



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, August 7, 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: Unrepresented Management
Unrepresented Part-time Employees

- **Conference with Legal Counsel – Existing Litigation (3 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
3. Pacific West Hotels & Resorts, Inc. v. City of El Paso de Robles, San Luis Obispo County Superior Court Case No. 18CVP-0220

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: Pioneer Park
City Negotiator: Thomas Frutchey, City Manager
Julie Dahlen, Director of Community Services
Negotiating Parties: Pioneer Museum Association
Under Negotiation: Price and terms of payment

- **Public Employee Performance Evaluation**

Gov. Code section 54957

Title: City Attorney

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. [RISE - Nonprofit of the Year Award](#)
S. Martin, Mayor
2. [New City Website](#)
D. McCue, Information Technology Manager

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 7/17/18 and 7/18/18](#)
K. Buxkemper, Deputy City Clerk
4. [Receive Warrant Requests](#)
K. Gularte, Accounts Payable
5. [Receive Advisory Body Minutes](#)
Parks and Recreation Committee (6/11/18)
Library Board (6/14/18)
6. [Correction to City Council Minutes of June 5, 2018 Regular Meeting](#)
T. Frutchey, City Manager / I. Yang, City Attorney

Recommendation: Approve the minutes for the June 5, 2018 regular Council meeting, as corrected.

7. [Approve Resolution No. 18-XXX Approving League of California Cities Voting Delegate\(s\) for the 2018 Annual Conference](#)
T. Frutchey, City Manager

Recommendation:

1. Approve Resolution 18-XXX designating a Voting Delegate and one or two Alternates;
2. Direct the City's voting delegate to support Resolution 1 (Local Control) either as is or as amended, as long as the amendments are not objectionable; and
3. Concerning Resolution 2 (Anticoagulant Pesticides), authorize the City's Voting Delegate to consider all information provided in advance and at the General Assembly, and to vote in that manner he believes is in the best interests of the City and the state as a whole.

8. [Approve Resolution No. 18-XXX Approving Amendment to Conflict of Interest Code](#)
T. Frutchey, City Manager

Recommendation: Approve Resolution No. 18-XXX amending the Conflict of Interest Code.

9. [Approve Resolution No. 18-XXX Approving a One-Time Payment to Prepaid Pension Trust \(Section 115 Trust\) and to CalPERS](#)
R. Cornell, Finance Manager

Recommendation: Approve Resolution No. 18-XXX directing staff to make a one-time payment in the amount of \$2.0 million to CalPERS and a one-time payment in the amount of \$2.0 million to the Section 115 Trust and to appropriate funds from reserves to cover the cost of both payments.

10. [Approve Resolution No. 18-XXX Approving Purchase and Sale Agreement for Cumbre/Ladera Parcel](#)

D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. 18-XXX to approve the purchase and sale agreement and authorize the City Manager to execute the agreement and other documents necessary for the detachment of the Property from the City.

11. [Approve Resolution No. 18-XXX Accepting Public Improvements of Parcel Map PR 16-0193](#)

D. Athey, City Engineer

Recommendation: Approve Resolution No. 18-XXX accepting the public improvements of Parcel Map PR16-0193 as complete and into the City's maintenance system.

12. [Approve Cornhole Fundraising Tournament for PRPD Sgt. Lehr Family – New City Park Event](#)

T. Frutchey, City Manager

Recommendation: Approve the request of the Paso Robles Police Association and Paso Robles Professional Firefighters IAFF, Local 4148 to host and operate a charity Cornhole tournament in City Park on August 18, 2018.

13. [Read, by Title Only, and Adopt Ordinance XXXX N.S. 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: Hold second reading and adopt 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.

14. [Approve Annual Investment Policy and Portfolio Review](#)

M. Compton, City Treasurer

Recommendation: Undertake the annual review of the Investment Policy, as required by City policy, and refer any desired changes to the Treasurer and City Manager.

