



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

CITY COUNCIL MINUTES

6:00 CLOSED SESSION 6:30 REGULAR MEETING

Tuesday, April 19, 2016

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

6:00 PM – CALL TO ORDER

ADJOURN TO CLOSED SESSION

CLOSED SESSION-

- **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

City Attorney Iris Yang had no reportable Closed Session action.

6:30 PM – RECONVENE TO OPEN SESSION

REGULAR MEETING

Meeting began without audio. Audio resumed at approximately 6:45pm.

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

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [Drought Conservation Progress Report](#)

D. McKinley, Director of Public Works

Director McKinley reported on City conservation efforts.

PUBLIC COMMENT. Dale Gustin spoke on this issue.

2. [SLOCOG Bike Month](#)

P. Williamson - SLOCOG

Peter Williamson presented from the REC Foundation and commented on the Cycle de Mayo event on May 22, 2016.

PUBLIC COMMENT. Steve Fleury and Elijah Peterson commented on this issue.

3. [Employee Recognition](#)

T. Frutchet, City Manager

City Manager Frutchet read and presented proclamations to the following Public Works Employees: Jose Castro, John Nicolds, Jesus Romero and Lynelle Ramos for their continued service of excellence.

PUBLIC COMMENT. None

GENERAL PUBLIC COMMENTS

Director of Library and Recreation Services introduced new City Librarian Angelica Fortin, who in turn spoke about looking forward to serving and calling Paso Robles her home. Dana Callahan from the Youth Commission gave a recap of their years' activities. Dale Gustin spoke regarding the April 27th Candidate Forum.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

CONSENT CALENDAR

4. [Approve City Council Minutes from 4/5/2016](#)

D. Fansler, City Clerk

5. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

6. [Advisory Body Minutes](#)

Youth Commission (3/2/16)
Parks and Recreation (3/14/16)
Senior Citizen Advisory (3/14/16)

7. [Adopt Resolution 16-028 Approving Budget Appropriation Correction – Centennial and Municipal Pool Repairs](#)

J. Throop, Director of Administrative Services

8. [Adopting Resolutions 16-029 through 16-034 Approving the Annual Levy of Landscape & Lighting District and Drainage Maintenance District 2008-1 for FY 2016-2017](#)

D. McKinley, Director of Public Works

9. [Balloting and Annual Levy of Landscape & Lighting Maintenance District No. 1 for FY 2016-2017](#)

D. McKinley, Director of Public Works
ITEM PULLED FOR DISCUSSION

10. [Read, By Title Only, Ordinance 1026 N.S. –Repealing Ordinance No. 350 N.S., Chapter 2.64 – Pioneer Museum](#)

M. Williamson, Assistant City Manager

11. [Read, By Title Only, Ordinance 1027 N.S. – Amending Chapter 3.22 and Chapter 5.06 – TOT BID](#)

J. Throop, Director of Administrative Services

12. [Adopting Resolution 16-035 Approving Community Demonstration Garden License Agreement Transfer](#)

J. Dahlen, Director of Library and Recreation Services
City Attorney Iris Yang recommended clarifying resolution language to state that City Council Authorizes the City Manager to execute the License Agreement.

13. [Adopting Resolution 16-036 Awarding of Open Space Disking and Trimming Contract](#)

F. Berman, Superintendent of Maintenance

PUBLIC COMMENT. Agenda Item 9 was pulled for Discussion by Councilman Reed.

ROLL CALL VOTE

Consent Calendar items 4-8 and 10-13 were approved on a single motion by Councilman Hamon and seconded by Councilman Gregory.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

NOES:

ABSTAIN:

ABSENT:

PUBLIC HEARINGS

14. Amendment to Local Building Code (Title 17 of the Paso Robles Municipal Code) Creation of Alternate Board Members to the Building Board of Appeals

W. Frace, Director of Community Development

For the City Council to amend the Local Building Code (Title 17 of the Paso Robles Municipal Code) to create two alternate Board Member Positions to the Building Board of Appeals, approve revised bylaws, and appoint the alternate Board Members.

Director of Community Development Warren Frace recommended deferring Resolution 16-XXX regarding the Building Board of Appeals Bylaws.

