



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA



Tuesday, December 16, 2014

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

**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

### 5:00 PM – CLOSED SESSION

Location: Large Conference Room, City Hall  
1000 Spring Street, 2<sup>nd</sup> Floor

#### Conference with Legal Counsel - Existing Litigation

Gov. Code section 54956.9(d)(1))

- Steinbeck Vineyards #1, LLC v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039
- Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

### 7:30 PM – CONVENE REGULAR MEETING

**CALL TO ORDER – Downstairs Conference Center**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

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

**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**

- Recognition of Retiring Public Works Director Doug Monn and Community Development Director Ed Gallagher

**PUBLIC HEARING**

1. [Oak Tree Removal Permit \(OTR 14-003\), Entrada de Paso Robles \(APNs 025-431-044, -045, and-049\)](#)  
[Applicant - Ken Hunter](#)  
E. Gallagher, Community Development Director

For the City Council to consider a request to approve removal of 70 oak trees for the Entrada de Paso Robles – “Discovery Gardens” project.

**Options:**

- a. Adopt Resolution No. 14-xxx, approving Oak Tree Removal Permit 14-003.
- 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 November 20 and December 2, 2014](#)  
D. Fansler, City Clerk
- 3. [Approve Warrant Registers 4105-4185 \(11/26/14\), 4186-4300 \(12/05/14\), and other payroll Services](#)  
J. Throop, Director of Administrative Services
- 4. [Advisory Body Minutes](#)  
Travel Paso Robles Alliance (October 28, 2014)  
Youth Commission (November 5, 2014)
- 5. [Appoint Eloisa Medina to the vacated Housing Authority Board resident term formerly held by Sherryl Bragg that will expire on February 27, 2016.](#)  
E. Gallagher, Community Development Director
- 6. [Adopt Resolution 14-xxx authorizing the use of City Park for the San Francisco Giants 2014 World Series Trophy Tour on Friday, February 27, 2015.](#)  
D. Monn, Public Works Director
- 7. [Adopt Resolution 14-xxx to allocate the City’s allotment of 2014 CDBG funds.](#)  
E. Gallagher, Community Development Director
- 8. [Adopt Resolution 14-xxx amending the City’s Conflict of Interest Code.](#)  
M. Williamson, Assistant City Manager
- 9. [Adopt Resolution 14-xxx declaring its intention to levy an annual assessment for an additional five \(5\) months through June 30, 2015 for the Paso Robles Tourism and Lodging Promotions Business Improvement District \(TPRA\), and setting a public hearing for January 6, 2015.](#)  
M. Williamson, Assistant City Manager

**ROLL CALL VOTE**

**DISCUSSION**

- 10. [Airport Capital Fund](#)  
J. Throop, Administrative Services Director

For the City Council to consider funding the Airport Capital Fund from the Airport Reserve Fund.

**Options:**

- a. That the City Council adopt Resolution 14-xxx approving the transfer of funds from the Airport Reserve fund to the Airport Capital fund, such that a balance of approximately \$1.2 million is maintained in the Airport Capital fund for use with grant matches; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

- 11. [Installation of Historic Plaque on City Hall/Library Courtyard](#)  
J. Dahlen, Library and Recreation Services Director

For the City Council to consider a proposal by James King, Grand Trustee of the Native Sons of the Golden West, San Miguel Parlor #150, to install an historic plaque on the iron gate of the

courtyard on the south side of the City Hall/Library Building in honor of the City's 125th anniversary.

**Options:**

- a. Adopt Resolution 14-xxx to approve the installation of an historic plaque on the City Hall/Library courtyard in honor of the City's 125th anniversary.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**12. Add L'Eroica Vintage Bicycle Event to City Park Event Schedule**

D. Monn, Public Works Director

For the City Council to consider a request by Hospice of San Luis Obispo County to stage L'Eroica in City Park and on City streets from April 10-12, 2015.

**Options:**

- a. Adopt Resolution 14-xxx authorizing the use of City Park for L'Eroica on April 10, 11 and 12, 2015.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**13. Grant Management Policy**

J. Throop, Administrative Services Director

For the City Council to consider adopting a policy to assist in the management of grants.

**Options:**

- a. That the City Council adopt Resolution 14-xxx approving the attached grant management policy, per the Caltrans requirements; or
- b. Amend, modify, or reject the above option

**ROLL CALL VOTE**

**14. Ad Hoc Committee Appointments**

D. Monn, Public Works Director

For City Council to consider appointing Ad Hoc Committee members to review the following road segments:

- 1) Scott Street – Creston to Airport
- 2) Creston Road – Golden Hill to Oak Meadows
- 3) Creston Road – South River Road to Rolling Hills:

**Options:**

- a. Appoint two City Council members each to the following Ad Hoc Committees; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**15. City Council Liaison Committee Appointments**

Mayor Steve Martin

**CLOSED SESSION**

**ADJOURNMENT TO:**

- DISTRICT 1 HOLIDAY EVENT – 5:30PM ON WEDNESDAY, DECEMBER 17, 2014, AT THE PASO ROBLES CULINARY ACADEMY, 1900 GOLDEN HILL ROAD.
- CITY COUNCIL/PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, DECEMBER 19, 2014 AT TOUCH OF PASO RESTAURANT.
- PLANNING COMMISSION REGULAR MEETING – 7:30PM ON TUESDAY, DECEMBER 23, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET.

- REGULAR CITY COUNCIL MEETING – 7:30PM ON TUESDAY, JANUARY 6, 2014 IN THE LIBRARY/CITY HALL CONFERENCE ROOM, 1000 SPRING STREET.

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 DECEMBER 26, 2014***