



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

**CITY COUNCIL AGENDA**

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

**Tuesday, November 21, 2017**

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**Location: Paso Robles Council Chamber / Library 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 -- Anticipated Litigation (One Case)**  
Pursuant to Government Code Section 54956.9(d)(4)

- **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 Employee Appointment**  
Pursuant to Government Code Section 54957

Titles: Director of Administrative Services  
Assistant City Manager

**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. **Conservation Report**  
D. McKinley, Director of Public Works
2. **Boys and Girls Club Presentation**  
K. Morgans, Boys and Girls Club

**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 10/30/17 and 11/7/17](#)

K. Buxkemper, Deputy City Clerk

4. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

5. [Receive Advisory Body Minutes](#)

Youth Commission (10/4/17)

Parks and Recreation Committee (10/9/17)

Senior Citizen Advisory Committee (10/9/17)

6. [Approve City Website Redesign and Upgrade and Authorize Execution of a Professional Service Agreement with Civic Plus](#)

D. McCue, Information Technology Manager

**Recommendation:** Authorize the City Manager to enter into a professional services agreement with Civic Plus for upgrade of the City's website in an amount not to exceed \$39,025.

7. [Approve Resolution No. 17-XXX – Authorizing Agreements with NHA Advisors, LLC for Project Financial Advisory Services for the 21<sup>st</sup> Street Reservoir Replacement Project and the Recycled Water Distribution System Project](#)

M. Sanders, Interim Director of Administrative Services / D. McKinley, Director of Public Works

**Recommendation:**

1. Approve Resolution 17-XXX to appropriate \$60,000 in funding from the Water Fund and to authorize the City Manager to enter into an agreement with NHA for financing of the replacement of the 21st Street Reservoir.
2. Approve Resolution 17-XXX to appropriate \$65,000 in funding from the Wastewater Fund and to authorize the City Manager to enter into an agreement with NHA for financing of the Recycled Water Pipeline project.

8. [Approve Resolution No. 17-XXX CEQA Compliance Dry Creek Pipeline and Roadwork](#)

D. McKinley, Director of Public Works

**Recommendation:**

1. Approve Resolution #17-XXX appropriating \$23,754 from the General Fund, \$23,753 from the Water Fund, and \$23,754 from the Sewer Fund, for a total of \$71,261, for the Dry Creek Pipeline and Road project.
2. Direct the City Manager to approve a Change Order to the consultants' scope of work and fee to provide CEQA compliance.

9. [Approve Resolution 17-XXX Authorizing Construction Contracts for the West Side Slurry Seal Project, and for Road Maintenance of the Bolen and Caddie Street Neighborhoods Project](#)

D. Esperanza, Capital Projects Engineer

**Recommendation:** Approve Resolution 17-XXX; and

1. Authorize making the necessary budget adjustments as outlined above; and,
2. Authorize the City Manager to enter into contracts with the following firms:

West Side Slurry Seal

Souza Construction \$1,360,500 (\$1,160,500 + \$200,000)

Pavement Engineering Inc. \$98,032

Bolen/Caddie Neighborhood

Souza Construction \$1,030,700

Pavement Engineering Inc. \$85,690

**10. [Approve Larry Moore Park Accessibility Upgrades and Rehabilitation](#)**

F. Berman, Superintendent of Maintenance

**Recommendation:**

1. Authorize the City Manager to enter into a contract for Larry Moore Park Accessibility Upgrades and Rehabilitation with Newton Construction & Management Inc. in the amount of \$156,300.
2. Authorize the City Manager and City Attorney to make minor adjustments to the agreement, if needed, remaining fully consistent with the Council's intent.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

**11. ["Time Tracking" Building Permit Fees Based on Standardized Hourly Rate and Inspection Deposits](#)**

W. Frace, Director of Community Development

**Recommendation:** Approve Resolution 17-XXX adopting updated Building Permit Fees based on a Standardized Hourly Rate and Inspection Deposits.

**ROLL CALL VOTE**

**12. [Oak Tree Removal Permit #17-019 – A Request to Allow the Removal of One Blue Oak Tree at 954 Brookhill Drive \(DeLaVega\)](#)**

D. Nash, Associate Planner

**Recommendation:**

1. Approve Resolution 17-XXX finding the Blue Oak tree at 954 Brookhill Drive to be 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 one (1) 24-inch box replacement Blue Oak tree as mitigation to the tree removal, to be planted on site.
2. Additionally, based on the decline of the tree not being the fault of the current owner, waive the \$600 application deposit.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

**13. [Diablo Canyon Power Plant Closure – the Proposed Decision Regarding the Joint Proposal](#)**

T. Frutchey, City Manager

**Recommendation:** Authorize the Mayor and City Manager to work with the Coalition of Cities and the County to develop a united strategy, which may include advocating for legislation to fund the Community Impacts Mitigation Program.

**ROLL CALL VOTE**

**14. [Downtown Parking Existing Conditions and Needs Assessment Study](#)**

R. Burton, Chief of Police / T. Lewis, Lieutenant

**Recommendation:** Direct the City Manager to execute an agreement with Dixon Resources Unlimited in an amount not to exceed \$32,000 for a downtown parking Existing Conditions and Needs Assessment study.

**ROLL CALL VOTE**

**15. [Quarterly Budget Report – 4<sup>th</sup> Quarter Fiscal year 2016-17](#)**

R. Cornell, Finance Manager

**Recommendation:**

1. Receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs; and
2. Approve Resolution #17-XXX appropriating \$5.0 million from the General Fund reserves to properly account for the prepaying of pension costs in FY 2016-17.

**ROLL CALL VOTE**

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 16. Current Council Committee Activities and Reports

#### UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, November 28, 2017 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, December 5, 2017 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

#### ADJOURNMENT

**The deadline for submitting items for the next regular meeting is November 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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