



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, August 1, 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

### **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** 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. [Review of 2017 Mid-State Fair](#)  
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.

2. [Approve City Council Minutes from 7/18/17](#)

K. Buxkemper, Deputy City Clerk

3. [Warrant Requests](#)

K. Gularte, Accounts Payable

4. [Receive Advisory Body Minutes](#)

Library Board (5/1/17, 6/8/17)

5. [2<sup>nd</sup> Reading for 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:** Adopt Ordinance XXXX N.S. to repeal Ordinance No. 952 N.S., adopted in 2008, which created the Paso Robles Tourism Business Improvement District (TBID).

6. [Approve New Event in Downtown Park: Art in the Park](#)

L. Plescia, Recreation Services Manager

**Recommendation:**

1. Approve the request by Steve Powers to host *Paso Robles Art in the Park* April 28 and 29, 2018 in City Park;
2. Pending the success of the April 2018 show, authorize the City Manager to approve a biannual schedule for *Paso Robles Art in the Park*.

7. [Approve Resolution No. 17-XXX Approving a Comprehensive Agreement with Unrepresented, Confidential, Professional and Management Group \(MGMT Group\)](#)

M. Williamson, Assistant City Manager

**Recommendation:** Approve Resolution 17-XXX authorizing the City Manager to implement the wage and benefit summary dated January 1, 2017 – December 31, 2017 with the Unrepresented, Confidential, Professional and Management Group; and appropriate \$18,500 in FY16/17 and \$53,200 in FY17/18 to implement the agreement.

8. [Approve Resolution No. 17-XXX Approving Employee Dental and Vision Contracts / CSAC-EIA](#)

M. Sanders, Human Resources Manager

**Recommendation:** Authorize the City Manager to execute a one-year contract extension for the purchase of Dental insurance and a three-year contract extension for purchase of Vision insurance, as provided for in current employee contracts.

9. [Approve an Airport Lease at 5050 Wing Way \(Del Rio\)](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve the Non-subordinated Airport Property Lease with Arnold Del Rio for 5050 Wing Way.

10. [Approve an Airport Lease at 5052 Wing Way \(Del Rio\)](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve the Third Amendment to Lease with Arnold Del Rio.

11. [Approve an Airport Lease at 5062 Wing Way \(Del Rio\)](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve the Non-subordinated Airport Property Lease with Arnold Del Rio for 5062 Wing Way.

12. [Approve Resolution 17-XXX Approving the General Obligation Bond Tax Rate for Fiscal year 2017-18](#)

M. Compton, Treasurer

**Recommendation:** Approve Resolution 17-XXX approving the General Obligation tax rate for fiscal year 2017-18.

13. [Annual Investment Policy and Portfolio Review](#)

M. Compton, Treasurer

**Recommendation:** Undertake the annual review of the Investment Policy as required by the Policy.

14. [Approve Resolution 17-XXX Accepting Final Tract Map 3080 for Alder Creek for Recordation](#)

D. Athey, City Engineer

**Recommendation:**

1. Accept the Final Map for Tract 3080.
2. Approve Resolution #17-XXX authorizing execution and recordation of the Final Map for Tract 3080, accepting the offers of dedication for open space and public utility easements, and ordering the abandonment of the open space easement as shown on Tract 2070, per map recorded August 11, 1992 in Book 16 of Maps at Page 75, San Luis Obispo County Records, in accordance with Government Code Section 66434(g) with the filing of the map.
3. Direct the City Clerk to state on the Final Map that the City Council, on August 1, 2017, approved the Map of Tract 3080, accepted the offer of dedication for open space easement and public utility easements as shown on the Final Map, and ordered the abandonment of the open space easement.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

15. [Paso Robles Market Place: Continued Hearing from June 20, 2017 regarding Zoning Code Amendment 17-001 for Planned Development 17-003 and Conditional Use Permit 17-007 for a Mixed-Use Specialty Retail located at 1803 Spring Street \(APNs 008-234-007, -008-, 009\)](#)

D. Nash, Associate Planner

**Recommendation:**

1. Approve Resolution 17-XXX (A), to certify the Negative Declaration.
2. Introduce for first reading by title only, Ordinance XXXX N.S. (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**

16. [Oak Tree Removal Permit 17-013 for 3800 Golden Hill Road / Cava RV Resort: Request to remove one Oak Tree \(Tree No. 1077\) and Amendment of Development Plan to Add an Additional RV Site, in Conjunction with the Development of a 323 Unit RV Park](#)

D. Nash, Associate Planner

**Recommendation:** Approve Resolution 17-XXX (A), approving OTR 17-013, authorizing the removal of Tree No. 1077 (47-inch Blue Oak) based on the trees being in poor health, as indicated in the Arborist Report and require eight 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 12-inches) be planted on site at the direction of the Arborist, and approve Resolution 17-XXX (B), approving the addition of Site 324.

**ROLL CALL VOTE**

17. [Resolution for Declaration of Public Nuisances Related to Weed Abatement and Setting a Public Hearing for 2017 Weed Abatement](#)

R. Gallagher, Interim Battalion Chief

**Recommendation:** Approve Resolution 17-XXX declaring the properties described in Exhibit "A" as public nuisances in violation of Paso Robles Municipal Code 9.06; direct the superintendent to post the property with a "Notice to Abate" and provide written notice to the property owners of each property identified in Exhibit "A" of a public hearing scheduled for September 7, 2017.

**ROLL CALL VOTE**

**DISCUSSION ITEMS - None**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

18. **Current Council Committee Activities Reports**

## UPCOMING EVENTS

- Emergency Services Workshop – 6:00pm on Wednesday, August 2, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, August 8, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, August 15, 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 August 4, 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](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.

---