

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles City Council Minutes

November 21, 5:45 PM
Library/Conference Center Council Chamber
1000 Spring Street
Paso Robles, CA 93446

Councilmembers
Present:

Mayor Hamon, Councilmember Bausch, Councilmember Gregory,

Councilmember Roden, Councilmember Strong

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

The meeting was called to order at 5:45 PM.

B. ROLL CALL

Councilmember Bausch (absent at Roll Call and joined the Closed Session at 5:50 PM in person), Councilmember Gregory, Councilmember Roden, Councilmember Strong, Mayor Hamon

C. <u>CLOSED SESSION ITEMS</u>

1. <u>Conference With Legal Counsel - Pending Litigation</u>

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: 1

Case Number: In Re: Aqueous Film-Forming Foams Product Liability Litigation,

MDL No. 2:18-mn-2873

2. <u>Conference With Legal Counsel- Pending Litigation</u>

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: 1

Case Number: City of Camden, et al., v. 3M Company, No 2:23-cv-XXXX-RMG,

MDL No. 2:18-mn-2873-RMG

D. PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

None

E. ADJOURN TO CLOSED SESSION

F. <u>6:31 PM RECONVENE TO OPEN SESSION</u>

G. PLEDGE OF ALLEGIANCE

H. <u>INVOCATION</u>

Kim McGrew, Atheists United San Luis Obispo

I. ROLL CALL

Councilmember Bausch, Councilmember Gregory, Councilmember Roden, Councilmember Strong, Mayor Hamon

J. STAFF INTRODUCTIONS

K. <u>REPORT FROM CLOSED SESSION</u>

Assistant City Attorney Isaac Rosen reported that the Council took action on both closed session items in a single action by the Council in a vote of 5-0 in favor of opting out of two lawsuits:

- 1. Case Number: In Re: Aqueous Film-Forming Foams Product Liability Litigation, MDL No. 2:18-mn-2873
- 2. Case Number: City of Camden, et al,. v. 3M Company, No 2:23-cv-XXXX-RMG, MDL No. 2:18-mn-2873-RMG.

L. PRESENTATIONS

1. Family Court Month Proclamation

Mayor Hamon read a proclamation recognizing November as Family Court Awareness Month. The proclamation was received by Tina Swithin, founder of Family Court Awareness Month.

2. Small Business Saturday Proclamation

Mayor Hamon read a proclamation recognizing Saturday, November 25, 2023 as Small Business Saturday in the City of Paso Robles. The proclamation was received by Mary Ubersax representing small businesses in Paso Robles.

3. AB 361 Update

Assistant City Attorney Isaac Rosen gave a presentation explaining the upcoming changes to teleconferencing laws for public meetings and available options for teleconferencing.

M. GENERAL PUBLIC COMMENTS

Dale Gustin.

N. AGENDA ITEMS TO BE DEFERRED

None

O. CONSENT CALENDAR

PUBLIC COMMENT: None

- 1. Approval of November 7, 2023 City Council Meeting Minutes
- 2. Approval of November 14, 2023 City Council Special Meeting Minutes
- 3. Receipt of Advisory Body Minutes
- 4. Reaffirmation of Resolution 23-018 Approving Remote and/or Hybrid Remote and In-Person Public Meetings Citywide as Needed Pursuant to Assembly Bill 361
- 5. Receipt of Warrant Register
- 6. <u>Approval of Awarding Construction Contract to Rehabilitate Airport Runway 1-</u>
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Resolution 23-132

7. Approval of Final Map Tract 3154-1 For Recordation, Vinedo Planning Area 15
(Olsen – South Chandler Specific Plan PA-15 – Phase 1b)

Resolution 23-133

P. REPORT ON ITEMS APPROVED ON CONSENT

City Manager Ty Lewis gave an overview of the items approved on the consent calendar.

Q. DISCUSSION ITEMS

1. Consideration of Memorandum of Understanding with the San Luis Obispo
County YMCA, a Branch of the Channel Islands YMCA, and the Paso Robles
Unified School District for Future Facilities Development

PUBLIC COMMENT: None

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously to approve the MOU with the San Luis Obispo County YMCA, a Branch of the Channel Islands YMCA, and the Paso Robles Unified School District to determine the feasibility of future YMCA facility development.

AYES: Gregory, Strong, Bausch, Roden, Hamon

Roll Call Vote Passed Unanimously

2. Oak Tree Removal Permit OTR 23-04/P23-0028 – Request to remove one 18inch Live Oak Tree at 1415 Oak Street

Applicants Curt and Kate Dubost briefly addressed Council after staff completed a presentation on the item and provided Council with a handout which is attached to these minutes.

PUBLIC COMMENT: Brian Bengarden and Dale Gustin.

Motioned by Councilmember Roden, seconded by Councilmember Gregory, and passed unanimously to approve Resolution 23-134 approving the removal of one oak tree, APN: 008-314-014, OTR 23-04 – 1415 Oak Street, requiring replacement of 25% of the total diameter of the tree at breast height (DBH) of the oaks being removed, which is equivalent in this case to 4.5-inches, and requiring an arborist to determine if replacement trees can be planted on the property site if possible, and if that is not possible, requiring that replacement trees be planted on public property within the City.

AYES: Roden, Gregory, Bausch, Strong, Hamon

Roll Call Vote Passed Unanimously

3. Parking Ad Hoc Committee Findings and Recommendations

PUBLIC COMMENT: Dale Gustin, Jennifer Roush, John Roush, Scott Matthews, Mary Ubersax, Jan Hop, Jeff Carr, Gary Lehrer, Sharon Foster, Gerry Wilkinson, Garrett Wesh, Tammy Tarner, Yessenia Echevarria, Jeffrey Weisinger, Bill Saylor, Kris Beal, Brenda Echevarria, Raymond Smith, Glenna Thompson, Steven Herring, Kyle Finger, and Bill Reed.

Jennifer Roush Klouth submitted a written copy of her comments which is attached to these minutes.

Motioned by Councilmember Bausch to direct staff to immediately terminate enforcement of the paid parking program: to direct staff to study, using existing City personnel, technology, and equipment, to enforce the new 2, 3, or 4 hour timed parking limit in the downtown area; and to direct staff to study the feasibility of acquiring land in the downtown area to study on a parking structure.

Motioned died for lack of a second.

Motioned by Councilmember Gregory, seconded by Councilmember Roden, and passed 3-2 (Bausch and Strong opposed) to charge \$1 per hour from minute one of the parking session; to allow unlimited senior parking permits for residents over 65 years old within the City limits for one vehicle per household; to continue all other existing parking regulations; to direct staff to improve the signage and kiosks; and to direct staff to bring back any other required future formal action items related to parking.

AYES: Gregory, Roden, Hamon

NOES: Bausch, Strong

Roll Call Vote Passed

After the vote was taken, City Manager Ty Lewis, requested clarification and direction from Council on the timing of signage updates and implementation of the new rate structure. Council directed that staff should return to Council with an update when signage and other parking related updates based on this action are ready to go.

R. <u>CITY MANAGER REPORT</u>

City Manager Ty Lewis provided an update on current City activities.

S. COUNCIL BUSINESS AND COMMITTEE REPORTS

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

T. UPCOMING EVENTS

U. <u>ADJOURNMENT</u>

Motioned by Mayor Hamon, seconded by Councilmember Strong, and passed unanimously by voice vote at 10:04 PM to adjourn to the December 5, 2023 City Council meeting in honor of Diana Gregory.

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