



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

6:30 REGULAR MEETING

March 7, 2017

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

5:00 PM – CALL TO ORDER

ROLL CALL

CLOSED SESSION ITEMS

- **Public Employee Performance Evaluation**

Gov. Code section 54957

Title: City Manager

- **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

ADJOURN TO CLOSED SESSION

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION – Barbara Miller, St. James Episcopal Church

ROLL CALL Councilmembers Steve Gregory, John Hamon, Jim Reed, and Mayor Steven Martin
Councilman Fred Strong absent, on City business

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action.

PRESENTATIONS

1. **Conservation Report**

Director McKinley reported on City conservation efforts.

PUBLIC COMMENT. Chip Tamagni

- 1b. **Visit SLO County Tourism**

Executive Director Chuck Davison reported on the conference center study and other current efforts.

GENERAL PUBLIC COMMENTS. Darrel Cooper

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

2. [Approved City Council Minutes from 2/21/17](#)
3. [Received Warrant Registers](#)
4. [Received Advisory Body Minutes](#)
Airport Commission (12/8/16, 1/5/17, 2/9/17)
5. [Approved Resolution 17-030 -Tabled the Airport Economic Impact Calculator Sponsored Project Agreement with Cal Poly](#)
6. [Approved the Playground Replacement at Larry Moore Park](#)
7. [Approved Resolution 17-025 - Commercial Banking Services](#)

PUBLIC COMMENT. David Fretwell

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve consent items 2-7 on a single motion.

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

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

PUBLIC HEARINGS

8. [Oak Tree Removal Permit 17-002 \(Experimental Station Road – Blue Oak Apartments\) – Request to Remove One Oak Tree #47 in Conjunction with the Development of a 142-Unit Apartment Project](#)

PUBLIC COMMENT. None

ROLL CALL VOTE #1. Motion made by Councilman Hamon, seconded by Mayor Martin, but failed due to a deadlocked vote to approve OTR 17-002 which would have authorized the removal of Tree No. 74 (50-inch Blue Oak) based on the tree being in poor health.

AYES: Hamon, Martin

NOES: Gregory, Reed

ABSENT: Strong

ROLL CALL VOTE #2. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-026, approving OTR 17-002 and authorizing the removal of Tree No. 74 (50-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report. Council voted to waive the \$600 removal permit fee, and require the replanting of eight 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 12.5-inches) on site at the direction of the Arborist.

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

9. [Oak Tree Removal Permit 17-003 \(Kleck Road, Lot 7 – Phoenix\) – Request to Remove One Oak Tree #1683 and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(APN 025-527-007\)](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to approve Resolution No. 17-027, approving OTR 17-003 and authorizing the removal of Tree No. 1683 (24-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report. Council voted to waive the \$600 removal permit fee, and require the replanting of four 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 6-inches) on site at the direction of the Arborist, or

require payment into oak tree replacement fund. Resolution No. 17-028 was also approved allowing for a modified Development Plan for Lot 7.

AYES: Gregory, Reed, Martin

NOES: Hamon

ABSENT: Strong

DISCUSSION ITEMS

10. [Library Strategic Plan – Draft Preview](#)

PUBLIC COMMENT. Anne Bell, Pamela Alch, Jan York, Jennifer Carey, Barbara Partridge and Alison Denlinger.

ROLL CALL VOTE. Motion made by Councilman Hamon and seconded by Councilman Gregory directing staff to bring back the Paso Robles City Library Strategic Plan to City Council for further discussion, once additional progress has been made on the potential facilities options that could meet the strategic plan goals.

AYES: Hamon, Gregory, Reed, Martin

ABSENT: Strong

11. [Quarterly Budget Report – 2nd Quarter Fiscal Year 2016-17](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to receive and file the report.

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

12. [Financial Forecast](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to receive and file the financial forecast for fiscal years 2017-8 through 2021-2.

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

13. [Professional Services Agreement with NHA Advisors](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to:

1. Approve Resolution No. 17-029, authorizing a professional services agreement with NHA Advisors for financial advisory services.
2. Approve an appropriation for professional services of \$25,000 for each of the budget years, FY 2016-7 and FY 2017-8.

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

14. [Creston Road Improvements Public Participation Plan Advisory Group](#)

PUBLIC COMMENT. None

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon to appoint Councilman Gregory and Councilman Reed to serve on the Creston Road Improvements Public Participation Plan Advisory Board.

AYES: Gregory, Hamon, Reed, Martin

ABSENT: Strong

COUNCIL BUSINESS & COMMITTEE REPORTS

15. Current Council Committee Activities Reports

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

Council discussed initiation of regular CalPERS updates in the future.

ADJOURNMENT of regular meeting at 8:58 p.m.

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

Submitted by:

A handwritten signature in blue ink that reads "Kristen L. Buxkemper". The signature is written in a cursive style.

Kristen L. Buxkemper, Deputy City Clerk

Approved: March 21, 2017