact a Temporary Housing Element Moratorium on the Conversion of Five (5) or More Multi-family Residential Housing Properties to Non-residential in the R-3, R-4, R-5, TC-1, TC-2, T-4, and T-3 Zoning Districts

PUBLIC COMMENT. Dale Gustin, Dave Cook and John Fowler

ROLL CALL VOTE. Motioned by Councilmember Hamon and seconded by Councilmember Gregory and passed 4-0 (Strong absent) to adopt Ordinance 19-1083 as an Urgency Ordinance, enacted pursuant to Government Code section 65858.

AYES: Hamon, Gregory, Garcia, Martin

ABSENT: Strong

DISCUSSION ITEMS

13. Community Facilities District Goals and Policies

PUBLIC COMMENT. None

Motioned by Councilmember Hamon and no second offered to approve Resolution 19-XXX authorizing the 2019 update of the Local Goals and Policies to be applied in the development and creation of all community facilities districts in the City.

Motion died for lack of a second

ROLL CALL VOTE. Motioned by Councilmember Gregory and seconded by Councilmember Garcia and passed 3-1 (Hamon voted no and Strong absent) to continue this issue to a later date.

AYES: Gregory, Garcia, Martin

NOES: Hamon

ABSENT: Strong

14. Adoption of 2019 Wastewater Collection System Master Plan

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilmember Gregory and seconded by Councilmember Hamon and passed 4-0 (Strong absent) to approve Resolution 19-110, adopting the 2019 Wastewater Collection System Master Plan and Renewal Strategy and authorizing the City Manager to take the necessary steps to begin implementation of the Master Plan.

AYES: Gregory, Hamon, Garcia, Martin

ABSENT: Strong

COUNCIL BUSINESS & COMMITTEE REPORTS

15. Current Council Committee Activities and Reports

Councilmembers reported on committee activities and other City related issues.

ADJOURNMENT of the October 29, 2019 regular City Council meeting at 9:02p.m.

Motioned by Councilmember Hamon, seconded by Councilmember Gregory, and passed 4-0 (Strong absent) by voice vote to adjourn to the November 5, 2019 regular City Council meeting.

Submitted by:



Melissa Martin, Deputy City Clerk

Approved: November 19, 2019