



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, September 1, 2015

5:00 PM – CLOSED SESSION

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

- **Public Employee Selection Process**
Pursuant to Government Code Section 54957
Title: City Manager
- **Confer with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9, subd. (d)(1)
Name of Case: Quorum Realty Fund IV, LLC v. City of El Paso de Robles, San Luis Obispo Superior Court
Case No. 14CVP-0174

No reportable action

CITY COUNCIL RECESSED TO REGULAR CITY COUNCIL MEETING at 6:42 PM

7:30 PM – CONVENE REGULAR MEETING

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. [Drought Conservation Progress Report](#)
D. McKinley, Director of Public Works

Director McKinley reported on City drought conservation efforts.

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

PUBLIC COMMENTS

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

- Dale Gustin spoke about an upcoming Mainstreet event.
- Bill Corley spoke about a recent Larry Moore Park neighborhood meeting.
- Debbie Sharp spoke about an upcoming Library event.
- Jeff Davis spoke about water supply concerns on his Spring Street property.

AGENDA ITEMS TO BE DEFERRED

A motion was made by Councilman Strong and seconded by Councilman Gregory to continue items 7 and 8 to a date uncertain, place item 10 at the end of the agenda, and delete the addendum.

Motion passed by the following roll call vote:

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

PUBLIC HEARINGS

2. [County of San Luis Obispo Department of Park and Recreation Off-Highway Vehicle License Fund Grant](#)

R. Burton, Chief of Police

For the City Council to consider accepting \$20,000 in FY 2016 from the County of San Luis Obispo Department of Parks and Recreation Off-Highway Vehicle License Fund Grant.

Mayor Martin opened the public discussion. Speaking from the public was Dale Gustin and Bill Corley. 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 adopt Resolution No. 15-110 accepting the County of San Luis Obispo Department of Parks and Recreation Off-Highway Vehicle License Fund Grant of \$20,000 to Fund 1002110-46200-PD002, and expensing \$20,000 from Fund 1002110-54540-PD002 and approving the outlined expenditure plan.

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.

3. [Approve City Council Minutes from 8/18/2015](#)

D. Fansler, City Clerk

4. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

5. [Adopt Resolution No. 15-111 Allowing for the Purchase of the New Vehicles and Equipment to Maintain Consistency with the City's Equipment Replacement Program/Policy.](#)

D McKinley, Director of Public Works.

6. [Adopt Resolution No. 15-112 Declaring certain City Property as Surplus and Authorizing Sale to Recyclers, Wholesalers or by Public Auction, Bid or Sale.](#)

J. Throop, Director of Administrative Services

7. **This item has been deferred**

8. **This item has been deferred**

9. [Adopt Resolution No. 15-113 Approving First Amendment to Street Light Attachment License Agreement with Southern California Gas Company.](#)

J. Falkenstien, City Engineer

PUBLIC COMMENT - None

Consent Calendar items 3, 4, 5, 6, and 9 were approved on a single motion by Councilman Strong and seconded by Councilman Hamon.

Motion passed by the following roll call vote:

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

DISCUSSION

11. Review of City Hillside Grading Regulations

W. Frace, Director of Community Development

For the City Council to review issues and options related to implementation of the City's hillside grading regulations.

Mayor Martin opened the public discussion. Speaking from the public was Larry Werner, Dale Gustin, Bruce White and Ron Berry. 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 Hamon to amend Option A, directing formation of a Blue Ribbon Committee that will include Councilmen Hamon and Gregory, 2 planning commissioners and up to 6 outside citizen members. Planning Commissioners and outside members names will be submitted to Director Frace and brought to Council at the September 15, 2015 City Council meeting for consideration.

Motion passed by the following roll call vote:

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

12. Building Board of Appeals Formation Options

W. Frace, Director of Community Development

For the City Council to give direction on whether to empanel a Building Board of Appeals consistent with Section 113 of the California Building Code and Section 17.04.020.C. of the Paso Robles Municipal Code (Local Building Code).

Mayor Martin opened the public discussion. Speaking from the public was Bruce White, Ron Berry, Dale Gustin and Nick Gilman. 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 Reed to adopt Option B, modified adding an "intent to form a board" public announcement prior to formal advertising for Board applicants.

Motion passed by the following roll call vote:

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

13. City Manager Selection Process

J. App, City Manager

For the City Council to determine the City Manager selection interview process.

Mayor Martin opened the public discussion. Speaking from the public was Michael Rivera. 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 adopt Option A with the following details:

- All day interview meeting on September 24, 2015
- Citizen appointees are Dee Lacey, Larry Werner, Patrick Sayne, and Jerry Jones. Mayor Martin will submit his selection as soon as he confirms his appointee's ability to attend the September 24th interview date.

Motion passed by the following roll call vote:

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

10. Storm Water Maintenance and Drainage System Action Plan for West Paso Robles

D. McKinley, Director of Public Works

For the City Council to consider a budget allocation for improved drainage system maintenance and capital improvements for west Paso Robles.

Mayor Martin opened the public discussion. Speaking from the public was Kris Knott and Rachel Knott. There were no other comments, either written or oral, and the public hearing was closed.

ROLL CALL VOTE #1

A motion was made by Councilman Gregory and seconded by Councilman Hamon to execute a budget allocation from General Fund Reserves to fund action plan element: Emergency Response/Maintenance: \$167,640.

Motion passed by the following roll call vote:

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

ROLL CALL VOTE #2

A motion was made by Councilman Hamon and seconded by Councilman Strong to execute a budget allocation from General Fund Reserves to fund action plan element: Storm Drain System Repairs of \$220,000 and a change order from the 12th Street Capital Project Budget for \$300,000 from the Supplemental Sales Tax.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS & COMMITTEE REPORTS

14. Current Council Committee Activities Reports (if any).

Councilmen and the mayor reported on Committee and other related activities.

Council directed staff to pursue available assistance, such as with the California Conservation Corps, to clear overgrown vegetation and debris in the Salinas Riverbed in advance of this year’s rainy season.

ADJOURNMENT OF REGULAR MEETING

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

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

ADJOURNMENT OF REGULAR MEETING AT 9:59PM TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, SEPTEMBER 8, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, SEPTEMBER 15, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: September 15, 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.
