



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, August 15, 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

### **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. **Conservation Report**  
D. McKinley, Director of Public Works
2. **Tibetan Monk Proclamation**  
S. Martin, Mayor
3. **Community Services Department – Future of Recreation**  
J. Dahlen, Director of Community Services

4. [Building Inspection Services](#)

W. Frace, Director of Community Development

**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.

5. [Approve City Council Minutes from 8/1/17 and 8/2/17](#)

K. Buxkemper, Deputy City Clerk

6. [Warrant Requests](#)

K. Gularte, Accounts Payable

7. [Receive Advisory Body Minutes](#)

Planning Commission (6/15/17)

8. [Approve Resolution 17-XXX Approving the MOA for Creating a Joint Groundwater Sustainability Plan \(GSP\) for the Paso Robles Basin in SLO County](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution No. 17-XXX authorizing the City Manager to execute the Paso Robles Basin MOA and to pay the City's share of costs for creating the GSP.

9. [Amending the Bylaws of the Supplemental Tax Oversight Committee](#)

D. McKinley, Director of Public Works

**Recommendation:** Amend the Supplemental Tax Oversight Committee Bylaws to have seven members rather than nine members, with four of the members appointed by the City Council and three members (one each) appointed by: the Chamber of Commerce, the Paso Robles Main Street Association, and the Senior Advisory Committee.

10. [Approve Resolution No. 17-XXX Accepting an Office of Traffic Safety \(OTS\) State Grant to Purchase Traffic Safety Equipment and Fund Overtime Expenses for Traffic Enforcement](#)

R. Burton, Chief of Police

**Recommendation:** Approve Resolution 17-XXX authorizing the City Manager to execute all necessary documents to accept the State of California – Office of Traffic Safety Grant implementing best practice strategies to reduce the number of persons killed or injured in crashes involving alcohol and other primary collision factors.

11. [Approve Resolution No. 17-XXX Approving an Amendment to the AT&T Cell Tower Lease Agreement](#)

W. Frace, Director of Community Development

**Recommendation:** Approve Resolution 17-XXX, authorizing the City Manager to execute the First Amendment to Lease and Wireless Telecommunications Agreement and the Memorandum of Lease.

12. [Approve Resolution No. 17-XXX Declaring the SCBA Cylinder Recharging System as Surplus and Authorizing Disposal](#)

J. Stornetta, Acting Battalion Chief

**Recommendation:** Approve Resolution 17-XXX, declaring the SCBA Cylinder Recharging System as surplus and authorizing its disposal.

13. [Approve Resolution 17-XXX Approving an Engineering Consultant List for the Community Development Department](#)

D. Athey, City Engineer

**Recommendation:** Approve Resolution 17-XXX authorizing the Community Development Department to use the attached list of consultants, attached as Exhibit A, for subdivision map checking and construction observation of public works infrastructure by private developers.

14. [Read, by Title Only, Ordinance XXXX N.S. – Zoning Code Amendment 17-001 Requesting an Amendment to the Uptown / Town Center Specific Plan to Conditionally Allow Specialty Retail in the T-3F Zone](#)

W. Frace, Director of Community Development

**Recommendation:** Adopt Ordinance XXXX N.S. approving Zoning Code Amendment 17-001 and the proposed amendment to the Uptown Town Centre Specific Plan.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

15. [Consider a Request from Cheval Hotel II to Use Portions of the Pine Street Public Right of Way to Accommodate Hotel Access and Development](#)

D. Athey, City Engineer

**Recommendation:** Refer the project back to staff with the following direction:

1. To further refine the project and require the applicant to submit additional information that:
  - a. Considers additional options to lower the first floor elevation of the hotel to reduce eliminated the steps and ramp on Pine Street.
  - b. Requires any structure with stairs to include ramps dual directional accessibility ramps, similar to the Powell's Candy Store ramp.
  - c. Reduces the overall size of the public right of way encroachment.
  - d. Maintains a minimum 10-foot public sidewalk on Pine Street.
  - e. Provides engineering details of the mid-block crosswalk and ramps on Pine Street that demonstrate the feasibility with existing grades, disabled access requirements, and stormwater drainage issues.
2. To work with the City Attorney to evaluate the issues and options of either granting an irrevocable encroachment permit or process a right of way abandonment to accommodate the project.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

16. [Designating a Voting Delegate and Alternate\(s\) for the 2017 League of California Cities Annual Conference](#)

T. Frutchey, City Manager

**Recommendation:**

1. Approve Resolution 17-XXX designating a Voting Delegate and either the Mayor or another Councilmember as Alternate (in the event the Voting Delegate is unable to attend the General Assembly meeting, to be held by the League of California Cities at the 2017 Annual Conference, the alternate would then become the voting delegate); and
2. Authorize the City's Voting Delegate to consider all information provided in advance and at the General Assembly, and to vote in that manner he believes is in the best interests of the City and the state as a whole.

**COUNCIL BUSINESS & COMMITTEE REPORTS**

17. **Current Council Committee Activities Reports**

**UPCOMING EVENTS**

- Regular Planning Commission Meeting – 6:30pm on Tuesday, August 22, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, September 7, 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 25, 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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