



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

**5:30PM CLOSED SESSION / 6:30PM REGULAR MEETING**

**Tuesday, June 20, 2017**

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

### **ADDENDUM – CLOSED SESSION**

**5:30 PM – CALLED TO ORDER**

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

### **CLOSED SESSION ITEM**

**Meet and Confer Conference with Labor Negotiator**

Gov. 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

**ADJOURNED TO CLOSED SESSION**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** Don Ragle

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Jim Reed, and Mayor Steven Martin  
Councilmember Fred Strong was absent due to attendance at a National League of Cities Conference

**REPORT FROM CLOSED SESSION.** No reportable action.

### **PRESENTATIONS**

1. **[National Parks and Recreation Month Proclamation](#)**  
Mayor Martin read and presented a proclamation to Recreation Staff and Advisory Committee members recognizing July as National Parks and Recreation Month.
2. **[Preliminary Report on Montebello Oaks Traffic](#)**  
City Engineer David Athey presented an update on the Montebello Oaks pavement striping issue.

**PUBLIC COMMENT.** Chip Tamagni

**GENERAL PUBLIC COMMENTS.** Dale Gustin, Jane Carey, Steve Baker, Randi Fogle, Michael Rivera, Chip Tamagni

**AGENDA ITEMS TO BE DEFERRED.** None

## CONSENT CALENDAR

3. [Approved City Council Minutes from 6/6/17](#)
4. Received [Warrant Requests](#)
5. [Receive Advisory Body Minutes](#)  
Parks and Recreation Committee (5/8/17)  
Senior Citizen Advisory Committee (5/8/17)
6. [Approved Resolution No. 17-079 approving a Three-Year Community Development Block Grant Cooperative Agreement with the County of San Luis Obispo for Joint Participation in the CDBG Blok Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for FY 2017-18 through FY 2019-20 and Authorized the City Manager and/or City Attorney to Make any Necessary Minor Changes to the Agreement Consistent with Overall Council Direction](#)
7. [Approved Resolution No. 17-080 to Appropriate Funds from the Wastewater and Water Funds and Authorized the City Manager to Execute an Agreement with Water System Consulting, Inc. to Prepare Design and Bid Documents for Water, Recycled Water, and Sewer Pipelines, and Rehabilitation of Lift Station No. 6 at the Paso Robles Airport, and Authorized the City Manager and City Attorney to Make Minor Changes to the Agreement Fully Consistent with Overall Council Direction](#)
8. [Approved Acceleration of Road Maintenance Work for a Series of Streets on the West Side and for the Bolen and Caddie Street Neighborhoods: Authorized the City Manager to Engage the Services of Pavement Engineering INC., to Complete, Design, and Prepare Bid Documents for the West Side Street Slurry Seal and East Side Streets Light Rehabilitation](#)
9. [Awarded Design Contract for a Gravity Sewer at Almendra Court near Union Road: Authorized a Budget Appropriation to Design a Gravity Sewer Line so the Lift Station at Almendra Court May be Eliminated, Authorized the City Manager to Execute an Agreement with NCE to Prepare Bid Documents to Install a Gravity Sewer Line from Almendra Court across Union Road, and Authorized the City Manager and City Attorney to make Minor Changes to the Agreement Consistent with Overall Council Direction](#)
10. [Adopted Ordinance 1040 N.S. – Zone Change 17-002 Wireless Communications Facilities Ordinance Amending Table 16.20.200 and Adding Chapter 21.20B to the Paso Robles Municipal Code Regarding Wireless Communications Facilities Located on Private Property Within the Public Right-of-Way](#)
11. [Awarded Contract for a Library Facilities Consultant: Authorized the City Manager to Enter into an Agreement with Ravatt, Albrecht & Associates for the Development of a Paso Robles City Library Facility Master Plan, and Authorized the City Manager and City Attorney to make any Minor Adjustments in the Contract Consistent with Council Direction](#)
12. [Approved Resolution No. 17-081 Adding Dave Ragan to the City’s ISA Certified Arborist List](#)
13. [Authorized the City Manager to Execute the Estrella Warbird Museum Lease Document with the Amended Lease Area Showing Stratus Lane Extinguished and Lots 43 & 465 Merged, Contingent upon Council Approval of Street Abandonment 17-001 which was Approved, and Authorized the City Manager and City Attorney to make any Minor Changes Consistent with Council Direction](#)  
\*Item 13 was pulled for discussion and placed after item 14\*

**PUBLIC COMMENT.** Dale Gustin

**ROLL CALL VOTE.** Motioned by Councilman Gregory and seconded by Councilman Hamon to approve consent items 3-12 on a single motion.

