



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, February 6, 2018**

---

**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**

### **5:30 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** 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. **SB-1 Grant Status Report**  
G. Khouri, Khouri Consulting

### **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.

2. [Approve City Council Minutes from 1/16/2018](#)

K. Buxkemper, Deputy City Clerk

3. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

4. [Receive Advisory Body Minutes](#)

K. Buxkemper, Deputy City Clerk

**Recommendation:** Receive and file 12/6/2017 Youth Commission Minutes, 12/7/2017 Airport Commission Minutes, 12/11/2017 Senior Citizen Advisory Committee Minutes, 12/11/2017 Parks & Recreation Advisory Committee Minutes, 12/14/2017 Library Board Minutes

5. [Adopt Weed Abatement Ordinance](#)

R. Gallagher, Interim Battalion Chief

**Recommendation:** Hold second reading and adopt Ordinance No. XXX amending the Paso Robles Municipal Code to add Chapter 16.10 to Title 16 Fire regarding Abatement of Hazardous Weeds and Rubbish.

6. [Approve FAA Supplemental Lease Agreement](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution No. 18-XX approving the Supplemental Lease Agreement with the Federal Aviation Administration.

7. [Approve Second Amendment to Airport Solar Power Purchase Agreement](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution #18-XXX Approving the Second Amendment And Agreement for the Airport Solar Power Project with Onyx Renewables (SunEdison Government Solutions LLC).

8. [Adopt Industrial Waste Ordinance](#)

M. Thompson, Wastewater Manager

**Recommendation:** Hold second reading and adopt Ordinance No. XXX Amending Section 14.08.040 and Chapter 14.10 of the Paso Robles Municipal Code Regarding Industrial Waste Discharge to City Wastewater System.

9. [Approve Sewer Enforcement Response Plan](#)

M. Thompson, Wastewater Manager

**Recommendation:** Adopt by motion the Enforcement Response Plan.

10. [Surplus City Equipment](#)

D. McCue, Information Technology Manager

**Recommendation:** Adopt resolution 18-XXX declaring certain City property as surplus and authorizing the sale to recyclers, wholesalers, by public auction, or by bid or sale.

11. [Adopt Uptown-Downtown Zoning Ordinance](#)

S. DeCarli, City Planner

**Recommendation:**

12. [Treasurer's Report](#)

M. Compton, City Treasurer

**Recommendation:** Receive and file report.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

**13. Cava RV Resort Appeal**

D. Nash, Assistant City Planner

**Recommendation:** Deny the Appeal and uphold the Planning Commission’s action of December 12, 2017 approving PD 08-001 amendment, changing the wall/fence materials as proposed by Sun Paso Robles, LLC.

**ROLL CALL VOTE**

**BREAK**

**DISCUSSION ITEMS –**

**14. Creston Corridor Conceptual Plan and ATP Grant**

D. Esperanza, Capital Projects Engineer

**Recommendation:**

1. Adopt the Preferred Alternative Design for Creston Road as presented.
2. Authorize staff to apply for an ATP Grant of \$4,000,000 with a City match of \$4,000,000.
3. Authorize the City Manager to engage the services of the North Coast Engineering team to prepare the PS&E, in the amount of \$787,000 (\$714,568 plus 10% contingency).

**ROLL CALL VOTE**

**15. Comprehensive Annual Financial Report**

M. Sanders, Director of Administrative Services

**Recommendation:** Receive the Comprehensive Annual Financial Report (CAFR), which includes the Independent Auditor’s Report on the City’s financial statements for the Fiscal Year Ended, June 30, 2017.

**ROLL CALL VOTE**

**16. General Plan Amendment Initiation Authorization - Lyle Lane and River Oaks Drive**

D. Nash, Assistant City Planner

**Recommendation:** Direct staff to process General Plan Amendments and rezoning requests by property owners and refer the item to the Planning Commission to consider re-zoning the R1-B4 properties identified in Exhibit A.

**ROLL CALL VOTE**

**17. Employee Retirement Contract: Amend the California Public Employees’ Retirement System Retirement Contract for Local Fire Members**

M. Sanders, Director of Administrative Services

**Recommendation:** Approve “Resolution of Intention” No. 18-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 “Fire Safety” members.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**18. Current Council Committee Activities and Reports**

**UPCOMING EVENTS**

- Regular Planning Commission meeting – 6:30pm on Tuesday, February 13, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Visioning and Goal Setting session – 9:00 a.m. – 3:00 p.m. on Saturday, February 17, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, February 20, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles

**ADJOURNMENT**

**The deadline for submitting items for the next regular meeting is February 9, 2018**

---

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.

---