



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 16, 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

- **Meet and Confer Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6

City Negotiator: William Avery & Avery Associates
Employee Organizations: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

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. [National Spay Day Proclamation](#)
S. Martin, Mayor

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 2/2/2016 and 2/4/2016](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
5. [Advisory Body Minutes](#)
Airport Advisory Committee (12/10/15)
Youth Commission (1/6/16)
Travel Paso Robles Alliance (11/24/15, 12/15/15, 12/17/15, 1/12/16, 1/19/16)
6. [Adopt Resolution 16-XXX Approving Labor Contracts – Fire, Police & Unrepresented Confidential, Professional & Management Full-Time Employee Groups, & Unrepresented Part-Time Workers](#)
M. Williamson, Assistant City Manager
7. [Technical Supervisor Classification Amendment](#)
M. Williamson, Assistant City Manager
8. [Street Sweeping Bid Award](#)
D. McKinley, Director of Public Works
9. [Airport Lease Policy and Market Rent Analysis](#)
D. McKinley, Director of Public Works
10. [Adopt Resolution 16-XXX Establishing Time Limits for No Parking – 11th Street Farmers Market](#)
D. McKinley, Director of Public Works

ROLL CALL VOTE

DISCUSSION

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

For the City Council to consider declaring a homeless shelter crisis.

Options:

- a. Declare a shelter crisis within the City of Paso Robles pursuant to Government Code 8698 et seq, which would sunset on April 15, 2016; or
- b. Declare a shelter crisis within the City of Paso Robles pursuant to Government Code 8698 et seq, which would sunset on April 15, 2016 and to identify an appropriate amount of funding for community organizations to apply for and use for warming shelter expansion needs; or
- c. Amend, modify, or reject the above options; or
- d. Take no action.

ROLL CALL VOTE

12. [Skill Development for Members of City Advisory Bodies](#)
T. Frutchey, City Manager

For the City Council to provide direction to support advisory bodies and ensure they function at the highest possible level.

Options:

- a. Direct the City Manager to meet with each of the eight standing Council advisory boards, committees, and commissions to identify and develop appropriate materials and discussions to further their development. Such materials provided to and such sessions shall be open to prospective commissioners as well; or
- b. Amend, modify, or reject the above option; or
- c. Take no action.

ROLL CALL VOTE

13. Schedule Library and Recreational Services Advisory Interviews

J. Dahlen, Director of Recreation and Library Services

For the City Council to consider setting interview dates to fill vacancies for the following advisory bodies:

- 1. The Youth Commission has a maximum of twelve members, (9 voting and 3 alternates) with one- and two-year staggered terms. There are 5 voting-member vacancies.
- 2. The Parks and Recreation Advisory Committee has five members, no alternates, with two-year staggered terms. There are 2 vacancies.
- 3. The Library Board of Trustees has five members, no alternates, with three-year staggered terms. There are 2 vacancies.
- 4. The Senior Citizen Advisory Committee has a maximum of nine members, (7 voting and 2 alternates) with two-year staggered terms. There is one voting-member vacancy.

Options:

- a. Set Thursday, April 28, 2016 AND Thursday May 5, 2016 at 6:30 p.m.; or
- b. Amend, modify, or reject the above option; or
- c. Take no action.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

SPECIAL EVENTS

- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, FEBRUARY 19, 2016 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, FEBRUARY 23, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENT

- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, MARCH 1, 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 19, 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.