



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION

6:30 REGULAR MEETING

Joint Session with Public Financing Authority

Tuesday, June 7, 2016

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

5:00 PM – CALL TO ORDER

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS -- None

ADJOURNED TO CLOSED SESSION

CLOSED SESSION

- **Conference with Legal Counsel – Existing Litigation (4 cases)**
Gov. Code section 54956.9(d)(1))
 1. *Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039*
 2. *Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212*
 3. *City of Paso Robles v. Quorum Realty Fund, et al., San Luis Obispo County Superior Court Case No. 14-CVP-0125*
 4. *Quorum Realty Fund IV v. City of Paso Robles, San Luis Obispo County Superior Court Case No. 14-CVP-0174*

6:30 PM – RECONVENED TO OPEN SESSION

REGULAR MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION – Mayor Martin

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

REPORT FROM CLOSED SESSION – No reportable action

PRESENTATIONS

1. [Drought Conservation Progress Report](#)
D. McKinley, Director of Public Works

Director McKinley reported on City water conservation efforts.

PUBLIC COMMENT – Barbara Radisavljevic spoke on this issue.

GENERAL PUBLIC COMMENTS -- Karl Hansen, Darrell Cooper, Steve Fleury and Mary Lou Gomez spoke.

AGENDA ITEMS TO BE DEFERRED -- None

ADJOURNED TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY AND CITY COUNCIL

CALL TO ORDER

ROLL CALL Public Financing Authority members Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

NOTE: The Public Financing Authority met to consider Item 12 only

CONSENT CALENDAR

2. [Approve City Council Minutes from 5/17/2016 and 5/26/16](#)
Approved correction to 5/17/16 City Council minutes – (5/17/16 City Council minutes stated that City Council approved Consent agenda items 4-8. It should state City Council approved Consent agenda items 1-5).
D. Fansler, City Clerk
3. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Travel Paso Robles Alliance (3/22/16)
Library Board (4/14/16)
5. [Approve Resolution 16-054 – Contract for Tree Planting and Irrigation at City Water Tanks and Authorize the City Manager to Enter Into a Contract with Newton Construction and Management](#)
D. McKinley, Director of Public Works
6. [Approve Resolution 16-055 Authorizing the City Manager to Renew the Administrative Services Agreement between the City and Senior Volunteer Services](#)
J. Dahlen, Director Library and Recreation Services
7. [Approve Resolution 16-056 - Airport Lease Agreement for 5072 Wing Way \(Radford\)](#)
D. McKinley, Director of Public Works
8. [Approve Resolution 16-057 – Airport Lease Agreement for 5052 Wing Way \(Del Rio\)](#)
D. McKinley, Director of Public Works
9. [Approve Resolution 16-058 – Airport Lease Amendment for 3150 Propeller Drive, LLC \(Leatherwood\)](#)
D. McKinley, Director of Public Works
10. [Approve Resolution 16-059 – Airport Hangar Lease Termination for 5070 Wing Way and Airport Lease Amendments for 3034 Propeller Drive/ 5055 Wing Way and 5095 Wing Way \(Applied Technologies Associates\)](#)
D. McKinley, Director of Public Works
11. [Approve Resolution 16-060 – Declaring Certain City Property as Surplus and Authorizing Sale to Recyclers, Wholesalers or by Public Auction, Bid or Sale](#)
J. Throop, Director of Administrative Services
12. [Approve Resolution 16-061 Approving Lease Financing Documents Refinancing the Outstanding 2004 Certificates of Participation \(City Hall/Library Building\) For the Purpose of Refunding](#)
J. Throop, Director of Administrative Services
Pulled for discussion by the Public Financing Authority only.
13. [Award Construction Contract for the Union Road Repairs – Golden Hill to Highway 46 East Project](#)
D. McKinley, Director of Public Works
14. [Award the Construction Management Services Contract for the Union Road Repairs – Golden Hill to Highway 46 East Project](#)
D. McKinley, Director of Public Works
15. [Supplemental Tax Oversight Committee Appointments](#)
D. McKinley, Director of Public Works
Pulled for discussion at the end to the meeting
16. [Approve Resolution 16-062 Authorizing the City Manager to Execute a Three-Year Contract for Animal Care and Control Services with the County of San Luis Obispo Animal Services Division](#)
R. Burton, Chief of Police
17. [Approve Resolution 16-063 Service Contracts for Tourism Services – Temporary Extension](#)
M. Williamson, Assistant City Manager

PUBLIC COMMENT – Kathy Barnett requested that Item 15 be pulled.

