



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL MINUTES
Tuesday, March 17, 2015

5:00PM – CLOSED SESSION

City Hall, 2nd Floor
Large Conference Room
1000 Spring Street, Paso Robles

1. Conference with Legal Counsel (existing litigation - 2 cases)

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9

- City of Paso Robles v. Quorum Realty Fund IV, LLC, San Luis Obispo County Superior Court Case No. 14CVP-0125
- Quorum Realty Fund IV LLC v. City of Paso Robles, San Luis Obispo County Superior Court Case No. 14CVP-0174

2. Public Employee Appointment

Title: Public Works Director

No Reportable action

7:30 PM – CONVENE REGULAR MEETING

Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Pat Sheean

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF INTRODUCTIONS

PRESENTATIONS – NONE

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda.

- Karl Hansen spoke about minimum wage.
- Nancy Major presented "Library news".
- Justin Harmon, Douglas Shelby and Dan Indendi spoke about rules controlling the operation of a taxi cab business and their view that an illegal taxi service is operating within the City of Paso Robles.
- Ted Gilbert inquired about Council and/or staff participation in a meeting in San Jose. *City Attorney Iris Yang explained it was a court hearing on the water litigation matters but no staff or council members attended.*
- Dale Gustin asked if Planning Commission minutes could be included in agenda packet with minutes of other advisory committees.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PUBLIC HEARING

1. [Uptown Town Centre Specific Plan Amendment 14-003 \(Lucky Lukes Food, Inc.\)](#)

W. Frace, Community Development Director

For the City Council to consider a request by Joey Blagg, on behalf of Lucky Luke's Foods, Inc., to amend the Uptown Town Centre Specific Plan to expand the boundaries where a drive-through restaurant may be conditionally-permitted in the Town Centre-2 (TC-2) zoning district.

Mayor Martin opened the public discussion. Speaking from the public was Margaret Holstine, Dale Gustin, Joey Blagg, Gus Shaheed, Cody Ferguson and Matt Masia. There were no other comments, either written or oral, and the public hearing was closed.

A motion was made by Councilman Gregory and seconded by Councilman Strong to prepare an amendment to the Uptown Town Centre Specific Plan that would expand the boundaries where a drive-through restaurant may be conditionally permitted to include properties on Spring Street to 22nd Street, and including the alleys to the east and west of Spring, with the proposed amendment and proposed CUP to be considered by the Planning Commission at the same meeting.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

2. [Approve City Council Minutes from March 3, 2015](#)

D. Fansler, City Clerk

3. [Approve Warrant Registers 5540-5641 \(2/27/15\), 5642-5871 \(3/06/15\), and other payroll services.](#)

J. Throop, Director of Administrative Services

4. [Advisory Body Minutes](#)

Airport Advisory Committee (January 22, 2015)

Youth Commission (February 4, 2015)

Senior Advisory (February 9, 2015)

Parks and Recreation (February 9, 2015)

5. [Adopt Resolution No. 15-023 designating the City's Capital Projects Engineer to act as the Grant Administrator and Project Manager for the 12th Street project.](#)

C. Halley, Interim Public Works Director

6. **Item pulled for discussion.**

7. [Adopt Resolution No. 15-024 and Resolution No. 15-025 accepting the Grants of Easements for public sewer and water facilities associated with Tract 2805.](#)

W. Frace, Community Development Director

8. [Adopt Resolution No. 15-026 accepting the recordation of Parcel Map PR 13-0109, a two-lot subdivision located on S. Vine Street, just north of Highway 46W.](#)

W. Frace, Community Development Director

9. [Adopt Resolution No. 15-027 approving the abandonment of a fragment of Wing Way right-of-way.](#)

W. Frace, Community Development Director

Dale Gustin requested that item 6 be pulled for discussion at meetings end.

Consent Calendar items 2- 5 and 7- 9 were approved on a single motion by Councilman Gregory and seconded by Councilman Strong.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

DISCUSSION

10. [2014 Annual Report on the General Plan](#)

W. Frace, Community Development Director

For City Council to consider a status report on the implementation of the General Plan.

Mayor Martin opened the public discussion. Speaking from the public was Dale Gustin. There were no other comments, either written or oral, and the public discussion was closed.

Motion by Councilman Hamon, seconded by Councilman Gregory to approve the 2014 General Plan Annual Report, and direct staff to submit it to the Governor's Office of Planning and Research and to the Department of Housing and Community Development.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

NOES:

ABSTAIN:

ABSENT:

11. [City Manager Search](#)

J.App, City Manager

City Council determine process for identifying and selecting a City Manager.

Mayor Martin opened the public discussion. Speaking from the public were Karl Hansen, John Texeira, Cody Ferguson, Pat Sheean and Dale Gustin. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Councilman Gregory to direct staff to the following elements in the City Manager selection process: (i) use of a professional search firm to seek potential candidates; (ii) public input via the City's website; (iii) assistance from retired and/or current city managers in evaluation process; and (iv) city council, possibly public, participation when applicants have been narrowed down to 6-10 semi-finalists.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

12. [Ad Hoc Committee Appointment](#) [Landscape and Lighting District Zone 4 \(Riverbank\)](#)

C. Halley, Interim Public Works Director

For City Council to consider appointing Ad Hoc Committee members.

Mayor Martin opened the public discussion. There were no comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Mayor Martin to appoint Councilman Gregory and Councilman Hamon to the Landscape and Lighting District Zone 4/Riverbank Ad Hoc Committee.

Motion passed by the following roll call vote:

AYES: Strong, Martin, Gregory, Hamon, Reed
NOES:
ABSTAIN:
ABSENT

ITEMS PULLED FOR DISCUSSION

6. [Adopt Resolution 15-028 authorizing the City Manager to enter into an Agreement with Firestone Walker, LLC, suspending the processing of Firestone Walker's application for development of a well on property located between the railroad and the Salinas River, east of the Firestone Walker Brewery on 1395 Vendels Circle.](#)

W. Frace, Community Development Director

Mayor Martin opened the public discussion. Speaking from the public was Dale Gustin. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Strong and seconded by Councilman Hamon to approve consent agenda item 6.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin
NOES:
ABSTAIN:
ABSENT:

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities Reports

ADJOURNMENT

A motion was made by Councilman Gregory and seconded by Councilman Strong to adjourn the regular meeting.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 9:25PM TO:

- PUBLIC WORKSHOP: COUNCIL GOAL SETTING – 9:00AM ON SATURDAY, MARCH 21, 2015, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MARCH 24, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, APRIL 7, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, MARCH 20, 2015 AT TOUCH OF PASO RESTAURANT
- LEAGUE OF CITIES CHANNEL COUNTIES DINNER MEETING – 5:30PM ON FRIDAY MARCH 20, 2015, AT THE ABEL MALDONADO COMMUNITY CENTER.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at www.prcity.com/government/citycouncil/agendas.asp.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

Submitted by:

Caryn Jackson, Deputy City Clerk
Approved: April 7, 2015