



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, April 21, 2015

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**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

### 5:00 PM – CLOSED SESSION

Paso Robles City Hall Large Conference Room  
1000 Spring Street, 2<sup>nd</sup> Floor, Paso Robles

- **Meet and Confer  
Conference with Labor Negotiator**  
Government Code Section 54957

City Negotiator: William Avery & Avery Associates

Employee Organizations: Service Employees International Union (SEIU)  
International Association of Firefighters (IAFF)  
Police Officers Association (POA)  
Unrepresented Management  
Unrepresented Part-time Employees

### 7:30 PM – CONVENE REGULAR MEETING

Paso Robles Library/City Hall Conference Center  
1000 Spring Street, Paso Robles

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### INVOCATION

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

### STAFF INTRODUCTIONS

### PRESENTATIONS

1. [125<sup>th</sup> Anniversary Celebration Review by Quasiquicentennial co-chairs Dee Lacey and Frank Mecham, and Proclamations of Appreciation.](#)
2. [Proclamation – Volunteer Appreciation – National Volunteer Week \(April 12-18, 2015\).](#)
3. [Mayor Martin, along with Councilman Hamon and Councilman Gregory, would like to share a gift they received from Michele Pescini, the Mayor of the Comune di Gaiole in Chianti, Italy, at the Eroica Bicycle Event.](#)

### 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)

### 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 COUNCIL AGENDA 21 APRIL 2015

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.

4. [Approve City Council Minutes from April 7, 2015](#)  
D. Fansler, City Clerk
5. [Approve Warrant Registers](#)  
J. Throop, Director of Administrative Services
6. [Advisory Body Minutes](#)  
Supplemental Tax Advisory Committee (January 14, 2015)  
Airport Advisory Committee (February 26, 2015)  
Library Board of Trustees (March 12, 2015)
7. [Adopt Resolution No. 15-xxx appropriating \\$103,464 through Fiscal Year 16/17, to provide landfill engineering and monitoring services until through the first quarter of 2017 and authorize the City Manager to amend the City's agreement with Golder Associates, Inc. contract in that amount.](#)  
C. Halley, Interim Public Works Director
8. [Adopt Resolution No. 15-xxx consenting to the assignment of the professional services agreement from Kennedy/Jenks Consultants to Water Consultancy, Inc.](#)  
C. Halley, Interim Public Works Director
9. [Adopt Resolution No. 15-xx approving and authorizing the execution of the Utility Easement Agreement with New Cingular Wireless PCS, LLC.](#)  
J. Throop, Administrative Services Director
10. [Adopt Resolution No. 15-xxx approving and authorizing the execution of the Utility Easement Agreement with T-Mobile West, LLC.](#)  
J. Throop, Administrative Services Director
11. [Initiate proceedings for the annual levy of the Landscape & Lighting District and Drainage Maintenance District 2008-1 for fiscal year 2015-2016, and adopt the following resolutions:](#)
  - 1) Resolution No. 15-xxx: Initiating Proceedings for the Annual Levy for the Maintenance of Landscape & Lighting District facilities;
  - 2) Resolution No. 15-xxx: Initiating Proceeding for the Annual Levy for the Maintenance of Drainage District facilities;
  - 3) Resolution No. 15-xxx: adopting the Draft Preliminary Landscape and Lighting District Engineer's Levy Report as presented and making it available to the public for review and comment;
  - 4) Resolution No. 15-xxx: adopting the Draft Preliminary Drainage District Engineer's Levy Report as presented and making it available to the public for review and comment;
  - 5) Resolution No. 15-xxx: declaring the Intent to Levy for Maintenance of the Landscape and Lighting District facilities and cause a Notice to be published for a Public Hearing to be scheduled May 19, 2015.
  - 6) Resolution No. 15-xxx: declaring the Intent to Levy for Maintenance of the Drainage Maintenance District facilities and cause a Notice to be published for a Public Hearing to be scheduled May 19, 2015.

#### **ROLL CALL VOTE**

#### **DISCUSSION**

12. [Council Goals for Fiscal Years 2016-2017](#)

J. App, City Manager

For the City Council to confirm top goals for Fiscal Years 2016-2017.

#### **Options:**

- a. City Council Confirm Adopted Goals for Fiscal Years 2016-2017 (Exhibit B); or
- b. Amend, Modify, or Reject the Option Above.

#### **ROLL CALL VOTE**

13. [Housing Constraints](#)

W. Frace, Community Development Director

For the City Council to consider a memo from the Planning Commission recommending policy changes to reduce "Constraints on Housing Inventory."

**Options:**

- a. Receive and file the memorandum; or
- b. Direct staff to prepare additional analysis of Planning Commission's recommendations; or
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**14. Impact Fees for Small Residential Units and Assisted Living Facilities**

W. Frace, Community Development Director

For the Council to consider special impact fees for studio and one-bedroom live-work apartment units in the Uptown-Town Centre Plan, and for assisted living facilities throughout the City.

**Options:**

- a. Authorize the City Manager to execute a contract with David Taussig & Associates, not to exceed the amount of \$7,500, to amend the 2014 Justification Study for the AB 1600 Fee Program and to adopt Resolution No. 15-xxx appropriating these funds; or
- b. Amend, Modify, or Reject the Option Above.

**ROLL CALL VOTE**

**15. Centennial Park Gymnasium Repair**

C.Halley, Interim Public Works Director

For City Council to consider a contract to repair the Centennial Park Gymnasium exterior stucco walls.

**Options:**

- a. Adopt Resolution No. 15-xxx
  - (1) Allocating \$142,065 to Budget No. 1003201F-52210-CXXXX from the City/Facility Repair fund, and;
  - (2) Relieving Leo's A-C Inc. from their bid pursuant to the Relief of Bidder statutes (Public Contract Code section 5100 et seq.) due to a clerical bid error affecting the amount of their bid; and
  - (3) Rejecting R.F. Koerber Inc.'s bid as non-responsive due to their failure to submit the required Bid Addendum No. 1; and
  - (4) Authorizing the City Manager to enter into a contract with Newton Construction & Management, Inc. in the amount of \$135,300 to repair the Centennial Park Gymnasium.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**16. Correspondence/Request from Homeless Services Oversight Council**

**17. Current Council Committee Activities Reports (if any)**

**ADJOURNMENT TO:**

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, APRIL 28, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- ADJOURNED REGULAR CITY COUNCIL MEETING: ADVISORY BODY INTERVIEWS AND APPOINTMENTS – 6:00PM ON THURSDAY, APRIL 30, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- ANNUAL SENIOR VOLUNTEER OF THE YEAR BBQ – 11:00AM ON SATURDAY, MAY 2<sup>ND</sup>, 2015 AT THE PASO ROBLES SENIOR CENTER, 270 SCOTT STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 5, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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 [www.prcity.com/government/citycouncil/agendas.asp](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 APRIL 24, 2015***