



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

CITY COUNCIL MEETING MINUTES
5:00 CLOSED SESSION; 6:30 REGULAR MEETING
Tuesday, March 15, 2016

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

5:00 PM – CLOSED SESSION

- **Meet and Confer Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6

City Negotiator: William Avery & Avery Associates
Employee Organizations: Service Employees International Union (SEIU)

No reportable action

6:30 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 conservation efforts.

Salinas River homeless residents evacuation and cleanup report

Assistant City Manager Meg Williamson presented an update regarding the Salinas riverbed homeless residents evacuation and the riverbed cleanup.

2. [Recognition](#)
T. Frutchey, City Manager

City Manager Frutchey recognized Iris Yang, City Attorney for her work to protect local revenues from the State and the water division maintenance team for their work on the new City Water Treatment plant.

GENERAL PUBLIC COMMENTS

Clark Goody and Tom Apcarian spoke during general public comment.

AGENDA ITEMS TO BE DEFERRED (IF ANY)
PUBLIC HEARINGS

3. Water Rate Ordinance

D. McKinley, Director of Public Works

For the City Council to conduct a noticed public hearing and, if there is no majority protest, consider introduction of an ordinance establishing revised water rates effective January 1, 2017.

Options:

- a. 1. Establish number of valid written protests (received 639 unaudited protests) that have been submitted per Proposition 218 / Article XIID of the California Constitution; and
- 2. If there is no majority protest, introduce and read by title only Ordinance No. XXXX N.S. thereby setting new water rates to be effective January 1, 2017; or
- 3. If there is a majority protest, direct staff to develop alternatives.
- b. Amend, modify or reject the foregoing option.

PUBLIC COMMENT

Karl Hansen, Debbie Mullins, John Borst, Bob Barker, Leslie Roberts, Keith Antwisle, Donna Fauber, Clark Goody, Gary Duniven, Jay Packer, Tom Flynn Jr., Kathy Barnett and Margaret Holstine spoke on this issue.

PUBLIC CORRESPONDENCE

Correspondence was received from John Borst and filed in the City Clerk’s Office.

ROLL CALL VOTE #1

Motion by Councilman Hamon, seconded by Councilman Strong to adopt Option A1

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Gregory, Reed, Martin

ROLL CALL VOTE #2

Motion by Councilman Strong, seconded by Councilman Gregory to adopt Option A2

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

4. Local Hazard Mitigation Plan

W. Frace, Director of Community Development

For the City Council to conduct a noticed public hearing and consider adoption of an updated 2016 Local Hazard Mitigation Plan (LHMP), which assess risks posed by natural and human-caused hazards, and includes a mitigation strategy for reducing the City’s risks.

Options:

- a. Adopt Resolution 16-024 adopting the 2016 Local Hazard Mitigation Plan; or
- b. Amend the foregoing options; or
- c. Refer back to staff for additional analysis; or
- d. Take no action.

PUBLIC COMMENT

Michael Bates spoke on this issue

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Strong to adopt Option A

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

CONSENT CALENDAR

5. [Approve City Council Minutes from 3/1/2016](#)
D. Fansler, City Clerk
6. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
7. [Advisory Body Minutes](#)
Youth Commission (2/3/16)
Travel Paso Robles Alliance (2/23/16)
8. [Tree Planting at City Water Tanks – Landscape and Lighting District](#)
[D. McKinley, Director of Public Works](#)
[Pulled for discussion](#)
9. [Adopt Resolution 16-025 Approving CalRecycle Grant Funding for Beverage Container Recycling](#)
D. McKinley, Director of Public Works
10. [Adopt Resolution 16-026 Authorizing the City Manager to Execute the Airport Economic Impact Calculator License Agreement and Allocating Funds from Airport Reserves](#)
D. McKinley, Director of Public Works

PUBLIC COMMENT

Dale Gustin and Jerry Jones spoke on this issue.

ROLL CALL VOTE

Consent Calendar items 5, 6, 7, 9 & 10 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

DISCUSSION

11. [Vacation Rental Policy Status Update](#)
W. Frace, Director of Community Development

For the City Council to review results of the 2015 public outreach process and provide direction on future steps.

Options:

- a. Direct the City Manager to form an advisory panel consisting of operators and neighbors to work collaboratively with staff on a policy recommendation for the City Council's consideration; or
- b. Direct staff to prepare additional analysis of the short term rental policy; or
- c. Amend the foregoing options; or
- d. Take no action.

PUBLIC COMMENT

Ken Robertson, Dave Fretwell, Faye Duniven, Gary Duniven, Dale Gustin, Jay Packer, Michael Riveira, Diane Packer, Liz Bates, Debra Snider and Joselyn Jackson spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Hamon, seconded by Councilman Strong to adopt Option A

Motion passed by the following roll call vote:

AYES: Hamon, Strong, Reed, Martin

ABSENT: Councilman Gregory stepped down at 9:20pm, due to conflict of interest, and remained in the room to listen as a private citizen. Councilman Gregory returned to his Council seat at 10:02pm.

ITEMS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION AND ACTION

8. Tree Planting at City Water Tanks – Landscape and Lighting District

D. McKinley, Director of Public Works

PUBLIC COMMENT

Steve Rath, Jerry Jones, Kathy Barnett and Nan Moss spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Strong, seconded by Councilman Gregory directing staff to proceed with the tree planting at the City Water Tanks.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

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

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

SPECIAL EVENTS

- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, MARCH 18, 2016 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, MARCH 22, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, APRIL 5, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING: at 10:35 p.m.

Motion by Councilman Hamon, seconded by Councilman Gregory to ADJOURN REGULAR MEETING

Motion passed by the following VOICE vote:

AYES: Hamon, Gregory, Strong, Reed, Martin