**AYES:** Gregory, Hamon, Reed, Martin

**ABSENT:** Strong

**REPORT ON ITEMS APPROVED ON CONSENT.** City Manager Tom Frutchey provided a summary of items approved on the Consent Calendar.

## PUBLIC HEARINGS

14. [Formation of the Paso Robles Tourism Improvement District](#)

**PUBLIC COMMENT.** Sharon Rodden, Jill Copeland, Dale Gustin, Jamie Fitzpatrick, Michael Rivera, Matt Masia, Sandra Sage, Marjorie Hill, Amanda Diefenderfer, Matt McClish, and Mitch Culver.

**ROLL CALL VOTE #1.** Motioned by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-082 authorizing the following:

1. Disestablishing the current Paso Robles Tourism and Lodging Promotions Business Improvement District (TBID) and Travel Paso Robles Alliance (TPRA); and
2. Establishing the Paso Robles Tourism Improvement District; and
3. Levying a 2% assessment on all lodging businesses within the district, beginning July 1, 2017, as described in the Management District Plan and Resolution.

**AYES:** Gregory, Hamon, Reed, Martin

**ABSENT:** Strong

**ROLL CALL VOTE #2.** Motioned by Councilman Gregory and seconded by Councilman Hamon to direct the City Manager to take all necessary steps to accomplish the transition, including executing all additional documents, setting up all accounts, transferring all funds, and implementing the Asset Transfer Agreement.

**AYES:** Gregory, Hamon, Reed, Martin

**ABSENT:** Strong

**ROLL CALL VOTE #3.** Motioned by Councilman Gregory and seconded by Councilman Hamon to appoint Mayor Martin as the City's ex officio Representative on the PRTID Board and the City Manager as the Alternate.

**AYES:** Gregory, Hamon, Reed, Martin

**ABSENT:** Strong

## **ITEMS PULLED FROM CONSENT CALENDAR**

13. [Authorized the City Manager to Execute the Estrella Warbird Museum Lease Document with the Amended Lease Area Showing Stratus Lane Extinguished and Lots 43 & 465 Merged, Contingent upon Council Approval of Street Abandonment 17-001 which was Approved, and Authorized the City Manager and City Attorney to make any Minor Changes Consistent with Council Direction](#)

**PUBLIC COMMENT.** Dale Gustin

**ROLL CALL VOTE.** Motioned by Councilman Gregory and seconded by Councilman Hamon authorizing the City Manager to execute the Estrella Warbird Museum Lease Document with the amended lease area showing Stratus Lane extinguished and lots 43 & 465 merged, contingent upon Council approval of Street Abandonment 17-001 which was approved, and authorized the City Manager and City Attorney to make any minor changes consistent with Council direction.

**AYES:** Gregory, Hamon, Reed, Martin

**ABSENT:** Strong

## **PUBLIC HEARINGS - CONTINUED**

15. [Approved Street Abandonment 17-001 -Stratus Lane North of Dry Creek Road \(APNs 025-471-008, -009, -012, and -013\): Approved the Request to Summarily Abandon Stratus Lane from the Intersection of Dry Creek Road to the End of the cul-de-sac, Approximately 750 Feet of Paper Road. A 10-foot Wide Portion of the Right-of-Way will be Reserved on the Eastern Property Boundary as a Public Utility Easement \(Applicant: City of Paso Robles\)](#)

**PUBLIC COMMENT.** Dale Gustin

**ROLL CALL VOTE.** Motioned by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-083, approving Street Abandonment 17-001, a 749.56-foot right-of-way of Stratus Lane, and reserving various portions of the right-of-way for public utility purposes.

**AYES:** Gregory, Hamon, Reed, Martin

**ABSENT:** Strong

16. [Tabled the Request for a Zoning Code Amendment 17-001, Planned Development 17-003, and Conditional Use Permit 17-007 for the Paso Market Place Mixed Use Specialty Retail – A Request to Amend the Uptown / Town Center Specific Plan to Conditionally Allow Specialty Retail in the T-3F Zone and Develop “Paso Market Place” a 16,597sf Mixed-Use Development Project Consisting of a Restaurant, Specialty Retail, and 6 Second-Floor Residential Units](#)

**\*Councilman Gregory recused himself due to a conflict of interest and left the room at 8:42pm.**

**PUBLIC COMMENT.** Larry Werner, Sharon Rodden, Donn Ragle, Kris Penick, Jeff Peca, and Jeff Penick

**ROLL CALL VOTE.** Motioned by Mayor Martin and seconded by Councilman Hamon to table this item and have the applicant meet with staff and neighbors to work out differences before bringing the issue back to the Council.

