



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 2, 2016

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, 2nd Floor, Paso Robles

- **Conference with Legal Counsel – Existing Litigation (4 cases)**

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

1. Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039
2. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212
3. City of Paso Robles v. Quorum Realty Fund, et al., San Luis Obispo County Superior Court Case No. 14-CVP-0125
4. Quorum Realty Fund IV v. City of Paso Robles, San Luis Obispo County Superior Court Case No. 14-CVP-0174

- **Public Employee Performance Evaluation**

Gov. Code section 54957

Title: City Manager

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
2. [Employee Recognition](#)
T. Frutchey, City Manager

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) – NONE

PUBLIC HEARINGS – 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.

3. [Approve City Council Minutes from 1/19/2016](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
5. [Advisory Body Minutes](#)
Library Board of Trustees (12/10/15)
Parks and Recreation (12/14/15)
Senior Citizen (12/14/15)
6. [Second Reading, by title only, Ordinance XXXX – Amending the Zoning Map \(Rezone 15-003\)](#)
W. Frace, Director of Community Development
7. [Adopt Resolution 16-XXX Accepting Tract Improvements – Tract 3024-II \(Oak Park\)](#)
J. Falkenstien, City Engineer
8. [Adopt Resolution 16-XXX Annexing PR 14-0027 into Community Facilities District 2005-1 and Approving Resolution 16-XXX Accepting Final Map PR 14-0027 \(Ridino\) for Recordation](#)
W. Frace, Director of Community Development
9. [Adopt Resolution 16-XXX Approving Southern California Gas DCU Amendment 2](#)
J. Falkenstien, City Engineer

ROLL CALL VOTE

DISCUSSION

10. [Board of Appeals – Appointment Amendments](#)
W. Frace, Director of Community Development

That the City Council reconsider the appointment terms for members of the Building Board of Appeals.

Options:

- a. Adopt Resolution No. 16-XXX amending the terms of the Building Board of Appeals Members; or
- b. Amend the foregoing option; or
- c. Take no action.

ROLL CALL VOTE

11. [Homeless Shelter Crisis Discussion](#)
M. Williamson, Assistant City Manager

For the City Council to provide direction and initiate community dialogue regarding declaration of a homeless shelter crisis.

Options:

- a. For the City Council to provide direction regarding the topic of emergent homeless shelter needs; or
- b. Amend the above option; or
- c. Take no action.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

12. Current Council Committee Activities Reports (if any).

SPECIAL EVENTS

- PASO ROBLES EVENT CENTER ANNUAL DINNER – 6:00PM ON FRIDAY, FEBRUARY 5, 2016 AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVENUE, ESTRELLA HALL, PASO ROBLES.
- MAIN STREET BOARD MEETING – 5:45PM ON MONDAY, FEBRUARY 8, 2016 AT THE MAIN STREET OFFICES 835 12th STREET #D, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, FEBRUARY 9, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT

- PLANNING COMMISSION AND HOUSING AUTHORITY INTERVIEWS – 6:30PM ON THURSDAY, FEBRUARY 4, 2016 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, FEBRUARY 16, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS FEBRUARY 5, 2016

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.

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.
