



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

CITY COUNCIL MINUTES

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

December 6, 2016

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

5:30 PM – CALL TO ORDER

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

CLOSED SESSION ITEMS

- **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

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS. None

ADJOURN TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Pat Sheean

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action.

ELECTION RESULTS

1. **[Declaration of Results of Consolidated General Election – November 8, 2016](#)**

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Hamon to approve Resolution 16-144 reciting the facts and declaring the results of the November 8, 2016 Consolidated General Election as may be available by the County Elections Office.

AYES: Strong, Hamon, Gregory, Reed, Martin

2. **[Oaths of Office for Elected Officials from the November 8, 2016 Consolidated General Election](#)**

PUBLIC COMMENT. None

City Manager Thomas Frutchey administered the Oath of Office to the following elected officials: Councilmember Steve Gregory, Councilmember Fred Strong, City Clerk Dennis Fansler and City Treasurer Michael Compton.

3. [City Council Selection of Mayor Pro-Tem](#)

S. Martin, Mayor

PUBLIC COMMENT. None

Councilman Reed made a motion to nominate Councilman Gregory for Mayor Pro-Tem to which Councilman Gregory accepted.

ROLL CALL VOTE. A motion was made by Councilman Strong and seconded by Councilman Hamon to select Councilman Steve Gregory for Mayor Pro-Tem.

AYES: Strong, Hamon, Reed, Gregory, Martin

PRESENTATIONS

4. [Drought Conservation Progress Report](#)

Director McKinley reported on City conservation efforts.

PUBLIC COMMENT. None

GENERAL PUBLIC COMMENTS. Marie Roth, Dale Gustin, Mason Seden-Hansen, Brian Morales, and John Shoals.

AGENDA ITEMS TO BE DEFERRED. Addendum for item #14A, selection of a new member of the Housing Constraints and Opportunities Committee, will be deferred to a future City Council meeting.

CONSENT CALENDAR

5. [Approve City Council Minutes from 11/15/16](#)

6. [Receive Warrant Registers](#)

7. [Receive Advisory Body Minutes](#)

Parks and Recreation Advisory Committee (10/10/16)

Senior Citizen Advisory Committee (10/10/16)

Library Board (10/13/16)

Travel Paso Robles Alliance (10/25/16, 11/8/16)

8. [Approve Resolution 16-145 and 16-146 Accepting Final Parcel Map PR 15-0058 \(2025 Union Road / Blake Overend\) for Recordation and Annexation to Community Facilities District No. 2005-01 for Public Services](#)

9. [Approve Resolution 16-147 through 16-150 Accepting Final Map of Tract 3097, River Oaks II, Phase I Bulk Parcels for Master Plan Phasing \(800 Clubhouse Drive/Estrella Associates\) for Recordation, Approval of Agreements for Impact Fee Credits, Well and Water Line Easements, and Corrective Deeds Associated with Easements on Adjacent City Property](#)

Councilman Gregory abstained from this item, due to a conflict of interest.

10. [Approve Resolution 16-151 and 16-152 Accepting Final Parcel Map PR 13-0068 \(490 Pacific Avenue / Don Ernst\) for Recordation and Annexation to Community Facilities District No. 2005-01 for Public Services](#)

11. [Approve Resolution 16-153 Adding Parallel and Angle Parking in Downtown](#)

City Manager Tom Frutchey clarified that this is not back-in parking.

12. [Approve Resolution 16-154 for Carry-Over Budget Appropriation for Fiscal Year 2016-17](#)

13. [Approve Resolution 16-155 for Amendments to the Conflict of Interest Code](#)

14. [Approve 2017 City Council Meetings – Cancellation of January 3 and July 4, 2017 Regular Meetings](#)

14a [Advisory Body Appointment – Replacement Appointment to Housing Constraints and Opportunities Task Force](#)

The first recommendation—thanking Beth Raphael for her service--was kept; the second recommendation—to appoint a replacement--was deferred to a future City Council meeting.

PUBLIC COMMENT. None

ROLL CALL VOTE. Consent Calendar items 5-14a, as amended, 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
ABSTAIN: Gregory (item #9 only)

REPORT ON ITEMS APPROVED ON CONSENT. City Manager Tom Frutchey summarized the items that Council approved on the Consent Calendar.

PUBLIC HEARINGS

- 15. [2017 CDBG Draft Action Plan: A request for the City Council to \(a\) decide which applications for the City's 2016 Community Development Block Grant \(CDBG\) funds should be recommended in the Draft Annual Action Plan and \(b\) set a date for the public hearing for the 2017 CDBG Fund Allocation](#)

PUBLIC COMMENT. Michelle Mason, Aurora William, Dale Gustin, Mara Whitten, Karolyn London, Robin Smith, Charlotte Byrne, and Mike Byrne.