**AYES:** Martin, Hamon, Reed

**ABSENT:** Strong

**ABSTAIN:** Gregory

**\*Councilman Gregory returned to his seat at 9:47pm after the roll call vote.**

17. [Approved a FY 2017-18 Budget Adjustment, General Fund Appropriation \(Gann\) Limit, and Annual Comprehensive Fee Schedule](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE #1.** Motioned by Councilman Hamon and seconded by Councilman Gregory to approve Resolution No. 17-084 amending the FY 2017-18 budget and appropriating the additional revenues and expenditures in all impacted funds.

**AYES:** Hamon, Gregory, Reed, Martin

**ABSENT:** Strong

**ROLL CALL VOTE #2.** Motioned by Councilman Hamon and seconded by Councilman Gregory to approve Resolution No. 17-085 authorizing an appropriation limit of \$48,991,164 for the fiscal year 2017-18 Operating and Capital Improvement Budget.

**AYES:** Hamon, Gregory, Reed, Martin

**ABSENT:** Strong

**ROLL CALL VOTE #3.** Motioned by Councilman Hamon and seconded by Councilman Gregory to approve Resolution No. 17-086 adopting the annual Comprehensive Fee Schedule.

**AYES:** Hamon, Gregory, Reed, Martin

**ABSENT:** Strong

18. [Approved Oak Tree Removal Permit 17-009 for 188 Via Magnolia \(APN: 025-523-082\): Approving a Request to Remove One Oak Tree and an Amendment of the Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(Applicant: Michael Harrod\)](#)

**PUBLIC COMMENT.** Michael Harris

**ROLL CALL VOTE.** Motioned by Councilman Gregory and seconded by Councilman Hamon to:

1. Approve Resolution No. 17-087, approving OTR 17-009, authorizing the removal of Tree No. 6 (10.5-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require one 1.75-inch diameter Blue Oak Replacement tree to be planted on site at the direction of the Arborist.
2. Approve Resolution No. 17-088, approving a modified building envelope / development plan for Lot 15.

**AYES:** Gregory, Hamon, Reed, Martin

**ABSENT:** Strong

19. [Approved Oak Tree Removal Permit 17-008 for 1304 Fire Thorn Lane: Approving a Request to Remove Two Coast Live Oak Trees \(Applicant: Diane Duran\)](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motioned by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-089 approving OTR 17-008 allowing for the removal of three Coast Live Oak trees, based on the Arborist Report, which concluded that, as a result of the location of the trees being within six feet of the house, the root systems of the trees will continue to grow towards the house and will likely begin to cause damage to the home's foundation. Motion also required the monetary equivalent of six 1.5-inch diameter Coast Live Oak replacement trees be donated to the Oak Tree fund.

**AYES:** Gregory, Hamon, Reed, Martin

**ABSENT:** Strong

## DISCUSSION ITEMS

20. [Approved a Reimbursement Agreement and Allocation of 97 Residential Units for the Proposed "Gateway Project" – Annexation 16-001 Property Located at the Northwest Corner of Highway 101 / SR 46W \(Furlotti\)](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE #1.** Motioned by Councilman Hamon and seconded by Councilman Gregory to approve Resolution No. 17-090, approving the Reimbursement Agreement.

**AYES:** Hamon, Gregory, Reed, and Mayor Martin

**ABSENT:** Strong

**ROLL CALL VOTE #2.** Motioned by Councilman Hamon and seconded by Councilman Gregory to approve Resolution No. 17-091 reserving 97 Surplus Density Units and directing staff to organize a public participation process for the Paso Robles Gateway Project – Annexation 16-001.

**AYES:** Hamon, Gregory, Reed, and Mayor Martin

**ABSENT:** Strong

## COUNCIL BUSINESS & COMMITTEE REPORTS

21. **Current Council Committee Activities Reports**

Councilmembers and the Mayor reported on committee attendance and other related activities.

Mayor Pro Tem Gregory stated that he would like Council to take a look at the 900 units in the Uptown plan and also take a look at the 17<sup>th</sup> and Locust intersection.

Councilman Hamon indicated interest in re-examining the annual \$2 fee for business license software maintenance.

Councilman Reed voiced interest in revisiting the speed hump issue and the balance of Council agreed.

## ADJOURNMENT of regular meeting at 10:33PM

Motion made by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to adjourn regular meeting.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk

Approved: July 18, 2017