

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles City Council Minutes

September 3, 2024, 6:30 PM
Council Chamber - Library/Conference Center
1000 Spring Street
Paso Robles, CA 93446

Councilmembers

Mayor Hamon, Councilmember Bausch, Councilmember Gregory,

Present: Councilmember Roden, Councilmember Strong

A. <u>6:30 PM CALL TO ORDER</u>

The meeting was called to order at 6:30 PM

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

Pastor Pat Sheean

D. ROLL CALL

Councilmember Bausch, Councilmember Gregory, Councilmember Roden, Councilmember Strong, Mayor Hamon Mayor Hamon attended the meeting remotely.

E. STAFF INTRODUCTIONS

F. PRESENTATIONS

1. Airport Update

Airport Manager Mark Scandalis gave a brief update on the Airport FBO negotiation process as well as negotiation of sub-tenant lease agreements at the airport.

PUBLIC COMMENTS: None

G. GENERAL PUBLIC COMMENTS

Michael Rivera, Kitty Hoffman, Gary Lehrer, Michelle Nelson, Janice Awalt, Dale Gustin, Linda George, Austin Solheim, and Linda Rivera.

Mr. Rivera provided a copy of his public comment to all Councilmembers and the copy has been addended to the agenda.

H. AGENDA ITEMS TO BE DEFERRED

None

I. OVERVIEW OF ITEMS ON CONSENT CALENDAR

Assistant City Manager Chris Huot provided a brief overview of the items on the consent calendar.

J. <u>CONSENT CALENDAR</u>

PUBLIC COMMENT: Dale Gustin

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

AYES: Strong, Roden, Bausch, Gregory, Hamon

Roll Call Vote Passed Unanimously

- 1. Approval of August 20, 2024 City Council Meeting Minutes
- 2. Receipt of Advisory Body Minutes
- 3. <u>Amendment to Conflict of Interest Code of the City of El Paso de Robles</u>
 Pursuant to the Political Reform Act of 1974
- 4. Receipt of Warrant Register
- 5. <u>Approval of a Resolution Authorizing the Purchase of Three New Fire and Emergency Services Vehicles</u>

Resolution 24-099

6. <u>Approval of a Resolution Awarding Construction Contract to Professional</u>
<u>Meters, Inc. for the Automatic Metering Infrastructure (AMI) Water Meter</u>
Retrofit Project

Resolution 24-100

7. Approval of a Resolution Making Findings Pursuant to Government Code §

51292 for the Placement of Public Improvements in an Agricultural Preserve in

Furtherance of the Recycled Water Project

Resolution 24-101

8. <u>Approval of a Construction Contract to Kies and Son Construction, Inc. for the Veteran's/ Senior Center Patio Shade Structure Project</u>

Resolution 24-102

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

Assistant City Manager Chris Huot provided an update on current City activities.

L. COUNCIL BUSINESS AND COMMITTEE REPORTS

Mayor Hamon commended Assistant City Manager Chris Huot for his recent accomplishment in receiving the designation of ICMA Credentialed Manager from the International City/County Management Association. In addition, the Mayor and Councilmembers reported on committee attendance and other City related activities.

M. **UPCOMING EVENTS**

N. ADJOURNMENT

Motioned by Mayor Pro Tem Gregory, seconded by Councilmember Bausch, and passed unanimously by voice vote at 7:30 PM to adjourn to the September 17, 2024 regular City Council meeting in honor of Barbara Patridge.

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED

BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING