



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA



Tuesday, October 21, 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 (IF ANY)

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 October 7, 2014](#)
D. Fansler, City Clerk
2. [Approve Warrant Registers 2911-3010 \(9/26/14\), 3011-3188 \(10/03/14\), 3189-3329 \(10/10/14\) and other payroll Services](#)
J. Throop, Director of Administrative Services
3. [Advisory Body Minutes](#)
Youth Commission (September 3, 2014)
Senior Advisory Committee (September 8, 2014)
Parks and Recreation Advisory Committee (September 8, 2014)
Library Board of Trustees (September 11, 2014)

4. [Adopt Resolution No. 14-xxx approving the Agreement for Payment of Road Mitigation Fee provided by Viborg Sand and Gravel, Inc.](#)
D. Monn, Public Works Director
5. [Read, by title only, and adopt Ordinance 1007 N.S. approving Zoning Code Amendment 14-004.](#)
6. [Read, by title only, and adopt Ordinance 1008 N.S. approving Specific Plan Amendment 14-001 \(Uptown/Town Centre Specific Plan\).](#)
7. [Read, by title only, and adopt Ordinance 1009 N.S. adding Chapter 2.58 to the Municipal code authorizing the Chief of Police to deputize or appoint classes of reserve police officers to help maintain the safety of its residents.](#)

ROLL CALL VOTE

DISCUSSION

8. [Inclusion of Paso Robles Lodging Establishments within San Luis Obispo County Tourism Marketing District \(SLOCTMD\)](#)
M. Williamson, Assistant City Manager

For the City Council to consider authorizing the San Luis Obispo County Board of Supervisors to establish a countywide Tourism Marketing District that includes lodging properties within the City of Paso Robles.

Options:

- a. For the City Council to adopt Resolution No.14-xxx consenting to the inclusion of Paso Robles within the San Luis Obispo County Tourism Marketing District (SLOCTMD); or
- b. Amend, modify or reject above option.

ROLL CALL VOTE

9. [Fire Hazard Abatement – Landscape and Lighting Maintenance District Zone 10, Sub Areas 72A, B, C, D](#)
D. Monn, Public Works Director

For City Council to consider the cost of fire hazard abatement in Landscape and Lighting District Zone 10, Sub Areas 72A, B, C and D.

Options:

- a. Approve Resolution No. 14-xxx confirming that the cost of fire hazard abatement in Paso Robles Landscape and Lighting Maintenance District Zone 10, Sub Areas 72A, B, C and D is the responsibility of the applicable property owners and allocate \$20,215.00 from Sub Area Accumulated Reserves; or
- b. Allocate \$20,215.00 from General Fund Reserves to cover the cost of fire hazard abatement; or
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. [Replacement of Sewer Video Inspection System](#)
D. Monn, Public Works Director

For the City Council to consider purchase of a replacement sewer video inspection system.

Options:

- a. Adopt Resolution No. 14-XX, to allocate \$83,020 of Sewer Enterprise Funds for purchase of the EnviroSight Rovver X sewer inspection tractor and camera, and \$12,720 of Sewer Enterprise Funds for purchase of ITpipes video inspection management software; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS

11. [National League of Cities](#)

J. App, City Manager

For the City Council to consider membership in the National League of Cities (NLC).

Options:

- a. City Council provide direction regarding NLC membership; or
- b. Amend, modify or reject the option above.

ROLL CALL VOTE

12. Councilmember Fred Strong: "Amtrak Served Community" Signs

CLOSED SESSION

- **Conference with Legal Counsel**

- **Existing Litigation (two cases)**

- Gov. Code section 54956.9 (d)(1):

1. City of El Paso de Robles v. Quorum Realty Fund, et al, San Luis Obispo Superior Court Case No. 14CVP0125
2. Quorum Realty Fund IV, LLC v. City of El Paso de Robles, San Luis Obispo Superior Court Case No. 14CVP0174

- **Conference with Legal Counsel**

- **Significant exposure to litigation (one case)**

- Gov. Code section 54956.9(d)(2)

- **Conference with Real Property Negotiators**

- Gov. Code section 54956.8

- **Property: 4th and Pine Streets**

- City Negotiator: Meg Williamson

- Party: Jim Saunders

- Under Negotiation: Price and terms of payment

- **Property: Pioneer Museum, 2010 Riverside Avenue**

- City Negotiator: Meg Williamson

- Party: Paso Robles Museum Foundation

- Under Negotiation: Price and terms of payment

- **Meet and Confer Conference with Labor Negotiator**

- Government Code Section 54957

- City Negotiator: Meg Williamson, Assistant City Manager

- William Avery & Avery Associates

- Employee

- Organizations: Service Employees International Union (SEIU)

- International Association of Firefighters (IAFF)

- Police Officers Association (POA)

- Unrepresented Management / Part-time Employees

ADJOURNMENT TO:

- PLANNING COMMISSION REGULAR MEETING - 7:30PM ON TUESDAY, OCTOBER 28, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, NOVEMBER 4, 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 OCTOBER 24, 2014