



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

**CITY COUNCIL AGENDA**

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

**April 18, 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

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS**

**ADJOURN TO CLOSED SESSION**

**6:00 PM – VOLUNTEER RECEPTION**

**6:30 PM – RECONVENE TO OPEN SESSION**

**REGULAR MEETING**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**INVOCATION** – 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. **[National Volunteer Recognition](#)**

S. Martin, Mayor

2. **[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.

3. [Approve City Council Minutes from 4/4/17](#)  
K. Buxkemper, Deputy City Clerk
4. [Receive Warrant Registers](#)  
D. Purcell, Acting Director of Administrative Services
5. [Receive Advisory Body Minutes](#)  
Youth Commission (3/1/17)  
Travel Paso Robles Alliance (3/3/17)  
Senior Citizen Advisory Committee (3/13/17)  
Parks and Recreation Advisory Committee (3/13/17)  
Planning Commission (3/28/17)
6. [Proceedings to Initiate the Annual Levy of Landscape and Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2017/2018](#)  
F. Berman, Superintendent of Maintenance
7. [Award Contract for Median/Parkway Landscape Maintenance](#)  
F. Berman, Superintendent of Maintenance
8. [Award Annual Pavement Striping Project](#)  
K. Ferravanti, Capital Projects Assistant Engineer
9. [Reclassifying a Vacant Wastewater Maintenance Specialist II to a Technical Supervisor I](#)  
D. McKinley, Director of Public Works

### ROLL CALL VOTE

## REPORT ON ITEMS APPROVED ON CONSENT

### PUBLIC HEARINGS

10. [Oak Tree Removal Permit 17-007 \(Experimental Station Road – Blue Oak Apartments\): Council Consideration of OTR 17-007 Request to Remove One 11-inch Diameter Blue Oak Tree \(Tree No. 76\) in Conjunction with the Development of a 142-unit Apartment Project](#)  
D. Nash, Associate Planner

#### Recommendation:

Approve Draft Resolution A, denying OTR 17-005, requiring redesign of the single-family home in a manner that would not require encroachment into oak tree critical root zones, based on the lack of supporting information to make the necessary findings outlined in the Oak Tree Preservation Ordinance.

### ROLL CALL VOTE

11. [Oak Tree Removal Permits \(OTR 17-005\) – A Request by Linda Thorndyke \(Property Owner/Applicant\) Requesting that the City Council Allow the Removal of One Valley Oak Tree \(38-ince dbh\) at 515 21<sup>st</sup> St.](#)  
D. Nash, Associate Planner

**Recommendation:**

As a result of the trees being in poor condition and likely will cause damage to the property if it were to remain, allow the removal of the tree and require one (1) replacement Live Oak tree on site, and payments to the oak replacement fund for the remaining five (5) replacement trees would be required as mitigation to the tree removal.

**ROLL CALL VOTE**

**12. Risk Management Cost Increase**

M. Williamson, Assistant City Manager

**Recommendation:**

Approve Resolution 17-XXX authorizing the appropriation of \$290,472 from General Fund, \$54,764 from the Water Fund, and \$54,764 from the Waste Water Fund, as needed to cover the California Joint Powers Insurance Authority (CJPIA) annual contribution for FY 2017-18.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

**13. Authorize All-Way Stop Control at the Intersection of North River Road and River Oaks Drive and Delegate to the Public Works Director the Future Approval of Stop Signs Supported by the Appropriate Warrants or City Engineer's Analysis**

J. Falkenstien, City Engineer

**Recommendation:**

Authorizing the following:

1. Approve draft Resolution A authorizing the Director of Public Works to install all-way Stop Control at the intersection of North River Road and River Oaks Drive.
2. Approve draft Resolution B authorizing the Director of Public Works to install stop signs when supported by warrants established by the CMUTCD and documented by a report prepared by a Traffic Engineer, requesting Council action only when warranted by unusual circumstances.

**ROLL CALL VOTE**

**14. Water Conservation Requirements**

D. McKinley, Director of Public Works

**Recommendation:**

Approve the Resolution declaring "Level 1" condition (voluntary conservation).

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**15. Current Council Committee Activities Reports**

**UPCOMING EVENTS**

- 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 Planning Commission Meeting – 6:30pm on Tuesday, April 25, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- City Council Advisory Board Interviews: Senior Advisory Committee, Parks and Recreation Advisory Committee, Youth Commission, and Library Board of Trustees – 6:00pm on Wednesday April 26 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- City Library Strategic Plan Public Workshop – 10:00am on Saturday, April 29, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, May 2, 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 21, 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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