



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

May 2, 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, Jim Reed, Fred Strong, and Mayor Steven Martin

CLOSED SESSION ITEMS

- **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**

Pursuant to Government Code Section 54956.8

Property:	APN 009-831-030, 1900 Block Theatre Drive, Paso Robles
City Negotiator:	Tom Frutchey
Negotiating Parties:	Zenique Hotels Pacific West Hotels and Resorts Inc.
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 – 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. [National Tourism Week Proclamation](#)

S. Martin, Mayor

3. [CalPERS Update](#)
T. Frutchey, City Manager

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 4/18/17](#)
K. Buxkemper, Deputy City Clerk
5. [Receive Warrant Registers](#)
K. Gularte, Accounts Payable Administrative Assistant
6. [Receive Advisory Body Minutes](#)
Library Board of Trustees (3/9/17)
Airport Commission (3/23/17)
Planning Commission (4/11/17)
7. [Memorandum of Understanding with Service Employees International Union \(SEIU\)](#)
M. Williamson, Assistant City Manger
8. [Employee Life and Long-Term Disability Insurance Contracts – CSAC-EIA](#)
M. Williamson, Assistant City Manger
9. [Authorizing an Agreement for Sports Field Netting Installation at Barney Schwartz Park](#)
F. Berman, Maintenance Superintendent
10. [Authorizing a Municipal Pool Lease Extension](#)
J. Dahlen, Director of Community Services
11. [Approving a Resolution of Support for Paso Robles to Host the 2019 AOPA Regional Conference](#)
D. McKinley, Director of Public Works
12. [Authorizing Agreements with KTU&A Consultants and North Coast Engineering for the 2017 Bicycle Pedestrian Master Plan Update](#)
S. DeCarli, City Planner
13. [Approving a Five-Year Extension to Andros Airport Lease](#)
D. McKinley, Director of Public Works
14. [Establishment of a Development Impact Fee for Assisted Living Facilities](#)
J. Falkenstien, City Engineer

ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

15. [Resolution of Intent to Form the Paso Robles Tourism Improvement District, Set Public Meeting, and Public Hearing Dates](#)
T. Frutchey, City Manager

Recommendation:

Accept the petitions and adopt the Resolution of Intention to establish the PRTID and call for a Public Meeting and Public Hearing.

ROLL CALL VOTE

16. [Public Hearing and Resolution to Form a Groundwater Sustainability Agency \(GSA\) for the Atascadero Sub-basin with Other Partners, and Approving the Memorandum of Agreement Forming the GSA](#)

D. McKinley, Director of Public Works

Recommendation:

1. Approve Resolution #17-XXX approving the following:
 - A. Authorizing the City's participation in the formation of a Groundwater Sustainability Agency (GSA) covering the Atascadero Sub-basin of the Salinas Basin, and particularly including that portion of the City's boundaries that overlie the Atascadero Sub-basin as designated by the Department of Water Resources;
 - B. Authorizing the City Manager to take all other actions necessary to complete the GSA creation; and
2. Approve the Memorandum of Agreement (MOA) creating the GSA by motion.

ROLL CALL VOTE

DISCUSSION ITEMS

17. [Quarterly Budget Report – 3rd Quarter Fiscal Year 2016-17](#)

C. Piatti, Administrative Coordinator / T. Variano, Administrative Coordinator

Recommendation:

Receive the report and provide any direction or requests for future reports to ensure they meet Council needs.

ROLL CALL VOTE

18. [General Plan Circulation Element Update Process – Huer Huero Creek Crossing Alternatives, Costs and Financing Options](#)

J. Falkenstien, City Engineer

Recommendation:

Direct staff to incorporate the conventional bridge option into the Circulation Element Needs List update.

ROLL CALL VOTE

19. [Close the Borkey Area Specific Plan Fee Schedule and Authorize Distribution of Available Funds](#)

J. Falkenstien, City Engineer

Recommendation:

Approve Resolution 17-XXX closing the Borkey Area Specific Plan Fee Schedule and authorizing distribution of available funds as follows:

1. \$24,866± in available Water funds to the construction of the 12-inch water main in Buena Vista Drive.
2. \$7,333± in available Sewer funds to the Sewer Enterprise Fund.
3. \$266,647± in available Road funds and remaining administration funds to pedestrian improvements at the intersections of (a) Buena Vista Drive and River Oaks Drive and (b) Buena Vista Drive and Experimental Station Road.

ROLL CALL VOTE

20. [Awarding of Construction Contract for Tertiary Treatment Facilities](#)

M. Thompson, Wastewater Resources Manager / D. McKinley, Director of Public Works

Recommendation:

Approve Resolution 17-XXX, to award a construction contract and authorize the City Manager to enter into an agreement for construction of Tertiary Treatment Facilities to Cushman Contracting Corporation, for \$9,237,000.

ROLL CALL VOTE

21. [Senate Bill 1 Funding for Paso Robles Streets](#)

D. McKinley, Director of Public Works

Recommendation:

Receive and file the information after discussion, and provide direction to staff on the process to make a future decision.

ROLL CALL VOTE

22. [Council Liaisons to City Boards and Commissions and to Outside Bodies](#)

T. Frutchey, City Manager / I. Yang, City Attorney

Recommendation:

Adopt the proposed revisions to the Council Policies and Procedures.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

23. Current Council Committee Activities Reports

UPCOMING EVENTS

- Creston Road Walking Assessment – 5:00pm on Monday, May 8, 2017 at Lewis Middle School Parking Lot, 900 Creston Road, Paso Robles.
- Creston Road Opening Community Workshop – 6:00pm on Monday, May 8, 2017 at Lewis Middle School Multipurpose Room, 900 Creston Road, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, May 9, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Creston Road Pop-up Protected Bike Lane Demo – 7:30am on Wednesday, May 10, 2017 meeting between Nickerson Drive and Lewis Middle School, Paso Robles.
- Twin Cities Community Hospital 40th Anniversary Celebration – 11:30am on Wednesday, May 10, 2017 at Twin Cities Hospital, 1100 Las Tablas Road, Templeton.
- Creston Road Open Studio – 5:00pm on Wednesday, May 10, 2017 at the Emergency Operations Center Conference Room (EOC/Police Department) at 900 Park Street, Paso Robles.
- Paso Robles City Library 22nd Birthday and Library Foundation 20th Anniversary – 11:30am on Saturday, May 13, 2017 at the Paso Robles City Library, 1000 Spring Street, Paso Robles.
- Creston Road Presentation of Preliminary Designs – 6:00pm on Thursday, May 11, 2017 at Lewis Middle School Multipurpose Room, 900 Creston Road, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, May 16, 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 May 5, 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.
