



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, May 19, 2015

5:00 PM – CLOSED SESSION

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

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

- **Conference with Legal Counsel – Existing Litigation (2 cases)**

Gov. 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
2. Robert Eidemiller v. County of San Luis Obispo, et al.,
Santa Clara County Superior Court Case No. 1-14-CV-269212

No reportable action.

ADJOURNED TO REGULAR CITY COUNCIL MEETING at 6:45PM

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

1. [Paso Robles High School – Skills USA](#)

Mayor Martin introduced the Skills USA group. Mr. Randy Canaday, SkillsUSA Chapter Advisor, explained the awards won by the group and future competitions. Each Councilman presented medals to the skills USA students.

2. [Airport Appreciation Day \(Proclamation\)](#)

Mayor Martin read a proclamation recognizing Airport Appreciation day. The proclamation was received by Phil Corman, Gerry Finn, and David Fretwell ~ all members of the Airport Advisory Committee. Phil Corman thanked the Council for their support of the Airport and noted examples of the airport's economic contributions to the City.

3. [Drought/Conservation Status Report](#)

D. McKinley, Public Works Director

Public Works Director Dick McKinley reported on the status of City water conservation efforts (presentation documents attached).

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 the price of goods and services in the City and his desire to see an increase in the City's sales tax for a portion to support emergency services operations.
- David Fretwell from the Experimental Aircraft Association spoke about airport issues and activities.
- Gary Duniven spoke about water shortage issues.

AGENDA ITEMS TO BE DEFERRED - NONE

PUBLIC HEARING

4. [Uptown Town Centre Specific Plan Amendment 14-003 and Conditional Use Permit 14-014: Lucky Lukes Foods, Inc.](#)

W. Frace, Community Development Director

Councilman Hamon recused himself due to a conflict of interest and left the room.

For City Council to consider a request by Joey Blagg, on behalf of Lucky Luke's Foods, Inc., the following applications:

a) Request 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; b) Request for approval of a Conditional Use Permit for the development and operation of the proposed drive-through restaurant for the property located at 2244 Spring Street.

Mayor Martin opened the public hearing. Speaking from the public was Margaret Holstine. There were no other comments, either written or oral, and the public hearing was closed.

1st Motion

A motion was made by Councilman Gregory and seconded by Councilman Strong to introduce for first reading an ordinance amending Table 5.3-1 and add figure 5.3-2 to expand where a drive-through restaurant may be conditionally permitted to properties on Spring Street between 22nd and 23rd Street, and include the alleys to the east and west of Spring Street, with a Conditional Use Permit, and set June 2, 2015 as the date for adoption of said Ordinance.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Reed, Martin

NOES:

ABSTAIN: Hamon

ABSENT:

2nd Motion

A motion was made by Councilman Gregory and seconded by Councilman Strong to adopt Resolution 15-050 approving Conditional Use Permit 14-014, allowing for the development and operation of the Little Caesar's drive through restaurant at 2244 Spring Street, subject to the standard and site specific conditions of approval.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Reed, Martin

NOES:

ABSTAIN: Hamon

ABSENT:

5. [Annual Levy Report for the Landscape/ Lighting and Drainage Districts](#)

D. McKinley, Public Works Director

For City Council to hold a public hearing and consider adopting the attached Resolutions to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2015/2016.

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

A motion was made by Councilman Gregory and seconded by Councilman Strong to adopt the following resolutions:

- 1) Adopt Resolution 15-051 approving the Landscape/Lighting District Engineer's Report; and
- 2) Adopt Resolution 15-052 approving the Drainage District Engineer's Report; and
- 3) Adopt Resolution 15-053 ordering the Landscape/Lighting District Levy and Collection of Assessments; and
- 4) Adopt Resolution 15-054 ordering the Drainage District Levy and Collection of Assessments.

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.

6. [Approve City Council Minutes from April 30 and May 5, 2015](#)
D. Fansler, City Clerk
7. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
8. [Advisory Body Minutes](#)
Youth Commission (April 22, 2015)
9. [Adopt Resolution 15-055 authorizing the Director of Administrative Services to engage the services of AK & Company to provide mandated cost claiming services on the behalf of the City.](#)
J. Throop, Administrative Services Director
10. [Adopt Resolution 15-056 accepting the recordation of Parcel Map PR 12-0004, a three-lot subdivision located at the northeast corner of Buena Vista Drive and Experimental Station Road, just north of Highway 46E.](#)
W. Frace, Community Development Director
11. [Adopt Resolution 15-057 declaring its intention to levy an annual assessment for an additional year through June 30, 2016 for the Paso Robles Tourism and Lodging Promotions Business Improvement District, and setting a public hearing for June 16, 2015.](#)
M. Williamson, Assistant City Manager
12. [Adopt Resolution 15-058 confirming the method of calculating overtime payments for mutual aid assignments.](#)
K. Johnson, Chief of Emergency Services

Consent Calendar items 6 through 12 were approved on a single motion by Councilman Hamon and seconded by Councilman Strong.

