



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, July 17, 2018

Wednesday, July 18, 2018 (Continued Meeting)

**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 - Existing Litigation**

Pursuant to Government Code Section 54956.9(d)(1)

Pacific West Hotels & Resorts, Inc. *et al.* v. City of El Paso de Robles, San Luis Obispo County
Superior Court Case No. 18CVP-0220

- **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 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. **[RISE - Nonprofit of the Year Award](#)**
S. Martin, Mayor
2. **[League of California Cities Presentation](#)**
R. Garbarino, President
3. **[Conservation Report](#)**
D. McKinley, Director of Public Works

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

Agenda Item No. 17 will be opened for Public Comment and then continued to a recessed meeting on July 18, 2018.

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 6/19/18 and 6/20/18](#)
K. Buxkemper, Deputy City Clerk
5. [Receive Warrant Requests](#)
K. Gularte, Accounts Payable
6. [Receive Advisory Body Minutes](#)
Senior Citizen Committee (5/14/18)
Parks and Recreation Committee (5/14/18)
Planning Commission (5/8/18 – 6/12/18)
7. [Approve Resolution No. 18-XXX Approving Paso Robles Street Hot Spot Repairs](#)
D. Esperanza, Civil Engineer

Recommendation:

1. Approve Resolution No. 18-XXX, authorizing an appropriation of \$28,000 from the State Gas Tax Fund to fund the Paso Robles Street Project.
2. Authorize the City Manager to enter into an agreement with Papich Construction, Inc. for the amount of \$136,530 (including a 10% contingency) to complete the Paso Robles Street "hot spot" repair work while they are in town for the Caltrans on and off-ramp repair project.
3. Authorize the City Manager to enter into an agreement with PEI for the amount of \$10,863 (including a 10% contingency) to provide quality assurance and laboratory testing.

8. [Approve Resolution No. 18-XXX Approving Delta Dental Contract Renewal](#)
M. Sanders, Director of Administrative Services

Recommendation: Approve Resolution 18-XXX authorizing the City Manager to extend the Delta Dental contract through December 31, 2019.

9. [Approve Resolution No. 18-XXX Approving Update of Wastewater Collection System Master Plan](#)
M. Thompson, Wastewater Manager

Recommendation: Approve the attached Resolution No. 18-XXX, to approve Water Systems Consulting Inc. for update of the Wastewater Collection System Master Plan, for the amount of \$149,865, and authorize the City Manager to enter a professional services agreement.

10. [Approve Resolution No. 18-XXX Setting Interim Impact Fees for Airport Hangar Projects](#)
D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. 18-XXX approving reduced traffic mitigation fees for airport hangars at the rate recommended by David Taussig and Associations for heavy industrial land use, which reduction shall remain in effect until such time that the City Council adopts a new schedule of traffic mitigation fees.

11. [Approve Resolution No. 18-XXX Establishing an On-Call Services List for Material Testing, Inspection, Geotechnical, Traffic Engineering, and Engineering Plan Checking](#)
D. Athey, City Engineer

Recommendation: Approve Resolution No. 18-XXX authorizing the Community Development Department to use the attached list of consultants, attached as Exhibit A, for Material Testing, Inspection, and Geotechnical services, Traffic Engineering Services, and Engineering Plan Checking of public and private infrastructure constructed by City and private developers.

12. [Approve Resolution No. 18-XXX Approving Caltrans Sustainable Transportation Planning Grant Authorization](#)

D. Athey, City Engineer

Recommendation: Approve Resolution No. 18-XXX, authorizing the City Manager or his authorized designee to:

- a. Execute agreements and contracts with Caltrans, and generally act on behalf of the City in the requirements and procedures of the Niblick Road Complete and Sustainable Streets Corridor Plan.
- b. Appropriately Approve a budget transfer of \$50,000 of Transportation Development Impact Fees Fund to cover the required grant match and miscellaneous expenses associated with grant development.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

13. [Resolution Confirming the Existence of Public Nuisance\(s\) Creating a Potential Fire Hazard and Ordering the Abatement of Weeds or Noxious Growth](#)

J. Stornetta, Fire Chief

Recommendation: Approve Resolution No. 18-XXX confirming the existence of public nuisance(s) described in Exhibit A and ordering the abatement of weeds or noxious growth to abate the nuisance.

ROLL CALL VOTE

14. [General Plan Amendment 18-00, Rezone 18-001, Tentative Parcel Map 17-0116– 1530 Lyle Lane \(APN: 025-011-023\)](#)

D. Nash, Associate Planner

Recommendation:

Approve the project with the following actions:

- a. Approve Resolution No. 18-XXX (A), certifying the project's Negative Declaration (Attachment 2).
- b. Approve Resolution No. 18-XXX (B), for General Plan Amendment (GPA 18-001) to change the General Plan Land Use Map for the site from RSF-1 to RSF-2 (Attachment 3);
- c. Introduced draft Ordinance XXXX N.S. (A) for first reading by title only, and waive full reading, to Approve draft Ordinance A, adopting an ordinance amending the Zoning Map consistent with the General Plan Amendment (Attachment 4);
- d. Approve draft Resolution No. 18-XXX (C), recommending that the City Council approve Tentative Parcel Map 17-0116, subject to Conditions of Approval and Findings (Attachment 5).

ROLL CALL VOTE

15. [Ordinance Amending Section 5.50.020 of the El Paso de Robles Municipal Code to Reauthorize the Public, Educational, and Government \(PEG\) Fees on State Cable Franchisees Operating within the City](#)

T. Frutchey, City Manager

Recommendation: Introduce and hold the first reading of Ordinance No. XXXX N.S. amending section 5.50.020 of the Paso Robles Municipal Code to reauthorize the public, educational, and government fee on state cable franchisees operating within the City.

DISCUSSION ITEMS

16. [Public Safety Camera System Evaluation Update](#)

Commander S. Lampe, Police Department

Recommendation: Direct staff to develop a plan to comply with the new laws and rules, and ensure that analysis of proposed housing developments addresses these new requirements.

ROLL CALL VOTE

17. [Consideration of a City-Proposed Sales Tax Ballot Measure; Setting Priorities for the Filing of Written Arguments and Rebuttals; and Directing the City Attorney to Prepare an Impartial Analysis](#)

T. Frutchey, City Manager / I. Yang, City Attorney

Recommendation:

1. Approve Resolution No. 18-XXX calling and giving notice of a measure to be placed on the November 6, 2018 ballot to enact an additional sales tax for general unrestricted purposes, with priorities for the use of revenues generated by the sale tax measure, including but not limited to, street/road improvements, public safety readiness, and disaster preparedness.
2. Direct the City Attorney to draft the impartial analysis for the sales tax measure; and allowing for arguments and rebuttals.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities and Reports

UPCOMING EVENTS

5:30PM

- Continued Regular City Council meeting – ~~6:30pm~~ on Wednesday, July 18, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, July 24, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, August 7, 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 July 27, 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.
