



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Thursday, September 19, 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

- **Conference with Legal Counsel – Existing Litigation (3 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. Verde Design*

- **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

- **Conference with Legal Counsel -- Anticipated Litigation (One Case)**

Pursuant to Government Code Section 54956.9(d)(4)

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 actions

PRESENTATIONS

1. **[Introduction of New Chamber of Commerce Economic Development Director – Jeff Eckles](#)**

Gina Fitzpatrick introduced the newly hired Chamber of Commerce Economic Development Director Jeff Eckles.

2. [Conservation Report](#)

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

PUBLIC COMMENT. Dale Gustin

3. [SLORTA Farebox Presentation](#)

Geff Straw presented information pertaining to San Luis Obispo Regional Transit Authority activities.

PUBLIC COMMENT. Dale Gustin

4. [Daughters of the American Revolution \(DAR\) Proclamation – Constitution Week](#)

Mayor Steve Martin read and presented a proclamation to Daughters of the American Revolution representative Donna Cohen recognizing Constitution Week.

5. [National Citizen Survey](#)

Shonna Howenstine announced the start of the National Citizen Survey then explained the survey distribution, completion and collection process.

GENERAL PUBLIC COMMENTS. Michael Rivera, Jan Albin and Darrell Radford.

AGENDA ITEMS TO BE DEFERRED – None

CONSENT CALENDAR

6. [Approve City Council Minutes from 9/7/17](#)

7. [Receive Warrant Requests](#)

8. [Receive Advisory Body Minutes](#)

Airport Commission (6/22/17)
Parks and Recreation Committee (8/14/17)
Senior Citizen Advisory Committee (8/14/17)

9. [Approved Resolution No. 17-118 Approving an Airport Lease Amendment for 5072 Wing Way \(Radford\)](#)

10. [Approved Resolution No. 17-119 Approving an Airport Lease Agreement \(Nutile\)](#)

11. [Approved Resolution No. 17-120 Approving the Amendment to the AT&T Cell Tower Lease Agreement](#)

12. [Approved Recoating the Arsenic Removal Vessel at Sherwood Well No. 11 and Authorized the City Manager to Enter into an Agreement with Crosno Construction.](#)

13. [Approved Resolution No. 17-121 – Awarding of Design Contract for Bid Documents on Surface Improvements to Dry Creek Road from Airport to Jardine and Authorizing the City Manager to Execute an Agreement with Wallace Group to Prepare Design, and with Pavement Engineering, Inc., to Prepare Construction Bid Documents; Also Authorizing the City Manager to Pursue and Negotiate with the County of San Luis Obispo to Pay their Share of the Costs Associated with these Improvements.](#)

14. [Approved Resolution No. 17-122 – Accepting Final Map of PR 16-0193 for Recordation \(875 Oriole Way/ La Mirada Holdings, LP\), Accepted the Public Utility Easement Offer of Dedication, and Authorized the City Manager to Sign a Subdivision Improvement Agreement that Provides Financial Assurances for Public Improvement Construction.](#)

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Gregory and seconded by Councilman Strong to approve items 6-14 on a single motion.

AYES: Gregory, Strong, Hamon, Reed, Martin

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

PUBLIC HEARINGS

- 15. Introduce, for First Reading, an Ordinance Adding Chapter 17.25 to Title 17 of the Municipal Code and Creating an Expedited Permitting Process for Electric Vehicle Charging Stations

PUBLIC COMMENT. None

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to introduce for first reading an Ordinance adding Chapter 17.25 to Title 17 of the El Paso De Robles Municipal Code, creating an expedited permitting process for electric vehicle charging stations.

AYES: Gregory, Hamon, Strong, Reed, Martin

- 16. Hyatt Place Hotel – Property Exchange Agreement between Zen Paso Robles LLC, Owner of 1955 Theatre Drive/River Lodge Motel and City, Owner of Property Located at the Southeast Corner of SR 46W and Theatre Drive

PUBLIC COMMENT. Rapesh Patel, Dale Gustin, Michael Rivera, Kevin Bierl and Steve Puglisi

ROLL CALL VOTE. Motioned by Councilman Gregory, seconded by Councilman Strong, and passed unanimously to approve Resolution No. 17-123, approving a Property Exchange Agreement with Zenique Hotels for their property at 1955 Theatre Drive/River Lodge Motel and City-Owned Property located at the Southeast Corner of SR 46W and Theatre Drive, and to direct staff to have an appraisal done on the two properties with 90 days.

AYES: Gregory, Strong, Hamon, Reed, Martin

DISCUSSION ITEMS – None

COUNCIL BUSINESS & COMMITTEE REPORTS

- 17. **Current Council Committee Activities Reports**

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

ADJOURNMENT of the regular meeting at 8:43 PM

Motioned by Councilman Gregory, seconded by Councilman Hamon, and passed unanimously to adjourn regular meeting

Submitted by:


Kristen L. Buxkemper, Deputy City Clerk

Approved: October 3, 2017