Motion passed by the following roll call vote:

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

DISCUSSION

13. [General Plan and Zoning Consistency for Business Park/Manufacturing Districts](#)

W. Frace, Community Development Director

For City Council to consider a report on implementation of the General Plan, Land Use Designation for Business Park and associated zoning districts.

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 Hamon and seconded by Councilman Gregory to add a Zoning consistency table to the General Plan Land Use Element in order to clarify the General Plan/Zoning hierarchy, and to direct staff to reformat the online General Plan to include a color copy of the Land Use Designation Diagram (Figure LU-6A).

Motion passed by the following roll call vote:

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

14. [Department of Emergency Services Update](#)

K. Johnson, Chief of Emergency Services

For City Council to receive and consider an update on the state of its Department of Emergency Services.

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

A motion was made by Councilman Hamon and seconded by Councilman Strong to receive and file the Emergency Services update report.

Motion passed by the following roll call vote:

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

15. **Hazardous Materials Response Agreement**

K. Johnson, Chief of Emergency Services

For City Council to consider executing the SLO Regional Hazardous Materials Cooperative agreement and appropriating additional funding.

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 Gregory and seconded by Councilman Strong to authorize the Mayor to execute the San Luis Obispo Regional Hazardous Materials Response Team Cooperative Agreement, and allocate an additional \$4,000 from the General Fund.

Motion passed by the following roll call vote:

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

16. **Private Sewer Laterals at 12th Street and Other Road Improvement Projects**

D. McKinley, Public Works Director

For City Council to consider options regarding replacement of private sewer laterals as part of the 12th Street and other road improvements projects.

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

A motion was made by Councilman Gregory and seconded by Councilman Strong to direct staff to negotiate a sewer lateral replacement pay item with the 12th Street contractor, and other road improvement construction contractors, and make affected property owners aware of such pricing so they may choose to make payment arrangements directly with the construction contractor. Original option was amended to include the following additional language:

- Staff is directed to have the contractor provide lateral replacement pricing to the public, and do so well in advance of the 12th street improvement project.
- Included in the notification of the lateral replacement price will be the affected resident's option to use the private contractor of their choice.
- Staff will draft a trench repair policy to City Council designed to avoid future asphalt and/or concrete trench repair failures.

Motion passed by the following roll call vote:

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

17. **Formation of City Council Housing Constraints Ad Hoc Committee**

W. Frace, Community Development Director

For City Council to consider formation of a City Council Ad Hoc Committee to review solutions to reducing constraints on housing construction.

Mayor Martin opened the public discussion. Speaking from the public was Larry Werner, Marty Indvik, and Vince Vanderlip. There were no other comments, either written or oral, and the public discussion was closed.

A motion was made by Councilman Gregory and seconded by Councilman Strong to amend Option A, directing first a joint meeting of City Council and Planning Commission to discuss the four issues listed in Option A in order to decide the methodology that will be used to form an advisory body who will continue work on this issue.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities Reports (if any)

ADJOURNMENT

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

Motion passed by the following Voice vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 9:54PM TO:

- GREAT WESTERN BIKE RALLY WELCOME RECEPTION – 4:30PM ON FRIDAY, MAY 22, 2015 AT THE PASO ROBLES EVENT CENTER
- PASO ARTSFEST MAIN EVENT – 10:00AM ON SATURDAY, MAY 23, 2015 IN THE DOWNTOWN CITY PARK
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MAY 26, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- LEAGUE OF CALIFORNIA CITIES CHANNEL COUNTIES DINNER MEETING - 5:30PM ON FRIDAY, MAY 29, 2015 AT STEAMERS RESTAURANT, PISMO BEACH
- AIRPORT APPRECIATION DAY – EAA FLYING EAGLES EVENT – SATURDAY, MAY 30, 2015 AT THE PASO ROBLES AIRPORT
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JUNE 2, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Submitted by:

Caryn Jackson, Deputy City Clerk
Approved: June 2, 2015

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.
