



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

6:30 REGULAR MEETING

March 7, 2017

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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

5:00 PM – CALL TO ORDER

ROLL CALL

CLOSED SESSION ITEMS

- **Public Employee Performance Evaluation**

Gov. Code section 54957

Title: City Manager

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

Gov. Code section 54957.6

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

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

INVOCATION - Pastor Sheean, Family Worship Center

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. **Conservation Report**

D. McKinley, Director of Public Works

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.

2. [Approve City Council Minutes from 2/21/17](#)  
K. Buxkemper, Deputy City Clerk
3. [Receive Warrant Registers](#)  
D. Purcell, Acting Director of Administrative Services
4. [Receive Advisory Body Minutes](#)  
Airport Commission (12/8/16, 1/5/17, 2/9/17)
5. [Table the Airport Economic Impact Calculator Sponsored Project Agreement with Cal Poly](#)  
D. McKinley, Director of Public Works
6. [Approve the Playground Replacement at Larry Moore Park](#)  
F. Berman, Maintenance Superintendent
7. [Approve Resolution 17-XXX - Commercial Banking Services](#)  
D. Purcell, Acting Director of Administrative Services / M. Compton, City Treasurer

### ROLL CALL VOTE

## REPORT ON ITEMS APPROVED ON CONSENT

### PUBLIC HEARINGS

8. [Oak Tree Removal Permit 17-002 \(Experimental Station Road – Blue Oak Apartments\) – Request to Remove One Oak Tree #47 in Conjunction with the Development of a 142-Unit Apartment Project](#)  
W. Frace, Director of Community Development

#### **Recommendation:**

Based on the Arborist's recommendation and the factors listed in this staff report removal of the trees is justified with the planting of new replacement oak trees.

Approve Draft Resolution A, approving OTR 17-002, authorizing the removal of Tree 74 (50-inch Blue Oak) based on the trees being in poor health, as indicated in the Arborist Report and require eight 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 12-inches) be planted on site at the direction of the Arborist

### ROLL CALL VOTE

9. [Oak Tree Removal Permit 17-003 \(Kleck Road, Lot 7 – Phoenix\) – Request to Remove One Oak Tree #1683 and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(APN 025-527-007\)](#)  
W. Frace, Director of Community Development

#### **Recommendation:**

Based on the Arborist's recommendation and the factors listed in this staff report removal of the tree is justified with the planting of new replacement oak trees.

Approve Draft Resolution A, approving OTR 17-003, authorizing the removal of Tree 1683 (24-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require four 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 12-inches) be planted on site at the direction of the Arborist.

Approve Draft Resolution B, approving a modified building envelope/development plan for Lot 7.

### ROLL CALL VOTE

## DISCUSSION ITEMS

### 10. Library Strategic Plan – Draft Preview

A. Fortin, City Librarian

#### **Recommendation:**

Provide feedback on the draft plan and/or suggest additional elements to be included in the plan, and direct staff to complete the Paso Robles City Library strategic plan for future City Council adoption.

#### **ROLL CALL VOTE**

### 11. Quarterly Budget Report – 2<sup>nd</sup> Quarter Fiscal Year 2016-17

D. Purcell, Acting Director of Administrative Services

#### **Recommendation:**

Receive the report; provide any desired direction.

#### **ROLL CALL VOTE**

### 12. Financial Forecast

D. Purcell, Acting Director of Administrative Services

#### **Recommendation:**

Receive and file the financial forecast for fiscal years 2017-8 through 2021-2

#### **ROLL CALL VOTE**

### 13. Professional Services Agreement with NHA Advisors

D. Purcell, Acting Director of Administrative Services

#### **Recommendation:**

1. Approve Resolution No. 17-XXX, authorizing a professional services agreement with NHA Advisors for financial advisory services.
2. Approve an appropriation for professional services of \$25,000 for each of the budget years, FY 2016-7 and FY 2017-8.

#### **ROLL CALL VOTE**

### 14. Creston Road Improvements Public Participation Plan Advisory Group

D. Esperanza, Capital Projects Engineer

#### **Recommendation:**

Appoint two members of the City Council to serve on the Advisory Board.

#### **ROLL CALL VOTE**

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 15. **Current Council Committee Activities Reports**

## UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, March 14, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, March 21, 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 March 10, 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](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.