



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

**5:00 CLOSED SESSION / 6:30 REGULAR MEETING**

**Tuesday, August 21, 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**

### **5:00 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 - Anticipated Litigation (1 case)**  
Gov. Code section 54965.9(d)(2)
- **Conference with Legal Counsel - Existing Litigation (2 cases)**  
Gov. Code section 54956.9(d)(1)
  1. Pacific West Hotels & Resorts, Inc. v. City of El Paso de Robles, San Luis Obispo County Superior Court Case No. 18CVP-0220
  2. City of Paso Robles v. Department of Finance, Sacramento County Superior Court Case No. 34-2017-80002743
- **Conference with Real Property Negotiators**  
Pursuant to Government Code Section 54956.8  
Property: 1345 Park Street  
City Negotiator: Thomas Frutchey, City Manager  
Under Negotiation: Price and terms of payment
- **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

### **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 and Capital Project Update](#)  
D. McKinley, Director of Public Works
2. [Daniel Hackett Retirement](#)  
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 8/7/18](#)  
K. Buxkemper, Deputy City Clerk
4. [Receive Warrant Requests](#)  
K. Gularte, Accounts Payable
5. [Receive Advisory Body Minutes](#)  
Library Board (7/12/18)
6. [Read, by Title Only, and Adopt Ordinance XXXX N.S. Amending Paso Robles Municipal Code, Title 1, General Provisions](#)  
T. Frutchey, City Manager

**Recommendation:** Hold second reading and adopt Ordinance No. XXXX N.S., approving amendments to the Paso Robles Municipal Code, Title 1, *General Provisions*.

7. [Read, by Title Only, and Adopt Ordinance XXXX N.S. 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:** Hold second reading and adopt Ordinance No. XXXX N.S., approving amendments to Zoning Code Section 21.19.

8. [Quarterly Budget Report and Adjustments – 4<sup>th</sup> Quarter Fiscal Year 2017-18](#)  
R. Cornell, Finance Manager

**Recommendation:** Receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs.

9. [Approve Resolution No. 18-XXX Approving Comprehensive Agreement with Unrepresented, Confidential, Professional and Management Group \(MGMT Group\) and Part-Time Employee Wages](#)  
M. Sanders, Director of Administrative Services

**Recommendation:** Approve Resolution No. 18-XXX authorizing the City Manager to implement the wage and benefit summary dated January 1, 2018 – December 31, 2018 with the Unrepresented, Confidential, Professional and Management Group as attached therein, and execute administrative action to implement Part Time employee wage increases; and appropriate \$97,300 in FY18/19 and \$68,500 in FY 19/20 to implement the agreement.

**10. Approve Support Services Contract with Dixon Resources Unlimited**

T. Lewis, Police Chief

**Recommendation:** Direct the City Manager to execute an agreement with Dixon Resources Unlimited in an amount not to exceed \$86,790 (up to \$14,465 per month) to implement near-term steps identified in the 2018 Parking Action Plan and to appropriate funds from the Downtown Parking Fund.

**11. Approve Resolution No. 18-XXX Accepting Final Map PRAL 18-0031 for Recordation (1610 Commerce Way / SG Management Enterprises, Inc.)**

D. Athey, City Engineer

**Recommendation:**

1. Accept the Final Map for Parcel Map PRAL 18-0031;
2. Approve Resolution No. 18-XXX authorizing execution and recordation of the Final Map for PRAL 18-0031;
3. Direct the City Clerk to state on the Final Map that the City Council on August 21, 2018, approved the Map of PRAL 18-0031.

**12. Reschedule September 2018 City Council Meeting**

T. Frutchey, City Manager

**Recommendation:** Reschedule the first regular City Council meeting in September to Thursday, September 6, 2018.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

**13. Planned Development PD 18-001, Oak Tree Removal OTR 18-14 / Justin Winery Building No. 3 / 2265 Wisteria Lane: A Request to Construct a New Wine Storage Building and Remove 13 Native Oak Trees at the Existing Justin Vineyard and Winery Facility Business Park**

D. Nash, Associate Planner

**Recommendation:**

1. Approve Resolution 18-XXX (A), certifying the Mitigated Negative Declaration for the project; and
2. Approve Resolution 18-XXX (B), approving OTR 18-14 allowing the removal of 13 oak trees based on the finding that no reasonable alternative exists for the project.
3. Approve Resolution 18-XXX (C), approving Planned Development 18-001 subject to site-specific conditions of approval.

**ROLL CALL VOTE**

**14. Historic Preservation Review (HPR 18-02) – Paso Market Walk / 1803 Spring Street: A Request for Exterior Rehabilitation and Building Additions to the Existing Historic Building**

D. Nash, Associate Planner

**Recommendation:** Approve Resolution 18-XXX, approving Certificate of Appropriateness HPR 18-02.

**ROLL CALL VOTE**

**15. Oak Tree Removal Permit 18-01 for 1002 and 1004 Par Avenue: Request to Remove One 24-inch Valley Oak tree located within the Par Avenue Right of Way (APN: 009-471-031 & 032 / Bray/Smith)**

D. Nash, Associate Planner

**Recommendation:** Approve Resolution No. 18-XXX authorizing the removal of the 24-inch Valley Oak and require the planting of one 1.5-inch diameter Valley Oak replacement tree; or refer back to staff for additional analysis of an alternative to construct a new curb, gutter and bio-swale to preserve the oak tree and accommodate drainage.

**ROLL CALL VOTE**

## DISCUSSION ITEMS

### 16. Sherwood Park Restroom Replacement Design

F. Berman, Maintenance Superintendent

**Recommendation:** Approve the proposed design of the Sherwood Park restroom and authorize the preparation of construction plans, specifications and bid documents.

#### ROLL CALL VOTE

### 17. Options for City Regulation of Short-Term Rentals

T. Frutchey, City Manager

**Recommendation:** Provide direction to staff and the Planning Commission on the identified key issues related to short-term rentals and direct that a draft ordinance be prepared, heard by the Planning Commission, and brought back to the Council for consideration.

#### ROLL CALL VOTE

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 18. Current Council Committee Activities and Reports

## UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, August 28, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, September 6, 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 24, 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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