



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles City Council Minutes

April 16, 5:30 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. 5:30 PM CALL TO ORDER

The meeting was called to order at 5:30 PM.

B. ROLL CALL

Councilmember Bausch, 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

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

(Gov. Code, § 54956.9(d)(4))

Significant Exposure to Litigation: One case

D. PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

David Nelson

E. ADJOURN TO CLOSED SESSION

F. 6:30 PM RECONVENE TO OPEN SESSION

G. PLEDGE OF ALLEGIANCE

H. INVOCATION

Rabbi Meir Gordon, Chabad of Paso Robles

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 that there was no reportable action from Council prior to the start of the open session meeting and that Council was planning to reconvene to closed session at the conclusion of the open session meeting.

Council recessed from the open session meeting back to closed session at 9:46 PM. Council reconvened to open session at 10:36 PM and the City Attorney reported that there was no reportable action on Closed Session Item #1.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Gov. Code, § 54956.9(d)(2))
Significant Exposure to Litigation: One case

In addition, the City Attorney reported that regarding Closed Session Item #2, City Council directed the City Attorney to not initiate litigation regarding the Paid Parking Referendum

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
(Gov. Code, § 54956.9(d)(4))
Significant Exposure to Litigation: One case

After the City Attorney's report out of closed session and prior to the adjournment of the meeting, Councilmember Gregory requested, and a majority of Council agreed to have the Parking Program brought back as a discussion item on May 7, 2024.

L. PRESENTATIONS

1. Presentation of Life Saving Medal to Paso Robles Police Officers Josh Lewis and Alex Hascall

Mayor Pro Tem Gregory and Police Chief Nord honored Officers Lewis and Hascall by presenting them with their Life Saving Medals and Certificates. Chief Nord and City Manager Ty Lewis recognized the officers for their service to the City and for their dedication.

2. National Public Safety Telecommunicators Week Proclamation

Mayor Pro Tem Gregory read a proclamation recognizing April 14-20, 2024 as National Public Safety Telecommunicators Week. The proclamation was received by Support Services Manager Katherine McKinley and Dispatcher Sarah Afana.

3. Education and Sharing Day Proclamation

Mayor Pro Tem Gregory read a proclamation recognizing April 19, 2024 as Education and Sharing Day in the City of Paso Robles. The proclamation was received by Rabbi Meir Gordon.

4. Parkinson's Awareness Month Proclamation

Mayor Pro Tem Gregory read a proclamation recognizing April as Parkinson's Awareness Month.

5. Sexual Assault Awareness Month Proclamation

Mayor Pro Tem Gregory read a proclamation recognizing April as Sexual Assault Awareness Month. The proclamation was received by Juan Ramirez of Lumina Alliance.

M. GENERAL PUBLIC COMMENTS

John Roush, Linda George, Coy Barnes, Austin Solheim, and Dale Gustin.

N. AGENDA ITEMS TO BE DEFERRED

None

O. OVERVIEW OF ITEMS ON CONSENT CALENDAR

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

P. CONSENT CALENDAR

Councilmember Bausch requested to pull items P4 and P6. Item P4 was heard just after the consent calendar vote. Item P6 was heard after the discussion items.

PUBLIC COMMENT: Dale Gustin, Linda George and Francisco Ramirez.

Motioned by Councilmember Strong, seconded by Councilmember Bausch, and passed unanimously to approve items 1-3, 5, and 7-15 of the Consent Calendar.

AYES: Strong, Bausch, Roden, Gregory, Hamon

Roll Call Vote Passed Unanimously

1. Approval of April 02, 2024 City Council Meeting Minutes

2. Receipt of Advisory Body Minutes

3. Receipt of Warrant Register

4. Second Reading and Adoption of an Ordinance No. 1138 N.S. Amending Paso Robles Municipal Code Title 2, Chapter 2.40, Bonds and Salaries of Officers, Section 2.40.030(B), Salary - Amounts

This item was pulled from consent by Councilmember Bausch and was heard just after the consent calendar vote was taken.

PUBLIC COMMENT: None

Motioned by Councilmember Strong, seconded by Mayor Hamon, and passed 4-1 (Bausch opposed) to approve the second reading by title only and adopt Ordinance No. 1138 N.S., amending Section 2.40.030(B), of Title 2, Chapter 2.240, Bonds and Salaries of Officers, by increasing the salary of the Mayor and City Councilmembers to \$1,540 and \$1,155, respectively.

AYES: Strong, Hamon, Roden, Gregory

NOES: Bausch

Roll Call Vote Passed

5. **Appointment of Victor Popp to Represent the City of Paso Robles Lodging Industry on the Board of Visit SLO CAL**
6. **Rejection of All Bids, Rejection of the Bid Protests as Moot, Authorization of a Scope Amendment for Bid-phase Services for Carollo Engineers and Re-Advertising for the Recycled Water Distribution System Project**

This item was pulled from consent by Councilmember Bausch and was subsequently heard at the end of the meeting after the discussion items were completed.

