



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

CITY COUNCIL AGENDA
Tuesday, March 17, 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

1. Conference with Legal Counsel (existing litigation - 2 cases)

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

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

2. Public Employee Appointment

Title: Public Works Director

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. [Uptown Town Centre Specific Plan Amendment 14-003 \(Lucky Lukes Food, Inc.\)](#)

W. Frace, Community Development Director

For the City Council to consider a request by Joey Blagg, on behalf of Lucky Luke's Foods, Inc., to amend the Uptown Town Centre Specific Plan to expand the boundaries where a drive-through restaurant may be conditionally-permitted in the Town Centre-2 (TC-2) zoning district.

Options:

- a. Adopt Resolution 15-xxx upholding the Planning Commission's recommendation and deny Specific Plan Amendment 14-003. (Attachment 5); or
- b. Introduce for first reading Ordinance No. 15-xxx amending Table 5.3-1 to include the property at 2244 Spring Street in the TC-2 zone, with a Conditional Use Permit, and set April 7, 2015 as the date for adoption of said Ordinance. (Attachment 6); or
- c. Refer the item back to staff and the Development Review Committee to review the site plan and elevation issues and then direct the Planning Commission to rehear the zone change and Conditional Use Permit concurrently; or
- d. Amend, modify, or reject the above 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.

2. [Approve City Council Minutes from March 3, 2015](#)

D. Fansler, City Clerk

3. [Approve Warrant Registers 5540-5641 \(2/27/15\), 5642-5871 \(3/06/15\), and other payroll services.](#)

J. Throop, Director of Administrative Services

4. [Advisory Body Minutes](#)

Airport Advisory Committee (January 22, 2015)
Youth Commission (February 4, 2015)
Senior Advisory (February 9, 2015)
Parks and Recreation (February 9, 2015)

5. [Adopt Resolution No. 15-xxx designating the City's Capital Projects Engineer to act as the Grant Administrator and Project Manager for the 12th Street project.](#)

C. Halley, Interim Public Works Director

6. [Adopt Resolution 15-xxx authorizing the City Manager to enter into an Agreement with Firestone Walker, LLC, suspending the processing of Firestone Walker's application for development of a well on property located between the railroad and the Salinas River, east of the Firestone Walker Brewery on 1395 Vendels Circle.](#)

W. Frace, Community Development Director

7. [Adopt Resolution No. 15-xxx and Resolution No. 15-xxx accepting the Grants of Easements for public sewer and water facilities associated with Tract 2805.](#)

W. Frace, Community Development Director

8. [Adopt Resolution No. 15-xxx accepting the recordation of Parcel Map PR 13-0109, a two-lot subdivision located on S. Vine Street, just north of Highway 46W.](#)

W. Frace, Community Development Director

9. [Adopt Resolution No. 15-xxx approving the abandonment of a fragment of Wing Way right-of-way.](#)

W. Frace, Community Development Director

ROLL CALL VOTE

DISCUSSION

10. [2014 Annual Report on the General Plan](#)

W. Frace, Community Development Director

For City Council to consider a status report on the implementation of the General Plan.

Options:

- a. Approve the 2014 General Plan Annual Report, and direct staff to submit it to the Governor's Office of Planning and Research and to the Department of Housing and Community Development; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. [City Manager Search](#)

J.App, City Manager

City Council determine process for identifying and selecting a City Manager.

Options:

- a. Council Prescribe the City Manager Selection Process; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

12. [Ad Hoc Committee Appointment Landscape and Lighting District Zone 4 \(Riverbank\)](#)

C. Halley, Interim Public Works Director

For City Council to consider appointing Ad Hoc Committee members.

Options:

- a. Appoint two City Council members to the Landscape and Lighting District Zone 4/Riverbank Ad Hoc Committee; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities Reports

ADJOURNMENT TO:

- PUBLIC WORKSHOP: COUNCIL GOAL SETTING – 9:00AM ON SATURDAY, MARCH 21, 2015, IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MARCH 24, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, APRIL 7, 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 20, 2015