



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

CITY COUNCIL ADDENDUM

Tuesday, June 20, 2017

ADDENDUM TO REGULAR MEETING –

Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

5:30PM – CLOSED SESSION

• **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



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

6:30 REGULAR MEETING

Tuesday, June 20, 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

6:30 PM – CALL TO ORDER

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

PRESENTATIONS

1. [National Parks and Recreation Month Proclamation](#)
D. McKinley, Director of Public Works
2. [Preliminary Report on Montebello Oaks Traffic](#)
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.

3. [Approve City Council Minutes from 6/6/17](#)
K. Buxkemper, Deputy City Clerk
4. [Warrant Requests](#)
K. Gularte, Accounts Payable
5. [Receive Advisory Body Minutes](#)
Parks and Recreation Committee (5/8/17)
Senior Citizen Advisory Committee (5/8/17)
6. [Three-Year Community Development Block Grant Cooperative Agreement with the County of San Luis Obispo for Joint Participation in the CDBG Blok Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for FY 2017-18 through FY 2019-20](#)
D. Nash, Associate Planner

Recommendation:

1. Approve Resolution 17-XXX, approving the Cooperative Agreement with the County of San Luis Obispo for CDBG, ESG, and HOME programs for 2018 through 2020.
2. Authorize the City Manager and City Attorney to make any necessary minor changes to the agreement, consistent with overall Council direction.

7. Retention of Water System Consulting, Inc. to Prepare Design and Bid Documents for Utility Pipelines at the Paso Robles Airport

D. Esperanza, Civil Engineer

Recommendation:

1. Approve Resolution 17-XXX to appropriate the funds from the Wastewater and Water Funds and authorize the City Manager to execute an agreement with WSC to prepare design and bid documents for water, recycled water, and sewer pipelines, and rehabilitation of Lift Station No. 6, within the airport area, in the amount of \$574,000 (\$520,984 + 10% contingency).
2. Authorize the City Manager and City Attorney to make minor changes to the agreement fully consistent with overall Council direction.

8. Proposed Acceleration of Road Maintenance Work for a Series of Streets on the West Side and for the Bolen and Caddie Street Neighborhoods

D. Esperanza, Civil Engineer

Recommendation: Authorize the City Manager to engage the services of Pavement Engineering Inc. (PEI), to complete and needed design and prepare bid documents for the west side streets slurry seal and east side streets light rehabilitation, in the amount of \$147,089.

9. Award Design Contract for a Gravity Sewer at Almendra Court near Union Road

D. Esperanza, Civil Engineer

Recommendation:

1. Authorize a budget appropriation of \$34,900 to design a gravity sewer line so that the lift station at Almendra Court may be eliminated.
2. Authorize the City Manager to execute an agreement with NCE to prepare bid documents to install a gravity sewer line from Almendra Court and across Union Road, so that a lift station at the end of Almendra Court may be eliminated.
3. Authorize the City Manager and City Attorney to make minor changes to the agreement fully consistent with overall Council direction.

10. Second Reading, by Title Only, for Ordinance XXXX N.S. – Zone Change 17-002 Wireless Communications Facilities 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 Within the Public Right-of-Way

W. Frace, Director of Community Development

Recommendation: Approve Second Reading, by Title Only, of Ordinance XXXX N.S., amending the Wireless Communication Facilities Code sections of the Zoning Ordinance.

11. Award Contract for a Library Facilities Consultant

J. Dahlen, Director of Community Services

Recommendation:

1. Authorize the City Manager to enter into agreement with Ravatt, Albrecht & Associates for the development of a Paso Robles City Library facilities master plan at a cost of \$29,995, to be paid by Development Impact Fees collected for City Library expansion.
2. Authorize the City Manager and City Attorney to make any minor adjustments in the contract that arise, consistent with the goals and direction of the Council.

12. Addition to the City's ISA Certified Arborist List – Adding Dave Ragan

D. Nash, Associate Planner

Recommendation: Approve Resolution No. 17-XXX adding Dave Ragan, ISA Certified Arborist, to the City's list of approved arborists.

13. Estrella Warbird Museum Amendment to Lease Exhibit

M. Williamson, Assistant City Engineer

Recommendation:

1. Authorize the City Manager to execute the Estrella Warbirds Museum Lease document with the amended lease area showing Stratus Lane extinguished and Lots 43 & 46 merged, contingent upon City Council approval of Street Abandonment 17-001.
2. Authorize the City Manager and City Attorney to make any other minor changes fully consistent with Council overall direction.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

14. Formation of the Paso Robles Tourism Improvement District

T. Frutchey, City Manager

Recommendation:

1. Approve Resolution No. 17-XXX: (1) disestablishing the current Paso Robles Tourism and Lodging Promotions Business Improvement District (TBID) and Travel Paso Robles Alliance (TPRA); (2) establishing the Paso Robles Tourism Improvement District; and (3) levying a 2% assessment on all lodging businesses within the district, beginning July 1, 2017, as described in the Management District Plan and Resolution.
2. Direct the City Manager to take all necessary steps to accomplish the transition, including executing all additional documents, setting up all accounts, transferring all funds, and implementing the Asset Transfer Agreement.
3. Appoint Mayor Martin as the City's ex officio Representative on the PRTID Board and the City Manager as the Alternate.

