



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

**CITY COUNCIL AGENDA**

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

**Thursday, September 19, 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 (3 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*
  3. *City of Paso Robles v. Verde Design*
  
- **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 (One Case)**  
Pursuant to Government 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** 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. **[Introduction of New Chamber of Commerce Economic Development Director – Jeff Eckles](#)**  
G. Fitzpatrick, Chamber of Commerce CEO

2. [Conservation Report](#)  
D. McKinley, Director of Public Works
3. [SLORTA Farebox Presentation](#)  
G. Straw, SLORTA
4. [Daughters of the American Revolution \(DAR\) Proclamation – Constitution Week](#)  
S. Martin, Mayor
5. [National Citizen Survey](#)  
S. Howenstine, Civic Engagement Coordinator

## 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.

6. [Approve City Council Minutes from 9/7/17](#)  
K. Buxkemper, Deputy City Clerk
7. [Receive Warrant Requests](#)  
K. Gularte, Accounts Payable
8. [Receive Advisory Body Minutes](#)  
Airport Commission (6/22/17)  
Parks and Recreation Committee (8/14/17)  
Senior Citizen Advisory Committee (8/14/17)
9. [Approve Resolution 17-XXX Approving an Airport Lease Amendment for 5072 Wing Way \(Radford\)](#)  
D. McKinley, Director of Public Works  
  
**Recommendation:** Approve Resolution No. 17-XXX approving the third amendment to the Municipal Airport Lease with Darrell F. Radford and Milene F. Radford for 5072 Wing Way.
10. [Approve Resolution No. 17-XXX Approving an Airport Lease Agreement \(Nutile\)](#)  
D. McKinley, Director of Public Works  
  
**Recommendation:** Approve Resolution No. 17-XXX approving the Municipal Airport Lease agreement with David Nutile, dba Helicom Avionics.
11. [Approve Resolution 17-XXX Approving the Amendment to the AT&T Cell Tower Lease Agreement](#)  
D. McKinley, Director of Public Works  
  
**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. [Recoating the Arsenic Removal Vessel at Sherwood Well No. 11](#)  
K. Ferravanti, Capital Projects Assistant Engineer  
  
**Recommendation:** Authorize the City Manager to enter into an agreement with Crosno Construction, Inc. for the amount of \$30,800 (including a 10% contingency) for recoating plus 11 hours at \$110/hour for a total cost of \$32,010 for Sherwood Well No. 11, and authorize the City Manager and City Attorney to make minor changes to the agreement fully consistent with overall Council direction.
13. [Approve Resolution 17-XXX – Awarding of Design Contract for Bid Documents on Surface Improvements to Dry Creek Road from Airport to Jardine](#)  
D. Esperanza, Capital Projects Engineer

**Recommendation:**

1. Approve Resolution 17-xxx to appropriate the funds from the General Fund and authorize the City Manager to execute an agreement with Wallace Group to prepare design, and with Pavement Engineering, Inc. to prepare construction bid documents for the improvements and repairing the surface of Dry Creek Road from Airport to Jardine, in the budget amount of \$94,160 for Pavement Engineering, Inc., and \$137,500 for Wallace Group.
2. Direct the City Manager to continue to pursue and negotiate with the County of San Luis Obispo to pay for their share of the costs associated with these improvements.
3. Authorize the City Manager and City Attorney to make minor changes to the agreement fully consistent with overall Council direction.

**14. [Approve Resolution 17-XXX – Accepting Final Map of PR 16-0193 for Recordation \(875 Oriole Way / La Mirada Holdings, LP\)](#)**

D. Athey, City Engineer

**Recommendation:**

1. Accept the Final Map for Parcel Map PR16-0193.
2. Approve Resolution #17-XXX authorizing execution and recordation of the Final Map for PR 16-0193, accepting the public utility easement offer of dedication.
3. Direct the City Clerk to state on the Final Map that the City Council on September 19, 2017, approved the Map of PR 16-0193, and accepted the public utility easement offer of dedication as shown on the Final Map.
4. Authorize the City Manager to sign a Subdivision Improvement Agreement with the Applicant that provides financial assurances for public improvement construction required by the Conditions of Approval for Parcel Map PR-0193.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

**15. [Introduce, for First Reading, Ordinance XXXX Adding Chapter 17.25 to Title 17 of the Municipal Code and Creating an Expedited Permitting Process for Electric Vehicle Charging Stations](#)**

B. Cowen, Interim Building Official

**Recommendation:** Introduce for first reading, Ordinance XXXX N.S., adding Chapter 17.25 to Title 17 of the El Paso De Robles Municipal Code, creating an expedited permitting process for electric vehicle charging stations.

**ROLL CALL VOTE**

**16. [Hyatt Place Hotel – Property Exchange Agreement between Zen Paso Robles LLC, Owner of 1955 Theatre Drive/River Lodge Motel and City, Owner of Property Located at the Southeast Corner of SR 46W and Theatre Drive](#)**

S. DeCarli, City Planner

**Recommendation:** Approve Resolution No. 17-XXX, approving a Property Exchange Agreement with Zenique Hotels for their property at 1955 Theatre Drive/River Lodge Motel and City-Owned Property located at the Southeast Corner of SR 46W and Theatre Drive.

**ROLL CALL VOTE**

**DISCUSSION ITEMS - None**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**17. Current Council Committee Activities Reports**

**UPCOMING EVENTS**

- City Council Field Tour of Huer Huelo Creek Bridge Location Options – 1:30pm on Friday, September 22, 2017, Meeting convenes at City Hall, 1000 Spring Street, Paso Robles.
- City Council Advisory Body Interviews for Youth Commission – 5:30pm on Monday, September 25, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, September 26, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- City Council Creston Road Workshop – 6:30pm on Wednesday, September 27, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.

- Regular City Council meeting – 6:30pm on Tuesday, October 3, 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 September 22, 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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