15. [Approve Resolution No. 18-XXX Approving General Obligation Bond Tax Rate for Fiscal Year 2018-19](#)

M. Compton, City Treasurer

Recommendation: Approve Resolution No. 18-XXX approving the General Obligation Bond tax rate at \$49.10 per \$100,000 secured assessed valuation for Fiscal Year 2018-19.

16. [Approve Resolution No. 18-XXX Revising Airport Minimum Standards](#)

D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. 18-XXX, approving the updated Minimum Standards for Aeronautical Services, either as presented or with refinements.

17. [Read, by Title Only, and Adopt Ordinance XXXX N.S. Amending Section 21.12.020 of the Zoning Code \(Title 21 – Zoning Map\) for 1530 Lyle Lane – Zoning Code Amendment 18-001](#)

D. Nash, Associate Planner

Recommendation: Adopt Ordinance XXXX N.S., amending Section 21.12.020 of the Zoning Code (Title 21 - Zoning Map).

18. [Approve Resolution No. 18-XXX Declaring Certain Property as Surplus and Authorizing the Sale of Canine to Officer Hackett in the Amount of \\$1500.00](#)

M. Sanders, Director of Administrative Services / T. Lewis, Chief of Police

Recommendation: Approve Resolution No. 18-XXX declaring certain City property as surplus and authorizing the sale of canine to Officer Hackett in the amount of \$1,500.00.

**CONSENT CALENDAR ROLL CALL VOTE
REPORT ON ITEMS APPROVED ON CONSENT**

PUBLIC HEARINGS

19. [Amending Paso Robles Municipal Code, Title 1, General Provisions](#)

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

Recommendation: Introduce and hold first reading of Ordinance No. XXXX N.S., approving amendments to Paso Robles Municipal Code, Title 1, *General Provisions*.

ROLL CALL VOTE

20. [Rezone 18-009 – Amending Zoning Code, Section 21.19, Sign Ordinance, to Change the Definition of “Political” Signs to “Temporary Non-Commercial” Signs, and Other Minor Text Modifications](#)

S. DeCarli, City Planner

Recommendation: Introduce for first reading by title only, Ordinance No. 18-XXX approving Zoning Code Amendment (ZC 18-009) amending the City’s Sign Ordinance.

ROLL CALL VOTE

21. [Oak Tree Removal Permit OTR 18-013 Request to Remove One Oak Tree in Relation to a Proposed 200 Square Foot Addition to an Existing House - Bassetti \(531 30th Street / APN 008-064-005\)](#)

D. Nash, Associate Planner

Recommendation: Approve Resolution No. 18-XXX, approving OTR 18-013, authorizing the removal of Tree No. 1 (13-inch Coast Live Oak) based on the tree being in poor health, as indicated in the Arborist Report and require two 1.5-inch diameter Live Oak replacement trees be planted on site at the direction of the Arborist, or payments made to the City’s oak replacement fund.

DISCUSSION ITEMS

22. [Downtown Parking Plan Update](#)

T. Frutchey, City Manager

Recommendation: Receive the findings and ideas collected throughout the stakeholder outreach process and provide appropriate direction for implementation to staff.

ROLL CALL VOTE

23. [Service Agreement with the Downtown Paso Robles Main Street Association for Downtown Promotions for FY 2018/19](#)

T. Frutchey, City Manager

Recommendation: Authorize the City Manager to extend the professional service agreement for downtown promotions with the Downtown Paso Robles Main Street Association through June 30, 2019 granting the requested funding level requested.

ROLL CALL VOTE

24. [Service Contracts for Chamber of Commerce Services for FY 2018/19](#)

J. Cogan, Assistant City Manager

Recommendation:

1. Authorize the City Manager to renew the agreement between the City of Paso Robles and the Paso Robles Chamber of Commerce for Visitor Services for FY 2018-19.
2. Authorize the City Manager to approve the scope of work for the second year of the agreement with the Chamber of Commerce to serve as the lead agency for economic development for Paso Robles.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

25. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, August 14, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, August 21, 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 August 10, 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.
