



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

**5:30 CLOSED SESSION / 6:30 REGULAR MEETING**

**December 20, 2016**

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

**Please submit all speaker cards and correspondence for City Council to the City Clerk  
Please refrain from cell phone use and turn ringer off during the meeting**

**5:30 PM – CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION ITEMS**

- **Meet and Confer Conference with Labor Negotiator**

Pursuant to Government Code Section 54957.6

City Negotiator: Thomas Frutchey, City Manager  
Employee Organizations: International Association of Firefighters (IAFF)  
Police Officers Association (POA)  
Service Employees International Union (SEIU)  
Unrepresented Management  
Unrepresented Part-time Employees

- **Conference with Legal Counsel – Existing Litigation (2 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*

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS**

**ADJOURN TO CLOSED SESSION**

**6:30 PM – RECONVENE TO OPEN SESSION**

**REGULAR MEETING**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**PERFORMANCE AND INVOCATION - Exalt Choir/First Baptist Church and Pastor Pat Sheean**

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

**STAFF AND COMMISSIONER INTRODUCTIONS**

**REPORT FROM CLOSED SESSION**

**COUNCIL COMMITTEE ASSIGNMENTS**

1. **[City Council Committee Assignments](#)**

S. Martin, Mayor

**Recommendation:**

For City Council to consider making liaison assignments to standing Council committees.

**ROLL CALL VOTE**

## PRESENTATIONS

2. [Drought Conservation Progress Report](#)  
D. McKinley, Director of Public Works
3. [Employee Recognition – Police Detectives](#)  
R. Burton, Police Chief

## GENERAL PUBLIC COMMENTS

This is the time the public may address the Council on items within the Council's purview but not scheduled on the agenda. **PLEASE TURN IN A SPEAKER CARD, SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES.** 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

## CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted by a member of the Council or public the item may be removed from the Consent Calendar and considered separately. Councilmembers and members of the public may offer comments or 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. Items pulled from consent will be heard at the end of the meeting.

4. [Approve City Council Minutes from 12/6/16](#)  
K. Buxkemper, Deputy City Clerk
5. [Receive Warrant Registers](#)  
D. Purcell, Acting Director of Administrative Services
6. [Receive Advisory Body Minutes](#)  
Youth Commission (11/2/16)  
Planning Commission (11/8/16)  
Library Board (11/10/16)  
Parks and Recreation (11/14/16)  
Senior Citizen Advisory Committee (11/14/16)
7. [Approve Diablo Canyon Power Plant Agreement](#)  
T. Frutchey, City Manager
8. [Authorize City Litter Container Service by Paso Robles Waste and Recycle](#)  
F. Berman, Maintenance Superintendent
9. [Approve Design Services to Develop Pedestrian Access Improvements along 13<sup>th</sup> Street from Park to Pine](#)  
D. Esperanza, Capital Projects Engineer
10. [Award Contracts for Landscape and Lighting District Maintenance](#)  
F. Berman, Maintenance Superintendent
11. [Implementation of the Public Safety Camera System Pilot Program](#)  
T. Murphy, Lieutenant
12. [Award 2016 Annual Sidewalk Repair Project](#)  
K. O'Quest, Capital Projects Assistant Engineer
13. [Approve Emergency Operations Center Audio Visual Equipment Replacement](#)  
D. McCue, Information Technology Manager
14. [Approve Resolution 16-XXX to Approve and Authorize the Execution of an Agreement for Exchange of Real Property Interests \(417 Montebello Oaks Drive – Robert Fash\)](#)  
J. Falkenstien, City Engineer
15. [Approving Council Policies and Procedures](#)  
T. Frutchey, City Manager

## ROLL CALL VOTE

## REPORT ON ITEMS APPROVED ON CONSENT

## PUBLIC HEARINGS

### 16. [Parking Agreement Amendment – Hacienda del Norte \(529 10<sup>th</sup> Street / Triton Community Development, LLC\)](#)

D. Nash, Associate Planner

#### **Recommendation:**

Approve draft Resolution A amending the Parking Agreement for Hacienda del Norte project, allowing the parking reduction to continue, based on the residents being elderly or permanently disables.

