



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, October 17, 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**

- **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. **[Domestic Violence Proclamation](#)**  
S. Martin, Mayor
3. **[Proclamation for Councilman John Hamon](#)**  
S. Martin, Mayor

### **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 10/3/17](#)

K. Buxkemper, Deputy City Clerk

5. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

6. [Receive Advisory Body Minutes](#)

Youth Commission (5/3/17)

Airport Commission (8/24/17)

Parks and Recreation Committee (9/11/17)

Senior Citizen Advisory Committee (9/11/17)

7. [Approve Resolution No. 17-XXX – Accepting Final Map of Tract 3024 – Oak Park Phase 3, \(PR LLC, Housing Authority of the City of Paso Robles\) for Recordation](#)

D. Athey, City Engineer

**Recommendation:** Accept the Final Map for Recordation and:

1. Approve Resolution #17-XXX authorizing execution and recordation of the Final Map for Tract 3024–Phase 3, accepting the offers of dedication for streets and blanket public utility easements as shown on the Map to the terms of offer of dedication by the parties having a record interest in said land. Order the abandonment of those portions of Pine Street, 32<sup>nd</sup> Street, sewer easement, and P.U.E.'s within Phase 3 of the map.
2. Direct the City Clerk to state the following on the map “I, Dennis Fansler, City Clerk of the City of El Paso de Robles, California, hereby state that the City Council of Said City did on October 17, 2017, approve the map of Tract 3024-Phase 3 shown hereon and accepts the offer of dedication for streets and public utility easements (P.U.E.) as shown on this map, to the terms of offer of dedication by the parties having record title interest in said land. I also do hereby state that the City Council did hereby order the abandonment of those portions of Pine Street, 32<sup>nd</sup> Street, sewer easement, and the P.U.E.'s. within Phase 3 of this map, and the same is hereby abandoned in accordance with Government Code Section 66834(g) with the filing of this map.”
3. Direct staff to delay Final Map and Subdivision Improvement Agreement automatic transmittal to the County to allow the Applicant to prepare for the transfer of the subject property.

8. [Approve the Paso Robles Proposition 1 Grant Application for Groundwater Sustainability Agencies GSP Preparation](#)

D. McKinley, Director of Public Works

**Recommendation:** Authorize the City Manager to apply for a Prop 1 grant for the Paso Robles Groundwater Basin for development of the Groundwater Sustainability Plan (GSP) and to enter into an agreement with the California Department of Water Resources when the grant is awarded.

9. [Authorize an Agreement with North Coast Engineering to Prepare Cost Estimates for the 2017 Bicycle Pedestrian Master Plan Update – AB 1600 Improvement Projects](#)

S. DeCarli, City Planner

**Recommendation:** Authorize the City Manager to execute a contract with NCE for professional consulting services to prepare the Bicycle and Pedestrian Update improvement project cost estimates and appropriate \$25,183 from the Traffic Mitigation Development Fund for this purpose.

## CONSENT CALENDAR ROLL CALL VOTE

## REPORT ON ITEMS APPROVED ON CONSENT

## PUBLIC HEARINGS

10. [Approve Certificate of Historic Appropriateness \(COA 17-001\) for 1949 Oak Street – Single-Family House](#)

D. Nash, Associate Planner

**Recommendation:** Staff and Planning Commission are recommending the approval of Resolution 17-XXX, approving Certificate of Appropriateness (COA 17-001).

## ROLL CALL VOTE

11. [Oak Tree Removal Permit 17-018 – Request by Mark Stephenson \(Property Owner/Applicant\) to Remove One Live Oak Tree at 1316 Chestnut Street](#)

D. Nash, Associate Planner

**Recommendation:** Approve Resolution 17-XXX finding the tree is in poor condition and likely will cause damage to the property if it were to remain, and approve the removal of the tree and require payments to the oak replacement fund for four (4) replacement trees would be required as mitigation to the tree removal.

**ROLL CALL VOTE**

12. [Resolution to Confirm the Costs Associated with the Abatement of a Public Nuisance Relating to Weed Abatement within the City](#)

R. Gallagher, Interim Battalion Chief

**Recommendation:** Approve Resolution 17-XXX confirming the costs incurred to abate the nuisance found in Exhibit B (\$1,242.81), and initiate the proceedings to have such costs assessed against the real property at 1615 Riverside Avenue if the statement is not paid within 15 days of receipt.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

13. [Proposed Adoption of Street Maintenance and Repair Expenditure Plan Using Supplemental Sales Tax, Gas Tax, and SB 1 Funds](#)

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

**Recommendation:** Approve Resolution No. 17-XXX Approving the Street Maintenance and Repair Expenditure Plan from FY 2018-2019 to FY 2024-2025.

**ROLL CALL VOTE**

14. [City Council Compensation](#)

T. Frutchey, City Manager

**Recommendation:** Direct the City Manager and City Attorney to:

1. Prepare an ordinance for Council consideration, increasing Councilmember and Mayoral salaries by 60% over current salaries, which were last increased in 2006; and
2. Prepare a policy directing the City Manager and City Attorney to bring a similar ordinance to the Council every two years, in order to keep salaries on pace with inflation or some other appropriate index or standard.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

15. [Visitor Wayfinding – Appointing a Council Representative](#)

M. Williamson, Assistant City Manager

**Recommendation:** Designate one City Council representative as a member of the Visitor Wayfinding Stakeholder Group.

**ROLL CALL VOTE**

16. [Current Council Committee Activities Reports](#)

**UPCOMING EVENTS**

- Regular Planning Commission Meeting – 6:30pm on Tuesday, October 24, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, November 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 October 27, 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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