



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*



## CITY COUNCIL AGENDA

Tuesday, June 17, 2014

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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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 – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Ed Steinbeck, John Hamon, Steve Martin, Fred Strong, and Mayor Duane Picanco

STAFF INTRODUCTIONS

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)

PRESENTATIONS - None

PUBLIC HEARING

1. [Planned Development \(PD 13-005\), Tentative Parcel Map \(PR 13-0109\), Oak Tree Removal \(OTR 13-008\), and Mitigated Negative Declaration for Marriott Residence Inn](#)  
E. Gallagher, Community Development Director

For the City Council to consider the recommendations of the Planning Commission, and adopt a Mitigated Negative Declaration (MND) with a mitigation monitoring and reporting program, and approve Planned Development (PD 13-008) for the Marriott Residence Inn located on South Vine Street north of Highway 6 West.

Options:

a. **By separate motions:**

- 1) Adopt Resolution 14-xxx, adopting a Mitigated Negative Declaration for PD 13-005, TPM (PR 13-0109), and Oak Tree Removal (OTR 13-008);
- 2) Adopt Resolution 14-xxx, approving Planned Development 13-005 and Tentative Parcel Map (PR 13-0109);
- 3) Adopt Resolution 14-xxx approving the Oak Tree Removal Permit (OTR 13-008);

b. Amend, modify, or reject the above-listed action.

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.

2. [Approve City Council Minutes from June 3, 2014](#)  
D. Fansler, City Clerk
3. [Approve Warrant Registers 938-1093 \(05/30/14\), 1094-1236 \(06/06/14\), and other payroll Services.](#)  
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)  
Parks and Recreation Advisory (April 14, 2014)  
Senior Advisory Committee (May 12, 2014)  
Parks and Recreation Advisory (May 12, 2014)
5. [Adopt Resolution 14-xxx approving an appropriation limit of \\$42,508,198 for the fiscal year 2014-15 operating and maintenance budget.](#)  
J. Throop, Administrative Services Director
6. [Adopt Resolution 14-xxx declaring certain City property as surplus and authorizing their sale to governmental agencies, as well as the disposal of the remaining vehicles to public auction, recyclers or wholesalers.](#)  
J. Throop, Administrative Services Director
7. [Adopt Resolution 14-xxx authorizing the City Manager to execute a 2-year contract extension for the EIA Vision Program as provided for in current employee contracts.](#)  
M. Williamson, Assistant City Manager
8. [Adopt Resolution 14-xxx authorizing the City Manager to execute a Lease/Purchase Agreement for Public Safety vehicles and equipment in the amount of \\$1,121,044 and authorizes the City Manager to execute the contract.](#)  
D. Monn, Public Works Director
9. [\(1\) Adopt Resolution No. 14-xx authorizing the recordation of Tract 2887-1, a 26-lot subdivision located at the southeast corner of River Oaks Drive and Experimental Station Road, and authorizing the Mayor to execute the Subdivision Improvement Agreement guaranteeing the construction of the subdivision improvements with an established deadline of June 3, 2015 to complete these improvements; and](#)  
  
[\(2\) Adopt Resolution No. 14-xx annexing Lots 1 through 25 and Lot 27 of Tract 2887-1 into Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien.](#)
10. [Proclamation – Relay for Life Paso Robles](#)

### ROLL CALL VOTE

## DISCUSSION

11. [2014 - 2018 Financial Forecast Update](#)

J. Throop, Administrative Services Director

For the City Council to receive and file a financial forecast update for the five fiscal years 2014 - 2018.

### Options:

- a. Receive and file June 2014 financial forecast report; or
- b. Amend, modify, or reject the above option.

### ROLL CALL VOTE

12. [Award Construction Contract for Union Road \(Kleck to Montebello Oaks\)](#)

D. Monn, Public Works Director

For City Council to consider awarding a construction contract for the Union Road reconstruction project (from Kleck to Montebello Oaks).

**Options:**

- a. Adopt Resolution 14-xx finding that the bid protest filed by Souza Construction is without merit, and awarding a contract for Union Road Improvements (Kleck to Montebello Oaks) to G. Sosa Construction in the amount not to exceed \$1,914,017.00, and authorize the City Manager to execute the contract.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**13. Construction Plan Review Options**

D. Monn, Public Works Director

For the City Council to consider staffing options, and related fee adjustments, to improve turnaround time in the building permit review process.

**Options:**

- a. Authorize the City Manager to effect the recommended personnel actions and adjust plan check hourly rates to \$264 per hour.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**14. Pine Street Promenade – Authorization to File Application**

M. Williamson, Assistant City Manager

For the City Council to consider authorization for the filing of a Planned Development & Tract Map application that includes city owned property.

**Options:**

- a. For the City Council to adopt Resolution No. 14-xxx authorizing the filing of a Planned Development & Tract Map application that includes non-binding phased development on city owned property at 800 Pine Street; or
- b. Amend, modify or reject above option.

**ROLL CALL VOTE**

**15. Modification of Standard Street Improvements – Dry Creek Road**

E. Gallagher, Community Development Director

That the City Council consider alternative design criteria for the re-construction of Dry Creek Road from Airport Road to Aerotech Way and authorize reimbursement of a street improvement deposit.

**Options:**

- a. Accept the Dry Creek Road Plan as attached and direct staff to return the \$39,000 deposit to Michael Nunno originally set aside for curb, gutter and sidewalk improvements to Dry Creek Road.
- b. Add sidewalks to the Dry Creek Road Plan and direct the City Engineer to determine the appropriate deposit to retain for the purpose of future construction of sidewalks.
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**16. Use of Septic System – Case Paso, LLC, 2121 Ardmore Road**

D. Monn, Public Works Director

Consider a request to allow use of an on-site wastewater disposal system with the development of an industrial office building at 2121 Ardmore Road (APN 025-362-008).

**Options:**

- a. Deny the request for use of a septic system at 2121 Ardmore Road and direct the applicant, Stan Case, to extend a sewer main in Ardmore Road to his property.

- b. Adopt Resolution 14-xxx authorizing the use of a septic system for the Case office building located at 2121 Ardmore Road subject to Conditions 1 through 8 as stated in Municipal Code Section 14.08.240A "Conditions".
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**17. [Nacimiento Water Recovery Well - Contract for Well Design and Construction Oversight](#)**

D. Monn, Public Works Director

For City Council to consider a contract with Cleath-Harris Geologists, Inc. to provide well drilling plans, specifications, bid documents, and technical services for construction of a Nacimiento Water Recovery Well.

**Options:**

- a. Approve contract with Cleath-Harris Geologists Inc. for a not-to-exceed amount of \$20,500, or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**COUNCIL BUSINESS - None**

**ADJOURNMENT TO:**

- CITY HALL ART TILE UNVEILING – 2:00PM ON WEDNESDAY, JUNE 18, 2014 IN THE CITY HALL COURTYARD, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JUNE 24, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, JULY 1, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- 12<sup>TH</sup> STREET COMMUNITY OUTREACH MEETING NO. 1 – 7:00PM ON WEDNESDAY, JULY 2, 2014 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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 <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 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.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS JUNE 20, 2014***