



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, October 17, 2017

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

5:00 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. None

ADJOURNED TO CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

INVOCATION Pat Sheean - Family Worship Center

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. **[Conservation Report](#)**

Public Works Director Dick McKinley reported on City water conservation efforts.

PUBLIC COMMENT. Dale Gustin

2. **[Domestic Violence Proclamation](#)**

Mayor Steve Martin read and presented a proclamation to a representative from RISE recognizing October 2017 as Domestic Violence Awareness month.

3. **[Proclamation for Councilman John Hamon](#)**

Mayor Steve Martin read and presented a proclamation recognizing Councilman John Hamon for his recent NOESA Boy Scouts of America award as well as his many years of public service.

GENERAL PUBLIC COMMENTS. Mason Seden-Hansen, Dale Gustin, Maria Garcia, Linda Rivera, Michael Rivera, Chip Tamagni, Jeff Horton, Kathy Barnett, and Matt McClish.

AGENDA ITEMS TO BE DEFERRED. Item 9A to be continued to a future date uncertain.

CONSENT CALENDAR

4. [Approved City Council Minutes from 10/3/17](#)
5. [Received Warrant Requests](#)
6. [Received Advisory Body Minutes](#)
Youth Commission (5/3/17)
Airport Commission (8/24/17)
Parks and Recreation Committee (9/11/17)
Senior Citizen Advisory Committee (9/11/17)
7. [Approved Resolution No. 17-132 – Accepting Final Map of Tract 3024 – Oak Park Phase 3, \(PR LLC, Housing Authority of the City of Paso Robles\) for Recordation; Accepting the Offers of Dedication for Streets and Blanket Public Utility Easement; Ordered the Abandonment of those Portions of Pine Street, 32nd Street, Sewer Easement, and P.U.E’s within Phase 3; and Delayed the Final Map and Subdivision Improvement Agreement Transmittal to the County to Allow the Applicant to Prepare for the Transfer of the Subject Property.](#)
8. [Approved Resolution No. 17-133 for the Paso Robles Proposition 1 Grant Application for Groundwater Sustainability Agencies GSP Preparation and Approved an Agreement with the California Department of Water Resources when Grant is Awarded](#)
9. [Authorized an Agreement with North Coast Engineering to Prepare Cost Estimates for the 2017 Bicycle Pedestrian Master Plan Update – AB 1600 Improvement Projects](#)
- 9A. [Deferred Approval of a Memorandum of Understanding with Professional Firefighters \(IAFF, Local 4148\) and Deferred Authorizing the Execution of the MOU.](#)
Continued to a future date uncertain.

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve items 4-9, on a single motion.

AYES: Strong, Gregory, Hamon, Reed, and Martin

ABSTAIN: Councilman Hamon abstained on Consent Agenda item 5, Warrant number 39146, due to a potential conflict of interest.

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

PUBLIC HEARINGS

10. [Approved Certificate of Historic Appropriateness \(COA 17-001\) for 1949 Oak Street – Single-Family House](#)

Councilman Reed recused himself due to a potential conflict of interest and stepped out of the room at 7:22pm

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed 4-0 (with Councilman Reed abstaining) to approve of Resolution No. 17-134, approving Certificate of Appropriateness (COA 17-001).

AYES: Gregory, Strong, Hamon and Martin

ABSTAIN: Reed

Councilman Reed returned to his seat at 7:28pm after the vote was complete.

11. [Approved Oak Tree Removal Permit 17-018 – Request by Mark Stephenson \(Property Owner/Applicant\) to Remove One Live Oak Tree at 1316 Chestnut Street](#)

PUBLIC COMMENT. Chip Tamagni

ROLL CALL VOTE. Motioned by Councilman Hamon, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 17-135 finding the tree is in poor condition and will likely cause damage to the property if it were to remain, and approved the removal of the tree and required payment to the oak tree replacement fund for four replacement trees to mitigate the tree removal.

AYES: Hamon, Gregory, Strong, Reed, and Martin

12. [Approved Resolution No. 17-136 Confirming the Costs Associated with the Abatement of a Public Nuisance Relating to Weed Abatement within the City](#)

PUBLIC COMMENT. Dale Gustin and Kathy Barnett

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve Resolution No. 17-136 confirming the costs incurred to abate the nuisance found in Exhibit B (\$1,242.81), and initiate the proceedings to have such costs assessed against the real property at 1615 Riverside Avenue if the statement is not paid within 15 days of receipt.

AYES: Gregory, Strong, Hamon, Reed, and Martin

DISCUSSION ITEMS

13. [Proposed Adoption of Street Maintenance and Repair Expenditure Plan Using Supplemental Sales Tax, Gas Tax, and SB 1 Funds](#)

PUBLIC COMMENT. Sally Reynolds, Jeff Horton, Chip Tamagni, Dale Gustin, Michael Rivera, Larry Werner, and Kathy Barnett

ROLL CALL VOTE. Motioned by Councilman Strong, seconded by Councilman Gregory, and passed unanimously to approve Resolution No. 17-137 Approving the Street Maintenance and Repair Expenditure Plan from FY 2018-2019 to FY 2024-2025, with an Ad Hoc representative from the City Council, an Ad Hoc representative from the Supplemental Tax Oversight Committee, and staff to meet each year prior to the budget cycle to identify roads that aren't on the Plan but that should be repaired with the un-programmed funds, and that the Council would review the Plan and those additional streets as part of the two-year budget cycle.

AYES: Strong, Gregory, Hamon, Reed, and Martin

14. [City Council Compensation](#)

PUBLIC COMMENT. Michael Rivera, Sally Reynolds, Jeff Horton, Larry Werner, Matt McClish and Kathy Barnett

ROLL CALL VOTE. Motioned by Councilman Martin, seconded by Councilman Hamon, and passed 4 -1 (Councilman Gregory dissenting) to direct the City Manager and City Attorney to prepare a ballot measure for the November 2018 General Election asking voters to consider increasing Councilmember and Mayoral salaries by 60% over current salaries.

AYES: Martin, Hamon, Strong and Reed

NOES: Gregory

COUNCIL BUSINESS & COMMITTEE REPORTS

15. [Visitor Wayfinding – Appointing a Council Representative](#)

PUBLIC COMMENT. None

On a unanimous consensus vote Council appointed Mayor Martin as a member of the Visitor Wayfinding Stakeholder Group.

16. Current Council Committee Activities Reports

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

ADJOURNMENT of the regular meeting at 10:31PM

Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to adjourn the regular meetings.

Submitted by:



Kristen L. Buxkemper, Deputy City Clerk

Approved: November 7, 2017