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to direct that the following applications to be listed in the Draft One Year Action Plan as being recommended for funding:

- a) Handicapped Ramps (Sierra Bonita area)\$119,464
 - b) Up to three of the submitted public service applications, as listed below, each at amounts in excess of \$8,000:

Community Action Partnership (CAPSLO)	9,189
Lifestyles Recovery Center	9,189
El Camino Homeless (ECHO)	9,189
Life Steps Foundation	-----
Total to be Allocated	27,567
 - c). Administration & Capacity Building.....36,758
- Total** \$183,789

And to set the regular Council meeting date of Tuesday, March 7, 2016 as the date for the public hearing for 2017 CDBG Allocations.

AYES: Gregory, Hamon, Strong, Reed, Martin

- 16. [Blue Oaks Apartments, 802 Experimental Station Road – Community Facilities District \(CFD\) Election. Approval of \(a\) Resolution Annexing Territory to CFD No. 2005-1, Authorizing Levy of a Special Tax and Submitting Tax to Qualified Electors \(b\) Resolution Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings and Directing Recording of Amended Notice of Special Tax Lien and \(c\) Resolution of Change Relating to and Making Certain Amendments to CFD No. 2005-1](#)

Deputy City Clerk opened ballot and announced the results.

PUBLIC COMMENT. None

ROLL CALL VOTES. Three motions were made by Councilman Gregory and seconded by Councilman Hamon, to:

1. Approve Resolution 16-156 annexing territory to a Community Facilities District, authorizing the levy of a special tax and submitting levy of tax to qualified electors for Community Facilities District 2005-1.
2. Approve Resolution 16-157 declaring results of a special annexation election, determining validity of prior proceedings, and directing recording of amended notice of special tax lien for CFD No. 2005-1.
3. Approve Resolution 16-158 making certain amendments to CFD No. 2005-1.

AYES: Gregory, Hamon, Strong, Reed, Martin

- 17. [Oak Tree Removal Permit 16-003 \(Oak & 36th St. / Jim Webb\) – Council consideration of OTR 16-003 requesting removal of two oak trees located in the public right-of-way in conjunction with the development of a ten-unit apartment project](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Strong to approve Resolution A 16-159, approving OTR 16-003, authoring the removal of Tree 2 (11-inch Live Oak) and Tree 3 (12-

inch Live Oak) based on the trees being in poor health, as indicated in the Arborist Report, and require four 1.5-inch diameter Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 6-inches) be planted on site at the direction of the Arborist.

AYES: Gregory, Strong, Hamon, Reed, Martin

DISCUSSION ITEMS

18. [Update Regarding Private Well Metering](#)

Councilman Gregory stepped down declaring a conflict of interest as a well owner and left the room.

PUBLIC COMMENT. Pete Johnston, and Frank Bacle.

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Hamon to progress with the implementation of SGMA, but postpone further consideration of installation of meters on private wells, until more information is available.

AYES: Strong, Hamon, Reed, Martin

ABSTAIN: Gregory

Council recessed for a 10-minute break and reconvened at 8:49pm.

Councilman Gregory resumed his seat at the dais.

19. [Reserve Level Policy](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Hamon to direct the City Manager to update the current Fiscal Policy, establishing a General Fund Reserve equal to 20% of operating expenditures, excluding debt service and operating capital.

AYES: Strong, Hamon, Gregory, Reed, Martin

20. [Sports Tournament Fee Adjustments](#)

PUBLIC COMMENT. Dale Breckow

ROLL CALL VOTE. Motion made by Councilman Hamon and seconded by Councilman Gregory to approve Resolution 16-160, which sets a flat fee of \$1,200 for adult and \$1,000 for youth tournaments, starting January 1, 2017, and enables fees to be adjusted annually thereafter, starting July 1, 2018, based on market conditions.

AYES: Hamon, Gregory, Strong, Reed, Martin

21. [Oak Park Housing Project Update \(3000 Block Park Street / Paso Robles Housing Authority\)](#)

Laurie Doyle of REDS presented an update on the Oak Park Housing Project – Phase III.

PUBLIC COMMENT. David Cook

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Gregory to receive and file this status report.

AYES: Strong, Gregory, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

22. **Current Council Committee Activities Reports**

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

ADJOURNMENT OF REGULAR MEETING AT 9:40 PM.

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

Submitted by:

A handwritten signature in blue ink that reads "Kristen L. Buxkemper". The signature is written in a cursive style and is positioned above a horizontal line.

Kristen L. Buxkemper, Deputy City Clerk
Approved: December 20, 2016