



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL AGENDA**

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

**Tuesday, December 4, 2018**

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**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 – Existing Litigation (2 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*

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS**

**ADJOURN TO CLOSED SESSION**

**6:00 PM – RECEPTION HONORING NEWLY ELECTED OFFICIALS/OUTGOING COUNCILMEMBER**

**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**

**RECOGNITION AND PLAQUE PRESENTATION TO OUTGOING COUNCILMEMBER JIM REED**

## ELECTION RESULTS

### 1. [Declaration of Results of Consolidated General Election – November 6, 2018](#)

T. Frutchey, City Manager

#### **Recommendation:**

If results are available: Approve Resolution No. 18-XXX reciting the facts and declaring the results of the November 6, 2018 Consolidated General Election, as made available by the County Elections Office.

If results are not available: Take no action, and either schedule a special meeting as soon as can be accomplished after the results become available, or wait to declare the election results at the regular City Council meeting of December 18, 2018.

#### **ROLL CALL VOTE**

### 2. [Oaths of Office and Certificates of Election for Newly Elected Officials from the November 6, 2018 Consolidated General Election](#)

T. Frutchey, City Manager

City Manager Thomas Frutchey will administer the Oath of Office to newly elected Councilmember Maria Garcia, re-elected Councilmember John Hamon and re-elected Mayor Steven Martin and present each with a Certificate of Election.

## CALL TO ORDER REORGANIZED CITY COUNCIL

**ROLL CALL** Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

### 3. [City Council Selection of Mayor Pro-Tempore](#)

S. Martin, Mayor

**Recommendation:** City Council shall select a Mayor Pro-Tempore by majority vote, to serve for two years.

#### **ROLL CALL VOTE**

## PRESENTATIONS

### 4. [Conservation Report](#)

D. McKinley, Director of Public Works

### 5. [Parking Report](#)

J. Cogan, Assistant City 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.

6. [Approve City Council Minutes from 11/20/18](#)

K. Buxkemper, Deputy City Clerk

7. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

8. [Receive Advisory Body Minutes](#)

Airport Commission (8/23/18)

Youth Commission (10/3/18)

Supplemental Oversight Tax Committee (10/10/18)

9. [Authorize Union Road Improvements Along Barney Schwartz Park Frontage](#)

D. Esperanza, Capital Projects Engineer

**Recommendation:** Authorize the City Manager to engage the services of Wallace Group to prepare Plans, Specifications and Estimates for Union Road Improvements, along Barney Schwartz Park frontage, in the amount of \$134,944 (\$122,676 plus 10% contingency).

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

10. [2019 CDBG Draft Action Plan](#)

D. Nash, City Planner

**Recommendation:**

1. Direct that the following applications to be listed in the Draft One Year Action Plan as being recommended for funding:

a) Handicapped Ramps (Sierra Bonita)	\$140,324
b) Salinas River Bed Response to Emergency Conditions	\$ 32,383
c) Administration	\$ 43,177

Total \$215,884

2. Set the regular City Council meeting on Tuesday, March 5, 2019 as the date for the public hearing for 2019 CDBG allocations.

**ROLL CALL VOTE**

11. [Oak Tree Removal Permit 18-021 \(2401 Oakwood Street / Paso Robles Ford\): Approval to Remove One Oak Tree at the Existing Paso Robles Ford Site \(APN: 025-403-034\)](#)

D. Nash, City Planner

**Recommendation:** Approve Resolution No. 18-XXX, approving OTR 18-21, authorizing the removal of the 38-inch Valley Oak) based on the tree being in poor health, as indicated in the Arborist Report and require six 1.5-inch diameter oak replacement trees (6 Valley Oak and 6 Coast Live Oak) be planted on site at the direction of the Arborist.

**ROLL CALL VOTE**

12. [Oak Tree Removal Permit 18-24 \(93 West 12<sup>th</sup> Street – City Initiated\): Approval to Remove One, Four-Stem Coast Live Oak Located within the 12<sup>th</sup> Street Right-of-Way \(APN 009-012-002\)](#)

D. Nash, City Planner

**Recommendation:** Approve Resolution No. 18-XXX, approving OTR 18-24, authorizing the removal of the 4-stem Coast Live Oak tree, based on the tree being in poor health, as indicated in the Arborist Report and require one 1.5-inch diameter Coast Live Oak replacement trees to be planted on site, and three other Coast Live Oak trees be planted in public areas as determined by the Community Services Department.

**ROLL CALL VOTE**

## DISCUSSION ITEMS

### 13. 2019 Council Committee Assignments: Regional Bodies, Commission Liaisons, and Ad Hoc Committees

T. Frutchey, City Manager / S. Martin, Mayor

**Recommendation:** Approve Councilmember assignments to regional bodies, commission liaisons, and ad hoc committees as proposed by the Mayor and modified, if desired.

#### ROLL CALL VOTE

### 14. 2019 Regular City Council Meeting Schedule

K. Buxkemper, Deputy City Clerk

**Recommendation:** Reschedule the January 1, 2019 meeting to January 3, 2019 and cancel the regular Council meetings scheduled for July 2, and September 3, 2019; direct the City Manager to take any and all steps necessary to ensure that no City business is unreasonably delayed by the cancellations.

#### ROLL CALL VOTE

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 15. Current Council Committee Activities and Reports

## UPCOMING EVENTS

- District Elections Community Meeting #1 – Wednesday, December 5, 2018, at 6:00pm at Centennial Park in the Live Oak Room, 600 Nickerson Drive, Paso Robles.
- District Elections Community Meeting #2 – Monday, December 10, 2018, at 6:00pm at Flamson Middle School, 2405 Spring Street, Paso Robles.
- Planning Commission Meeting – Tuesday, December 11, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Community Forum – Sherwood Master Plan – Wednesday, December 12, 2018 at 6:00pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, December 18, 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 December 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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