



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Thursday, September 6, 2018**

**Location: Paso Robles Emergency Operations Center  
900 Park 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 (4 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
3. 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
4. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

### **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. **Rideshare Week**  
P. Williamson, Rideshare
2. **Boys and Girls Club – Champion of Youth 2018**  
S. Martin, Mayor
3. **Rotary Peace Proclamation**  
S. Martin, Mayor

4. [Made in the Shade Fundraiser](#)  
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.

5. [Approve City Council Minutes from 8/21/18](#)  
K. Buxkemper, Deputy City Clerk

6. [Receive Warrant Requests](#)  
K. Gularte, Accounts Payable

7. [Receive Advisory Body Minutes](#)  
Airport Commission (6/21/18)

8. [Approve Resolution No. 18-XXX Awarding Construction Contract Phase Engineering Services for the Airport Pipeline Infrastructure Project](#)  
D. Esperanza, Capital Projects Engineer

**Recommendation:** Approve Resolution No. 18-XXX authorizing the City Manager to execute agreements as follows: Construction Contract to Raminha Construction for \$2,877,520, including a 10% contingency for a total of \$3,165,272; Construction Engineering Contract to Cannon for \$635,986, including a 10% contingency for a total of \$699,585; and a Professional Services Contract to Water Systems Consulting, Inc. for \$107,552, including a 10% contingency for a total of \$118,307.

9. [Receive and File Section 115 Trust Annual Performance Report](#)  
M. Compton, City Treasurer

**Recommendation:** Receive and File the Annual Performance Report.

10. [Approve Resolution No. 18-XXX Approving Squad Vehicle and Equipment Purchase](#)  
J. Stornetta, Fire Chief

**Recommendation:** Approve Resolution No. 18-XXX authorizing the purchase of a paramedic squad and required equipment inventory, and appropriating the necessary funds.

11. [Approve Resolution No. 18-XXX Accepting Final Map PR 16-0231 for Recordation \(Danley Court / Mullahey Family Trust\)](#)  
D. Athey, City Engineer

**Recommendation:**

1. Take no action;
2. Take action to:
  - a. Accept the Final Map for Parcel Map PR16-0231.
  - b. Approve Resolution No. 18-XXX authorizing execution and recordation of the Final Map for Parcel Map PR16-0231.
  - c. Direct the City Clerk to state on the Final Map that the City Council on September 6, 2018, approved the Map of Parcel Map PR16-0231, and accepts the offer of dedication for Public Utility Easements as shown on the map.
3. Refer back to staff for additional analysis.

## CONSENT CALENDAR ROLL CALL VOTE

### REPORT ON ITEMS APPROVED ON CONSENT

#### PUBLIC HEARINGS

12. [Amending Paso Robles Municipal Code, Title 2, Administration and Personnel](#)

T. Frutchey, City Manager

**Recommendation:**

1. Introduce for first reading by title only, Ordinance No. XXXX N.S. approving updates and revisions to Title 2, *Administration and Personnel*, of the Paso Robles Municipal Code.
2. Approve Resolution No. 18-XXX, to approve and agree to abide by the State's adopted California Disaster and Civil Defense Master Mutual Aid Agreement.
3. Approve Resolution No. 18-XXX, committing the City to adhere to State rules regarding disaster service workers.

#### ROLL CALL VOTE

13. [Update and Revision to the City-Wide Parking Ordinance](#)

T. Frutchey, City Manager

**Recommendation:** Introduce for first reading by title only, Ordinance No. XXXX N.S. approving updates and revisions to the City's parking regulations, contained in Title 12, *Vehicles and Traffic*, and Title 5, *Business Licenses*, of the Paso Robles Municipal Code.

#### ROLL CALL VOTE

#### DISCUSSION ITEMS

14. [Paso Robles Tourism Improvement District First Annual Report](#)

D. Stroud, Travel Paso

**Recommendation:** Receive and file the Paso Robles Tourism Improvement District First Annual Report and provide feedback for future reports.

#### ROLL CALL VOTE

#### COUNCIL BUSINESS & COMMITTEE REPORTS

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

#### UPCOMING EVENTS

- *Paso Talks: Growth and Traffic* – 6:30pm on Wednesday, September 5, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, September 11, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- *Paso Talks: Public Safety and Disaster Preparedness* – 6:30pm on Thursday, September 13, 2018 in the Emergency Operations Center, 900 Park Street, Paso Robles
- *Paso Talks: Water* – Monday, September 17, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, September 18, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- *Paso Talks: Tourism* – Wednesday, September 19, 2018 at La Bellasera Hotel & Suites, 206 Alexa Court, Paso Robles
- *Paso Talks: City Finances and Financial Future* – Wednesday, September 26, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- *Paso Talks: Vision for Library, Recreation and Parks* – Thursday, September 27, 2018 in the Emergency Operations Center, 900 Park Street, Paso Robles

#### ADJOURNMENT

**The deadline for submitting items for the next regular meeting is September 7, 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 give them to the City Clerk 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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