



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL MINUTES

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

**Tuesday, October 3, 2017**

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

### 5:30 PM – CALLED TO ORDER

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

### CLOSED SESSION ITEMS

- **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

### ADJOURNED TO CLOSED SESSION

### 6:30 PM –RECONVENED AND OPENED SPECIAL MEETING CONCURRENT WITH REGULAR MEETING

### PLEDGE OF ALLEGIANCE

**INVOCATION** Atheists United SLO

**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

### PRESENTATIONS

1. [SLOCOG Rideshare Week](#)

Peter Williamson from SLOCOG reported on Rideshare Week activities.

2. [Future of Recreational Services Programs](#)

Community Service Directory Dahlen reported on past, current and future Recreation Services programs.

**PUBLIC COMMENT.** Dale Gustin, Kate Morgans, Chris Toranto, Chip Tamagni, Michael Rivera and Stacia Finley

**GENERAL PUBLIC COMMENTS.** Cody Ferguson, Michael Rivera, Dale Gustin, and Jeff Peca

**AGENDA ITEMS TO BE DEFERRED** – None

### CONSENT CALENDAR

3. [Approved City Council Minutes from 9/19/17, 9/22/17, 9/25/17](#)
4. [Received Warrant Requests](#)
5. [Receive Advisory Body Minutes](#)  
Library Board (8/10/17)

6. [Held Second Reading and Adopted Ordinance No. 1043 N.S. Adding Chapter 17.25 to Title 17 of the Municipal Code and Creating an Expedited Permitting Process for Electric Vehicle Charging Stations](#)
7. [Approved Water Supply Agreement with Firestone Walker Brewing Company and Authorized the City Attorney and City Manager to Make Minor Changes to the Agreement](#)
8. [Approved Resolution No. 17-124 Approving the Fleet Replacement Program for FY 2017-18](#)
9. [Approved the Wastewater Collections SCADA System Upgrade and Authorized the City Manager to Enter into an Agreement with Cannon](#)
10. [Approved Landscape and Lighting District and Drainage Maintenance District Assessment Engineering Services and Authorized the City Manager to Enter into an Agreement with Wildan Financial Services with Renewable Provisions for up to a Total of 10 Years](#)
11. [Established a List of Qualified Real Estate Property Management Teams and Authorize the City Manager to Execute Professional Services Agreements with Each of the Following Teams: Lee & Associates, with Oasis Associates and Peak Management; Pacifica Commercial Real Estate; and Stafford & McCarty](#)  
**Pulled for Discussion**
12. [Approved Advisors for Animal Control Services and Authorized the City Manager to Enter into an Agreement with Jeff Charter, Executive Director of the Petaluma Animal Services Foundation, and with Greg Ravatt, Architect, to Assist Paso Robles and Atascadero in Analyzing the Cost-Effectiveness of a North County Approach to Animal Control Services.](#)  
**Pulled for discussion**
13. [Approve Resolution No. 17-125 Authorizing Signatory Authority for Local Agency Investment Funds \(LAIF\)](#)
- 13a. [Approve Resolution No. 17-126 Authorizing an Agreement for a Temporary Contract Employee to Perform Inspection and Plan Check Related Tasks in the City's Building Department](#)

**PUBLIC COMMENT.** Dale Gustin

**CONSENT CALENDAR ROLL CALL VOTE.** Motioned by Councilman Strong, seconded by Councilman Hamon, and passed unanimously to approve items 3-10, 13 & 13a on a single motion. Items 11 & 12 were pulled for discussion.

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

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

#### **ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

11. [Established a List of Qualified Real Estate Property Management Teams and Authorize the City Manager to Execute Professional Services Agreements with Each of the Following Teams: Lee & Associates, with Oasis Associates and Peak Management; Pacifica Commercial Real Estate; and Stafford & McCarty](#)

**Councilman Gregory recused himself from participating on item #11 and left the room at 7:37pm.**

**PUBLIC COMMENT.** Dale Gustin, Paul Shannon, Chip Tamagni, and Michael Rivera

**ROLL CALL VOTE.** Motioned by Councilman Hamon, seconded by Councilman Strong, and passed 4-0 (with Gregory abstaining) to adopt a list of qualified real estate teams and authorize the City Manager to execute a professional services agreements with each of the following teams: Lee & Associates, with Oasis Associates and Peak Management; Pacifica Commercial Real Estate; and Stafford & McCarty

**AYES:** Councilmembers Hamon, Strong, Reed, and Mayor Martin

**ABSTAIN:** Councilman Gregory

**Councilman Gregory returned to his seat after the motion was completed at 7:50pm.**

12. [Approved Advisors for Animal Control Services and Authorized the City Manager to Enter into an Agreement with Jeff Charter, Executive Director of the Petaluma Animal Services Foundation, and with](#)

[Greg Ravatt, Architect, to Assist Paso Robles and Atascadero in Analyzing the Cost-Effectiveness of a North County Approach to Animal Control Services.](#)

**PUBLIC COMMENT.** Dale Gustin, Michael Rivera, and Chip Tamagni

**ROLL CALL VOTE.** Motioned by Councilman Hamon, seconded by Councilman Strong, and passed unanimously authorizing the City Manager to enter into a professional service agreement with Jeff Charter, Executive Director of the Petaluma Animal Services Foundation, and with Greg Ravatt, Architect, to assist Paso Robles and Atascadero in analyzing the cost-effectiveness of a North County approach to Animal Control Services.

