



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

**6:30 REGULAR MEETING /
CLOSED SESSION IMMEDIATELY FOLLOWING**

Tuesday, October 2, 2018

**Location: Library/Conference Center Council Chamber
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**

6:30 PM – 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

PRESENTATIONS

1. [Christopher Alakel, Mike Maaser, and Dick McKinley Recognition Awards](#)
S. Martin, Mayor / T. Frutchey, City Manager
2. [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

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 9/25/18](#)
K. Buxkemper, Deputy City Clerk
4. [Receive Warrant Requests](#)
K. Gularte, Accounts Payable
5. [Advisory Body Minutes](#)
Planning Commission (7/10/18, 7/31/18, 8/14/18, 8/28/18, 9/11/18)
6. [Read, By Title Only, and Adopt Ordinance XXXX N.S. Adopting a Zoning Ordinance Code Text Amendment \(Uptown/Town Center Specific Plan Area "Downtown"\) to Add Chapter 21.51 to the](#)

[Paso Robles Municipal Code to Allow Original Art Murals and Vintage Art Murals on Private Buildings and Adopt a Policy, Procedure and Fee for the Processing of Mural Applications](#)

W. Frace, Director of Community Development

Recommendation: Read, by title only, and adopt Ordinance XXXX N.S. adding Chapter 21.51 to the Paso Robles Municipal Code (Zoning Ordinance) to allow Original Art Murals (new murals) and Vintage Art Murals (existing murals) on private buildings.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

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

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

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 Amendment #1, to the City Manager's Employment Agreement, to require the City Manager to live within a 30-minute response drive from the Emergency Operations Center.
3. Approve Resolution No. 18-XXX (A), to approve and agree to abide by the State's adopted California Disaster and Civil Defense Master Mutual Aid Agreement.
4. Approve Resolution No. 18-XXX (B), committing the City to adhere to State rules regarding disaster service workers.

ROLL CALL VOTE

8. [Oak Tree Removal Permit 18-018 \(2111 Golden Hill Road – Enterprise Rent-A-Car\): Request to Remove One Oak Tree in Relation to a Proposed Redevelopment of the Site for Enterprise Rental \(APN: 025-403-034\)](#)

D. Nash, Associate Planner

Recommendation: Approve Resolution No. 18-XXX, approving OTR 18-018, authorizing the removal of the 37-inch Valley Oak, based on the tree being in poor health as indicated in the Arborist Report, and require six 1.5-inch diameter Valley Oak replacement trees be planted on site at the direction of the Arborist, or payments made to the City's oak replacement fund.

ROLL CALL VOTE

9. [Amending Paso Robles Municipal Code, Title 3, Revenue and Finances](#)

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

Recommendation: Introduce for first reading by title only, Ordinance No. XXXX N.S. approving updates and revisions to Title 3, *Revenue and Finance*, of the Paso Robles Municipal Code.

ROLL CALL VOTE

DISCUSSION ITEMS

10. [Open Space Property Acquisition – Lot 22, Tract 2373](#)

D. Athey, City Engineer

Recommendation: Approve Resolution No. 18-XXX, directing the City Manager to sign a Purchase and Sale Agreement and Joint Escrow Instructions to purchase Lot 22, of Tract 2373, contingent on Butz Construction Inc., gaining Statement of Information Active Status with the State of California.

ROLL CALL VOTE

11. [Award Construction Contract for the Pedestrian Access Improvements at 13th Street and Pine Street using CDBG Funds](#)

D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to enter into a contract with Souza Construction, in the amount of \$186,365, plus a 10% contingency for a total not to exceed cost of \$ 205,000.

ROLL CALL VOTE

12. Scheduling Special City Council Meeting Date(s) for Appointments to Airport Commission

D. McKinley, Director of Public Works

Recommendation: Set a date of Thursday, October 18, 2018 for a special City Council meeting for interviewing applicants and making appointments to the Airport Commission.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities and Reports

ADJOURN TO CLOSED SESSION

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

CALL CLOSED SESSION TO ORDER– Immediately following open session

ROLL CALL Councilmembers Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

CLOSED SESSION ITEMS

- **Conference with Legal Counsel – Existing Litigation (1 case)**

Gov. Code section 54956.9(d)(1)

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

REPORT FROM CLOSED SESSION

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, October 9, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, October 16, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

ADJOURNMENT

The deadline for submitting items for the next regular meeting is October 5, 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 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.