



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA



Tuesday, November 18, 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

1. [Proclamation - Small Business Saturday \(November 29, 2014\)](#)

PUBLIC HEARING

2. [General Plan Amendment 14-003
Conservation & Safety Element Updates](#)

E. Gallagher, Community Development Director

For the City Council to consider General Plan Amendment 14-003, an update to the Conservation & Safety Elements of the Paso Robles General Plan in accordance with AB 162 (2007) and SB 1241 (2012).

The proposed amendments to the Zoning Ordinance collectively would not have a significant effect on the environment and, therefore, are exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) of the State's Guidelines to Implement CEQA.

Options:

- a. Approve General Plan Amendment 14-004; or
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

3. [Amendment to Title 9 of Municipal Code \(Public Safety\) to add Chapter 9.51 –Psychoactive Herbal Incense, Psychoactive Bath Salts and other Synthetic Drugs](#)

R. Burton, Chief of Police

For the City Council to consider amending Title 9 of the Municipal Code (Public Safety) to add Chapter 9.51 –Psychoactive Herbal Incense, Psychoactive Bath Salts and other Synthetic Drugs.

Options:

- a. Introduce for the first reading an Ordinance to amend Title 9 of the Paso Robles Municipal Code to add new Chapter 9.51 to address and regulate Psychoactive Herbal Incense, Psychoactive Bath Salts and other Synthetic Drugs, and set a date for adoption of said ordinance; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

4. [Code Amendment – Fortunetelling, Psychics, Related Services](#)

J. Throop, Administrative Services Director

For the City Council to consider adopting amendments to the Business License Code.

Options:

- a. Introduce for the first reading an Ordinance amending the Paso Robles Municipal Code requiring fortunetelling and other related services to be subject to the same business license requirements as other special service businesses, and set a date for adoption of said ordinance; or
- b. Amend, modify, or reject the above option

ROLL CALL VOTE

5. [Code Amendment 14-007 \(Home Occupation Regulations Update\)](#)

E. Gallagher, Community Development Director

For the City Council to consider an update to the home occupation regulations (Section 21.23.070), to implement AB 1616 (2012), which addresses “cottage foods operations” and to consider extending certain provisions allowed by AB 1616 to home occupations other than cottage food operations.

The proposed amendments to the Zoning Ordinance collectively would not have a significant effect on the environment and, therefore, are exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) of the State’s Guidelines to Implement CEQA).

Options:

- a. Introduce for first reading the attached Ordinance Amending the Home Occupation Regulations, and set December 2, 2014 as the date of adoption of said ordinance; or
- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

6. [Code Amendment 14-008: Zoning Code Updates for compliance with the Housing Element](#)

E. Gallagher, Community Development Director

For the City Council to consider adopting amendments to the Zoning Code in order to bring the zoning code into compliance with the recently adopted 2014 Housing Element.

The proposed amendments to the Zoning Ordinance collectively would not have a significant effect on the environment and, therefore, are exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) of the State’s Guidelines to Implement CEQA).

Options:

- a. Introduce for first reading an Ordinance amending the Zoning Code in order to bring it into compliance with the recently adopted 2014 Housing Element, and set a date for adoption of said ordinance; or

- b. Amend, modify, or reject the foregoing option.

ROLL CALL VOTE

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.

7. [Approve City Council Minutes from November 4, 2014](#)
D. Fansler, City Clerk
8. [Approve Warrant Registers 3567-3700 \(10/31/14\), 3701-3806 \(11/07/14\), and other payroll Services](#)
J. Throop, Director of Administrative Services
9. [Advisory Body Minutes](#)
TPRA (September 23, 2014)
TCC/TPRA Joint Meeting (October 16, 2014)
10. [Approve installing two Bicycle-Friendly Community Signs at the same locations as the recently approved Amtrak signs \(one at the southern end of Spring Street near the intersection at 1st Street, and one at the north end of Spring at 36th Street\).](#)
E. Gallagher, Community Development Director
11. [Accept the recommendation of the TPRA for appointment of John Arnold, Margaret Johnson, Brittany Tonkin and Sandra Sage to vacant TPRA Advisory member seats through October 31, 2017.](#)
M. Williamson, Assistant City Manager
12. [Adopt Resolution 14-xxx declaring certain City property as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.](#)
J. Throop, Administrative Services Director
13. [\(1\) Adopt Resolution 14-xxx annexing Parcels 2, 3 and 4 of Parcel Map PR 03-0338 to CFD No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien. \(2\) Adopt Resolution 14-xxx accepting the recordation of Parcel Map PR 14-0338, a four-lot residential subdivision located at 2330 Ashwood Place \(Harrod\).](#)
E. Gallagher, Community Development Director
14. [\(1\) Adopt Resolution No. 14-xxx authorizing the recordation of the final map for Tract 2805, a 13-lot subdivision located on the westerly extension of Kleck Road. \(2\) Adopt Resolution 14-xxx annexation Lots 1 through 12 into Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien.](#)
E. Gallagher, Community Development Director
15. [Adopt Resolution 14-xxx accepting the public improvements of Tract 2805 into the City's maintenance system.](#)
E. Gallagher, Community Development Director
16. [Adopt Resolution 14-xxx authorizing the recordation of Certificates of Compliance reflecting Tentative Parcel Map PRAL 14-0038, adjusting the boundaries of two parcels between Propeller Drive and Industrial Taxiway.](#)
E. Gallagher, Community Development Director
17. [Proclamation – National Hospice Month](#)