PUBLIC COMMENT: None

Motioned by Councilmember Strong, seconded by Councilmember Roden, and passed 4-1 (Bausch opposed) to approve Resolution 24-038, to (a) reject all bids for the Recycled Water Distribution System Project; (b) reject the bid protests as moot; (c) delegate authority to the City Manager to authorize a budget amendment for Carollo Engineers to provide engineering support for re-advertising; and (d) authorize staff to re-advertise the Project for bids.

AYES: Strong, Roden, Gregory, Hamon

NOES: Bausch

Roll Call Vote Passed

7. **Approval of New City Park Event – Horseless Carriage Club of America Show and Shine**
8. **Approval of New City Park Event – Summer Reading Program Launch Party**
9. **Preapproval of FAA Grant Offer and Award of Professional Services Agreement for Airport Master Plan Update**

Resolution 24-029

10. **Approval of Award of Construction Contract for Annual Pavement Striping and Markers Refreshment**
Resolution 24-030
11. **Approval of Construction Contract for Centennial Park Parking Lot Maintenance and Rehabilitation**
Resolution 24-031
12. **Approval of Resolution Awarding a Construction Contract to J.L. Plank, Inc. dba Cen-Cal Construction for the 17th Street Road Maintenance Project**
Resolution 24-032
13. **Second Reading by Title Only and Adoption of Ordinance 1137 of the City Council of the City of Paso Robles, Acting as the Legislative Body of the City of Paso Robles CFD No. 2005-01 (Public Services) Authorizing the Levy of Special Taxes in such Communit**
14. **Acceptance of Final Map of Tract 3105-2 (Phase 2) for Recordation (The Vintage at River Oaks II)**
Resolution 24-033
15. **Authorization to Execute Beechwood Specific Plan Development Agreement Operating Memorandum No. 1 Landscape Area Maintenance**

Q. DISCUSSION ITEMS

1. **Approval of a Resolution Approving the 2024 Emergency Operations Plan**

PUBLIC COMMENT: None

Motioned by Mayor Hamon and seconded by Councilmember Strong and passed unanimously to approve Resolution 24-034, approving the 2024 Emergency Operations Plan formally known as the Emergency Response Plan.
AYES: Hamon, Strong, Bausch, Roden, Gregory

Roll Call Vote Passed Unanimously

2. **Approval of Consultant Agreement and Establishment of a City Council Ad-hoc Committee for the General Plan Amendment and Rezoning Process - Uptown/Town Center Specific Plan Boundary Expansions - "Olive Street Area Rezoning"**

Mayor Hamon, Councilmember Roden, and Councilmember Gregory each have conflicts of interest on this item. The Olive Street Area Rezone Item was discussed by City Council on October 17, 2023. At that time, by a random selection conducted by the City Attorney, Councilmember Gregory was randomly selected to participate, and he will be the participating Councilmember on this

item throughout the process.

PUBLIC COMMENT: Linda George.

Motioned by Councilmember Strong, seconded by Councilmember Bausch, and passed unanimously to approve Resolution 24-035, approving John. F. Rickenbach Consulting in connection with JFR's submitted proposal and scope of work in the amount of \$86,940, authorizing staff to enter into a contract with JFR to complete this project in accordance with the proposal submitted, and appropriating \$87,000 from General Fund reserves to cover the cost of the consultant agreement.

AYES: Strong, Bausch, Gregory

ABSENT: Hamon (due to recusal), Roden (due to recusal)

Roll Call Vote Passed Unanimously

Moved by Councilmember Strong, seconded by Councilmember Bausch and passed 2-1 (Gregory opposed) to approve Resolution 24-036 establishing an Ad-Hoc Committee consisting of Councilmember Strong and Councilmember Bausch to provide guidance and updates for the process.

AYES: Strong, Bausch

NOES: Gregory

ABSENT: Hamon (due to recusal), Roden (due to recusal)

Roll Call Vote Passed

3. Receipt of Budget Report for Fiscal Year 2023-24 - Preliminary Budget Overview for Fiscal Years 2024-25 and 2025-26 and Approval of Resolution Making Quarterly Budget Adjustments For Maintenance and Operations and Capital Appropriations for Fiscal Year

PUBLIC COMMENT: Michael Rivera, Austin Solheim, and Gary Lehrer.

Motioned by Councilmember Strong, seconded by Councilmember Bausch, and passed unanimously to receive and file this report and to direct staff to refine the preparation of the Fiscal Years 2024-25 and 2025-26 budget based upon the discussion provided during the meeting.

AYES: Strong, Bausch, Roden, Gregory, Hamon

Roll Call Vote Passed Unanimously

Motioned by Councilmember Strong, seconded by Councilmember Bausch, and passed unanimously to approve Resolution 24-037, amending the City's budget for Maintenance and Operations and Capital Appropriations for FY 2023-24, to modify the General Fund (\$225,000); ARPA Fund (\$444,000) and Airport Fund (\$96,000) as outlined in the report.

AYES: Strong, Bausch, Roden, Gregory, 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 Strong, seconded by Councilmember Bausch, and passed unanimously by voice vote at 10:38 PM to adjourn to the May 7, 2024 regular 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