



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, November 17, 2015

---

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

**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

- **Conference with Real Property Negotiators**  
Pursuant to Government Code section 54956.8  
Property: Pioneer Park, Paso Robles  
City Negotiator: Jim App; Meg Williamson  
Negotiating parties: Vivian Robertson, CEO P.R.E.C.  
Under negotiation: Price and terms of payment

### 6:30 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. [Drought Conservation Progress Report](#)  
D. McKinley, Director of Public Works

#### 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 HEARINGS

2. [Landscape Ordinance Update](#)  
W. Frace, Director of Community Development

For the City Council to consider adopting an Ordinance that would amend the Zoning Code to update the City's Water Efficient Landscape and Irrigation Ordinance (Section 21.22B).

**Options:**

- a. Introduce for first reading Ordinance No. 15-XXX approving Zoning Code Amendment 15-004, amending Section 21.22B of the Zoning Code, to adopt the Draft Water Efficient Landscape Ordinance, and set December 1, 2015 as the date for adoption of said Ordinance (Attachment 2); or
- b. Amend, modify, or reject the above option; or
- c. Request additional information and analysis.

**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.

- 3. [Approve City Council Minutes from 11/03/2015](#)  
D. Fansler, City Clerk
- 4. [Approve Warrant Registers](#)  
J. Throop, Director of Administrative Services
- 5. [Advisory Body Minutes](#)  
Travel Paso Robles Alliance (9/22/15, 10/13/2015, 10/20/2015)  
Youth Commission (10/7/15)
- 6. [Proclamation – Small Business Saturday 2015](#)
- 7. [Visit SLO County Advisory Committee – Council Member Appointment](#)  
M. Williamson, Assistant City Manager
- 8. [Approving Resolution 15-XXX Surplus Property](#)  
J. Throop, Director of Administrative Services
- 9. [Airport Sublease Agreement – John and Koene Graves](#)  
D. McKinley, Director of Public Works

**ROLL CALL VOTE**

**DISCUSSION**

- 10. [Proposed Lighted Crosswalks on 13<sup>th</sup> at Park and Pine Street](#)  
D. McKinley, Director of Public Works

For City Council to consider options for project funding for installing lighted crosswalks on 13<sup>th</sup> Street at Park and at Pine Street.

**Options:**

- a. Adopt Resolution No. 15-XXX to fund both intersection improvement projects with CDBG funds using two or three funding cycles, or,
- b. Adopt Resolution No. 15-XXX to fund both intersection improvement projects with the current round of CDBG funds (about \$126,000) plus Supplemental Sales Tax funds (about \$174,000); or
- c. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

- 11. [E-Verify Program](#)  
I. Yang, City Attorney

To provide supplemental information as to whether California law would prohibit the City from requiring its contractors to use E-Verify for the contractor's employees.

**Options:**

- a. Receive and file report; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**12. [Investment Policy and Portfolio Review](#)**

M. Compton, City Treasurer

For the City Council to review the City's Investment Policy and Portfolio.

**Options:**

- 1. a. Approve Resolution 15-XXX the revised Investment Policy; and
- b. Authorize a one-time waiver through December 31, 2015 to the Investment Policy restriction that no more than Eight Million Dollars (\$8,000,000) in trades may be undertaken in any given month; or
- 2. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**13. [Engineer-in-Training for Capital Projects Engineering](#)**

D. McKinley, Director of Public Works

For the City Council to consider authorizing a change in staffing in Capital Projects Engineering, from a part-time Administrative Assistant II (which is currently vacant), to a full-time Engineer-in-Training (Tech III).

**Options:**

- a. Adopt Resolution No. 15-XXX allocating funds from the Water and Wastewater Funds for the addition of an Engineer-in-Training position (Technician III classified), and eliminating the Administrative Assistant II position from Capital Projects Engineering; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**14. [Housing Constraints Committee Interviews](#)**

W. Frace, Director of Community Development

For the City Council to set an interview date and time for Housing Constraints Advisory Committee applicants.

**Options:**

- a. Set a date and time for applicant interviews; or
- b. Set a secondary, alternative date and time for interviews; or
- c. Amend, modify or reject the foregoing options

**ROLL CALL VOTE**

**15. [2015 Urban Water Management Plan](#)**

D. McKinley, Director of Public Works

For the City Council to consider a contract with Todd Groundwater to update the City's Urban Water Management Plan (UWMP)

**Options:**

- a. Adopt Resolution No. 15-XXX awarding a contract with Todd Groundwater for a not-to-exceed fee of \$100,232 for preparation of the 2015 Urban Water Management Plan; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 16. Current Council Committee Activities Reports (if any).

#### ADJOURNMENT

- CLOSED SESSION CITY COUNCIL MEETING –APPOINTMENT OF A PUBLIC OFFICIAL IMMEDIATELY FOLLOWING REGULAR SESSION – ON TUESDAY, NOVEMBER 17, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- GRADING ORDINANCE ADVISORY COMMITTEE MEETING – 6:00PM ON WEDNESDAY, NOVEMBER 18, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00 AM ON FRIDAY, NOVEMBER 20, 2015 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, NOVEMBER 24, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, DECEMBER 1, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

#### Addendum

*THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS NOVEMBER 20, 2015*

---

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.

---