ROLL CALL VOTE

Motion #1

Motion by Public Financing Authority member Strong, seconded by Public Financing Authority member Hamon to pull consent agenda item 12 for immediate consideration.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

Motion #2

Motion by Public Financing Authority member Gregory, seconded by Public Financing Authority member Strong to approve Public Financing Authority Resolution 16-001.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

Motion #3

Motion by Public Financing Authority member Strong, seconded by Public Financing Authority member Gregory to adjourn the meeting of the Public Financing Authority Board.

Motion passed by the following voice vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

THE MAYOR ADJOURNED THE MEETING OF PUBLIC FINANCING AUTHORITY AND RECONVENED THE CITY COUNCIL REGULAR MEETING

Due to a potential conflict of interest, Councilmember Hamon recused himself from consideration of Items 7-10.

Motion #4

Consent Calendar items 2-14 and 16-17 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

- [18. Landscape and Lighting Maintenance District No. 1: Tabulate Proposition 218 Ballots and, if No Majority Protest Exists, Approve Resolution 16-XXX Confirming the Diagrams and New Assessment Proposed for Zone 1 Sub Area 1 – Tract 1581-1; 4 Tract 1619; 6 Tract 1463-1; 18 Tract 1581-2; 19 Tract 1463-2; Zone 2 Sub Areas 2A-2 Tract 1632-3; 2A-3 Tract 1632-4; 15 Tract 1832; Zone 3 Sub Areas 20 PR 91-088; 25 PR 94-016; 30 PR 91-089; Zone 4 Sub Areas 5 Tract 1508-1,2; 16 Tract 1580-3; 27 Tract 1508-4; Zone 10A Sub Area 13 Tract 1886; Zone 12 Sub Area 3 Tract 1457; Zone 13B Sub Area 22 PR 91-095; Zone 13C Sub Area 46 PR 98-038; Zone 15 Sub Area 66 PD 00-029 and Stand Alone Sub Area 44 Tract 2186](#)

D. McKinley, Director of Public Works

For the City Council to conduct the Public Hearing upon the proposed assessments, and consider all objections and protests, whether written or oral, if any, close the Public Hearing, and direct staff to tabulate the Proposition 218 Ballots for "Balloted Zones/Sub-Areas" within the Landscape and Lighting Maintenance District No. 1, and continue the agenda item until later in the meeting to allow for tabulation and reporting of results.

PUBLIC COMMENT – Claudia Herrera, Steve Rath, Nan Moss, Linda Anderson and Perry Destro spoke on this issue.

In order to provide an opportunity for all ballots to be counted, the Mayor adjourned the public hearing at 7:01 pm, continued with other items on the agenda, and reconvened the public hearing at 8:27 pm.

The ballot counter announced the results of the re-balloting. Re-balloting for the following districts and sub-areas passed: Zone 1, Sub Area 18; Zone 3, Sub Area 30; Zone 4, Sub Area 5; Zone 4, Sub Area 16; Zone 4, Sub Area 27; Zone 10A, Sub Area 13; Zone 13B, Sub Area 22; Zone 15, Sub Area 66.

Re-balloting for the following districts and sub-areas failed: Zone 1, Sub Area 1; Zone 1, Sub Area 4; Zone 1, Sub Area 6; Zone 1, Sub Area 19; Zone 2, Sub Area 2A-2; Zone 2, Sub Area 2A-3; Zone 2, Sub Area 15; Zone 3, Sub Area 20; Zone 3, Sub Area 25; Zone 12, Sub Area 3; Zone 13C, Sub Area 46; Standalone Sub Area 44.

ROLL CALL VOTE

Motion #1

Motion by Councilman Strong, seconded by Councilman Gregory to approve Resolution 16-064 declaring the results of the property owner protest ballot proceedings conducted for the levy of proposed new assessments.

