



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

**CITY COUNCIL AGENDA**

**5:00 CLOSED SESSION / 6:30 REGULAR MEETING**

**March 21, 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** Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

**CLOSED SESSION ITEMS**

• **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*

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

Gov. 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**

Gov. Code section 54956.8

Property: Paul Viborg River Parcel (APNs: 009-214-002, 009-271-003, 009-271-004, 009-271-005, 009-271-006, 009-271-007, 009-271-010, and 009-271-012)  
City Negotiator: Tom Frutchey  
Negotiating parties: Paul Viborg and Debbie Sturgis-Viborg  
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**

**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
2. [Month of the Child Proclamation](#)  
S. Martin, Mayor
3. [Employee Recognition – Sergeant Lampe](#)  
T. Frutchey, City Manager / R. Burton, Chief of Police
4. [Women’s Wall of Fame Nominees](#)  
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.

5. [Approve City Council Minutes from 3/7/17](#)  
K. Buxkemper, Deputy City Clerk
6. [Receive Warrant Registers](#)  
D. Purcell, Acting Director of Administrative Services
7. [Receive Advisory Body Minutes](#)  
Youth Commission (1/11/17, 2/1/17)  
Library Board (2/9/17)  
Senior Advisory Committee (2/13/17)
8. [Contract for Oak Tree Trimming](#)  
F. Berman, Superintendent of Maintenance
9. [Maintenance Specialist I/II/III, and Technical Supervisor I/II Job Classification Refinements and Revisions to Certification Requirements](#)  
M. Sanders, Human Resources Manager
10. [Disposal of Surplus Property](#)  
D. Purcell, Acting Director of Administrative Services

### ROLL CALL VOTE

## REPORT ON ITEMS APPROVED ON CONSENT

### PUBLIC HEARINGS

11. [2017 Federal Community Development Block Grant \(CDBG\) Action Plan: For the City Council to make a recommendation to the San Luis Obispo County Board of Supervisors for allocation of funding for the City’s portion of the 2017 CDGG Program](#)  
D. Nash, Associate Planner

#### Recommendation:

Approve Resolution A, approving the following applications to be listed in the Draft One Year Action Plan as being recommended for funding:

- a) Handicapped Ramps (Sierra Bonita area) .....\$119,464
- b) Public services:  
CAPSLO – Adult Day Care.....\$ 9,189

	Lifestyles Recovery Center – drug/alcohol counseling	\$ 9,189
	ECHO – Homeless Shelter .....	\$ 9,189
c).	<u>Administration &amp; Capacity Building.....</u>	<u>\$ 36,758</u>
	<b>Total</b>	<b>\$183,790</b>

**ROLL CALL VOTE**

**12. 2017 Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) Federal Grant Programs; recommendation to the San Luis Obispo County Board of Supervisors regarding the Countywide allotments of HOME and ESG funds**

D. Nash, Associate Planner

**Recommendation:**

Approve Resolution 17-XXX to recommend the San Luis Obispo County Board of Supervisors adopt the Draft 2017 Annual Action Plan for all of the proposed Countywide 2017 HOME and ESG Funds including the following projects within the City of Paso Robles: Los Robles Terrace, Oak Park III, and Central Coast Link.

**ROLL CALL VOTE**

**13. Oak Tree Removal Permit 17-004 (1600 Country Club Dr.) – Request to remove one hazard oak tree within Fairway No. 5 of the Paso Robles Gold Club**

D. Nash, Associate Planner

**Recommendation:**

Approve Resolution 17-XXX, approving OTR 17-004, authorizing the removal of the 54-inch Valley Oak based on the trees being in poor condition with the potential for sudden failure, as indicated in the Arborist Report; and require that ten 1.5-inch diameter Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 13.5-inches) be planted on site at the direction of the Arborist.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

**14. Council Authorization of No Parking Zones on Certain Sections of Grand Canyon Drive and Red River Drive**

J. Falkenstien, City Engineer

**Recommendation:**

Direct the Public Works Department to place No Parking signs in the following locations:

- A.** The south side of Grand Canyon Drive from Creston Road to Shadow Meadow Way (this is the action recommended by the petition).
- B.** The north side of Red River Drive from Golden Hill Road to Shadow Meadow Way.
- C.** The north side of Grand Canyon Drive between Echo Court and Creston Road, and

Direct staff to monitor the situation for a year, after the People Self Help Housing remodel project is completed, and return to Council if any additional steps are warranted.

**ROLL CALL VOTE**

**15. 2016 Annual Report on the Implementation of the General Plan**

S. DeCarli, City Planner

**Recommendation:**

Approve the 2016 General Plan Annual Report, and direct staff to submit it to the California Department of Housing and Community Development.

**ROLL CALL VOTE**

**16. Unfunded Pension Obligation Section 115 Trust**

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

**Recommendation:**

That the City Council adopt the attached Resolution directing staff to implement a 115 Trust as outlined.

It is further recommended that the City Treasurer or City Manager be authorized to execute any and all documents required to establish said 115 Trust.

## **ROLL CALL VOTE**

## **COUNCIL BUSINESS & COMMITTEE REPORTS**

### **17. National League of Cities Annual Meeting Report**

F. Strong, Councilman

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

## **UPCOMING EVENTS**

- Regular Planning Commission Meeting – 6:30pm on Tuesday, March 28, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, April 4, 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 24, 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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