



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

**CITY COUNCIL AGENDA**

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

**Tuesday, July 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, Jim Reed, Fred Strong, 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

• **Conference with Legal Counsel – Anticipated Litigation (1 case)**

Gov. Code section 54956.9(d)(4))

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS**

**ADJOURN TO CLOSED SESSION**

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

**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. **[Airport Appreciation Day Proclamation](#)**

D. McKinley, Director of Public Works

2. **[Conservation Report](#)**

D. McKinley, Director of Public Works

3. [Montebello Oaks Traffic 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.

4. [Approve City Council Minutes from 6/16/17 and 6/20/17](#)

K. Buxkemper, Deputy City Clerk

5. [Warrant Requests](#)

K. Gularte, Accounts Payable

6. [Receive Advisory Body Minutes](#)

Airport Commission (5/25/17)

Parks and Recreation Committee (6/12/17)

7. [Approve Resolution No. 17-XXX Extending the Landfill Management Contract with Pacific Waste Services](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution 17-XXX authorizing the City Manager to execute Amendment No. 5 to the Landfill Operating Agreement with PWS, attached hereto, extending the term for 10 years, and authorizing the City Manager and City Attorney to make minor changes to the agreement fully consistent with overall Council direction.

8. [Approve Resolution No. 17-XXX Approving Amendment No. 4 for the Golder Associates Agreement for Landfill Testing and Monitoring](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution 17-XXX authorizing the City Manager to execute Amendment No. 4 to the landfill monitoring Agreement with Golder & Associates.

9. [Approve Resolution No. 17-XXX Approving an Airport Sublease \(Graves\)](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution No. 17-XXX approving the airport sublease.

10. [Approve Agreement for Lower Playground Replacement at Barney Schwartz Park](#)

F. Berman, Superintendent of Maintenance

**Recommendation:**

1. Authorize the City Manager to enter into an agreement with R.E. Schultz Construction, Inc. for Barney Schwartz Park Lower Playground Replacement in the amount of \$128,519.90.
2. Authorize the City Manager and City Attorney to make minor adjustments to the agreement, if needed, remaining fully consistent with the Council's intent.

11. [Execute a Letter of Understanding for Professional Financial Audit Services Contract](#)

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

**Recommendation:** Authorize the City Manager to execute the letter of understanding accepting the expectations to undertake the scope of annual financial auditing and reporting work as identified for the FY 2016-17 year-end and to execute a formal 1+1 professional services contract that would include FY 2016-17 and an option to extend for 1 year through FY 2017-18, if necessary.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

## PUBLIC HEARINGS

12. [Repeal of Ordinance No. 952 N.S., Adopted in 2008, which Created the Paso Robles Tourism Business Improvement District \(TBID\)](#)

T. Frutchey, City Manager

**Recommendation:** Introduce and hold first reading of an ordinance to repeal Ordinance No. 952 N.S., adopted in 2008, which created the Paso Robles Tourism Business Improvement District (TBID).

### ROLL CALL VOTE

## DISCUSSION ITEMS

13. [Sherwood Road Improvements](#)

D. McKinley, Director of Public Works / D. Esperanza, Capital Projects Engineer

**Recommendation:** Approve two travel lanes and turn pockets for the Sherwood Road design and direct staff to finalize the design.

### ROLL CALL VOTE

14. [Regulating Expanded Polystyrene “Styrofoam” Products](#)

S. DeCarli, City Planner

**Recommendation:** Direct staff to: (1) develop a public outreach program to engage businesses and the community; and (2) prepare draft regulations, with options to consider on banning the use and sale of some or all EPS products in the City of Paso Robles.

### ROLL CALL VOTE

15. [Councilman Fred Strong’s Recent Efforts Regarding Transportation and Infrastructure Improvements](#)

T. Frutchey, City Manager / F. Strong, Councilman

**Recommendation:** After taking public input, (1) receive and file the report and (2) provide any desired direction to staff.

### ROLL CALL VOTE

16. [Calendar of Upcoming Council Meetings](#)

T. Frutchey, City Manager

**Recommendation:** Reschedule the September 5, 2017 regular Council meeting to Thursday, September 7, 2017.

### ROLL CALL VOTE

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 17. Current Council Committee Activities Reports

## UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, July 25, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, August 1, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Emergency Services CityGate Workshop – 6:00pm on Wednesday, August 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 July 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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