ROLL CALL VOTE

15. Street Abandonment 17-001 -Stratus Lane North of Dry Creek Road (APNs 025-471-008, -009, -012, and -013) A Request to Summarily Abandon Stratus Lane from the Intersection of Dry Creek Road to the End of the cul-de-sac, Approximately 750 Feet of Paper Road. A 10-foot Wide Portion of the Right-of-Way will be Reserved on the Eastern Property Boundary as a Public Utility Easement (Applicant: City of Paso Robles)

D. Athey, City Engineer

Recommendation:

Approve Resolution 17-XXX, Approving the Street Abandonment 17-001, a 749.56-foot right-of-way of Stratus Lane, and reserving a 10-foot wide portion of the right-of-way for public utility purposes.

ROLL CALL VOTE

16. Zoning Code Amendment 17-001, Planned Development 17-003, and Conditional Use Permit 17-007: Paso Market Place Mixed Use Specialty Retail – Request to Amend the Uptown / Town Center Specific Plan to Conditionally Allow Specialty Retail in the T-3F Zone and Develop “Paso Market Place” a 16,597sf Mixed-Use Development Project Consisting of a Restaurant, Specialty Retail, and 6 Second-Floor Residential Units

D. Nash, Associate Planner

Recommendation:

The Planning Commission is recommending the City Council approve the project by taking the following actions:

1. Approve Resolution 17-XXX (A), certifying the draft Negative Declaration.
2. Introduce for first reading, by title only, Ordinance A, approving Zoning Code Amendment 17-001.
3. Approve Resolution 17-XXX (B), approving Planned Development 17-003 and Conditional Use Permit 17-007, allowing the mixed-use development, subject to standard and site specific conditions of approval, and noted modifications to the parking areas as noted on the Site Plan.

ROLL CALL VOTE

17. Approval of FY 2017-18 Budget Adjustment, General Fund Appropriation (Gann) Limit, and Annual Comprehensive Fee Schedule

T. Frutchey, City Manager / T. Variano, Administrative Services Coordinator / C. Piatti, Administrative Services Coordinator

Recommendation:

1. Approve Resolution No. 17-XXX (A) amending the FY 2017-18 budget and appropriating the additional funds.
2. Approve Resolution No. 17-XXX (B) authorizing an appropriation limit of \$48,991,164 for the fiscal year 2017-18 Operating and Capital Improvement Budget.
3. Approve Resolution No. 17-XXX © adopting the annual Comprehensive Fee Schedule.

ROLL CALL VOTE

18. [Oak Tree Removal Permit 17-009 for 188 Via Magnolia \(APN: 025-523-082\): Council Consideration of a Request to Remove One Oak Tree and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(Applicant: Michael Harrod\)](#)

D. Nash, Associate Planner

Recommendation:

1. Approve Resolution 17-XXX (A), approving OTR 17-009, authorizing the removal of Tree No. 6 (10.5-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require one 1.75-inch diameter Blue Oak Replacement tree to be planted on site at the direction of the Arborist.
2. Approve Resolution 17-XXX (B), approving a modified building envelope / development plan for Lot 15.

ROLL CALL VOTE

19. [Oak Tree Removal Permit 17-008 for 1304 Fire Thorn Lane: Council Consideration of Request to Remove Two Coast Live Oak Trees \(Applicant: Diane Duran\)](#)

D. Nash, Associate Planner

Recommendation: Approve Resolution 17-XXX, approving OTR 17-008, allowing the removal of the two Coast Live Oak trees, based on the Arborist report concluding that as a result of the location of the trees being within 6-feet of the house, that the root systems of the trees will continue to grow towards the house and will likely begin to cause damage to the house foundation, and require six 1.5-inch diameter Coast Live Oak replacement trees to be planted on site, at the direction of the Arborist.

ROLL CALL VOTE

DISCUSSION ITEMS

20. [Approve a Reimbursement Agreement and Allocation of 97 Residential Units for the Proposed “Gateway Project” – Annexation 16-001 Property Located at the Northwest Corner of Highway 101 / SR 46W \(Furlotti\)](#)

W. Frace, Director of Community Development

Recommendation:

1. Approve Resolution 17-XXX (A), approving the Reimbursement Agreement.
2. Approve Resolution 17-XXX (B) reserving 97 Surplus Density Units and directing staff to organize a public participation process for the Paso Robles Gateway Project – Annexation 16-001.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

21. **Current Council Committee Activities Reports**

UPCOMING EVENTS

- Paso Robles Chamber of Commerce Business Expo – 4:00pm on Wednesday, June 21, 2017 at the Kennedy Club Fitness Center 500 South River Road, Paso Robles
- Regular Planning Commission Meeting – 6:30pm on Tuesday, June 27, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Cancelled Regular City Council meeting – 6:30pm on Tuesday, July 4, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, July 11, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, July 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 June 23, 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.
