



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION
6:30 REGULAR MEETING

Joint Session with Successor Agency

Tuesday, June 21, 2016

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

5:00 PM – CALL TO ORDER

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS – None.

RECESSED TO CLOSED SESSION

CLOSED SESSION

- **Conference with Legal Counsel – Existing Litigation (4 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*
 3. *City of Paso Robles v. Quorum Realty Fund, et al., San Luis Obispo County Superior Court Case No. 14-CVP-0125*
 4. *Quorum Realty Fund IV v. City of Paso Robles, San Luis Obispo County Superior Court Case No. 14-CVP-0174*
- **Conference with Legal Counsel – Anticipated Litigation (1 case)**
Gov. Code section 54956.9(d)(4))

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

INVOCATION – Pat Sheean

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

REPORT FROM CLOSED SESSION – No reportable action

PRESENTATIONS

1. **Drought Conservation Progress Report**
D. McKinley, Director of Public Works

Director McKinley reported on City conservation efforts.

2. **Chamber of Commerce – Business Plan**
G. Fitzpatrick, Chamber of Commerce

Gina Fitzpatrick, John Arnold, Alex McGillivray and Larry Werner presented the Chamber of Commerce business plan.

3. [Proclamation – Norma Moyer Certificate of Recognition](#)

S. Martin, Mayor

Mayor Martin read and presented a Certificate of Recognition to Norma Moyer recognizing her numerous contributions to the city as Main Street Director and celebrating her July 2, 2016 birthday.

4. [Employee Recognition](#)

T. Frutchey, City Manager

City Manager Frutchey read and presented a certificate of recognition to Mary Baron for her caring attitude towards a stranger in need.

GENERAL PUBLIC COMMENTS – Frank Mecham, Stephen King, Darrell Radford, Corey Giessinger, Cody Ferguson, John Shoals and Dale Gustin spoke during general public comment.

AGENDA ITEMS DEFERRED - None

CONSENT CALENDAR

RECESSED TO JOINT MEETING OF SUCCESSOR(?) AGENCY AND CITY COUNCIL

CALLED TO ORDER

ROLL CALL Successor Agency members Gregory, Hamon, Strong, Reed, and Mayor Martin

Councilman Hamon stated that, due to his business interests at the Airport, in close proximity to the Specialty Silicone Fabricators site, he has a conflict of interest, and recused himself for Item #16

5. [Approve City Council Minutes from 5/12/2016 and 6/7/16](#)

6. [Approve Warrant Registers](#)

7. [Advisory Body Minutes](#)

Library Board of Trustees (5/12/16)

8. [Approve Resolution 16-072 Calling and Giving Notice of the Holding of a General Municipal Election, Approve Resolution 16-073 Requesting the Board of Supervisors of the County of San Luis Obispo to Consolidate a General Municipal Election and Approve Resolution 16-074 Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters – Election of November 8, 2016](#)

9. [Approve Resolution 16-075 – Allocating \\$599,848.50 from Paso Robles Landscape & Lighting District Assessment Revenues, and Authorize the City Manager to Enter into an Agreement with Martinelli Landscape Construction, Inc.](#)

10. [Approve Resolution 16-076 – Approving Use of Rincon Consultants for the Hyatt Place Hotel Environmental Impact Report \(EIR\) and Authorizing the City Manager to Execute a Contract with Rincon Consultants](#)

11. [Approve Resolution 16-077 – Authorizing the City Manager to Extend Contract with Augustineldeas with 2016/2017 Marketing Plan and Budget](#)

12. [Approve Resolution 16-078 – Authorizing a One-Year Extension of Professional Service Contract with Big Red Marketing on Behalf of the Travel Paso Robles Alliance \(TPRA\)](#)

13. [Approve Resolution SA 16-001 – Resolution of the Successor Agency to the El Paso de Robles Community Redevelopment Agency Approving the Amended and Restated Reimbursement Agreement for Refinancing an Enforceable Obligation Between the City of El Paso de Robles and the Successor Agency to the El Paso de Robles Redevelopment Agency](#)

14. [Approve Resolution 16-079 – Declaring July 2, 2016 as Norma Moyer Day in the City of Paso Robles](#)

