



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

**CITY COUNCIL AGENDA**

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

**Tuesday, March 6, 2018**

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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

**5:30 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. **[Diablo Canyon Closure Recovery](#)**  
M. Manchak, Economic Vitality Corporation
2. **[Paso Robles Firefighter of the Year](#)**  
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.

3. [Approve City Council Minutes from 2/20/18](#)

K. Buxkemper, Deputy City Clerk

4. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

5. [Approve Resolution 18-XXX Approving the 2018 Federal Community Development Block Grant \(CDBG\) Action Plan](#)

D. Nash, Associate Planner

**Recommendation:** Approve Resolution 18-XXX, directing that the following applications be listed in the draft One Year Action Plan as being recommended for funding:

a) Handicapped Ramps (Oak Creek Park)	\$ 142,816
b) CAPSLO – Adult Day Care	\$ 10,986
c) Lifestyles Recovery Center – drug/alcohol counseling	\$ 9,986
d) ECHO – Homeless Shelter	\$ 11,986
e) Administration	<u>\$ 43,944</u>
Total:	<b>\$ 219,718</b>

6. [Approve Resolution No. 18-XXX Approving City Manager Salary Adjustment Pursuant to Employment Agreement](#)

M. Sanders, Director of Administrative Services

**Recommendation:** Approve Resolution No. 18-XXX authorizing a City Manager salary adjustment pursuant to the employment agreement.

7. [Approve Resolution No. 18-XXX Approving Certain Disclosures Regarding the City and Authorizing Certain Actions in Connection with the Proposed Refunding of the Nacimiento Water Project Revenue Bonds](#)

R. Cornell, Finance Manager / C. Alakel, Water Manager

**Recommendation:** Approve Resolution No. 18-XXX in connection with the refunding of the Nacimiento Water Project revenue bonds, approving certain disclosures regarding the City, and authorizing certain actions in connection with such refunding.

8. [Approve Resolution No. 18-XXX Approving California Athletic Club Management, Inc. Encroachment Agreement Approving Installation of Parking Lot Light Poles, Parking Lot Landscaping and Associated Irrigation Equipment within the City’s Public Trail Easement](#)

D. Nash, Associate Planner

**Recommendation:** Approve Resolution 18-xxx, Attachment 1, authorizing the City Manager to enter into a Durable Encroachment Agreement with California Athletic Club Management Inc., to allow for the encroachment of the five (5) parking lot light poles, parking lot landscaping, and associated irrigation equipment within the City’s public trail easement.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

9. [Rezone 18-001 – Medical Cannabis Delivery Services Urgency and Regular Ordinances](#)

S. DeCarli, City Planner

**Recommendation:**

- 1. Introduce and hold first reading of Ordinance No. XXXX N.S., authorizing issuance of Temporary Use

Permits, effective for up to one-year, permitting City-based non-storefront retailers of medical cannabis to operate within the City.

2. Adopt urgency Ordinance No. XXXX N.S., authorizing issuance of Temporary Use Permits, effective for up to one-year, permitting City-based non-storefront retailers of medical cannabis to operate within the City.

**10. Mid-Year Budget Report and Adjustments – 2<sup>nd</sup> Quarter Fiscal Year 2017-18**

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. Authorize the City Manager to make the necessary internal adjustments to revenues, expenditures, and fund transfers in the budget to reflect the changing projections and needs since the budget was adopted in June 2016.

**ROLL CALL VOTE**

**11. CalPERS Urgency Ordinance – Employee Retirement Contract Authorizing an Amendment to the Retirement Contract between the California Public Employees’ Retirement System for Local Fire Members**

M. Sanders, Director of Administrative Services

**Recommendation:** Introduce, read by title only, and adopt Urgency Ordinance No. XXXX N.S. authorizing an amendment to the Contract between the City of El Paso de Robles and the Board of Administration of the California Public Employees’ Retirement System for its “Fire Safety” members.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

**12. Finalizing the City Council Visioning and Goal-Setting Workshop Results**

T. Frutchey, City Manager

**Recommendation:** Amend the draft goals, amended as appropriate, based on Councilmember Reed’s input, additional public input, and further consideration by the entire Council.

**ROLL CALL VOTE**

**13. Adoption of the Library Facilities Master Plan**

A. Fortin, City Librarian

**Recommendation:** Adopt the Library Facilities Master Plan and direct the City Manager to return during the budget development process with an action plan for full implementation of the Plan.

**ROLL CALL VOTE**

**14. Downtown Parking Existing Conditions and Needs Assessment Study**

T. Lewis, Police Commander

**Recommendation:** Direct the City Manager to execute an agreement with Dixon Resources Unlimited in an amount not to exceed \$32,000 for an updated Downtown parking study, including existing conditions, needs assessment, public engagement, analysis of options, and technology recommendations.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**15. Attendance/Involvement in Meetings by Multiple Councilmembers**

I. Yang, City Attorney

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

**UPCOMING EVENTS**

- Regular Planning Commission Meeting – 6:30pm on Tuesday, March 13, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

- Regular City Council meeting – 6:30pm on Tuesday, March 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 March 9, 2018**

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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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