Options:

- a. Introduce for 1st reading by title only, Ordinance XXXX, amending the Municipal Code to allow for alternate Board Member positions to the Building Board of Appeals.
- b. Adopt Resolution No. 16-XXX establishing alternate board member positions to the Building Board of Appeals, amending the bylaws and appointing two Alternate Board Members.
- c. Refer back to staff for additional analysis.
- d. Take no action.

PUBLIC COMMENT. None

ROLL CALL VOTE #1

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

NOES:

ABSTAIN:

ABSENT:

ROLL CALL VOTE #2

Motion by Councilman Gregory, seconded by Councilman Strong to continue adoption of Building Board of Appeals Bylaws to the meeting of May 17, 2016 and directing staff to re-contact previously interviewed candidates.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

NOES:

ABSTAIN:

ABSENT:

15. Amendment to Title 12 of Municipal Code (Vehicles and Traffic) to Add New Section 12.38.035 – Regulation of On-Street Parking of Recreational Vehicles, Utility Trailers and Campers.

R. Burton, Chief of Police

For the City Council to consider amending Title 12 of the Paso Robles Municipal Code (Vehicles and Traffic) to add new Section 12.38.035 – Regulation of On-Street Parking of Recreational Vehicles, Utility Trailers and Campers.

Options:

- a. Introduce for the first reading Ordinance No. XXXX to amend Title 12 of the Paso Robles Municipal Code to add new Chapter 12.38.035 to address and regulate on-street parking of recreational vehicles, and set May 3, 2016, as the date for adoption of said Ordinance.
- b. Amend, modify or reject the above option.

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

ROLL CALL VOTE

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

Motion passed by the following roll call vote:

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

16. California HERO Program – Amendment to a Certain Joint Powers Agreement Voluntary Financing Opportunity for Renewable Energy Improvements

W. Frace, Director of Community Development

For the City Council to consider adopting a resolution consenting to the Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving an Amendment to a Certain Joint Powers Agreement.

Options:

- a. Adopt Resolution No. 16-037 consenting to the Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Source, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving an Amendment to a Certain Joint Powers Agreement.
- b. Amend the above option.
- c. Refer the item back to staff for additional analysis.
- d. Take no action.

PUBLIC COMMENT. Dustin Riley and Karen Reed spoke on this issue.

ROLL CALL VOTE

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

Motion passed by the following roll call vote:

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

DISCUSSION

17. SLOCOG Regional Transportation Funding Proposal

W. Frace, Director of Community Development
D. McKinley, Director of Public Works

For the City Council to hear a proposal from SLOCOG representatives regarding an opportunity for regional funding of transportation projects, including significant revenues for local projects.

Options:

- a. Endorse the SLOCOG Board moving forward with the transportation funding proposal to meet local and regional needs; or
- b. Amend, modify, or reject the above option.

PUBLIC COMMENT. Kendall Flint presented for SLOCOG. Also speaking were Ron DeCarlie, Dale Gustin, Sheila Heeley, Jorge Aguilar, Larry Werner, Steve Fleury and Kathy Barnett.

PUBLIC COMMENT. Correspondence was received from Sheila Heely regarding this Agenda Item and will be kept on file in the City Clerk's Office.

ROLL CALL VOTE

Motion by Councilman Hamon, seconded by Councilman Strong to adopt Option A with the following amended wording:

- a. Recommend SLOCOG Board move forward with the transportation funding proposal to meet local and regional needs.

Motion passed by the following roll call vote:

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

18. City Swimming Pool Entry Fees

J. Dahlen, Director of Library and Recreation Services

For the City Council to consider increasing daily entry fees at Municipal and Centennial Pools.

Options:

- a. Approving Resolution 16-038 increasing entry fees at Municipal and Centennial Pools as follows:
 - o \$5.00 per single entry fee
 - o \$45.00 10-punch pass
 - o \$357.00 100-punch pass for Boys & Girls Club, PRYDE, Housing Authority Youth and YMCA.

Additionally, entry fees shall be revised annually per the Consumer Price Index.
- b. Amend, modify or reject option #1.
- c. Take no action.

PUBLIC COMMENT. Jeri Mullins and Kathy Barnett spoke on this issue.

ROLL CALL VOTE #1

Motion by Councilman Gregory, seconded by Councilman Hamon to adopt Option A approving a Resolution to increase entry fees at Municipal and Centennial Pools.