15. [Approve Resolution 16-080 – Accepting the Offer of Dedication of Easement for Public Sewer Associated with Parcel Map PR 15-0058](#)
16. [Approve Resolution 16-081 – Authorize the Assignment and Assumption of a Long-Term Airport Lease Approved for RRBR, LLC and JETAGe, LLC \(Specialty Silicone Fabricators\) for 3077 Rollie Gates Drive to Trelleborg Holding, Inc.](#)

PUBLIC COMMENT - None

ROLL CALL VOTES

Motion #1

Consent Calendar items 5-12 & 14-16 were approved on a single motion by Councilman Strong and seconded by Councilman Gregory.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin, with Councilman Hamon having recused himself on Item 16.

Motion #2

Consent Calendar item 13 was approved on a motion by Successor Agency Member Strong and seconded by Successor Agency Member Gregory.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

ADJOURNED JOINT MEETING OF THE SUCCESSOR AGENCY AND CITY COUNCIL AND RECONVENED CITY COUNCIL REGULAR SESSION

PUBLIC HEARINGS

17. [Borkey Area Specific Plan Amendment / River Oaks II Expansion – General Plan Amendment 13-002, Rezone 13-001, Specific Plan Amendment 13-001, Master Plan Development Adoption \(Willhoit, Estrella Associates\)](#)

For the City Council to consider an application filed by Wes Willhoit on behalf of Estrella Associates requesting a General Plan Amendment (GPA), Zoning Map Amendment (Rezoning/RZ), Borkey Area Specific Plan Amendment (SPA), and adoption of a Master Development Plan (MDP) to allow for 271 single-family units, and expansion of the Paso Robles Hot Springs Spa and River Oaks neighborhood development.

Councilman Gregory recused himself due to a conflict of interest on this item, and left the Chamber at 7:17pm.

PUBLIC COMMENT – Dale Gustin, Gerry Manata, Cody Ferguson and Dick Wilhoit spoke on this issue.

ROLL CALL VOTES

Motion #1

Motion by Councilman Hamon, seconded by Councilman Strong to adopt Approve Resolution 16-082 certifying the project's Mitigated Negative Declaration and Mitigation Monitoring Program

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Reed, Martin

ABSTAIN: Gregory

Motion #2

Motion by Councilman Hamon, seconded by Councilman Strong to Approve Resolution 16-083 approving General Plan Land Use Element Amendment changing the Agricultural land use designation and General Plan Circulation Element Amendment

Motion passed by the following roll call vote:

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

Motion #3

Motion by Councilman Hamon, seconded by Councilman Strong to Introduce for first reading by title only, Draft Ordinance A, amending the Borkey Area Specific Plan, as shown in Exhibits A, B & C

Motion passed by the following roll call vote:

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

Motion #4

Motion by Councilman Hamon, seconded by Councilman Strong to Introduce for first reading by title only, Draft Ordinance B, amending the City of El Paso de Robles Municipal Code Section 21.12.020 (Zoning Map)

Motion passed by the following roll call vote:

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

Motion #5

Motion by Councilman Hamon, seconded by Councilman Strong to Approve Resolution 16-084 approving a Master Development Plan and Design Manual for the River Oaks II subarea of the Borkey Area Specific Plan, subject to Conditions of Approval and Findings.

Motion passed by the following roll call vote:

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

Councilman Gregory returned at 8:01pm after all action was completed on this issue.

18. [Budget Adoption](#)

For the City Council to approve the FY 2016-17 and 2017-18 Operating and Capital Budget for all funds, the appropriations limit, and master fee schedule.

PUBLIC COMMENT – Dale Gustin, Cody Ferguson, Mark Dart, Brandon Medeiros, Sheila Healy and Kathy Barnett spoke on this issue.

