

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles City Council Minutes

September 5, 2023, 6:30 PM Council Chamber 1000 Spring Street, Paso Robles

Councilmembers

Councilmember Hamon, Councilmember Gregory, Councilmember

Present:

Strong, Councilmember Bausch

A. <u>CANCELLED - 5:45 PM CALL TO ORDER</u>

- B. <u>CANCELLED CLOSED SESSION ITEMS</u>
 - 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
- C. CANCELLED PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS
- D. CANCELLED ADJOURN TO CLOSED SESSION
- E. <u>6:32 PM CALL TO ORDER</u>
- F. PLEDGE OF ALLEGIANCE
- G. INVOCATION

Pastor Pat Sheean

H. ROLL CALL

Councilmember Bausch, Councilmember Gregory, Councilmember Strong, Mayor Pro Tem Hamon

- I. STAFF INTRODUCTIONS
- J. REPORT FROM CLOSED SESSION

City Attorney Elizabeth Hull reported on the cancellation of the closed session.

K. PRESENTATIONS

1. Paso Robles Airport 50th Anniversary Proclamation

Mayor Pro Tem Hamon read a proclamation celebrating the 50th anniversary of the Paso Robles Municipal Airport and acknowledging September as General Aviation Appreciation Month. The proclamation was accepted by Airport Commissioner Tony Gaspar.

COUNCIL MINUTES 09-05-2023 Page 1 of 5

2. Teen Center Grand Opening Highlights

Recreation Services Manager Lynda Plescia and Recreation Services Coordinator Heather Stephenson shared a presentation highlighting the recent grand opening of the newly rebranded Teen Center at Centennial Park, the work done by the Youth Commission to revive the Teen Center, and the community response to the Teen Center's reopening.

3. <u>Capital Projects Report</u>

Capital Projects Engineer Ditas Esperanza, Public Works Operations Manager David LaCaro, and Public Works Director Freda Berman gave updates on projects under their purview.

PUBLIC COMMENT: Dale Gustin

4. Chamber of Commerce Year End Recap

Paso Robles - Templeton Chamber of Commerce President/CEO Gina Fitzpatrick gave a presentation highlighting the partnerships the Chamber has with other entities in the community, the visitor and community services that are provided by the Chamber, and the FY2022/23 Year in Review which included data covering all forms of public outreach done by the Chamber.

PUBLIC COMMENT: Dale Gustin

L. GENERAL PUBLIC COMMENTS

Linda Becker

M. AGENDA ITEMS TO BE DEFERRED

None

N. CONSENT CALENDAR

PUBLIC COMMENTS: Dale Gustin and Darcia Stebbens

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve items 1-6 and 8-10 of the consent calendar.

AYES: Gregory, Strong, Bausch, Hamon

Roll Call Vote Passed Unanimously

1. Approval of the August 15, 2023 City Council Meeting Minutes

2. Receipt of Advisory Body Minutes

Planning Commission Minutes 03/28/2023

Planning Commission Minutes 04/11/2023

Planning Commission Minutes 05/23/2023

Planning Commission Minutes 06/13/2023

Planning Commission Minutes 06/27/2023

Supplemental Sales Tax Oversight Committee 05/17/2023

COUNCIL MINUTES 09-05-2023 Page 2 of 5

- 3. Receipt of Warrant Register
- 4. Reaffirmation of Resolution 23-018 Approving Remote and/or Hybrid Remote and In-Person Public Meetings Citywide as Needed Pursuant to Assembly Bill 361CEQA Determination: The City find that this action is not a project under the California Environmental
- 5. Approval of Contract to Altaport Inc. for Landing Fee Collection at the Paso Robles Municipal Airport

Resolution 23-107

6. <u>Preapproval of FAA Grant Offer for Runway 1 -19 Rehabilitation and Award of Professional Services Agreement to Tartaglia Engineering.</u>

Resolution 23-108

7. <u>Approval of Oak Tree Removal Permit 23-09: Removal of one 41-inch diameter</u> blue oak tree located at 1947 Tulipwood Drive

Dale Gustin requested that this item be pulled from the consent calendar. It was presented and voted on separately after the remainder of the consent calendar was approved.

PUBLIC COMMENT: Dale Gustin

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve **Resolution 23-109** OTR 23-09, authorizing the removal of the 41-inch diameter tree and recommending a 1.5-inch replacement tree be planted onsite at the direction of the Arborist.

AYES: Gregory, Strong, Bausch, Hamon

Roll Call Vote Passed Unanimously

8. <u>The Landing/Paso Robles Boys School Reuse Project Consultant Agreement</u>
<u>Amendments for the Environmental Impact Report and Traffic Impact Study</u>

Resolution 23-110

9. <u>Engineering Services Contract Amendment – Provision of Additional Services by</u>

MNS Engineering under Current Contract for City Engineering Services

Resolution 23-111

10. Approval of Community Resilience Center Grant Application Resolution

Resolution 23-112

O. REPORT ON ITEMS APPROVED ON CONSENT

City Manager Ty Lewis provided a report on the items approved on the consent calendar.

COUNCIL MINUTES 09-05-2023 Page 3 of 5

P. PUBLIC HEARINGS

1. <u>Airport Division Fee Update</u>

Airport Commissioner Tony Gaspar made a statement on behalf of the Airport Commission in support of the staff recommendation.

PUBLIC COMMENTS: Dale Gustin

Motioned by Councilmember Gregory, seconded by Councilmember Bausch, and passed unanimously to approve Resolution 23-113 adopting clarifying language to the Airport Division fees footnote, to be included in the City's Comprehensive Fee Schedule. In addition to the footnote presented by staff on August 1, 2023, new additions to the footnote will only include "Parking fees applicable to aircraft on public areas only, not private lease sites". The prior public comment that was incorporated into the motion stating "Landing fees are not applicable to aircraft that lease ramp or hangar space from an Airport tenant" will not be included in the updated fee schedule.

AYES: Gregory, Bausch, Strong, Hamon

Roll Call Vote Passed Unanimously

Q. DISCUSSION ITEMS

1. Options for Filling the Mayor Vacancy due to death of Mayor Steve Martin

PUBLIC COMMENT: Michael Rivera, Sande Triggs, Darcia Stebbens, Dale Gustin, Linda Becker, Jeff Carr, and Darcia Stebbens

Motioned by Councilmember Strong, seconded by Councilmember Gregory, and passed unanimously, to direct staff to return to Council at a special meeting on September 7, 2023 with an item to pursue appointment of a member of the current council to serve as mayor, to swear in the appointee, and to provide Council with options to fill the anticipated vacancy on the City Council resulting from the appointment.

Roll Call Vote Passed Unanimously

R. CITY MANAGER REPORT

In lieu of sharing comments, City Manager Ty Lewis shared a preview of the water video to be released to the public by the City on 9/6/2023. The video can be viewed at https://www.youtube.com/watch?v=3s5PM wWOw8&t=2s.

S. COUNCIL BUSINESS AND COMMITTEE REPORTS

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

T. UPCOMING EVENTS

COUNCIL MINUTES 09-05-2023 Page 4 of 5

U. <u>ADJOURNMENT</u>

Motioned by Councilmember Gregory, seconded by Councilmember Bausch, and passed unanimously by voice vote at 8:41 PM to adjourn to the September 7, 2023 Special City Council Meeting.

Roll Call Vote Passed Unanimously

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING

COUNCIL MINUTES 09-05-2023 Page 5 of 5