Motion passed by the following roll call vote:

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

ROLL CALL VOTE #2

Motion by Councilman Strong, seconded by Mayor Martin to revise entry fees for the Municipal and Centennial Pools annually per the Consumer Price Index.

Motion passed by the following roll call vote:

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

19. Reduced Development Impact Fees for Studio and One-Bedroom Multi-Family Residential Units

W. Frace, Director of Community Development

For the City Council to consider adoption of special Development Impact Fees for multi-family residential studio and one-bedroom apartment units.

Options:

- a. The City Council Adopt Draft Resolution 16-039 to establish reduced development impact fees for studio and one-bedroom apartments.
- b. Direct staff and the Housing Constraints and Opportunities Committee to develop recommendations for addressing the potential \$1,800,000 short fall in the Development Impact Fee program.
- c. The City Council amend the above option.
- d. The City Council refer the item back to staff for additional analysis.
- e. The City Council take no action.

PUBLIC COMMENT. Larry Werner and Kathy Barnett spoke on this issue.

ROLL CALL VOTE #1

Motion by Councilman Hamon, seconded by Councilman Gregory to adopt Resolution 16-039 - with amended Exhibit A language per the City Attorney suggestion to include footnoting with definitions and strike 2 lines.

Motion passed by the following roll call vote:

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

ROLL CALL VOTE #2

Motion by Councilman Hamon, seconded by Councilman Gregory to adopt Option B.

Motion passed by the following roll call vote:

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

20. [Creston Road Traffic Signals at Golden Hill and Lana](#)

D. McKinley, Director of Public Works

For the City Council to consider awarding a contract to install a new traffic signal at Lana and Creston, and upgrade the existing traffic signal at Golden Hill Road and Creston.

Options:

- a. Direct the City Manager to enter into a contract with Lee Wilson, in the amount of \$306,730 (Bid plus 5% contingency), for the traffic signal improvements; or
- b. Amend, modify, or reject the above options.

PUBLIC COMMENT. None

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Hamon to adopt Option A.

Motion passed by the following roll call vote:

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

ITEMS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION

9. [Balloting and Annual Levy of Landscape & Lighting Maintenance District No. 1 for FY 2016-2017](#)

D. McKinley, Director of Public Works

For the City Council to approve resolutions initiating the proceedings for a Proposition 218 balloting for new/increased assessments, approving the Engineer's Report, and declaring the City's intention to ballot Local Designated Zones/Sub Areas.

Options:

- a. Adopt Resolution No. 16-040 Initiating Proceedings to Levy Proposed New or Increased Assessments on Designated Zones/Sub Areas;
- b. Adopt Resolution No. 16-041 Declaring the Intent to Ballot Property Owners for Proposed New or Increased Assessments;
- c. Adopt Resolution No. 16-042 Adopting the Landscape and Lighting District Engineer's Balloting Report as Presented and Making it Available to the Public for Review and Comment.

PUBLIC COMMENT. None.

ROLL CALL VOTE

Motion by Councilman Strong, seconded by Councilman Hamon to adopt Options A, B and C.

Motion passed by the following roll call vote:

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

COUNCIL BUSINESS & COMMITTEE REPORTS

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

Councilmembers and the mayor reported on Committee activities and other related issues.

SPECIAL EVENTS

- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, APRIL 26, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SLO COUNTY SUPERVISOR CANDIDATE FORUM – 5:00PM ON WEDNESDAY, APRIL 27, 2016 AT THE PARK BALLROOM, 1232 PARK STREET, PASO ROBLES.
- EVERYONE IN THE POOL – CENTENNIAL POOL FUNDRAISER – 5:00PM ON SATURDAY, APRIL 30, 2016 AT THE CENTENNIAL POOL, 600 NICKERSON DRIVE, PASO ROBLES.
- CRESTON GARDENS GROUNDBREAKING CEREMONY – 11:30AM ON TUESDAY, MAY 3, 2016 AT CRESTON GARDENS, 1255 CRESTON ROAD, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, MAY 3, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT OF REGULAR MEETING AT: 10:31 pm in honor of local resident Joe Benson.

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

Motion passed by the following VOICE vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

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.
