



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

October 18, 2016

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

5:00 PM – CALL TO ORDER

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

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURN TO CLOSED SESSION

CLOSED SESSION

- **Meet and Confer Conference with Labor Negotiator**

Pursuant to Government Code Section 54957.6

City Negotiator: Thomas Frutchey, City Manager
Employee Organizations: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

- **Conference with Legal Counsel – Anticipated Litigation (1 case)**

Gov. Code section 54956.9(d)(4))

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

PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Martin – moment of meditation

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action

PRESENTATIONS

1. **Drought Conservation Progress Report**

Director McKinley reported on City conservation efforts.

PUBLIC COMMENT. None

2. **Domestic Violence Awareness Month - Proclamation**

Mayor Martin presented RISE Board President Susan Poteet with a Proclamation for Domestic Violence Awareness Month.

PUBLIC COMMENT. None

3. [Police Department Report on Gangs](#)

Lieutenant Ty Lewis gave a presentation on behalf of the Police Department with the statistics and summary of gang related activity in Paso Robles.

PUBLIC COMMENT. None

GENERAL PUBLIC COMMENTS. Taylor Harbor, Sophie Moses, Darrel Cooper, Betsy King, Amanda Thompson, Katie Cox, Thomas Akers, Clark Rudy, Richard Morton, and Cody Ferguson

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

4. [Approve City Council Minutes from 9/28/16 and 10/4/16](#)

5. [Approve Warrant Registers](#)

6. [Advisory Body Minutes](#)

Youth Commission (9/7/16)
Planning Commission (9/24/16)

7. [Read, by Title Only, Ordinance 1037 N.S. – Establishment of Airport Commission](#)

8. [Approve Resolution 16-133 Approving a City Arborist List Addition](#)

9. [Approve Resolution 16-134 Accepting County of San Luis Obispo Department of Parks and Recreation Off-Highway Vehicle License Fund Grant to Purchase OHV Trailer](#)

10. [Appoint Three Members to the Travel Paso Robles Alliance \(TPRA\) and Appoint a TPRA Member to the Supplemental Tax Oversight Committee \(STOC\)](#)

Meg Williamson clarified the names of the appointees.

11. [Contract with Cannon Engineering to Prepare Bid Documents for the Sherwood Tract Sewer Main Repairs and Rehabilitation](#)

12. [Contract with Pavement Engineering, Inc. to Prepare Bid Documents for Hot Spot Repairs at Creston Road and Various Other Locations](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Consent Calendar items 4-12 were approved on a single motion. Motion made by Councilman Strong and seconded by Councilman Hamon which passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

PUBLIC HEARINGS

13. [Street Abandonment 15-001 – Summary Vacation of a Fragment of Right-of-Way of Tucker Avenue East of Trigo Lane \(St. Rose Catholic Church\)](#)

For the City Council to consider approval of Street Abandonment 15-001 for the abandonment of a right-of-way fragment of Tucker Avenue east of Trigo Lanes.

Councilman Hamon recused himself due to a conflict of interest.

PUBLIC COMMENT. TJ Esser, Didier Cop, and Lloyd Nelson

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Strong to refer this item back to the Planning Commission to re-evaluate setbacks, easement and timing for the abandonment of a right-of-way fragment of Tucker Avenue east of Trigo Lane.

Motion passed by the following roll call vote:

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

City Council called for a brief break.

Councilman Hamon returned to the dais.

DISCUSSION ITEMS

14. Field Rental Fee Adjustment

For the City Council to consider increasing rental fees for use of City-owned playing fields.

PUBLIC COMMENT. Alan Doxtater, Michael Paasch, and Bridget Toner

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to:

As of January 1, 2017, set field rental fees – regular play- as follows, and annually re-calculate true full-cost recovery to ensure fees keep pace with expenses.

Approve Resolution 16-135 authorizing the following fees:

- a. \$2 per hour for Youth Sports Council member teams with no cap on annual hours of use.
- b. \$3 per hour for youth club teams
- c. \$12 per hour for adult sports teams, moving to \$16 per hour on January 1, 2018.

Amendments: Adding language to clarify fees do not include tournaments with fees to return to the Parks and Recreation Advisory Committee for additional review.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Strong, Reed, Martin

15. City Council Briefing – Phillips 66

For the City Council to consider actions to support the San Luis Obispo County Planning Commission’s denial of the Phillips 66 Rail Spur project.

PUBLIC COMMENT. Sandra Mathias, Klaus Schumann, Carolyn Huddleston, Lee Perkins, Marilyn Hansen, Gina Whitaker, Linda Chimenti, Savanna Cooper, Thomas Rusch, Jay Adams, Fred Frank, Charles Varni, Tom Ryan, John Andeerson, Natalie Risner, Kay Gore, Martin Akel, Midori Feldman, and Tom Comar

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Hamon to write a letter to the Board of Supervisors re-expressing concern for safety in our community over issue of crude oil and a letter to UPRR regarding safety concerns with the 4th Street overcrossing.

Motion passed by the following roll call vote:

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

City Council called for a brief break and resumed at 10:17pm

16. Adoption of Bylaws and Resolution for the Newly Created Airport Commission

For the City Council to consider adoption of Bylaws for the Airport Commission.

PUBLIC COMMENT. Dave Fretwell, Martin Caskey, and Richard Morton

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Strong to approve Resolution 16-136 adopting the Bylaws, including a Code of Ethics and Governance Matrix, for the Airport

Commission. The Airport Commission will meet at City Hall Chambers or the Airport Terminal and the Resolution will include revisions to reference the Commission in the Code of Ethics.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

17. Fixed Public Safety Camera System

For the City Council to consider authorizing the Police Department to implement a public safety camera system.

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to authorize the Police Department to design a public safety fixed-camera system pilot program, approving as many as the Police Department deems necessary, and returning to Council for approval of a design and contract with the preferred vendor.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Strong, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities Reports

Councilmembers reported on actions at recent committee meetings and other organizations at which they represent the Council and City.

SPECIAL EVENTS

- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, OCTOBER 18, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADVISORY BODY INTERVIEWS FOR AIRPORT COMMISSION (2ND ROUND) – 6:30PM ON THURSDAY, OCTOBER 20, 2016 AT THE EOC MAIN CONFERENCE ROOM, 900 PARK STREET.
- GOLDEN OAKS HONEY FESTIVAL – 9:00AM ON SATURDAY, OCTOBER 22, 2016 IN THE PASO ROBLES DOWNTOWN PARK, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 6:30PM ON TUESDAY, OCTOBER 25, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADVISORY BODY INTERVIEWS FOR AIRPORT COMMISSION (3RD ROUND) – 6:30PM ON THURSDAY, OCTOBER 27, 2016 AT THE EOC MAIN CONFERENCE ROOM, 900 PARK STREET.
- SAFE AND FUN HALLOWEEN DOWNTOWN – MONDAY, OCTOBER 31, 2016 IN THE DOWNTOWN CITY PARK, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING AT 11:18 PM.

Motion made by Councilman Strong and seconded by Councilman Hamon to adjourn the regular meeting.
Motion passed unanimously.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: November 1, 2016