CITY OF EL PASO DE ROBLES
“The Pass of the Oaks”

CITY COUNCIL AGENDA
June 2, 2015    7:30PM

Location: Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR TO THE MEETING WITH A COPY TO THE CITY CLERK

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION
ROLL CALL  Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF INTRODUCTIONS

PRESENTATIONS

1.  Drought/Conservation Progress Report
    D. McKinley, Public Works Director

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda.  PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS.  EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.  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 (IF ANY)

PUBLIC HEARING

2.  GENERAL PLAN AMENDMENT 14-002, REZONE 14-001, SPECIFIC PLAN AMENDMENT 14-002, CONDITIONAL USE PERMIT 14-006, AND PLANNED DEVELOPMENT 14-003
    SAN ANTONIO WINERY, INC.
    2610 BUENA VISTA DRIVE, APN: 025-391-075
    W. Frace, Community Development Director

For the City Council to consider an application filed by Kirk Consulting on behalf of San Antonio Winery to expand the use of the property at 2610 Buena Vista Dr. (e.g. wine tasting room) by adding approximately 12,000 S.F. of new mixed use development, including a restaurant, three (3) boutique retail spaces, and four (4) residential units (three (3) townhouse style above retail shops, and one freestanding residence).

Options:

a.  By separate motions:
    1)  Adopt Resolution 15-xxx certifying the attached Mitigated Negative Declaration with findings (Attachment 9);
    2)  Adopt Resolution 15-xxx approving General Plan Amendment 14-002, by adopting Resolution No. 15-XXX changing the RSF-1 land use designation to Residential Multi-Family Low Density (RMF-8) with a Mixed Use Overlay (MU) (i.e. RMF-8-MU) (Attachment 10);
3) Introduce for first reading by title only Ordinance 15-xxx, approving Rezone 14-001 to amend the Zoning Map from R1-B4 to R2-MU and approving Specific Plan Amendment 14-002 to amend the Borkey Area Specific Plan Section III, Page 19, Sub Area D (Attachment 11);

4) Adopt Resolution 15-xxx approving Planned Development 14-005 and Conditional Use Permit 14-014, to allow expansion of the property (e.g. wine tasting room), and add approximately 12,000 sf of new development, including a restaurant, three (3) boutique retail spaces, four (4) residential units (three (3) townhouse-style residential units above the retail spaces, and 1 freestanding residence), and a request for a 42-foot tall tower on the proposed restaurant building, which would exceed the 35-foot height limit in the R2 zoning district with conditions #5 (crosswalk) and #6 (bus shelter) deleted. (Attachment 12).

OR

Adopt Resolution 15-xxx approving Planned Development 14-005 and Conditional Use Permit 14-014, to allow expansion of the property (e.g. wine tasting room), and add approximately 12,000 sf of new development, including a restaurant, three (3) boutique retail spaces, four (4) residential units (three (3) townhouse-style residential units above the retail spaces, and 1 freestanding residence), and a request for a 42-foot tall tower on the proposed restaurant building, which would exceed the 35-foot height limit in the R2 zoning district with conditions #5 (crosswalk) and #6 (bus shelter) included.

(Attachment 12 with Council motion to include the following conditions:

5. Prior to occupancy, the applicant shall place a crosswalk across the north leg of the Buena Vista Drive – Experimental Station Road intersection and construct curb extensions and ADA ramps to accept the new crosswalk in accordance with plans approved by the City Engineer.

6. Prior to occupancy, the applicant shall place a bus stop on Buena Vista Drive, south of Experimental Station Road, including sidewalk extension, red curbs, canopy and signs.)

5) Direct staff to prepare a formal Water Supply Evaluation for the General Plan amendment and revise and recirculate the proposed mitigated negative declaration prior to rehearing of the project.

b. Amend, modify, or reject the foregoing options.

ROLL CALL VOTE

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may 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.

