



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

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

April 4, 2017

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

5:00 PM – CALL TO ORDER

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

CLOSED SESSION ITEMS

• **Conference with Legal Counsel – Existing Litigation (2 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

• **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 – Kim McGrew, Atheists United

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION. No reportable action.

PRESENTATIONS

1. **Conservation Report**

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

PUBLIC COMMENT. None

2. **SLOCOG/RIDESHARE Proclamation**

Peter Williamson from SLOCOG/RIDESHARE gave a presentation announcing and explaining RIDESHARE's upcoming Bike Month events.

PUBLIC COMMENT. None

3. [Sexual Assault Awareness Month Proclamation](#)

Mayor Pro Tem Gregory read and presented a proclamation to Susan Brandi and Amy Gilman of RISE recognizing Sexual Assault Awareness month.

PUBLIC COMMENT. None

4. [Al Garcia Recognition](#)

Mayor Pro Tem Gregory read and presented a proclamation to Al Garcia recognizing his many contributions to the City of Paso Robles as a volunteer.

PUBLIC COMMENT. None

5. [Telecommunicators Week Proclamation](#)

Mayor Pro Tem Gregory read and presented a proclamation to Emergency Service dispatch staff recognizing their contributions.

PUBLIC COMMENT. None

6. [National Library Week Proclamation](#)

Mayor Pro Tem Gregory read and presented a proclamation to Library staff recognizing National Library Week.

PUBLIC COMMENT. None

GENERAL PUBLIC COMMENTS. Dale Guston, Dana Marrel, Brandlyn Cox, Paul Press, Anne Bell, Kathy Barnett and John Drinkwater.

CORRESPONDENCE RECEIVED. John Drinkwater

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

7. [Approve City Council Minutes from 3/21/17](#)

8. [Receive Warrant Registers](#)

9. [Receive Advisory Body Minutes](#)

Parks and Recreation (2/13/17)

Airport Commission (2/23/17)

Planning Commission (3/14/17)

10. [Approved Resolution No. 17-037 - Contracting for Open Space Disking and Trimming](#)

11. [Awarded a Contract for Hot Spot Repairs of Drive Lanes along Creston Road and at Various Locations](#)

12. [Awarded a Contract to United Storm Water, Inc. for the Citywide Storm Drainage Maintenance](#)

13. [Approved Resolution No. 17-038 - California Office of Emergency Services \(OES\) Designation of Applicant's Agent Resolution](#)

14. [Approved Resolution No. 17-039 - Authorizing Agreement with Todd Groundwater for Preliminary Work for the Groundwater Sustainability Plan Preparation](#)

15. [Approved Resolution No. 17-040 - Emergency Services Department Interim Battalion Chief Staffing Contract](#)

16. [Approved Emergency Services Equipment Replacement](#)

17. [Approved Resolution No. 17-041 - Approving an Agreement for Acquisition of Sewer Easement from the Jordan Family Trust Located on Park Street between 20th and 21st Street](#)

18. [Establishment of an Ad Hoc Committee for the Beechwood and Chandler Ranch Specific Planning Area](#)

PULLED FOR DISCUSSION

18.A Approval of Temporary Appointment of a Retired Annuitant Community Services Officer

PUBLIC COMMENT. Kathy Barnett and Dale Gustin.

ROLL CALL VOTE. Motion made by Councilman Strong and seconded by Councilman Gregory to approve consent items 7- 17 &18A on a single motion.

AYES: Strong, Gregory, Hamon, Reed, Martin

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

PUBLIC HEARINGS. None

DISCUSSION ITEMS

19. Agreement with Siemens for HVAC and Lighting Improvements Funded from Energy Savings over 15 Years

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Hamon: (1) to approve Resolution No. 17-042 authorizing the City Manager to execute an agreement with Siemens to implement the HVAC / Lighting improvements identified in the plan, and to repay those costs to Siemens over a 15-year period using cost savings from the improvements, thereby reducing budgeted General Fund expenses by \$400,000 in 2016-17 and \$90,000 in 2017-18; and (2) to authorize the City Manager and City Attorney to amend the agree-ment, if needed, in full conformance with overall Council direction.

AYES: Gregory, Hamon, Strong, Reed, Martin

ITEMS PULLED FROM CONSENT FOR DISCUSSION

18. Establishment of an Ad Hoc Committee for the Beechwood and Chandler Ranch Specific Planning Areas

PUBLIC COMMENT. Kathy Barnett

ROLL CALL VOTE. Motion made by Councilman Gregory and seconded by Councilman Strong to approve formation of a Specific Plan Ad Hoc Committee, to include Mayor Martin, Mayor Pro Tem Gregory, Planning Commission Chair Donaldson, Planning Commissioner Davis, and Parks and Recreation Commissioner Dale Brekow, for a term not to exceed one year.

AYES: Gregory, Strong, Hamon, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

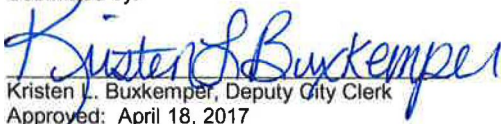
20. Current Council Committee Activities Reports

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

ADJOURNMENT of regular meeting at 8:37 PM

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

Submitted by:


Kristen L. Buxkemper, Deputy City Clerk
Approved: April 18, 2017