



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

6:30 REGULAR MEETING

August 16, 2016

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

CALLED TO ORDER AT 6:30 PM

INVOCATION – Pat Sheean

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

PRESENTATIONS

1. [Drought Conservation Progress Report](#)

Water Utility Manager Christopher Alakel reported on conservation requirements from the State and the results of efforts by businesses and residents throughout the community.

PUBLIC COMMENT. None

2. [Aquatics Program Usage](#)

Recreation Manager Linda Holt reported on City Aquatics Program Usage

PUBLIC COMMENT. None

3. [Aquatics Staff Recognition](#)

City Manager Frutchey recognized the City Aquatics Staff and presented a certificate of appreciation to Moria McNellis, the Pools Manager, in recognition of her dedication to providing a safe and friendly aquatic environment for our Community, at both Centennial and Municipal Pools.

PUBLIC COMMENT. None

4. [REC Foundation – Park Maintenance Endowment](#)

REC Foundation Chair Brandon Maderos reported on Park Maintenance Endowment

PUBLIC COMMENT. Dale Gustin

GENERAL PUBLIC COMMENTS. Debbie Sharp, Charles Varni, Pearl Munak, Savanna Cooper, Parker Wilson, Michael Rivera, and Dale Gustin.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

5. [Approve City Council Minutes from 8/2/2016](#)

6. [Approve Warrant Registers](#)

7. [Advisory Body Minutes](#)

8. [E-Verify – Pilot Program Report \(Receive and File\)](#)

9. [Approve Resolution 16-111 – Authorizing a 5-Year Extension to the City's Dog Park Lease Extension](#)

10. [Sherwood Well Pressure Vessels Re-Coating Bid Award](#)
11. [Vehicle and Equipment Replacement Criteria](#)
12. [Airport Commissioner Recruitment](#)
13. [Approve Resolution 16-112 – Authorizing the City Manager to Enter an Agreement with the Paso Robles REC Foundation to Establish an Endowment Fund for Downtown City Park Playground Maintenance](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Consent Calendar items 5 -13 were approved on a single motion, which passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

PUBLIC HEARINGS. None

DISCUSSION ITEMS

14. [Service Contracts for Tourism Services for FY 2016/17](#)

For the City Council to consider an extension of and increase to professional service contracts with Downtown Paso Robles Main Street Association, Paso Robles Chamber of Commerce, and the Paso Robles Wine Country Alliance for a variety of marketing and tourism-related services.

PUBLIC COMMENT. Gina Fitzpatrick, Matt Dusi, Matt Masia, and Dale Gustin

ROLL CALL VOTE. Motion was made by Councilman Gregory to approve Resolution 16-113 authorizing the City Manager to enter into professional service contracts for tourism related services at an expanded scope and cost from the previous year, as follows:

1. Authorizing downtown promotions services with Paso Robles Main Street for FY 2016/17 in the amount of \$90,000;
2. Authorizing visitor center services with the Chamber of Commerce for FY 2016/17 in the amount of \$75,000;
3. Authorizing public relations services with the Paso Robles Wine Country Alliance for FY 2016/17 in the amount of \$60,000;
4. Authorizing an additional budget appropriation of \$50,000 for the aggregate change in the modified tourism contracts.

Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

15. [New Airport Lease Agreement – Estrella Warbird Museum \(Parcels 43 & 46\)](#)

For the City Council to approve a new lease agreement with the Estrella Warbirds Museum for approximately 9 acres of vacant land on Dry Creek Road at the municipal airport.

PUBLIC COMMENT. Sherri Spert, Dale Gustin, Norma Rey

ROLL CALL VOTE. Motion was made by Councilman Gregory to thank the founders and volunteers and approve Resolution 16-114 approving the requested new lease.

Motion passed by the following roll call vote:

AYES: Gregory, Reed, Hamon, Strong, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

16. Current Council Committee Activities Reports

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

ADJOURNMENT OF REGULAR MEETING AT 7:57 pm.

Motion was made by Councilman Strong to adjourn the regular meeting.

Motion passed by the following voice vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk
Approved: September 6, 2016