



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, June 6, 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 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*

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. **Building Official Clyde Ganes Retirement Proclamation**
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 5/11/17, 5/16/17, and 5/24/17](#)
K. Buxkemper, Deputy City Clerk
4. [Warrant Requests](#)
K. Gularte, Accounts Payable
5. [Receive Advisory Body Minutes](#)
Library Board (4/13/17)
Airport Commission (4/20/17)
Planning Commission (5/9/17)
Travel Paso Robles Alliance (Various Dates)
6. [Elected Official – Modification to Defined Health Benefit](#)
M. Williamson, Assistant City Manager
7. [Authorization to enter into a Service Contract with Pierre Rademaker Design to Develop a Visitor Wayfinding Program](#)
M. Williamson, Assistant City Manager
8. [Appointing a Representative and Alternate to the Atascadero Basin GSA Executive Committee](#)
D. McKinley, Director of Public Works
9. [Service Contracts for Visitor Services for FY 2017-18](#)
M. Williamson, Assistant City Manager
10. [Updated Agreement for City Attorney Legal Services](#)
T. Frutchey, City Manager
11. [21st Street Reservoir Replacement – Award for Design and Preparation of Bid Documents to Replace the 21st Street Reservoir](#)
C. Alakel, Water Manager
12. [Maintenance of Traffic Signals – Bid Award](#)
C. Alakel, Water Manager
13. [Airport Rules and Regulation Approval](#)
R. Oxborrow, Airport Coordinator / D. McKinley, Director of Public Works

ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

14. [Appeal of Planning Commission Decision – Approval of the Cabernet Links RV Resort and Golf Course and Recirculation of Negative Declaration for 290 space RV resort at Links Golf Course \(VR 17-001, PD 15-004, CUP 94-005, TR 3088, Draft Mitigated Negative Declaration \(MND\) for 5151 Jardine Road \(Erskine\)](#)
W. Frace, Director of Community Development

Recommendation:

After opening the public hearing, taking public testimony, and considering all relevant documents, including the staff report and proposed Initial Study and Mitigated Negative Declaration, (1) deny the appeal, thereby upholding the Planning Commission's approval of the Cabernet Links RV and Golf Resort project amendment, and (2) approve Resolutions #17-XXXXA through #17-XXXXE:

1. Resolution A--certifying the recirculated Mitigated Negative Declaration for the project; and

2. Resolution B--approving Variance 17-001; and
3. Resolution C--approving Planned Development 15-004; and
4. Resolution D--approving Conditional Use Permit Amendment 94-005; and
5. Resolution E--approving Vesting Tentative Tract Map 3088.

ROLL CALL VOTE

15. [Zone Change 17-002 – Wireless Communications Facilities Ordinance: An Amendment to the Zoning Ordinance amending Table 16.20.200 and adding Chapter 21.20B to the Paso Robles Municipal Code regarding Wireless Communications Facilities located on private property and within the Public Right-of-Way](#)

W. Frace, Director of Community Development

Recommendation:

Approval of the proposed Wireless Communication Facilities Code Amendments to the Zoning Ordinance by introducing Ordinance XXXX N.S. for first reading by title only.

ROLL CALL VOTE

16. [Planned Development 12-006 Amendment Firestone Brewery – Demolition of an existing building and construction of a 6,300sf “Cold Block 4” Brewery cellar/tank building and twelve 65-foot tall, 15-foot diameter fermentation storage tanks with an encroachment permit for an overhead pipe bridge structure crossing Vendels Circle \(1400 Ramada Drive / APN: 009-633-032 and 034\)](#)

D. Nash, Associate Planner

Recommendation:

After opening the public hearing, taking public testimony, and receiving the Planning Commission recommendation:

1. Approve Resolution 17-XXX (A), certifying the draft Negative Declaration; and
2. Approve Resolution 17-XXX (B), approving an Amendment to Planned Development 12-006, allowing the construction of the Firestone Walker Cold Block 4 brewery expansion project with 65-foot tall beer storage tanks, and allowing a pipe bridge to be permanently located within the Vendels Circle right of way, subject to standard conditions, site specific conditions, the prepared encroachment permit, and the encroachment agreement.

ROLL CALL VOTE

17. [Agreement with Siemens Industry to Complete HVAC and Lighting System Upgrades at Four City Facilities; Public Hearing and Resolution Pursuant to Government Section 4217.12](#)

D. McKinley, Director of Public Works

Recommendation:

1. Hold the public hearing and approve Resolution 17-XXX authorizing the City Manager to execute the agreements 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.
2. Authorize the City Manager and City Attorney to amend the agreements, if needed, in full conformance with overall Council direction.

ROLL CALL VOTE

DISCUSSION ITEMS

18. [Funding for Groundwater Sustainability Agencies \(GSA\) and Groundwater Sustainability Plan \(GSP\) Work under the Sustainable Groundwater Management Act](#)

D. McKinley, Director of Public Works

Recommendation:

Receive and file at this time. This is an information item at this time and all actions and funding will come through the City Council in the budget process, or as a separate City Council agenda item.

ROLL CALL VOTE

19. [Airport Leasing Policy Adoption](#)

R. Oxborrow, Airport Coordinator / D. McKinley, Director of Public Works

Recommendation:

Adopt the Airport Leasing Policy as presented.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

20. Current Council Committee Activities Reports

UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, June 13, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, June 20, 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 June 9, 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.