Motion passed by the following roll call vote:

AYES: Strong, Gregory, Hamon, Reed, Martin

Motion #2

Motion by Councilman Strong, seconded by Councilman Hamon to approve Resolution 16-065 confirming the diagram and assessments for Fiscal Year 2016/2017 for the levy of proposed new assessments for those districts and sub-areas that passed within the Landscape and Lighting Maintenance District No.1.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

19. [Annual Levy Report for the Landscape/Lighting and Drainage Districts](#)

D. McKinley, Director of Public Works

For the City Council to hold a public hearing and consider approving the attached Resolutions to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2016/2017.

PUBLIC COMMENT – Chip Tamagni, Nan Moss, John Moss and Perry Destro spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Strong, seconded by Councilman Hamon to adopt the following options:

1. Approve Resolution No. 16-066 approving the Landscape/Lighting and Drainage District Engineer's Report; and
2. Approve Resolution No. 16-067 approving the Drainage District Engineer's Report; and
3. Approve Resolution No. 16-068 ordering the Landscape/Lighting District Levy and Collection of Assessments; and
4. Approve Resolution No. 16-069 ordering the Drainage District Levy and Collection of Assessments.

Motion passed by the following roll call vote:

AYES: Strong, Hamon, Gregory, Reed, Martin

20. Proposed FY 2016-17 & FY 2017-18 All Funds Operating and Capital Budget

J. Throop, Director of Administrative Services

For the City Council to take public input and provide direction so that it may adopt a two-year budget on June 21, 2016.

Options: Hold Council's first hearing on the proposed budget, take public input, review the proposals with staff, and provide direction for revisions and additional information to be brought back on June 21.

PUBLIC COMMENT – Chip Tamagni, Mary Lou Gomez, Jan York, Tom Apkerian, Darrell Cooper, Steve Fleury, Doug Barth, Richard Harvey and Kathy Barnett spoke on this issue.

Councilmembers provided direction and requests for additional information to be brought back on June 21, 2016.

DISCUSSION ITEMS

21. Oak Tree Removal 16-006 – Request to Remove One Oak Tree at 1710 Via Lantana (Vanderlip)

W. Frace, Director of Community Development

For the City Council to consider a request by Vince Vanderlip to remove one oak tree in conjunction with a house currently under construction.

PUBLIC COMMENT – Vince Vanderlip, Chip Tamagni and Kathy Barnett spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Hamon, seconded by Councilman Gregory to approve Resolution 16-070 approving OTR 16-006 allowing for the removal of one 10-inch Blue Oak Tree, amended to require four 1.25 inch Blue Oak replacement trees. The applicant indicated his concurrence with this amendment.

Motion passed by the following roll call vote:

AYES: Hamon, Gregory, Reed, Strong, Martin

22. Oak Tree Removal 16-007 – Request to Remove Three Oak Trees (North Vine Street Apartments - 36th Street)

W. Frace, Director of Community Development

For the City Council to consider a request by Andy Sunderland to remove three small oak trees in conjunction with the development of an eight unit apartment project.

PUBLIC COMMENT – Chip Tamagni and Emily Bareneck spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Hamon to approve Resolution 16-071 approving OTR 16-007 allowing the removal of two 7-inch and one 12-inch Valley Oak trees and require four (4) 1.5-inch diameter Valley Oak replacement trees to be planted on site, or payments made to the City's Oak Tree Replacement Fund. Motion passed by the following roll call vote:

AYES: Gregory, Hamon, Reed, Strong, Martin

ITEMS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION

15. Supplemental Tax Oversight Committee Appointments

D. McKinley, Director of Public Works

PUBLIC COMMENT – Kathy Barnett spoke on this issue.

ROLL CALL VOTE

Motion by Councilman Gregory, seconded by Councilman Strong to re-appoint Katherine Barnett, Nick Gilman, Jake Hudson, Stephen King, and Thomas Tringham for an additional three-year term, and appoint John Arnold to an initial three-year term to the Supplemental Tax Oversight Committee with all six terms set from July 2016 through July 2019.

Motion passed by the following roll call vote:

AYES: Gregory, Strong, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

23. Current Council Committee Activities Reports

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

ADJOURNMENT OF REGULAR MEETING AT: 10:00 pm.

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

Motion passed by the following voice vote:

AYES: Strong, Gregory, Hamon, Reed, Martin