



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, May 5, 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

5:00 PM – CLOSED SESSION

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

- **Conference with Legal Counsel – anticipated litigation (1 case):**
Government Code section 54956.9(d)(2)
- **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
- **Conference with Real Property Negotiators**
Pursuant to Government Code section 54956.8
Property: 2010 Riverside Avenue
(Pioneer Museum and Warehouse, Jeanesville Pump, Pioneer Day Committee Harvester
Barn Complex, and Schoolhouse)
City Negotiator: Meg Williamson
Negotiating parties: Paso Robles Museum Foundation
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

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. [Drought Response](#)

D. McKinley, Public Works Director

For the City Council to consider drought response measures to comply with Governor Brown's mandatory water reductions.

Options:

- a. 1) Introduce and adopt Ordinance xxx as an urgency ordinance to amend Section 14.02.060 of the Paso Robles Municipal Code to add certain additional mandatory watering restrictions; and
 - 2) Adopt Resolution 15-xxx reaffirming the existence of a Level 2 Water Supply Shortage, implementing specified Level 2 watering restrictions, establishing water usage allowances, and authorizing additional funds to implement additional water conservation measures; and
 - 3) Direct the City Attorney to draft an ordinance for Council consideration in July to establish penalties for excessive water usage above the established water usage allowances; or
- b. Amend, modify or reject 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 April 14 and April 21, 2015](#)

D. Fansler, City Clerk

3. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

4. [Advisory Body Minutes](#)

Economic Development Committee (January 29, 2015)
Youth Commission (March 4, 2015)
Senior Citizen Advisory Committee (March 9, 2015)
Travel Paso Robles Alliance (March 24, 2015)
Airport Advisory Committee (March 26, 2015)
Economic Development Committee (April 24, 2015)

5. [Proclamations](#)

National Peace Officer Memorial Day, May 15, 2015; National Police Week in Paso Robles, May 10-16, 2015
Letter Carrier's Food Drive Day, May 9, 2015

ROLL CALL VOTE

DISCUSSION

6. [General Fund Reserves](#)

J.App, City Manager

For the City Council to discuss "strategic" use of a portion of General Fund Reserves.

Options:

- a. Build reserves until financial fundamentals improve.
- b. Prescribe reserves to be used, identify desired improvements, and schedule public discussion thereof.
- c. Amend, Modify or Reject the Options Above.

ROLL CALL VOTE

7. [Rehabilitation of Municipal & Centennial Pools](#)

J. Dahlen, Library and Recreation Services Director

For City Council to consider rehabilitation of Centennial and Municipal Pools.

Options:

- a. Receive and file report.
- b. Direct City staff to implement the proposed project timeline in order to complete the rehabilitation of Municipal and Centennial Pools in time for the 2016 aquatics season at a total estimated cost of \$509,874.
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

8. Plan Check Audit Process Update – Council Ad Hoc Committee

W. Frace, Community Development Director

For the City Council to review the Building Division's Plan Check Improvement Program and provide direction on how to proceed with the Building Appeals Board.

Options:

- a. Endorse the proposed Plan Check Review Improvement Program (Attachment 1), endorse the formation of a Building Liaison working group, and direct staff to research empaneling an Appeals Board.
- b. Receive and file with no formal action.
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

9. 2014 Water Master Plan Adoption

D. McKinley, Public Works Director

For City Council to consider the adoption of the 2014 Water System Master Plan.

Options:

- a. Adopt Resolution 15-xxx, thereby adopting the Water System Master Plan dated April 21, 2015.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. Airport Lease Policy/Rate Structure Assessment – Professional Services

M. Williamson, Assistant City Manager

For the City Council to authorize entering into a professional service contract with Airport Business Solutions for airport lease policy and rate structure assessment services.

Options:

- a. Adopt the attached Resolution 15-xxx authorizing the City Manager to enter into a professional service contract with Airport Business Solutions in the amount of \$28,000 to conduct an evaluation of the City's current lease policies and rental rate structure for the Paso Robles Airport; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

11. Council Economic Development Subcommittee – Dissolution

M. Williamson, Assistant City Manager

For the City Council to consider a recommendation to dissolve the City Council's Economic Development Subcommittee and restructure Council liaison assignments.

Options:

- a. Dissolve the Economic Development Subcommittee and appoint Fred Strong and Steve Martin as the liaison members of the Chamber of Commerce's Economic Development Resource Council; or
- b. Amend, Modify, or Reject the Option Above.

ROLL CALL VOTE

12. Ice Cream Vendor Permits

J. Throop, Administrative Services Director

For the City Council to consider permits for Kona's Ice Truck of SLO North County to conduct business within the City of Paso Robles.

Options:

- a. Adopt Resolution 15-xxx approving the issuance of a permit to Kona's Ice of SLO North County for sales from mobile ice trucks subject to certain conditions;
- b. Amend, modify or reject above option.

ROLL CALL VOTE

13. SCORE Funding Request

M. Williamson, Assistant City Manager

For the City Council to consider a recommendation of the City Council's Economic Development Subcommittee for SCORE funding.

Options:

- a. Consider the recommendation by the Economic Development Subcommittee to become a SLO SCORE 2015 sponsor at the \$2500 level; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. HSOC Funding Request – Homeless Count

M. Williamson, Assistant City Manager

For the City Council to consider a request from the SLO County Homeless Services Oversight Council (HSOC) to provide funding support for a community homeless count project.

Options:

- a. For the City Council to consider the request from SLO County Homeless Services Oversight Council (HSOC) to provide funding support for a community homeless count project in the amount of \$2,143.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Contract to Plant Trees at City Water Tanks

D. McKinley, Public Works Director

For City Council to consider a contract for tree planting around the water tanks in Landscape and Lighting District Zone 10, Sub Areas 72A, B, C and D.

Options:

- a. Approve Resolution 15-xxx:
 - 1) Allocating \$46,770 to Budget No. 1003115-52220-C0048 from General Fund Reserves, and;
 - 2) Authorizing the City Manager to enter into a contract with Martinelli Landscape Construction, Inc. in the amount of \$53,129 to plant trees at the City water tanks.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

16. Appropriation of Building Automation Reserve Funds

W. Frace, Community Development Director

For City Council to consider appropriating Building Automation Reserve Funds to cover professional consulting services to assist the city in the selection of an enterprise land management system.

Options:

- a. That the City Council approves Resolution 15-xxx appropriating \$14,850 to cover the expenditures for the consulting services.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

17. Current Council Committee Activities Reports (if any)

ADJOURNMENT TO:

- ADJOURNED REGULAR CITY COUNCIL MEETING: ADVISORY BODY INTERVIEWS AND APPOINTMENTS – 6:00PM ON THURSDAY, MAY 7, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MAY 12, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 19, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS MAY 8, 2015

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 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.