#### **ROLL CALL VOTE**

## DISCUSSION ITEMS

### 17. [Use of Reserves](#)

#### **a. [Utilize Reserves for Pension Cost Savings](#)**

T. Frutchey, City Manager / D. Purcell, Acting Director of Administrative Services

#### **Recommendation:**

Direct the City Manager to: (1) work with NHA financial advisors to undertake the preparatory steps for setting up the pension savings plan program; and (2) return to City Council for additional approvals necessary to implement the program, to include investing \$2.5 M in a CalPERS pay-down and \$2.5 M in a Section 115 Trust. As this is just authorization for preparatory steps, no formal commitments will be made without additional Council action.

#### **ROLL CALL VOTE**

#### **b. [Partnership in Local Investment Pilot Program by the City and Heritage Oaks Bank](#)**

T. Frutchey, City Manager / M. Compton, City Treasurer

#### **Recommendation:**

1. Approve the Resolution No. 16-XXX, modifying the current Investment Policy to accommodate participation in the Community Sustainability Program with Heritage Oaks Bank.
2. Direct the City Manager and City Treasurer to enter into the pilot program with Heritage Oaks Bank, reporting back every six months.

#### **ROLL CALL VOTE**

### 18. [Economic Development Initiative](#)

T. Frutchey, City Manager

#### **Recommendation:**

1. Direct the City Manager: to finalize an agreement with the Chamber of Commerce as lead agency for economic development; and to develop a parallel program with the Hispanic Business Alliance.
2. Approve a Budget Adjustment Request for \$72,000, one-half of the needed annual appropriation, such funds to come from the Economic Development program, where the \$1.1 M PG&E fund use will be tracked.
3. Establish an ad hoc Economic Development Committee, to include two Councilmembers and two Chamber Board members, with two members from the HBA Board and one person from the Economic Vitality Board (EVC) to be selected later.

#### **ROLL CALL VOTE**

### 19. [General Plan Circulation Element Update – Authorize Contracts with Central Coast Transportation Consulting and the Wallace Group for Consulting Services Relating to a Comprehensive Update of the Circulation Element and Development Impact Fee Program, and Authorize Request for Proposals to Update the Bicycle and Pedestrian Master Plan](#)

J. Falkenstien, City Engineer

#### **Recommendation:**

Authorize initiation of a comprehensive update to the Circulation Element and Needs List by authorizing the City Manager to approve contracts by the following actions:

- a. Approve draft Resolution A authorizing the City Manager to enter into a sole source consultant agreement with Central Coast Transportation Consulting to update the Travel Demand Model and provide reporting as basis for an Amendment to the Circulation Element of the General Plan for a not to exceed fee of \$145,900.

- b. Approve draft Resolution B authorizing the City Manager to enter into a sole source consulting agreement with the Wallace Ground to provide conceptual planning and cost estimating for items on the Development Impact Fee Program Needs List for a not to exceed fee of \$103,729.
- c. Approve draft Resolution C authorizing the City Manager to enter into a sole source consulting agreement with the Wallace Group to analyze the feasibility of permitting and constructing a low water crossing of the Huer Huero Creek for a not to exceed fee of \$33,800.
- d. Approve draft Resolution D authorizing City staff to issue Requests for Proposals to prepare an update to the City's Bicycle and Pedestrian Master Plan for an amount not to exceed \$50,000.

## ROLL CALL VOTE

### 20. [Schedule Dates to Interview Applicants and Make Appointments to the Planning Commission and Housing Authority Board of Commissioners](#)

W. Frace, Director of Community Development

#### **Recommendation:**

Select two of the following dates – Thursday, January 19<sup>th</sup>, 26<sup>th</sup> or February 2<sup>nd</sup>, 2017 –at 6:30 p.m. to interview applicants and make appointments to the Planning Commission and Housing Authority Board of Commissioners.

## ROLL CALL VOTE

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 21. Current Council Committee Activities Reports

## UPCOMING EVENTS

- Regular Planning Commission meeting – 6:30pm on Tuesday, December 27, 2016 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Cancelled Regular City Council meeting – 6:30pm on Tuesday, January 3, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission meeting – 6:30pm on Tuesday, January 10, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- City Council Workshop for Emergency Services – 6:30pm on Thursday, January 12, 2017 in the Emergency Operations Center Conference Room, 900 Park Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, January 17, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.

## ADJOURNMENT

**The deadline for submitting items for the next regular meeting is January 6, 2017**

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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.

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