



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, May 15, 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

- **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*

- **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

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. [Conservation Report](#)
D. McKinley, Director of Public Works
2. [Hunger Awareness Day Proclamation](#)
S. Martin, Mayor
3. [National Peace Officer Memorial Day and National Police Week Proclamation](#)
S. Martin, Mayor
4. [National Public Works Week Proclamation](#)
S. Martin, Mayor
5. [Craft Brewery Week Proclamation](#)
S. Martin, Mayor
6. [Paso Robles Wine Festival Week Proclamation](#)
S. Martin, Mayor
7. [Sustainable Groundwater Management Act \(SGMA\) Report](#)
D. Williams, President of HydroMetrics Water Resources, Inc.

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. Item #18 will be continued to the June 5, 2018 Council meeting.

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.

8. [Approve City Council Minutes from 5/1/18, 5/2/18, and 5/7/18](#)
K. Buxkemper, Deputy City Clerk
9. [Receive Warrant Requests](#)
K. Gularte, Accounts Payable
10. [Receive Advisory Body Minutes](#)
Youth Commission (4/11/18)
11. [Approve Resolution No. 18-XXX Approving Consulting Agreement Authorization for Preparation of a General Plan Noise Element Update and Noise Ordinance](#)
S. DeCarli, City Planner

Recommendation: Approve Resolution No. 18-XXX, authorizing the City Manager to execute a contract with Bollard Acoustical Consultants to prepare a General Plan Noise Element Update and Noise Ordinance, for \$56,810, in accordance with the proposal submitted.
12. [Approve Resolution No. 18-XXX Approving Modifications to Defined Health Benefits for Elected Officials and Providing an Auto Allowance](#)
M. Sanders, Director of Administrative Services

Recommendation: Approve Resolution No. 18-XXX modifying the monthly defined medical contribution for Elected Officials and providing an auto allowance.
13. [Approve Resolution No. 18-XXX \(6\) Proceedings to Initiate the Annual Levy of Landscape and Lighting District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2018/19](#)
F. Berman, Maintenance Superintendent

Recommendation: Approve Resolutions No. 18-XX1 through 18-XX6 to initiate proceedings for the annual levy of the Landscape & Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for FY 2018/19. The Resolutions approve the preliminary Engineer's Report, declare the City's intention to levy assessments in order to maintain the landscaping and related improvements, set the public hearing to consider approval of the final Engineer's Report, and authorize the levy and collection of assessments for June 5, 2018, and take other actions to initiate the proceedings.

14. [Read by Title Only, and Adopt Ordinance XXXX N.S. Amending the Municipal Code Pertaining to Massage Services, to Provide Limited, Temporary Licensing of Massage Therapists](#)

T. Lewis, Police Commander

Recommendation: Hold second reading, by title only, and adopt Ordinance No. XXXX to amend Sections 5.38.020, 5.38.030, 5.38.070, 5.38.130, 5.38.160 and 5.38.200 of the Municipal Code pertaining to massage services to provide limited, temporary licensing of massage therapists and make related conforming changes

15. [Approve Resolution No. 18-XXX Approving Maintenance of Traffic Signals – Reassignment of Maintenance Contract to Bear Electrical Solution](#)

C. Alakel, Water Manager

Recommendation: Approve Resolution No. 18-XXX Authorize the City Manager to enter into a maintenance contract with Bear Electric Solutions for the routine maintenance and emergency repair of City traffic signals and lighted crosswalks for the remainder of the contract term (to June 2019 for the base contract, and mutual option for 2 more years). Authorize the City Manager or City Attorney to make minor adjustments to the agreement, if necessary, remaining fully consistent with the Council's intent.

16. [Approve Resolution No. 18-XXX Approving Solutions for Congested Corridors and Local Partnership Program Grant Application Budget Amendment](#)

D. Athey, City Engineer

Recommendation: Approve Resolution No. 18-XXX authorizing the City Manager to appropriate \$38,000 from the Transportation Impact Fees Fund for the LPP and SB1 Grant Applications, \$15,000 of which will be reimbursed by SLOCOG.

17. [Approve Resolution No. 18-XXX Approving Mutual Aid Reimbursement](#)

J. Stornetta, Fire Chief

Recommendation: Approve Resolution No. 18-XXX affirming the classifications of Fire Chief, Fire Battalion Chief, Fire Captain/Paramedic, Fire Captain/EMT, Firefighter/Paramedic, and Firefighter/EMT receive Portal-to-Portal pay under the California Fire Assistance Agreement.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

18. [Hyatt Place Hotel \(PD 17-011\): Applicant – Rupesh Patel, Zenique Hotels](#)

****Item to be Continued to the June 5, 2018 City Council Meeting***

S. DeCarli, City Planner

Development Plan with a 3-foot height exception for a 133-room Hyatt Place Hotel on a 3.1 acre site at the southeast corner of the State Route 46 (SR 46) West/Theatre Drive intersection (APN: 009-831-029)

Property Exchange Agreement – Property Appraisals: River Lodge Motel property at 1955 Theatre Drive (APN 009-831-007) and City property at the southeast corner of SR 46 West/Theatre Drive intersection (APN: 009-831-029)

Recommendation: Planning Commission and staff recommend Approval of Planned Development (PD 17-011) with the following actions:

1. Approve Resolution No. 18-XXX (A), certifying the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP)

2. Approve Resolution No. 18-XXX (B), approving Planned Development PD 17-011, including a height exception up to 52± feet in height.

ROLL CALL VOTE

DISCUSSION ITEMS

19. [Beechwood Specific Plan – Discussion of the Applicants Preferred Alternative Project Description and Allocation of Surplus Density Units](#)

S. DeCarli, City Planner

Recommendation: Approve attached Resolution No. 18-XXX directing staff to work with the EIR consultant to study the applicants' preferred development alternative of up to 911 units.

ROLL CALL VOTE

20. [FY 2018-19 and 2019-20 Enterprise Funds Budget Update](#)

R. Cornell, Finance Manager

Recommendation: Receive and file this report and provide desired direction on the preparation of the FY 2018-19 and 2019-20 Budget.

ROLL CALL VOTE

21. [Employee Retirement Contract: Amending the California Public Employees' Retirement Contract for Local Police Safety Members, Local Fire Safety Members, Second Tier Classic Local Miscellaneous Members and New Local Miscellaneous Members](#)

M. Sanders, Director of Administrative Services

Recommendation: Adopt "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 members in the following classes: "Police Safety" POA sworn and "Miscellaneous" POA non-sworn second-tier classic and third-tier new, and "Fire Safety" IAFF members.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

22. [Current Council Committee Activities and Reports](#)

UPCOMING EVENTS

- State of the North County 2018 – 8:30am on Tuesday, May 15, 2018 at the Springhill Suites by Marriott, 900 El Camino Real, Atascadero.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, May 22, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles, CA.
- Regular City Council meeting – 6:30pm on Tuesday, June 5, 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 May 18, 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.