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

## **PUBLIC HEARINGS**

14. [Mullahey Chrysler Dealership Expansion -General Plan Amendment 16-001, Rezone 16-002, Vesting Tentative Parcel Map PR 16-0231, and Planned Development 13-006 Amendment \(APNs: 025-423-005 and 025-423-023\) Applicant – Michael Mullahey](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE #1.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 17-127, certifying the project's Negative Declaration.

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

**ROLL CALL VOTE #2.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 17-128, for General Plan Amendment (GPA 16-001) to change the General Plan Land Use Map for Lot 1 of Vesting Tentative Parcel Map 16-0231 from Business Park to Commercial Services.

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

**ROLL CALL VOTE #3.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to introduce draft Ordinance, for first reading by title only, and waive full reading, to amend the Zoning Map consistent with the General Plan Amendment.

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

**ROLL CALL VOTE #4.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 17-129, approving Vesting Tentative Parcel Map 16-0231, subject to Conditions of Approval and Findings.

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

**ROLL CALL VOTE #5.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 17-130, approving PD 13-008 Amendment.

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

15. [Oak Tree Removal Permit 17-016 and 17-017 – City of Paso Roble Initiated Request to Remove Multiple Oak Trees within the Oak Creek Park, the Senior Center, and within the Vine Street Right of Way, Adjacent to Georgia Brown School](#)

**PUBLIC COMMENT.** Chip Tamagni

**ROLL CALL VOTE.** Motioned by Councilman Strong, seconded by Councilman Hamon, and passed unanimously to:

1. Approve Resolution No. 17-131, approving OTR 17-016, for the removal of eight oak trees in Oak Creek Park and at the Senior Center, based on the trees being in poor health and being safety hazards. As indicated in the Arborist Reports, and based on the recent planting of 40 oak replacement trees already planted within Oak Creek Park, no additional replacement trees are required, and

2. Approve OTR 17-017, allowing the removal of one oak tree related to the Vine Street Paving project, based on the tree being in poor condition and to allow for the installation of the Vine Street improvements, and require two oak replacement trees to be planted within the Vine Street project site at the direction of the Arborist.

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

## DISCUSSION ITEMS

### 16. [General Fund Revenue Forecast](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to receive and file the updated revenue forecast.

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

### 17. [Emergency Services Restructuring](#)

**PUBLIC COMMENT.** Darrell Cooper and Francisco Ramirez.

**ROLL CALL VOTE.** Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to amend the job classes, approve the job descriptions, and approve the compensation for the new 56-hour Battalion Chief and 40-hour Fire Prevention Specialist classifications; approve the deletion of one 40-hour Battalion Chief, the addition of three 56-hour Battalion Chief positions, and the addition of one 40-hour Fire Prevention Specialist position from the position listing approved in the budget; authorize the City Manager to extend the contract with Richard Gallagher for fire marshal services; and appropriate an additional \$595,404 for the Emergency Services Department for FY 2017-18.

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

### 18. [Possible Uptown / Town Center Specific Plan Amendment Options for a Town Center \(TC-1\) Zoning Map Boundary Adjustment and Expansion of the TC-2 Zone](#)

**PUBLIC COMMENT.** None

**ROLL CALL VOTE.** Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to direct staff to initiate rezoning and refer the item to the Planning Commission to consider rezoning the property identified above to TC-2, which allows office uses on the ground floor and at the front of buildings, as well as other land uses identified.

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

### 19. [Status Report Update on Montebello Oaks Drive and Skyview Drive - Class 2 Bike Lane Striping](#)

**PUBLIC COMMENT.** Michael Rivera, Jeff Mercer, Sally Reynolds, Drew Hutcheson, and Francisco Ramirez

**ROLL CALL VOTE.** Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously directing staff to remove the outer bike lane striping if Montebello Oaks / Skyview Drive are eliminated as bike routes in the update of the *Bike and Pedestrian Master Plan*, which is scheduled to be completed in the next few months. If and when the School District builds a school or the City builds a park, the lanes would be re-installed.

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

### 20. [Proposed Partnership with the County to Dedicate a Portion of Property Taxes to Provide Housing Assistance](#)

**PUBLIC COMMENT.** Jan Albin, Donna Fioravanti, Dee Lacey, Lynn Gamble, Michael Rivera, Marvin Miller, and Francisco Ramirez

**ROLL CALL VOTE.** Motioned by Councilman Martin, seconded by Councilman Strong, and passed unanimously authorizing the Mayor to send the "Partnership for Affordable Housing" letter to the County.

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

## **COUNCIL BUSINESS & COMMITTEE REPORTS**

### **21. Current Council Committee Activities Reports**

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

### **ADJOURNMENT of the regular meeting at 10:42 PM**

Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to adjourn both the regular and special meetings.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk

Approved: October 17, 2017