



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

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

Tuesday, November 6, 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**

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: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

- **Conference with Legal Counsel - Anticipated Litigation (1 case)**

Gov. Code section 54965.9(d)(2)

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 2930 Union Road, Paso Robles, CA 93446 (Portion of APN: 025-362-003)
City Negotiator: Thomas Frutchey, City Manager
Under Negotiation: Price and terms of payment

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**

D. McKinley, Director of Public Works

2. [National Hospice Month Proclamation](#)
S. Martin, Mayor
3. [Records and Support Personnel Day](#)
S. Martin, Mayor
4. [Susan DeCarli Retirement Proclamation](#)
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 10/16/18](#)
K. Buxkemper, Deputy City Clerk
6. [Receive Warrant Requests](#)
K. Gularte, Accounts Payable
7. [Advisory Body Minutes](#)
Parks and Recreation Committee (9/10/18)
Library Board (9/13/18)
Planning Commission (9/25/18)
8. [Approve Resolution No. 18-XXX Accepting the Waterline Easement from Nunno, LLC. \(Dry Creek Road\)](#)
D. Athey, City Engineer

Recommendation: Approve Resolution No. 18-XXX, accepting the waterline easement from Nunno, LLC.

9. [Read, By Title Only, and Adopt Ordinance XXXX N.S. Updating and Making Revisions to the City-Wide Parking Ordinances](#)
T. Frutchey, City Manager / J. Cogan, Assistant City Manager

Recommendation: Hold second reading and adopt 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.

10. [Approve Resolution No. 18-XXX Accepting Final Map PRAL 18-0085 for Recordation \(1503 & 1511 Olive Street / Franklin\)](#)
D. Athey, City Engineer

Recommendation: Take action to:

1. Accept the Final Map for Parcel Map PRAL 18-0085.
2. Approve Resolution No. 18-XXX authorizing execution and recordation of the Final Map for PRAL 18-0085.
3. Direct the City Clerk to state on the Final Map that the City Council on November 6, 2018, approved the Map of PRAL 18-0085.

11. [Approve Resolution No. 18-XXX Approving Professional Services for Financial Analysis of Recycled Water Distribution System](#)

K. Gonzalez, Water Resources Manager

Recommendation

1. Approve Resolution No. 18-XXX authorizing the City Manager to enter into an agreement with Water Consultancy for preparation of the Recycled Water Financial Analysis and Enterprise Fund Plan, to be paid equally from the Professional Services budgets of the Water Fund and Wastewater Fund; and
2. Authorize the City Manager and City Attorney to make minor changes to the agreement, as needed, fully consistent with overall Council direction.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS – None

DISCUSSION ITEMS

12. [Employee Retirement Contract: Amending the California Public Employees Retirement Contract Between for Unrepresented Confidential, Professional and Management Police Safety and Fire Safety Members](#)

M. Sanders, Director of Administrative Services

Recommendation: Hold second reading and adopt Ordinance No. XXXX N.S. authorizing an amendment to the contract between the City of El Paso de Robles and the Board of Administration of the California Public Employees' Retirement System for its MGMT "Police Safety" and "Police Fire" members.

ROLL CALL VOTE

13. [Consideration of a Resolution Declaring a Shelter Crisis in the City of Paso Robles](#)

J. Dahlen, Director of Community Services

Recommendation: Approve a resolution declaring a shelter crisis in the City of Paso Robles.

ROLL CALL VOTE

14. [Quarterly Budget Report and Adjustments – 1st Quarter Fiscal Year 2018-19](#)

R. Cornell, Finance Manager

Recommendation:

1. Receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs.
2. Approve Resolution No. 18-XXX, amending the budget for Fiscal Year 2018-19, to reflect carryovers and other updates.

ROLL CALL VOTE

15. [Employee Parking Permit Pilot Program](#)

J. Cogan, Assistant City Manager

Recommendation: Approve the proposed revisions to Downtown Employee Parking Permit Pilot Program to designate an additional 100 parking spaces for employee parking permit holders, including the use of street parking spaces and negotiated shared use of private parking lots. This is in addition to the 150 spaces already approved, within City-owned lots.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, November 13, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, November 20, 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 November 9, 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.
