



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles City Council Minutes

February 6, 5:00 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. 5:00 PM CALL TO ORDER

The meeting was called to order at 5:00 PM

B. ROLL CALL

Councilmember Bausch (absent at the start of the meeting, but joined the Closed Session at 5:04 PM), Councilmember Gregory, Councilmember Roden, Councilmember Strong, Mayor Hamon

C. CLOSED SESSION ITEMS

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Gov. Code, § 54956.9(d)(2))

Significant Exposure to Litigation: One case

The city has received a cease and desist letter regarding modifications to the Paid Parking Program alleging violations of the Brown Act and other State laws.

D. PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

None

E. ADJOURN TO CLOSED SESSION

F. 6:30 PM RECONVENE TO OPEN SESSION

G. PLEDGE OF ALLEGIANCE

H. INVOCATION

I. ROLL CALL

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

J. STAFF INTRODUCTIONS

K. REPORT FROM CLOSED SESSION

City Attorney Elizabeth Hull reported the City has received a cease and desist letter regarding modifications to the Paid Parking Program alleging violations of the Brown Act and other State laws. At this time, the city's intent is to pause charging for parking in the downtown zone and issuing citations pending further review by City Council at the February 20, 2024 City Council Meeting.

L. PRESENTATIONS

1. Capital Projects Report

Capital Projects Engineer Ditas Esperanza, Public Works Operations Manager David LaCaro, and Public Works Director Freda Berman gave an overview of recently completed, in progress, and upcoming projects throughout the city.

PUBLIC COMMENT: Dale Gustin.

2. Travel Paso Annual Update

Stacie Jacob gave a brief presentation on behalf of Travel Paso highlighting the Strategic Plan for 2023-2025 and goals that have been accomplished throughout the past year.

M. GENERAL PUBLIC COMMENTS

Michael Rivera, Dale Gustin, Francisco Ramirez, Gloria Fama, and Liz Lee.

N. AGENDA ITEMS TO BE DEFERRED

None

O. CONSENT CALENDAR

PUBLIC COMMENT: None

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

AYES: Gregory, Strong, Bausch, Roden, Hamon

Roll Call Vote Passed Unanimously

1. Approval of January 11, 2024 City Council Special Meeting Minutes

2. Approval of the January 16, 2024 City Council Meeting Minutes

3. Receipt of Warrant Register

4. **Approval of a Resolution Repealing Resolution 22-029 and Adopting a Revised City Council Voting District Boundary Map**

Resolution 24-005

5. **Second Reading and Adoption of Ordinance 1134 N.S. Amending Chapter 9.05 of the Municipal Code**

6. **Authorization to Execute Consent to the Assignment and Assumption of Lease for Sherwood Dog Park to the Central Coast Dog Park Alliance (CCDPA)**

Resolution 24-006

7. **Approval of Agreements for Construction and Construction Management for the Paso Fiber Connect Project**

Resolution 24-007

8. **Approval of Design for a Shade Structure Located Between the Veteran's Memorial Building and Senior Center**

9. **Approval of Construction Management Services for the Recycled Water Distribution System**

Resolution 24-008

10. **Approval of a Contract Amendment for Development Review Engineering Consultant**

Resolution 24-009

P. **REPORT ON ITEMS APPROVED ON CONSENT**

City Manager Ty Lewis provided a brief explanation of the items approved on the consent calendar.

Q. **DISCUSSION ITEMS**

1. **Approval of a Contract with SWCA Environmental Consultants for CEQA Review for Annexation of 133 Acres of City-Owned Property Adjacent to the Landfill,**

PUBLIC COMMENT: None

Motioned by Councilmember Gregory, seconded by Councilmember Bausch, and passed unanimously to approve Resolution 24-010, authorizing the City Manager or their designee to undertake the work necessary to prepare the rezoning and associated general plan amendments and enter into a contract with SWCA Environmental Consultants not-to-exceed \$60,912 for CEQA review of the LAFCO application submittal for Annexation of 133 acres of City-owned property adjacent to the City's landfill; and authorizing staff to explore and apply for relevant federal and state grants to fund a potential regional facility for advanced processing of biosolids and necessary associated infrastructure.

AYES: Gregory, Bausch, Roden, Strong, Hamon

Roll Call Vote Passed Unanimously

2. Fiscal Years 2024-25 and 2025-26 Budget Process and Timeline

PUBLIC COMMENT: Jeff Carr, Francisco Ramirez, and Kris Beale.

Motioned by Councilmember Gregory, seconded by Councilmember Bausch, and passed unanimously to direct staff to move forward with noticing/community outreach for the March 2, 2024 workshop and to endorse the proposed budget development calendar.

AYES: Gregory, Bausch, Roden, Strong, Hamon

Roll Call Vote Passed Unanimously

R. CITY MANAGER REPORT

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 City related activities.

T. UPCOMING EVENTS

U. ADJOURNMENT

Motioned by Councilmember Roden, seconded by Councilmember Bausch, and passed unanimously by voice vote at 9:22 PM to adjourn to the February 8, 2024 Special City Council meeting.

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