



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

6:00 CLOSED SESSION
6:30 REGULAR MEETING
Tuesday, May 3, 2016

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

6:00 PM – CLOSED SESSION

PUBLIC COMMENT – None

- **Conference with Legal Counsel - Existing Litigation**

Gov. Code section 54956.9(d)(1))

Steinbeck Vineyards #1, LLC v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039

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

6:30 PM – RECONVENE IN OPEN SESSION

REGULAR MEETING

REPORT FROM CLOSED SESSION

No reportable actions

INVOCATION – Ed Bedrosian

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

PRESENTATIONS

1. [Drought Conservation Progress Report](#)

D. McKinley, Director of Public Works

Director McKinley reported on City water conservation efforts. He reported that April savings exceeded the required gallons saved.

2. [Community Volunteer Recognition](#)

M. Dart

City Manager Frutchey recognized Marc Dart for his volunteer service to City of Paso Robles and other local agencies.

3. [Proclamations - Assistance League of San Luis Obispo County – 20 Years of Service and National Pickleball Week](#)

S. Martin, Mayor

Mayor Martin read and presented a proclamation to a representative from the Assistance League of San Luis Obispo County.

Mayor Martin read and presented and proclamation recognizing National Pickle ball week to representatives from the local Pickle ball club.

GENERAL PUBLIC COMMENTS

Lynn Rogers and Ian Hoover spoke during general public comment.

AGENDA ITEMS TO BE DEFERRED (NONE)

CONSENT CALENDAR

4. [Approve City Council Minutes from 4/15/2016 and 4/19/2016](#)
D. Fansler, City Clerk
5. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
6. [Advisory Body Minutes](#)
Library Board of Trustees (3/10/16)
7. [Read, By Title Only, Ordinance 1028 N.S. Amending the Municipal Code Creating Two Alternate Board Member Positions to the Building Board of Appeals](#)
W. Frace, Director of Community Development
8. [Read, By Title Only, Ordinance 1029 N.S. Amending the Municipal Code Regarding On-Street Parking of Recreational Vehicles, Utility Trailers and Campers](#)
R. Burton, Police Chief
9. [National Night Out City Park Event](#)
D. McKinley, Director of Public Works
10. [Approving Resolution 16-043 Determining the ABC License for the Spirit Mart at 1637 Spring Street](#)
W. Frace, Director of Community Development
11. [Approving Pedestrian Improvements Adjacent to Bauer-Speck and a Contract with JJ Fisher](#)
D. McKinley, Director of Public Works
12. [Authorizing the City Manager to Execute a Labor Contract with the Service Employees International Union \(SEIU\)](#)
M. Williamson, Assistant City Manager
Pulled for Discussion at the end of the meeting
13. [Modifying the Monthly Medical Contribution for Elected Officials](#)
M. Williamson, Assistant City Manager
Pulled for Discussion at the end of the meeting
14. [Delegating Authority to the City Manager to Execute Routine Administrative Policies](#)
M. Williamson, Assistant City Manager
Pulled for Discussion at the end of the meeting
15. [National Travel & Tourism Week Proclamation](#)
S. Martin, Mayor

PUBLIC COMMENT. Councilman Reed requested that items 12, 13 and 14 be pulled for discussion.

ROLL CALL VOTE. Consent Calendar items 4-11&15 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

PUBLIC HEARINGS – NONE

DISCUSSION

16. [Summer Crews for Parks Maintenance and Streets Maintenance](#)
D. McKinley, Director of Public Works

For the City Council to consider a request to proceed with hiring or contracting for summer work crews for parks and streets maintenance, and to have the crews consist of 4 persons each, working full-time, for three months in June, July and August.

PUBLIC COMMENT. Kathy Barnett, Sally Reynolds and Dale Gustin spoke on this issue.

ROLL CALL VOTE. Motion by Councilman Gregory, seconded by Councilman Strong to adopt Option A – Authorizing the City Manager to add 4-person summer crews for each Parks Maintenance and Street

Maintenance, with an anticipated start date of June 1, 2016. Amended to state that all funds come from the General Fund and that this issue be referred to the supplemental sales tax oversight committee for discussion in regards to future related issues.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Martin

NOES: Reed

17. Budget Process, Schedule and Key Issues

T. Frutchey, City Manager

J. Throop, Director of Administrative Services

For the City Council to provide guidance and direction on the development of the City's budget.

PUBLIC COMMENT. Dale Gustin and Kathy Barnett spoke on this issue.

ROLL CALL VOTE. Motion by Councilman Gregory, seconded by Councilman Strong to proceed with the budget process as outlined by the City Manager and add a public Budget Workshop on May 12, 2016.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

18. Building Board of Appeals Amendments, Bylaws, and Appointments

W. Frace, Director of Community Development

For the City Council to approve revised Building Board of Appeals bylaws, and appoint two alternate Board Members.

PUBLIC COMMENT – None

ROLL CALL VOTE. Motion by Councilman Gregory, seconded by Councilman Strong approving Resolution 16-044 establishing alternate board member positions to the Building Board of Appeals, amending the bylaws and Appointing two Alternate Board Members – Calvin Fernandes (2 year term) and Stephen Carnes (4 year term).

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

ITEMS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION

12. Authorizing the City Manager to Execute a Labor Contract with the Service Employees International Union (SEIU)

M. Williamson, Assistant City Manager

For the City Council to consider an extended labor contract with the Service Employee International Union (SEIU) employee group.

PUBLIC COMMENT. Dale Gustin and Kathy Barnett spoke on this issue.

ROLL CALL VOTE. Motion by Councilman Gregory, seconded by Councilman Strong Approving Resolution 16-045 Authorizing the City Manager to Execute a Labor Contract with the Service Employees International Union (SEIU).

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Martin

NOES: Reed

13. Modifying the Monthly Medical Contribution for Elected Officials

M. Williamson, Assistant City Manager

PUBLIC COMMENT. Dale Gustin and Kathy Barnett spoke on this issue.

ROLL CALL VOTE. Motion by Councilman Hamon, seconded by Councilman Gregory Approving Resolution 16-046 Modifying the Monthly Medical Contribution for Elected Officials.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Strong, Martin

NOES: Reed

14. Delegating Authority to the City Manager to Execute Routine Administrative Policies

M. Williamson, Assistant City Manager

PUBLIC COMMENT. Dale Gustin spoke on this issue.

ROLL CALL VOTE. Motion by Councilman Strong, seconded by Councilman Gregory to Approving Resolution 16-047 Delegating Authority to the City Manager to Execute Routine Administrative Policies.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

19. Current Council Committee Activities Reports

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

The Council requested that staff schedule a joint workshop with the Airport Advisory Commission on the proposed governance structure as early as possible.

SPECIAL EVENTS

- SPECIAL CITY COUNCIL MEETING - LIBRARY AND RECREATION SERVICES ADVISORY BODY INTERVIEWS – 6:30PM ON THURSDAY, MAY 5, 2016 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, MAY 10, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITIZEN BUDGET WORKSHOP - 6:30PM ON THURSDAY, MAY 12, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, MAY 17, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING AT: 8:44 pm.

Motion by Councilman Gregory, seconded by Councilman Strong to adjourn regular meeting in honor of Gary Ashton, recently departed friend of the City of Paso Robles.

Motion passed by the following VOICE vote:

AYES: Gregory, Strong, Hamon, Reed, Martin