3. Approve City Council Minutes from May 19, 2015
   D. Fansler, City Clerk

4. Approve Warrant Registers
   J. Throop, Director of Administrative Services

5. Advisory Body Minutes
   Parks and Recreation Advisory Committee (March 9, 2015)
   Parks and Recreation Advisory Committee (April 13, 2015)
   Senior Advisory (April 13, 2015)

6. Adopt Resolution 15-xxx declaring certain City property as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.
   J. Throop, Administrative Services Director

7. Read, by title only, and adopt Ordinance 1015 N.S. amending the Uptown/Town Center Specific Plan (Specific Plan Amendment 14-003 – Lucky Luke’s Foods, Inc.)
   W. Frace, Community Development Director

ROLL CALL VOTE

DISCUSSION

8. OTR 15-001 - Request To Remove One Oak Tree At 1311 Oak Ridge Way (Lot 146, Tract 2281 - Harrod)
   W. Frace, Community Development Director

For City Council to consider a request by Michael Harrod, to remove one oak tree in conjunction with the development of a vacant lot within Tract 2281.
Options:

a. Adopt Resolution 15-xxx approving OTR 15-001, allowing the removal of one 24-inch Blue oak tree based on the tree having structural problems, and, require four (4) 1.5-inch diameter Blue Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City’s oak tree replacement fund; or

b. Amend, modify or reject the above option.

ROLL CALL VOTE

9. Determination of Public Convenience and Necessity (Grocery Outlet)
W. Frace, Community Development Director

For the City Council to consider making a determination that Public Convenience or Necessity (PCN) would be served by the issuance of a license by the Department of Alcoholic Beverage Control (ABC) to allow for beer and wine sales for the proposed Grocery Outlet store at 2800 Riverside Avenue.

Options:

a. Adopt Resolution 15-xxx determining that the Public Convenience or Necessity would be served by the issuance of a Type 20 ABC License for the Grocery Outlet located at 2800 Riverside Avenue.

b. For the City Council to determine that the Public Convenience or Necessity would not be served by the issuance of a Type 20 ABC License for the Grocery Outlet located at 2800 Riverside Avenue.

c. Refer back to Staff for additional changes.

d. Amend, modify or reject the above options.

ROLL CALL VOTE

10. Regulation of Uber
I. Yang, City Attorney

For City Council to address local concerns expressed at the March 17, 2015 City Council meeting Uber in the City.

Options:

a. Receive and file this report. Staff will continue to monitor developments in state and local law regarding this issue; or

b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Expenditure Plan for Gas Tax Proceeds
D. McKinley, Public Works Director

For City Council to consider adopting an Expenditure Plan for resumed Gas Tax received.

Options:

a. Adopt Option 1 as presented, and adopt a budget of $1,429,000 per the attached Budget Appropriation Request (BAR) to Budget No. 1009101-54520-C0074; or

b. Adopt Option 2 as presented, and adopt a budget of $1,429,000 per the attached Budget Appropriation Request (BAR) to Budget No. 1009101-54520-C0074; or

c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

12. Scott Street Maintenance – Creston to Airport
D. McKinley, Public Works Director

For City Council to consider authorizing preparation of final plans and advertise for bids for the project of Scott Street maintenance, Creston to Airport.

Options:

a. Direct staff to prepare final plans as presented and advertise for bids; or

b. Amend, modify or reject the above option.

ROLL CALL VOTE
13. **Building Division Employee Certification Status**  
W. Frace, Community Development Director  

For City Council receive a report regarding Chief Building Official and Deputy Building Official certifications.

Options:

a. Receive and file the memorandum; or  
b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

14. **Overview of Public Meetings and Brown Acts**  
I. Yang, City Attorney

15. **2014 Water Master Plan Adoption**  
D. McKinley, Public Works Director  

For City Council to consider the adoption of the 2014 Water System Master Plan.

Options:

a. Adopt Resolution No. 15-xxx, thereby adopting the Water System Master Plan dated April 21, 2015; or  
b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

16. **Server Virtualization and SAN installation**  
D. McCue, Information Technology Manager  

For City Council to consider implementing server virtualization and Storage Area Network (SAN) technology as part of the replacement of physical servers and network switches and fiber optic upgrade.

Options:

a. Adopt Resolution 15-xxx authorizing the City Manager to negotiate and sign a contract with CIO Solutions for servers, storage, network switches, implementation and staff training as well as a contract with Electricraft Electrical Contractors to replace the fiber optic cable per attached quotes; or  
b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

17. Current Council Committee Activities Reports (if any)

**ADJOURNMENT**

- **REGULAR PLANNING COMMISSION MEETING** - 7:30PM ON TUESDAY, JUNE 9, 2015, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- **REGULAR CITY COUNCIL MEETING** - 7:30PM ON TUESDAY, JUNE 16, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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**THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS JUNE 5, 2015**

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 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.