

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles City Council Minutes

December 19, 2023, 6:30 PM Council Chamber 1000 Spring Street, Paso Robles

Councilmembers	Mayor Hamon, Councilmember Bausch, Councilmember Gregory,
Present:	Councilmember Roden, Councilmember Strong

A. <u>CALL TO ORDER</u>

The meeting was called to order at 7:00 PM

B. <u>ROLL CALL</u>

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

C. <u>PLEDGE OF ALLEGIANCE</u>

D. <u>INVOCATION</u>

E. <u>STAFF INTRODUCTIONS</u>

F. <u>GENERAL PUBLIC COMMENTS</u>

Linda George, Linda Becker, Gary Lehrer, and Jan Albin. Linda George submitted a document to Councilmembers during her comment. That document has been addended to the agenda.

G. <u>AGENDA ITEMS TO BE DEFERRED</u>

None.

H. <u>CONSENT CALENDAR</u>

Public Comment: Michael Rivera.

Motioned by Councilmember Gregory, seconded by Councilmember Roden, and passed unanimously to approve items 1-9 of the consent calendar. **AYES:** Gregory, Roden, Bausch, Strong, Hamon

Roll Call Vote Passed Unanimously

- 1. Approval of the December 5, 2023 City Council Meeting Minutes
- 2. <u>Receipt of Advisory Body Minutes</u>
- 3. <u>Reaffirmation of Resolution 23-018 Approving Remote and/or Hybrid Remote</u> <u>and In-Person Public Meetings Citywide as Needed Pursuant to Assembly Bill</u> <u>361.</u>

Reaffirm Resolution 23-018 allowing for the continuation of hybrid remote (teleconference)/in-person public meetings citywide pursuant to the requirements of AB 361.

4. Approval of Updates to Community Services Advisory Body Bylaws

- 5. <u>Receipt of Warrant Register</u>
- 6. <u>Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2022-23</u>
- 7. <u>Approval Of Fleet Vehicle Replacements</u>

Resolution 23-138

8. <u>Acceptance of Public Utility Improvements, Tract 3105-1, River Oaks 2, Phase 1</u>

Resolution 23-139

9. <u>Approval of the Addition of Arborist Keven Ann Colgate to the City's ISA</u> <u>Certified Arborist List</u>

Resolution 23-140

I. <u>REPORT ON ITEMS APPROVED ON CONSENT</u>

City Manager Ty Lewis provided an update of the items approved on the consent calendar.

J. <u>PUBLIC HEARINGS</u>

1. <u>2024 Community Development Block Grant Program and the Draft Annual</u> Action Plan

PUBLIC COMMENT: Wendy Lewis, Mara Whitton, Devin McQuade.

Motioned by Councilmember Gregory, Seconded by Councilmember Strong to set the Public Hearing for 2024 CDBG Allocation to the regularly scheduled City Council meeting on Tuesday, March 5, 2024 and direct that the following applications be listed in the Draft One Year Action Plan as follows:

a.	Sidewalk and ramp infill (Riverside Avenue)	\$128,768	
b.	Recommend CAPSLO receive \$14,500Recommend ECHO receive \$15,215	\$ 29,715	

с.	Administration	\$ 13 <i>,</i> 867
	Total:	\$172,350

AYES: Gregory, Strong, Bausch, Roden, Hamon

Roll Call Vote Passed Unanimously

K. <u>DISCUSSION ITEMS</u>

1. <u>Approval of the County of San Luis Obispo Re-joining the Integrated Waste</u> <u>Management Authority</u>

PUBLIC COMMENT: None

Motioned by Mayor Hamon, seconded by Councilmember Strong, and passed unanimously to approve Resolution 23-141 adopting the 2023 County Joinder Agreement to the Second Amended and Restated Joint Powers Agreement of the Integrated Waste Management Authority. **AYES:** Hamon, Strong, Bausch, Gregory, Roden

Roll Call Vote Passed Unanimously

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

City Manager Ty Lewis gave an update on recent events and projects in the City.

M. COUNCIL BUSINESS AND COMMITTEE REPORTS

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

N. UPCOMING EVENTS

O. <u>ADJOURNMENT</u>

Motioned by Councilmember Gregory, seconded by Councilmember Strong, and passed unanimously by voice vote at 8:34 PM to adjorn to the January 16, 2024 City Council Meeting.

Roll Call Vote Passed Unanimously

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