



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

6:30 REGULAR MEETING

February 21, 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

6:30 PM – REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE – WEBELOS Scouts

INVOCATION – Atheists United

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

STAFF AND COMMISSIONER INTRODUCTIONS

PRESENTATIONS

1. [Drought Conservation Progress Report](#)
D. McKinley, Director of Public Works
2. [Twin Cities Hospital 40th Anniversary Proclamation](#)
S. Martin, Mayor
3. [Honoring Ken Johnson, Fire Chief, Upon His Retirement](#)
S. Martin, Mayor

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 2/7/17](#)
K. Buxkemper, Deputy City Clerk
5. [Receive Warrant Registers](#)
D. Purcell, Acting Director of Administrative Services
6. [Receive Advisory Body Minutes](#)
Travel Paso Robles Alliance (11/22/16, 12/13/16, 1/10/17)
Library Board of Trustees (1/12/17)
Planning Commission (1/24/17)

7. [Read, By Title Only, Ordinance XXXX N.S. – Smoking Ordinance 2nd Reading](#)
R. Burton, Chief of Police
8. [Restructuring of Tourism Business Improvement District](#)
T. Frutchey, City Manager
9. [Recruitment of Fire Chief and Battalion Chief](#)
T. Frutchey, City Manager
10. [Approve Resolution 17-XXX –Contract Document Imaging Services City Council Authorization to Execute Professional Service Agreements with DataArc, LLC and The Blueprinter and Graphics for Document Imaging Services](#)
W. Frace, Director of Community Development
11. [Approve Resolution 17-XXX - Urban Greening Grant Program](#)
D. Esperanza, Capital Projects Engineer

ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS - None

DISCUSSION ITEMS

12. [Pre-Authorization for South Chandler Ranch General Plan Amendment Initiation](#)
W. Frace, Director of Community Development

Recommendation:

1. Approve Draft Resolution 17-XXX approving a request to submit applications to:
 - a. Initiate the process of amending the General Plan to split the Chandler Ranch Specific Plan Area into two separate specific plans;
 - b. Allocate residential density units for the two specific plan areas; and
2. Begin the process of a South Chandler Ranch specific plan with a public participation process including establishment of a City Council / Planning Commission Ad Hoc Committee.

ROLL CALL VOTE

13. [Memorandum of Agreement with the County of San Luis Obispo to Jointly Finance and Construct a Replacement Animal Services Shelter](#)
T. Frutchey, City Manager

Recommendation:

Approve Resolution 17-XXX, authorizing the City Manager to execute a memorandum of agreement in substantial conformance with the County of San Luis Obispo, and the Cities of Arroyo Grande, Atascadero, Grover Beach, Morro Bay, and Pismo Beach to jointly finance and construct the replacement of an animal services shelter.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

14. **Current Council Committee Activities Reports**

UPCOMING EVENTS

- Paso Robles Tourism Summit – 9:00am on Thursday, February 23, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Planning Commission Reorganization Dinner – 6:00pm on Sunday, February 26, 2017 at Panolivo Family Bistro, 1344 Park Street, Paso Robles.
- Hispanic Business Association Fat Tuesday Celebration – 5:30pm on Tuesday, February 28, 2017 at the Park Ballroom, 1232 Park Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, February 28, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, March 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 February 25, 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.
