



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

**CITY COUNCIL AGENDA**  
Tuesday, March 3, 2015

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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

**5:00PM – CLOSED SESSION**

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

**Conference with Legal Counsel (existing litigation - 2 cases)**

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9

1. *City of Paso Robles v. Quorum Realty Fund IV, LLC*, San Luis Obispo County Superior Court  
Case No. 14CVP-0125
2. *Quorum Realty Fund IV LLC v. City of Paso Robles*, San Luis Obispo County Superior Court  
Case No. 14CVP-0174

**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**

**PRESENTATIONS – NONE**

**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**

1. [2015 Community Development Block Grant \(CDBG\) Program](#)  
W. Frace, Community Development Director

For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2015 Community Development Block Grant (CDBG) funds.

**Options:**

- a. **Option A:** Adopt the attached Resolution 15-xxx to allocate the City's allotment of 2015 CDBG funds as follows:

Public Facilities: Handicap Ramps ..... \$ 108,076  
Public Services Activities: El Camino Homeless Organization (ECHO) ..... \$ 24,719  
Capacity Building (an administrative use of CDBG funds)..... \$ 16,000  
Administration ..... \$ 16,000  
Total ..... \$ 164,795

- b. **Option B:** Adopt the attached Resolution 15-xxx to allocate the City's allotment of 2015 CDBG funds as follows:

Public Facilities: Handicap Ramps..... \$ 108,076  
Public Services Activities: (1) ..... \$ 12,359  
Public Services Activities: (2) ..... \$ 12,359  
Capacity Building (an administrative use of CDBG funds) ..... \$ 16,000  
Administration ..... \$ 16,000  
Total ..... \$ 164,795

- c. **Option C:** Adopt the attached Resolution 15-xxx to allocate the City's allotment of 2015 CDBG funds as follows:

Public Facilities: Handicap ..... \$ 132,795  
Public Services Activities: none ..... \$ 0  
Capacity Building (an administrative use of CD BG funds) ..... \$ 16,000  
Administration ..... \$ 16,000  
Total ..... \$ 164,795

**ROLL CALL VOTE**

**2. 2015 Consolidated Plan and Federal Grant Programs**

W. Frace, Community Development Director

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding the 2015 Annual Action Plan with respect to those activities to be funded with the County's 2015 allotments of Federal Home Investment Partnership Ace (HOME) and Emergency Shelter Grant (ESG) funds.

**Options:**

- a. Adopt Resolution 15-xxx to recommend that the County Board of Supervisors adopt the Draft 2015 Annual Action Plan and its recommended allocations of 2015 HOME and ESG Funds; or
- b. Amend, modify, or reject the foregoing option.

**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 February 17 and February 19, 2015**

D. Fansler, City Clerk

**4. Approve Warrant Registers 5314-5453 (2/13/15), 5454-5540 (2/20/15), and other payroll services**

J. Throop, Director of Administrative Services

5. [Advisory Body Minutes](#)  
Library Board (January 8, 2015)
6. [Receive and File Economic Development Committee Minutes from January 29, 2015](#)  
M. Williamson, Assistant City Manager
7. [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
8. [Re-appoint Beatriz Espinoza and appoint Wes Willhoit to the Housing Authority for four year terms which will expire on February 28, 2019.](#)  
W. Frace, Community Development Director

#### **ROLL CALL VOTE**

#### **DISCUSSION**

9. [Supplemental Sales Tax Road Repairs](#)

C. Halley, Interim Public Works Director

For City Council to review Street Maintenance priorities adopted by City Council in Resolution No. 13-031.

**Options:**

- a. Confirm the adopted five-year street maintenance project priorities as established by City Council on March 5, 2013 and July 2, 2013.
- b. Amend, modify, or reject the above option.

#### **ROLL CALL VOTE**

10. [Landscape and Lighting Balloting Services – District Reorganization](#)

C. Halley, Interim Public Works Director

For City Council to consider amending its contract with Willdan Financial Services for landscape and lighting re-engineering services and to authorize support for public outreach for re-balloting in 2016.

**Options:**

- a. Approve Resolution No. 15-xxx allocating \$57,000 from District funds for re-balloting services and authorize the City Manager to:
  - Enter into a contract amendment with Willdan Financial Services in the amount of \$90,875;
  - Schedule any proposed re-balloting for 2016, and;
  - Retain professional services to assist with public outreach not to exceed \$35,000;
- b. Amend, modify, or reject the above option.

#### **ROLL CALL VOTE**

11. [Establishment of Stand-By Pay for Acting Battalion Chief](#)

M. Williamson, Assistant City Manager

For the City Council to approve a side letter with the Paso Robles Professional Firefighter's Local 4148 to enact temporary standby pay for Acting Battalion Chief assignments.

**Options:**

- a. Adopt Resolution No. 15-xxx authorizing the City Manager to execute the Stand-By Pay Side Letter with the Paso Robles Professional Firefighter's Local 4148; or
- b. Amend, modify or reject above option.

#### **ROLL CALL VOTE**

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 12. Current Council Committee Activities Reports

- a. Phillips 66 Refinery Rail Project (F. Strong)

#### ADJOURNMENT TO:

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MARCH 10, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PUBLIC WORKSHOP: RECESSION RECOVERY PLAN – 6:00PM ON WEDNESDAY, MARCH 11, 2015, IN THE PUBLIC SAFETY CENTER CONFERENCE ROOM (EOC), 900 PARK STREET, PASO ROBLES
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MARCH 17, 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 MARCH 6, 2015***