ROLL CALL VOTES

Motion #1

Motion by Councilman Gregory, seconded by Councilman Strong to Approve Resolution 16-085 approving the FY 2016-17 Operating and Capital Improvement Budget, as presented, with Council-directed adjustments, for all funds for all expenditures, and directing the City Manager to implement the budget, returning at appropriate intervals to report on the progress and request any needed adjustments.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

Motion #2

Motion by Councilman Strong, seconded by Councilman Gregory to Approve Resolution 16-086 adopting an appropriations limit calculation for Fiscal Year 2016-17.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

Motion #3

Motion by Councilman Gregory, seconded by Councilman Strong to Approve Resolution 16-087 approving the annual schedule of cost for service fees for City services.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

19. SLOCOG Regional Transportation Funding Proposal

For the City Council to consider approving a Resolution supporting the San Luis Obispo County Transportation Investment Plan proposed by SLOCOG representatives. This measure, if approved by the voters, would provide significant revenues for local Paso Robles projects as well as regional projects (see attached SLOCOG staff report). This item is following up on an item considered at the April 19, 2016 City Council meeting.

PUBLIC COMMENT – Kari Wagner, Larry Werner, Sheila Healy, Cody Ferguson, Kathy Barnett and Brandon Medeiros spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Hamon, seconded by Councilman Strong to Approve Resolution 16-088 requesting the San Luis Obispo County Board of Supervisors place the San Luis Obispo County Self-Help Transportation Investment Plan on the November 8, 2016 ballot together with a transportation sales tax measure

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gregory, Martin

NOES: Reed

20. Tourism and Lodging Promotions Business Improvement District (BID) Renewal of Annual Assessment

For the City Council to consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID)

PUBLIC COMMENT - NONE

ROLL CALL VOTE

Motion by Councilman Strong, seconded by Councilman Gregory to approve Resolution 16-089 renewing the levy of an annual assessment for the July 2, 2016 through June 30, 2017 fiscal year for the Paso Robles Tourism and Lodging Promotions Business Improvement District

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

21. [Reconsideration of Conditions, Vesting Tentative Parcel Map PR 15-0058 \(Tri-West Development\)](#)

For the City Council to reconsider Conditions of Approval of Vesting Tentative Parcel Map PR 15-0058 relating to relocation and undergrounding of overhead utilities filed by North Coast Engineering on behalf of Tri-West Development.

PUBLIC COMMENT – Larry Werner spoke on this issue as the applicant’s representative.

ROLL CALL VOTE

Motion by Councilman Strong, seconded by Councilman Gregory to select Option E to Approve Resolution 16-090 amended as written below:

Prior to the issuance of a Certificate of Occupancy for the lot adjacent to Union Road, the applicant shall raise the power lines by installing taller poles so that the separation of the power lines and the roof of the house meets the PG&E Safety Standards and shall install conduit in the Public Utility Easement for the future undergrounding of the power lines. Prior to the recording of the Final Map the applicant shall enter into an agreement, in a form approved by the City attorney, to not protest the formation of an Assessment district to underground these power lines.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

22. [Response to Revised State Water Conservation Requirements](#)

C. Alakel, Water System Manager

For the City Council to consider modification of the City’s Water Shortage Contingency to allow flexibility in meeting a lower conservation mandate.

PUBLIC COMMENT - NONE

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Strong to Introduce Ordinance No. XXXX to amend Section 14.02.060 of the Paso Robles Municipal Code for a first reading as amended.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

23. Current Council Committee Activities Reports

Councilmembers and the Mayor reported on Committee activities and other related City business.

A majority of Councilmembers requested that a status report on the airport leases approved on June 7, 2016 be brought back to Council within 30-60 days.

A majority of Councilmembers requested that a resolution be prepared to support adoption by the County of an oak tree protection ordinance.

SPECIAL EVENTS

- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, JUNE 28, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- PASO POPS – JULY 2, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- CANCELLED CITY COUNCIL MEETING – 6:30PM ON TUESDAY, JULY 5, 2016 IN LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- LAVENDER FESTIVAL – JULY 9, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, JULY 19, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- JOE BENSON MEMORIAL – ON SATURDAY JUNE 25, 2016 AT THE METHODIST CHURCH, 915 CRESTON ROAD, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING AT: 10:46 pm.

Motion by Councilman Strong, seconded by Councilman Gregory to adjourn regular meeting.

Motion passed by the following voice vote:

AYES: Strong, Gregory, Hamon, Reed, Martin