



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

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, April 3, 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

5:00 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

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1414 Park Street
City Negotiator: Thomas Frutchey, City Manager
Under Negotiation: Price and terms of payment

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: APN 009-831-030, 1900 Block Theatre Drive, Paso Robles
City Negotiator: Thomas Frutchey, City Manager
Negotiating Parties: Zenique Hotels
Pacific West Hotels and Resorts Inc.
Under Negotiation: Price and terms of payment

- **Conference with Legal Counsel -- Anticipated Litigation (One Case)**

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 Atheists United

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. [Month of the Child and Child Abuse Prevention Month Proclamation](#)
S. Martin, Mayor
2. [RISE Sexual Assault Awareness Month Proclamation](#)
S. Martin, Mayor
3. [National Public Safety Telecommunicators Week 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.

4. [Approve City Council Minutes from 3/20/18](#)
K. Buxkemper, Deputy City Clerk
5. [Receive Warrant Requests](#)
K. Gularte, Accounts Payable
6. [Receive Advisory Body Minutes](#)
Airport Commission (1/25/18)
7. [Approve Resolution No. 18-XXX Approving Sherwood Park Master Plan and Restroom Replacement Design](#)
F. Berman, Maintenance Superintendent

Recommendation: Approve Resolution No. 18-XXX awarding the contract for the Sherwood Park Master Plan and Restroom Design Services to SSA Landscape Architects for \$114,553 and authorize the City Manager to execute the contract, in a form approved by the City Attorney.

8. [Approve Resolution No. 18-XXX Authorizing the Second Year of Extra Work with United Storm Water, Inc. for Continued Citywide Storm Drainage Maintenance](#)
D. LaCaro, Stormwater Program Manager / D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. 18-XXX approving an amendment to extend the term of the Maintenance Services Agreement with United Storm Water, Inc. for citywide storm drainage maintenance in an amount not to exceed \$29,250 and authorizing the City Manager to execute the Amendment in substantially the form attached hereto as Attachment No. 1, subject to any minor technical and non-substantive changes approved by the City Attorney.

9. [Approve Resolution No. 18-XXX Approving Airport Farming Agreement Assignment \(Lahargou\)](#)
D. McKinley, Director of Public Works

Recommendation: Approve Resolution 18-XXX approving the Assignment and Assumption of Airport Farming License Agreement.

10. Approve Resolution No. 18-XXX Approving Sherwood Road Repair and Improvements
D. Esperanza, Capital Projects Engineer

Recommendation: Approve Resolution 18-XXX awarding the construction contract for the Sherwood Road Improvement Project to Souza Construction, in the amount of \$1,888,150 (\$1,716,500 +10% contingency), and construction management services to Cannon, in the amount of \$216,329 (\$196,663 + 10% contingency).

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS - None

DISCUSSION ITEMS

11. Appointment of Jonathan Stornetta as Emergency Services Chief (Fire Chief)
T. Frutchey, City Manager

Recommendation: Confirm the appointment of Jonathan Stornetta as Emergency Services Chief (i.e., Fire Chief).

ROLL CALL VOTE

12. Appointment of Ty Lewis as Police Chief
T. Frutchey, City Manager

Recommendation: Confirm the appointment of Ty Lewis as Police Chief, effective July 15, 2018.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, April 10, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, April 17, 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 April 6, 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.

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.
