



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, October 3, 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**

### **5:30 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** 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. **[SLOCOG Rideshare Week](#)**  
Peter Rogers, SLOCOG
2. **[Future of Recreational Services Programs](#)**  
J. Dahlen, Director of Community Services

### **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 9/19/17, 9/22/17, 9/25/17](#)

K. Buxkemper, Deputy City Clerk

4. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

5. [Receive Advisory Body Minutes](#)

Library Board (8/10/17)

6. [Hold Second Reading and Adopt Ordinance XXXX N.S. Adding Chapter 17.25 to Title 17 of the Municipal Code and Creating and Expedited Permitting Process for Electric Vehicle Charging Stations](#)

B. Cowen, Interim Building Official

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

7. [Approve Water Supply Agreement with Firestone Walker Brewing Company](#)

C. Alakel, Water Manager

**Recommendation:**

1. Authorize the City Manager to enter into a Water Supply Agreement with Firestone Walker Inc.
2. Authorize the City Attorney and City Manager to make minor changes to the agreement, if necessary, remaining consistent with overall Council direction.

8. [Approve Fleet Replacements for FY 2017-18](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve the FY 2017-18 Fleet Replacement program.

9. [Approve the Wastewater Collections SCADA System Upgrade](#)

M. Thompson, Wastewater Manager

**Recommendation:** Authorize the City Manager to enter an agreement with Cannon for upgrade of the Paso Robles Wastewater Collections SCADA System, in the amount of \$499,927.

10. [Approve Landscape and Lighting District and Drainage Maintenance District Assessment Engineering Services](#)

F. Berman, Superintendent of Maintenance

**Recommendation:** Authorize the City Manager to enter into an agreement with Willdan Financial Services for Landscape and Lighting District and Drainage Maintenance District Assessment Engineering Services at an annual cost of \$23,000. Duration of the initial contract term is six years with renewal provisions for two, two-year extensions, by mutual consent, for a total of 10 years.

11. [Establish a List of Qualified Real Estate Property Management Teams and Authorize the City Manager to Execute Professional Services Agreements with Each](#)

M. Williamson, Assistant City Manager

**Recommendation:** Adopt a list of qualified real estate teams to authorize the City Manager to execute professional services agreements with each of the teams: Lee & Associates, with Oasis Associates and Peak Management; Pacifica Commercial Real Estate; and Stafford & McCarty.

12. [Approve Advisors for Animal Control Services](#)

T. Frutchey, City Manager

**Recommendation:** Authorize the City Manager to enter into agreement with Jeff Charter, Executive Director of the Petaluma Animal Services Foundation, and with Greg Ravatt, Architect, to assist Paso Robles and Atascadero in analyzing the cost-effectiveness of a North County approach to animal control services.

13. [Approve Resolution 17-XXX – Authorizing Signatory Authority for Local Agency Investment Funds \(LAIF\)](#)

M. Compton, City Treasurer

**Recommendation:** Approve Resolution 17-XXX authorizing certain designated City officials to make deposits and withdrawals with LAIF.

**CONSENT CALENDAR ROLL CALL VOTE**

## REPORT ON ITEMS APPROVED ON CONSENT

### PUBLIC HEARINGS

14. [Mullahey Chrysler Dealership Expansion -General Plan Amendment 16-001, Rezone 16-002, Vesting Tentative Parcel Map PR 16-0231, and Planned Development 13-006 Amendment \(APNs: 025-423-005 and 025-423-023\) Applicant – Michael Mullahey](#)

D. Nash, Associate Planner

**Recommendation:** The Planning Commission and staff are recommending the City Council approve the project by taking the following actions:

- A. Approve Resolution 17-XXX (A), certifying the project's Negative Declaration;
- B. Approve Resolution 17-XXX (B), for General Plan Amendment (GPA 16-001) to change the General Plan Land Use Map for Lot 1 of Vesting Tentative Parcel Map 16-0231 from Business Park to Commercial Services;
- C. Introduce draft Ordinance XXXX N.S. (A), for first reading by title only, and waive full reading, to amend the Zoning Map consistent with the General Plan Amendment;
- D. Approve Resolution 17-XXX (C), approving Vesting Tentative Parcel Map 16-0231, subject to Conditions of Approval and Findings;
- E. Approve Resolution 17-XXX (D), approving PD 13-008 Amendment.

#### ROLL CALL VOTE

15. [Oak Tree Removal Permit 17-016 and 17-017 – City of Paso Roble Initiated Request to Remove Multiple Oak Trees within the Oak Creek Park, the Senior Center, and within the Vine Street Right of Way, Adjacent to Georgia Brown School](#)

D. Nash, Associate Planner

**Recommendation:**

1. Approve Resolution 17-XXX (A), approving OTR 17-016, for the removal of eight (8) oak trees in Oak Creek Park and at the Senior Center, based on the trees being in poor health and being safety hazards. As indicated in the Arborist Reports, and based on the recent planting of forty (40) oak replacement trees already planted within Oak Creek Park, no additional replacement trees are required, and
2. Approve OTR 17-017, allowing the removal of one (1) oak tree related to the Vine Street Paving project, based on the tree being in poor condition and to allow for the installation of the Vine Street improvements, and require two (2) oak replacement trees to be planted within the Vine Street project site at the direction of the Arborist.

#### ROLL CALL VOTE

### DISCUSSION ITEMS

16. [General Fund Revenue Forecast](#)

T. Frutchey, City Manager

**Recommendation:** Receive and file the updated revenue forecast.

#### ROLL CALL VOTE

17. [Emergency Services Restructuring](#)

P. Garcia, Interim Fire Chief / M.Sanders, Interim Administrative Services Director

**Recommendation:** Amend the job classes, approve the job descriptions, and approve the compensation for the new 56-hour Battalion Chief and 40-hour Fire Prevention Specialist classifications; approve the deletion of one 40-hour Battalion Chief, the addition of three 56-hour Battalion Chief positions, and the addition of one 40-hour Fire Prevention Specialist position from the position listing approved in the budget; authorize the City Manager to extend the contract with Richard Gallagher for fire marshal services; and appropriate an additional \$595,404 for the Emergency Services Department for FY 2017-18.

#### ROLL CALL VOTE

18. [Possible Uptown / Town Center Specific Plan Amendment Options for a Town Center \(TC-1\) Zoning Map Boundary Adjustment and Expansion of the TC-2 Zone](#)

S. DeCarli, City Planner

**Recommendation:** Approve a rezone of a portion of the TC-1 zoning boundary and expand the TC-2 zoning district boundary, and direct staff to initiate rezoning and refer the item to the Planning Commission for consideration.

## ROLL CALL VOTE

### 19. [Status Report Update on Montebello Oaks Drive and Skyview Drive - Class 2 Bike Lane Striping](#)

D. Athey, City Engineer

**Recommendation:** Direct staff to remove the outer bike lane striping if Montebello Oaks / Skyview Drive are eliminated as bike routes in the update of the *Bike and Pedestrian Master Plan*, which is scheduled to be completed in the next few months. If and when the School District builds a school or the City builds a park, the lanes would be re-installed.

## ROLL CALL VOTE

### 20. [Proposed Partnership with the County to Dedicate a Portion of Property Taxes to Provide Housing Assistance](#)

S. Martin, Mayor / T. Frutchey, City Manager

**Recommendation:** After discussion, provide appropriate authorization to the Mayor or direction to staff.

## ROLL CALL VOTE

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 21. Current Council Committee Activities Reports

## UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, October 10, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, October 17, 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 October 6, 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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