



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

**CITY COUNCIL AGENDA**

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

**Tuesday, November 7, 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
  
- **Conference with Legal Counsel -- Anticipated Litigation (Two Cases)**  
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**

1. **[YMCA Opportunities and Goals](#)**  
M. Grant, YMCA
2. **[SLOCOG – SB1 Presentation](#)**  
R. DeCarli, SLOCOG
3. **[Law Enforcement Records Personnel Day Proclamation](#)**  
S. Martin, Mayor

4. [National Hospice Palliative Care Month Proclamation](#)  
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.

5. [Approve City Council Minutes from 10/17/17](#)

K. Buxkemper, Deputy City Clerk

6. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

7. [Receive Advisory Body Minutes](#)

Library Board of Trustees (9/14/17)

Airport Commission (9/28/17)

8. [Authorize a Telephone System Upgrade](#)

M. Williamson, Assistant City Manager / D. McCue, Information Technology Manager

**Recommendation:** Authorize the City Manager to enter into an agreement with Gsolutionz for upgrade of the City's telephone system in the amount not to exceed \$34,000.

9. [Read, By Title Only, and Adopt Ordinance XXXX N.S. – Mullahey Chrysler Dealership Expansion Rezone 16-002](#)

D. Nash, Associate Planner

**Recommendation:** Approve second reading, by title only, and adopt Ordinance XXXX N.S., amending Section 21.12.020 of the Municipal Code (Zoning Map).

10. [Approve Chlorination Supply Bid Award](#)

F. Berman, Maintenance Superintendent

**Recommendation:** Authorize the City Manager to approve the purchase of 11,000 pounds of Pulsar Plus Briquettes from Knorr Systems, Inc. in the amount of \$30,821.

11. [Authorize Contracts with Khouri Consulting for a Comprehensive Lobbying Program Regarding Caltrans Permitting Policies within the City](#)

W. Frace, Community Development Director

**Recommendation:** Authorize initiation of a comprehensive lobbying program regarding Caltrans permitting policy within the City by appropriating \$40,000 from the Traffic Mitigation Development Fund and authorizing the City Manager to execute a contract with Khouri Consulting.

12. [Update Development Impact Fees Contract - David Taussig and Associates](#)

W. Frace, Community Development Director

**Recommendation:** Authorize initiation of a comprehensive update to the Circulation Facilities Needs List update and AB1600 justification study by appropriating \$42,000 from the General Fund and authorizing the City Manager to execute a contract with David Taussig and Associates for phase 1a and 2 with meetings.

13. [Approve Resolution No. 17-XXX - Allocation Use for SB 1 Funds for the Sherwood Road Repairs Project](#)

D. Esperanza, Capital Projects Engineer

**Recommendation:** Approve Resolution No. 17-XXX directing staff to use SB 1 allocation funds for FY 17-18 of \$181,064 towards the Sherwood Road Repairs project.

14. [Approve Resolution No. 17-XXX Approving a Fee Waiver for Oak Tree Removal Permit 17-018 for a Previously Approved Removal of One Live Oak Tree at 1316 Chestnut Street](#)

D. Nash, Associate Planner

**Recommendation:** Approve Resolution No. 17-XXX waiving the requirement to pay the \$600 deposit, based on the arborist's opinion that the tree's decline is not the fault of the current property owner.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

15. [Short-Term Rental Ordinance and Zoning Code Amendment \(ZC 15-006\)](#)

W. Frace, Community Development Director

**Recommendation:** Staff and Planning Commission are recommending the approval of the Short-Term Rental Ordinance by the following actions:

1. Introduce for first reading, by title only, Ordinance XXXX N.S. (Draft A), adding the Short-Term Rental Ordinance to the City Zoning Ordinance; and
2. Approve Resolution No. 17-XXX (Draft A), adding a Short-Term Rental Permit Fee and Telephone Hotline Fee to the City's Comprehensive Fee Schedule.

**ROLL CALL VOTE**

16. [Onsite Wastewater Disposal System Located at 0 Ardmore Road, APN 025-362-014 \(Request by Dave Spurr\)](#)

D. Athey, City Engineer

**Recommendation:** Approve Resolution No. 17-XXX authorizing use of an on-site wastewater disposal system for an industrial development at 0 Ardmore Road, APN 025-362-014 subject to "conditions of permit" as outlined in Municipal Code Section 14.08.240.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

17. [Approve Resolution No. 17-XXX Authorizing an Amendment to a City Contract with CalPERS](#)

M. Williamson, Assistant City Manager

**Recommendation:** Adopt "Resolution of Intention" No. 17-XXX with requisite certifications, establishing the City Council's intention to approve an amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System and the City of El Paso de Robles for all members in the following classes: "Police Safety" and second tier classic and third tier new "Miscellaneous."

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

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

**UPCOMING EVENTS**

- Regular Planning Commission Meeting – 6:30pm on Tuesday, November 14, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, November 21, 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 November 9, 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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