



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, August 1, 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 CALLED REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Mayor Martin

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION - No reportable action.

PRESENTATIONS

1. [Review of 2017 Mid-State Fair](#)

City Manager Frutchey, Chief Burton, Acting Battalion Chief Stornetta and Community Development Director Frace reported on the Mid-State Fair.

PUBLIC COMMENT. Dale Gustin and Sally Reynolds

GENERAL PUBLIC COMMENTS. Ron Berry, Russ Call, Chip Tamagni, Dale Gustin, Lyndsey Barnhart and Kristy Wood

GENERAL PUBLIC CORRESPONDENCE. Correspondence received from Michael Rivera and kept on file in the Office of the City Clerk.

AGENDA ITEMS TO BE DEFERRED. None

CONSENT CALENDAR

2. [Approved City Council Minutes from 7/18/17](#)
3. Received [Warrant Requests](#)
4. [Received Advisory Body Minutes](#)
Library Board (5/1/17, 6/8/17)
5. [Adopted Ordinance 1041 N.S. Repealing Ordinance No. 952 N.S., Which Was Adopted in 2008, and Created the Paso Robles Tourism Business Improvement District \(TBID\)](#)
6. [Approved a New Event in Downtown Park: Art in the Park](#) - **PULLED FOR DISCUSSION**
7. [Approved a Comprehensive Agreement with Unrepresented, Confidential, Professional and Management Group \(MGMT Group\)](#) - **PULLED FOR DISCUSSION**
8. [Approved Employee Dental and Vision Contracts / CSAC-EIA](#)
9. [Approved an Airport Lease at 5050 Wing Way \(Del Rio\)](#)
10. [Approved the Third Amendment to an Airport Lease at 5052 Wing Way \(Del Rio\)](#)
11. [Approved the Non-subordinated Airport Property Lease at 5062 Wing Way \(Del Rio\)](#)
12. [Approved Resolution No. 17-093 Approving the General Obligation Bond Tax Rate for Fiscal year 2017-18](#)
13. [Approved the Undertaking of the Annual Investment Policy and Portfolio Review](#)
14. [Approved Resolution No. 17-094 Accepting Final Tract Map 3080 for Alder Creek for Recordation](#)

PUBLIC COMMENT. Dale Gustin

CONSENT CALENDAR ROLL CALL VOTE. Motioned by Councilman Gregory and seconded by Councilman Strong to approve items 2-5 & 8 -14 on a single motion.

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

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

PUBLIC HEARINGS

15. [Paso Robles Market Place: Continued Hearing from June 20, 2017 regarding Zoning Code Amendment 17-001 for Planned Development 17-003 and Conditional Use Permit 17-007 for a Mixed-Use Specialty Retail located at 1803 Spring Street \(APNs 008-234-007, -008-, 009\)](#)

Note: Councilman Gregory stepped down and left the room at 7:23pm due to a conflict of interest.

PUBLIC COMMENT. Sharon Roden, Dorothy Johnson, Richard Secchiaroli, Nick Gilman, Denise Surber, Jeff Peca, Norma Moye, Dale Gustin, Larry Chavez, Rob Berry, Chip Tamagni, and Lauren Lekai

MOTION #1

ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Hamon to approve Resolution No. 17-095, to certify the Negative Declaration.

AYES: Strong, Hamon, Reed, Martin

ABSTAIN: Gregory

MOTION #2

ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Hamon to introduce for first reading by title only, an Ordinance approving Zoning Code Amendment 17-001.

AYES: Strong, Hamon, Reed, Martin

ABSTAIN: Gregory

MOTION #3

ROLL CALL VOTE. Motioned by Councilman Strong and seconded by Councilman Hamon to approve Resolution No. 17-096, approving Planned Development 17-003 and Conditional Use Permit 17-007, allowing the mixed-use development, subject to standard and site specific conditions of approval, and noted modifications to the parking areas as noted on the Site Plan 2A.

AYES: Strong, Hamon, Reed, Martin

ABSTAIN: Gregory

Note: Councilman Gregory returned to his seat at 8:45pm after the vote.

16. [Oak Tree Removal Permit 17-013 for 3800 Golden Hill Road / Cava RV Resort: Request to remove one Oak Tree \(Tree No. 1077\) and Amendment of Development Plan to Add an Additional RV Site, in Conjunction with the Development of a 323 Unit RV Park](#)

PUBLIC COMMENT. Chip Tamagni, Dale Gustin and Ron Berry

ROLL CALL VOTE. Motioned by Councilman Gregory and seconded by Councilman Strong to approve Resolution No. 17-097, approving OTR 17-013, authorizing the removal of Tree No. 1077 (47-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report. Approved a waiver of the \$600 removal permit fee to be paid, and requires the replanting of eight 1.5-inch diameter Live Oak and 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. Also approved Resolution No. 17-100 approving a modified site plan adding an additional RV site (Site 324).

AYES: Gregory, Strong, Hamon, Reed, Martin

17. [Resolution for Declaration of Public Nuisances Related to Weed Abatement and Setting a Public Hearing for 2017 Weed Abatement](#)

ROLL CALL VOTE. Motioned by Councilman Hamon and seconded by Councilman Gregory to approve Resolution No. 17-098 declaring the properties described in Exhibit A as public nuisances in violation Paso Robles Municipal Code 9.06; direct the superintendent to post the property with a "Notice to Abate" and provide written notice to the property owners of each property identified in Exhibit A of a public hearing scheduled for September 7, 2017.

PUBLIC COMMENT. Dale Gustin and Sally Reynolds

AYES: Hamon, Gregory, Strong, Reed, Martin

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

6. [Approve New Event in Downtown Park: Art in the Park](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motion by Councilman Strong and seconded by Councilman Hamon to approve the request by Steve Powers to host *Paso Robles Art in the Park* April 28-29, 2018 in the Downtown City Park, and; pending the success of the April 2018 show, authorize the City Manager to approve a biannual schedule for *Paso Robles Art in the Park*.

AYES: Strong, Hamon, Gregory, Reed, Martin

7. [Approve Resolution No. 17-099 Approving a Comprehensive Agreement with Unrepresented, Confidential, Professional and Management Group \(MGMT Group\)](#)

PUBLIC COMMENT. Dale Gustin

ROLL CALL VOTE. Motion by Councilman Hamon and seconded by Councilman Strong approve Resolution 17-099, authorizing the City Manager to implement the wage and benefit summary dated January 1, 2017 December 31, 2017 with the Unrepresented, Confidential, Professional and Management Group; and appropriate \$18,500 in FY16/17 and \$53,200 in FY17/18 to implement the agreement.

AYES: Hamon, Strong, Gregory, Reed, Martin

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities Reports

Councilmembers and the Mayor reported on Committee attendance and other City related activities.

ADJOURNMENT of regular meeting at 9:42PM

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: August 15, 2017