



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, August 19, 2014



MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

### 7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Ed Steinbeck, John Hamon, Steve Martin, Fred Strong, and Mayor Duane Picanco

STAFF INTRODUCTIONS

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

AGENDA ITEMS TO BE DEFERRED - None

PRESENTATIONS - None

PUBLIC HEARING - None

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

1. [Approve City Council Minutes from August 5, 2014](#)  
D. Fansler, City Clerk
2. [Approve Warrant Registers WR 2014 08-08](#)  
J. Throop, Director of Administrative Services
3. [Advisory Body Minutes](#)  
Parks and Recreation Advisory Committee (July 14, 2014)  
Tourism Collaboration Committee (July 8, 2014)
4. [Adopt Resolution No. 14-XXX approving the appropriation of \\$45,381 from the Water and Sewer Fund \(50% each\) for the purchase of the mCARE software and related hardware equipment](#)  
J. Throop, Director of Administrative Services

5. [Authorize a contract renewal enabling Senior Volunteer Services to continue to provide Senior Center staffing and programming from September 2014 through June 2016 at a cost of \\$3,200.00 per month](#)

J. Dahlen, Director of Library and Recreation Services

**ROLL CALL VOTE**

**DISCUSSION**

6. [Appeal of Conditional Well Permit Decision, Eberle](#)

D. Monn, Director of Public Works

That the City Council consider an appeal filed by Filipponi & Thompson Drilling, Inc., on behalf of the Eberle Winery, regarding the City's decision to apply conditions of approval under City Ordinance No. 1002 N.S. on a well permit application pertaining to 3830 Highway 46 East (Assessor Parcel No. 025-436-039).

**Options:**

- a. Deny the appeal requested by Filipponi & Thompson Drilling, Inc. on behalf of Gary Eberle and/or Eberle Winery and, in accordance with City Ordinance No. 1002 N.S., deny the well permit as proposed by the applicant for the Eberle property located at 3830 Highway 46 East.
- b. Amend, modify or reject the above options.

**ROLL CALL VOTE**

7. [Miscellaneous 14-002 – City Council Interpretation \(Applicant: Sherry Merino\)](#)

E. Gallagher, Director of Community Development

Request by Sherry Merino for the City Council to review Section 5.16.010 of the Municipal Code related to Fortunetelling, and provide direction on whether the Council is interested in considering making a determination regarding fortune tellers to be similar to other office uses such as counseling, and/or personal services such as barber shops and beauty salons, and permit them in the same zoning districts as those uses.

**Options:**

- a. By voice vote, direct staff to bring back a code amendment to Section 5.16, expanding the zones in which fortunetelling business can be operated, *without the need* to approve a Conditional Use Permit.
- b. By voice vote, direct staff to bring back a code amendment to Section 5.16, expanding the zones in which fortunetelling business can be operated, *with the need* to approve a Conditional Use Permit.
- c. Amend, modify, or reject the foregoing option.

**ROLL CALL VOTE**

8. [Landscape and Lighting Balloting Services](#)

D. Monn, Director of Public Works

For City Council to consider balloting all parcels for assessment adjustments and a contract with Willdan Financial Services for Landscape and Lighting balloting related services.

**Options:**

- a. Adopt Resolution No. 14-xx allocating \$76,875.00 from District funds for balloting services and authorize the City Manager to enter into a contract with Willdan Financial Services for \$68,875.00.
- b. Defer balloting for one year and reconsider in Fiscal Year 2015/2016.
- c. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**9. Union Road Wall Surface**

D. Monn, Director of Public Works

For City Council to select the texture pattern for the surface of a retaining wall to be constructed at the Union Road project (Kleck to Montebello Oaks).

**Options:**

a. Select one of the following texture choices:

- 1) Klamath Dry Stack
- 2) Liberty Dry Stack
- 3) Large Dry Stack Fieldstone

c. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**10. General Obligation Bond Tax Rate – Fiscal Year 2015**

M. Compton, City Treasurer

For the City Council to set the ad valorem tax rate for general obligation bond debt service for fiscal year 2015.

**Options:**

a. That the Council adopt resolution no. 145XXX setting an ad valorem tax rate beginning July 1, 2014 to pay debt service on the general obligation bonds; or

b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**11. Annual Review of Investment Policy**

M. Compton, City Treasurer

For the City Council to undertake its' annual review of the City's Investment Policy.

**Options:**

a. That the City Council undertake its' annual review of the City's Investment Policy and approve the recommended change; or

b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**12. Climate Action Plan – Implementation Resources**

E. Gallagher, Director of Community Development

For the City Council to consider the use of resources available at no expense to the City to develop a tracking program on implementation of the City's adopted Climate Action Plan.

**Options:**

a. By voice-vote, support the use of resources identified to assist in implementation of the City's Climate Action Plan.

b. Amend, modify, or reject the above option.

## ROLL CALL VOTE

### COUNCIL BUSINESS - None

### CLOSED SESSION - None

### ADJOURNMENT TO:

- PLANNING COMMISSION REGULAR MEETING - 7:30PM ON TUESDAY, AUGUST 26, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, SEPTEMBER 2, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

**AMERICANS WITH DISABILITIES ACT** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

*THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS AUGUST 22, 2014*