ROLL CALL VOTE

DISCUSSION

18. [12th Street Improvements, Spring to Fresno](#)
D. Monn, Public Works Director

For the City Council to review recommendations from the Ad Hoc Committee (Picanco and Strong) for final design of a Proposition 84 grant project at 12th Street.

Options:

- a. Approve the recommendations of the Ad Hoc Committee and direct staff to proceed with the final design of the 12th Street Improvement project; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

19. 2015 Community Development Block Grant (CDBG) Program

E. Gallagher, Community Development Director

For the City Council to (a) decide which applications for the City's 2015 Community Development Block Grant (CDBG) funds should be recommended in the Draft Annual Action Plan and (b) set a date for the public hearing for the 2015 CDBG Fund allocations.

Options:

- a. (1) Identify the following applications to be listed in the Draft One Year

Action Plan as being recommended for funding

Handicapped Ramps	\$ 108,076
Public Services Activities	\$ 24,719
Administration & Capacity Building	<u>\$ 32,000</u>
	\$ 164,795

(2) Set Tuesday, February 3, 2014, the regular Council meeting as the date for the public hearing for 2015 CDBG allocations.

- b. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

20. Housing-Related Parks Program Grant

E. Gallagher, Community Development Director

For the City Council to adopt a resolution authorizing execution of a State Standard Agreement for a Housing-Related Parks Program Grant (for improvements to Downtown City Park).

Options:

- a. Adopt Resolution No. 14-XXX Authorizing Execution of a State Standard Agreement for a Housing-Related Parks Program (HRPP) Grant; or
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

21. Utility Rates and Connection Fee Study

D. Monn, Public Works Director

For the City Council to consider contracting for a water and sewer rate/connection fee study.

Options:

- a. Adopt Resolution 14-xxx appropriating \$65,200 from Wastewater Enterprise Fund (No. 601) and \$150,000 from Water Enterprise Fund (No. 600) to perform a utility user rate and connection fee study and authorizing the City Manager to enter into contractual arrangements with Kennedy/Jenks Consultants and TJCross Engineers in that amount. Should negotiations fail, authorize the City Manager to enter into negotiations with Bartle Wells Associates; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

22. Tourism Logo Change

M. Williamson, Assistant City Manager

For the City Council to consider approving a redesign of the Tourism logo used in marketing the City of Paso Robles.

Options:

- a. For the City Council to consider the recommendation of the TPRA and TCC to approve the logo redesign;
- b. Amend, modify or reject above option.

ROLL CALL VOTE

23. HVAC Systems Assessment at City Hall and Centennial Park

D. Monn, Public Works Director

For City Council to consider HVAC assessment and preparation of repair plans and bid specification for Library/City Hall and Centennial Park.

Options:

- a. Adopt Resolution 14-xxx authorizing \$72,160.00 from General Reserve Funds to Account xxxxxxx-52240 and to authorize the City Manager to enter into a contract with PMSM Architects in the amount of \$65,600.00 and a contingency of \$6,560.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS

CLOSED SESSION

- **Conference with Real Property Negotiators**
Gov. Code section 54956.8

Property: APN 008-391-036
City Negotiator: James App, City Manager
Negotiating parties: Ed Gallagher
Under negotiation: Price and terms of payment
- **Conference with Legal Counsel**
Significant exposure to litigation (one case)
Gov. Code section 54956.9(d)(2)

ADJOURNMENT TO:

- AIRPORT ADVISORY COMMITTEE INTERVIEWS AND APPOINTMENTS – 7:00PM ON THURSDAY, NOVEMBER 20, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, NOVEMBER 21, 2014 AT TOUCH OF PASO RESTAURANT.
- PLANNING COMMISSION REGULAR MEETING – 7:30PM ON TUESDAY, NOVEMBER 25, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET.
- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, DECEMBER 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 NOVEMBER 21, 2014