



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

CITY COUNCIL AGENDA
Tuesday, January 20, 2015

**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

5:00PM – CLOSED SESSION

City Hall, 2nd Floor
Large Conference Room
1000 Spring Street, Paso Robles

- **Conference with Real Property Negotiators**
Gov. Code section 54956.8

Property: 4th and Pine Streets

City Negotiator: Meg Williamson
Party: Jim Saunders
Under Negotiation: Price and terms of payment

7:30 PM – CONVENE REGULAR MEETING

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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

1. [Proclamation Recognizing the Paso Robles High School Cross Country Team](#)

PUBLIC HEARING - None

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 January 6, 2015](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers 4630-4717 \(1/02/15\), 4718-4842 \(1/9/15\), and other payroll services](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Youth Commission (December 3, 2014)
Library Board of Trustees (December 11, 2014)
5. [Adopt Resolution No.15-xxx authorizing the City Manager to enter into a professional service contract with Augustine Ideas on behalf of the Travel Paso Robles Alliance \(TPRA\) Committee to execute marketing strategies for Paso Robles.](#)
M. Williamson, Assistant City Manager
6. [For the City Council to adopt Resolution No.15-XXX authorizing the City Manager to extend the professional service contract with Big Red Marketing through June 30, 2015 on behalf of the Travel Paso Robles Alliance \(TPRA\) Committee.](#)
M. Williamson, Assistant City Manager
7. [Adopt the Resolution 15-xxx to ratify the Mayor's appointment of Jim Throop to replace Ed Gallagher as a member of the Oversight Board for the Successor Agency to the Redevelopment Agency.](#)
S. DeCarli, Acting Community Development Director
8. [Adopt Resolution No. 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

ROLL CALL VOTE

DISCUSSION

9. [Request for Reconsideration of Council Action within One Year \(Don Ezell\)](#)
S.DeCarli, Acting Community Development Director

For the City Council to determine whether it would be interested in reconsidering its action of July 1, 2014, denying a request by Don Ezzell to amend the Zoning Code.

Options:

- a. Allow consideration of a new application to amend the Zoning Code to allow card rooms in the Manufacturing (M) zoning district with the approval of a Conditional Use Permit;
- b. Deny early reconsideration of the Council's action on July 1, 2014 denying request to amend the Zoning Code to allow card rooms in the Manufacturing (M) zoning district with the approval of a Conditional Use Permit;
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

10. [Sale of City Property: 4th and Pine Streets \(APN: 009-261-004\) to James and Debra Saunders](#)
M. Williamson, Assistant City Manager

For the City Council to authorize the City to enter into a Disposition and Development Agreement (DDA) with James and Debra Saunders for the sale of City-owned property for private commercial use/improvements

Options:

- a. Adopt Resolution 15-xxx authorizing the City to enter into a Disposition and Development Agreement (DDA) with James and Debra Saunders for the sale of 2.57 acres of city-owned property at 4th and Pine Streets; or
- b. Amend, modify, or reject the forgoing option.

ROLL CALL VOTE

11. Habitat for Humanity: Second Amendment to Loan Agreement to Conditionally Forgive CalHome Loan Interest

S.DeCarli, Acting Community Development Director

For the City Council to consider a request by Habitat for Humanity for San Luis Obispo County to waive a requirement to pay 6% interest accrued on a CalHome loan.

Options:

- a. Adopt the attached resolution to approve a Second Amendment to the Loan Agreement, conditionally authorizing the forgiveness of the 6% interest upon repayment of the principal balance of the \$225,000 CalHome Loan made to Habitat for Humanity for San Luis Obispo County.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. Insurance Services Office Public Protection Classification

K. Johnson, Emergency Services Chief

For the City Council to consider the Insurance Services Office (ISO) Public Protection Classification report.

Options:

- a. Receive and file ISO Public Protection Classification report.
- b. Amend, modify or reject above option.

ROLL CALL VOTE

13. Municipal and Centennial Pool Costs

J. Dahlen, Library and Recreation Services Director

For the City Council to review the net costs and other logistical requirements of operating the Municipal and Centennial Pools in consideration of reopening Centennial Pool for the 2015 aquatics season.

Options:

- a. Receive and file pool financial reports in anticipation of City goal-setting on March 21, 2015.
- b. Amend, modify, or reject the above options.

ROLL CALL VOTE

14. Council Policies & Procedures

J. App, City Manager

For the City Council to review adopted "Council Policies & Procedures."

Options:

- a. City Council Review, Affirm and/or Modify Policies & Procedures.
- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

15. Council Meetings – Regular Operating Department Presentations

J. App, City Manager

For the City Council to determine whether and how frequently to schedule operating department presentations.

Options:

- a. City Council determine whether and how frequently to include department presentations on City Council meeting agendas.
- b. Amend, Modify or Reject the Option Above.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

16. Ad Hoc Committee Appointment: Water/Wastewater Rate Study

C.Halley, Interim Public Works Director

For City Council to consider appointing Ad Hoc Committee members for the Utility Rate and Fee Study.

Options:

- a. Appoint two City Council members to the Utility Rate and Fee Study Ad Hoc Committee.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

17. Current Council Committee Activities Reports (if any).

ADJOURNMENT TO:

- 12th STREET PROJECT COMMUNITY OUTREACH MEETING – 7:00PM ON THURSDAY, JANUARY 22, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CHAMBER OF COMMERCE AWARDS GALA – 5:30PM ON SATURDAY, JANUARY 24, 2015 AT THE PASO ROBLES EVENT CENTER.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, JANUARY 27, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, FEBRUARY 3, 2015 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 JANUARY 23rd, 2015