



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

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

April 4, 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**

5:00 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

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 – Atheists United

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. [SLOCOG/RIDESHARE Proclamation](#)
P. Williamson, SLOCOG Rideshare Outreach Coordinator
3. [Sexual Assault Awareness Month Proclamation](#)
S. Martin, Mayor / RISE

4. [Al Garcia Recognition](#)
S. Martin, Mayor
5. [Telecommunicators Week Proclamation](#)
R. Burton, Chief of Police
6. [National Library Week Proclamation](#)
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.

7. [Approve City Council Minutes from 3/21/17](#)
K. Buxkemper, Deputy City Clerk
8. [Receive Warrant Registers](#)
D. Purcell, Acting Director of Administrative Services
9. [Receive Advisory Body Minutes](#)
Parks and Recreation (2/13/17)
Airport Commission (2/23/17)
Planning Commission (3/14/17)
10. [Contract for Open Space Disking and Trimming](#)
F. Berman, Superintendent of Maintenance
11. [Award of Contract of Hot Spot Repairs of Drive Lanes along Creston Road and at Various Locations](#)
D. Esperanza, Capital Projects Engineer
12. [Award Contract to United Storm Water, Inc. for the Citywide Storm Drainage Maintenance](#)
D. McKinley, Director of Public Works / D. LaCaro, Stormwater Manager
13. [Approve California Office of Emergency Services \(OES\) Designation of Applicant's Agent Resolution](#)
D. McKinley, Director of Public Works / D. LaCaro, Stormwater Manager
14. [Authorizing Agreement with Todd Groundwater for Preliminary Work for the Groundwater Sustainability Plan Preparation](#)
D. McKinley, Director of Public Works
15. [Emergency Services Department Interim Battalion Chief Staffing Contract](#)
T. Frutchey, City Manager
16. [Emergency Services Equipment Replacement](#)
P. Garcia, Interim Fire Chief
17. [Approve an Agreement for Acquisition of Sewer Easement from the Jordan Family Trust Located on Park Street between 20th and 21st Street](#)
J. Falkenstien, City Engineer
18. [Establishment of an Ad Hoc Committee for the Beechwood and Chandler Ranch Specific Planning Areas](#)
S. DeCarli, City Planner

ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS - None

DISCUSSION ITEMS

19. [Agreement with Siemens for HVAC and Lighting Improvements Funded from Energy Savings over 15 Years](#)

D. McKinley, Director of Public Works

Recommendation:

1. Approve Resolution 17-XXX authorizing the City Manager to execute an agreement with Siemens to implement the HVAC / Lighting improvements identified in the plan, and to repay those costs to Siemens over a 15-year period using cost savings from the improvements, thereby reducing budgeted General Fund expenses by \$400,000 in 2016-17 and \$90,000 in 2017-18.
2. Authorize the City Manager and City Attorney to amend the agreement, if needed, in full conformance with overall Council direction.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

20. Current Council Committee Activities Reports

UPCOMING EVENTS

- Paso Tourism "New Idea Stew" Meeting – 9:00am on Friday, April 7, 2017 at Vina Robles Winery and Amphitheater, 3700 Mill Road, Paso Robles.
- Eroica California – Friday, April 7, 2017 through Sunday, April 9, 2017 in various locations throughout Paso Robles. Eroica Festival will be on Saturday, April 8, 2017 in the Downtown Park, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, April 11, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- City of Paso Robles Volunteer Reception – 6:00pm on Tuesday, April 18, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, April 18, 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 April 7, 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.
