



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

January 17, 2017

**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 Real Property Negotiators**

Pursuant to Government Code section 54956.8

Property: APN 009-831-030, 1900 Block Theatre Drive, Paso Robles
City Negotiator: Tom Frutchey
Negotiating parties: Zenique Hotels
Pacific West Hotels and Resorts Inc.
Under negotiation: Price and terms of payment

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 - Martin Luther King Choir

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. **Drought Conservation Progress Report**

D. McKinley, Director of Public Works

2. **Citizen Recognition Award**

T. Frutchey, City Manager

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.

3. [Approve City Council Minutes from 12/20/16](#)
K. Buxkemper, Deputy City Clerk
4. [Receive Warrant Registers](#)
D. Purcell, Acting Director of Administrative Services
5. [Receive Advisory Body Minutes](#)
Senior Advisory Committee (12/12/16)
Planning Commission (12/13/16)
6. [Barney Schwartz Park - Lower Playground Replacement](#)
F. Berman, Maintenance Superintendent
7. [Consultant for 9-1-1 Radio Communications Project](#)
T. Murphy, Lieutenant
8. [Job Classification System and Job Reclassification – Modifying Certain Job Classifications and Reclassifying Certain Job Positions to Match Work Needs Within the Organization](#)
M. Williamson, Assistant City Manager / M. Sanders, Human Resources Manager
9. [Award Contract for Tennis Court Repair](#)
F. Berman, Superintendent of Maintenance
10. [Approve and Authorize an Amendment to the Reimbursement Agreement for Spring Street Improvements \(Uptown Center LLC – 3328 Spring Street\)](#)
J. Falkenstien, City Engineer
11. [Americans with Disabilities Act \(ADA\) Transition Plan Update](#)
C. Ganes, Building Official
12. [Multi-Year Contract with California Conservation Corps for City Drainage Way Maintenance](#)
D. LaCaro, Stormwater Manager / D. McKinley, Director of Public Works

ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

13. [Parking Agreement Amendment – Hacienda del Norte \(529 10th Street / Triton Community Development, LLC\) – Continued Hearing from 12/20/16](#)
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 disabled.

ROLL CALL VOTE

14. [Destino Paso Resort \(3350 Airport Road / APNs 025-436-029 & 025-346-030 / Karen Stier Applicant\) Amendment to Planned Development \(PD 08-002\); Conditional Use Permit Amendment \(CUP 08-002\); Vesting Tentative Tract Map 2962 \(TR 2962\); Oak Tree Removal \(OTR 16-009\); and Draft Mitigation Negative Declaration \(MND\), for the 291-Room, 4-Phase Hotel](#)

S. DeCarli, City Planner

Recommendation:

Option 1 - Approve the project amendments by approving Resolution A (Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program), Resolution B (PD 08-002 Amendment / CUP 08-002), Resolution C (Vesting Tentative Tract Map 2962), and Resolution D (Oak Tree Removal 16-009).

ROLL CALL VOTE

15. [Public Hearing and Resolution to Form a Groundwater Sustainability Agency \(GSA\)](#)

D. McKinley, Director of Public Works

Recommendation:

Following the Public Hearing, approve Resolution 17-XXX to form a GSA covering the portion of the Paso Robles Sub-basin within the jurisdictional boundaries of the City of El Paso de Robles (and excluding that portion of the City's boundaries that overlie the Atascadero Sub-basin as designated by the Department of Water Resources).

ROLL CALL VOTE

DISCUSSION ITEMS

16. [Consideration of Reduction to Development Impact Fee and Utility Connection Fees for Second \(Accessory Dwelling\) Residential Units Consistent with AB 2299](#)

J. Falkenstien, City Engineer

Recommendation:

Approve draft Resolution A adopting the following policies for secondary units:

- a. Eliminate capacity charges for a shared water connection,
- b. Eliminate capacity charges for sewer service,
- c. Use the studio / one-bedroom apartment Development Impact Fee schedule,
- d. Include the Uptown / Town Centre Specific Plan "Carriage House," "Rear Yard Single Dwelling," "Rear Yard Duplex," and "Duplex" form types in the secondary unit fee policy.

ROLL CALL VOTE

17. [Comprehensive Annual Financial Report](#)

D. Purcell, Interim Director of Administrative Services

Recommendation:

Receive the Comprehensive Annual Financial Report (CAFR), which includes the Independent Auditor's Report on the City's financial statements for the Fiscal Year Ended, June 30, 2016.

ROLL CALL VOTE

18. [Estrella Correctional Facility Re-Use Effort](#)

S. Martin, Mayor / S. Gregory, Mayor Pro Tem

Recommendation:

Receive a status report on current efforts for the State to enable re-use of the Estrella Correctional Facility, and provide any suggestions and direction.

ROLL CALL VOTE

19. [Membership in the National League of Cities](#)

T. Frutchey, City Manager

Recommendation:

Direct the City Manager to submit a NLC membership application for the City.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

20. Current Council Committee Activities Reports

UPCOMING EVENTS

- League of California Cities Annual Conference – Wednesday, January 18, 2017 through Friday, January 20, 2017 at the Hyatt Regency, 1209 L Street, Sacramento, CA 95814.
- Regular Planning Commission meeting – 6:30pm on Tuesday, January 24, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- City Council Advisory Body Interviews for Planning Commission and Housing Authority – 6:0pm on Thursday, January 25, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- City Council Advisory Body Interviews for Planning Commission and Housing Authority – 6:0pm on Thursday, January 26, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- California Mid-State Fair Annual Dinner – 5:30pm on Friday, February 3, 2017 at the Paso Robles Event Center, 2198 Riverside Avenue, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, February 7, 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 27, 2017

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.
