



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

CITY COUNCIL AGENDA
Tuesday August 18, 2015

ADDENDUM TO REGULAR MEETING

5:00 PM – CLOSED SESSION

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

ROLL CALL Councilmembers S. Gregory, J. Hamon, F. Strong, J. Reed & Mayor S. Martin

- **Conference with Legal Counsel – Existing Litigation (2 cases)**
Government Code Section 54956.9(d)(1)
 - Steinbeck Vineyards #1 et al v. County of S.L.O. et al
Santa Clara County Superior Court Case No. 1-14-CV-269212
 - Robert Eidemiller v. County of S.L.O. et al
Santa Clara County Superior Court Case No. 1-14-CV-269212

End of Addendum



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CITY COUNCIL AGENDA

Tuesday, August 18, 2015

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

**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

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

- **Meet and Confer Conference with Labor Negotiator**

Pursuant to Government Code Section 54957.6

City Negotiator: William Avery & Avery Associates
Employee Organizations: Service Employees International Union (SEIU)
International Association of Firefighters (IAFF)
Police Officers Association (POA)
Unrepresented Management
Unrepresented Part-time Employees

- **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

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

1. [Drought Conservation Progress Report](#)

D. McKinley, Director of Public Works

2. [Wine Festival Economic Impact Report](#)

J. Porter, Executive Director Paso Robles Wine Country Alliance

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 HEARINGS

3. [City Council Regular Meeting Time](#)

J. App, City Manager

For the City Council to consider an Ordinance amending the start time of City Council meetings on the first and third Tuesdays of each month from 7:30 pm, to the revised time of 6:05 pm on said dates.

Options:

- a. Introduce Ordinance No. 15-XXX establishing a revised regular meeting time of 6:05 pm for City Council meetings on the first and third Tuesdays of each month and authorize preparation of a Municipal Code amendment to effect the change.
- b. 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.

4. [Approve City Council Minutes from 8/4/2015](#)

D. Fansler, City Clerk

5. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

6. [Receive and File Advisory Body Minutes](#)

Travel Paso Robles Alliance Minutes (6/23/15)
Parks and Recreation Advisory Minutes (7/13/15)

7. [Adopt Resolution No. 15-XXX to Authorize Reimbursement to Mike Nunno for Installation of a 16-inch Water Main across the Frontage of his Property on Dry Creek Road](#)

W. Frace, Community Development Director

8. [Adopt Resolution No. 15-XXX to Authorize the Acceptance of Grant Funding from the Federal Aviation Administration \(FAA\) for Airport Improvements](#)

D. McKinley, Director of Public Works

ROLL CALL VOTE

DISCUSSION

9. [Administrative Services Department Overview](#)

J. Throop, Director of Administrative Services

To update the City Council on the current status of the Paso Robles Administrative Services Department.

Options:

- a. Approve the addition of two General Fund employees for a total ongoing cost of approximately \$200,000, the addition of \$40,000 in one-time cost for software upgrade, the addition of one UB clerk for an ongoing cost of approximately \$81,000, and one-time software upgrade cost of approximately \$120,000, or:
- b. Receive and file report, or:
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

10. Expedited Solar Permitting

W. Frace, Community Development Director

For City Council to consider a draft ordinance implementing AB 2188's requirement for the creation of an expedited permitting process for small residential rooftop solar energy systems (Chapter 521, Statutes 2014).

Options:

- a. Introduce a Draft Ordinance for Expedited Solar Permitting for first reading.
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

11. Design Scope Change Order Request for City Park Rehabilitation and Repair

D. McKinley, Director of Public Works

For City Council to consider a design scope change order request/contract adjustment submitted by SSA Landscape Architects for work on the City Park Rehabilitation & Repair project.

Options:

- a. Adopt Resolution No. 15-XXX approving a revised design program budget of \$246,840 from funds awarded through the State of California Housing-Related Parks Program Grant to Account 1003202-52240-C0066 and authorizing the City Manager to execute a change order to SSA Landscape Architects in the amount of \$44,950.
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

12. Traffic Signal Camera Upgrades

D. McKinley, Director of Public Works

For City Council to consider allocating \$115,200 from General Fund Reserves to upgrade video detection cameras at traffic signals.

Options:

- a. Adopt Resolution No.15-XXX allocating \$115,200 to the Streets Division Maintenance and Operation Budget No.1003305-52227 from General Fund Reserves for the upgrade of traffic signal cameras at six intersections.
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

13. Scheduling of a Joint Session Meeting with Planning Commission to Discuss the Formation of a City Council Housing Constraints Ad Hoc Committee

W. Frace, Community Development Director

For City Council to schedule a joint session meeting with the Planning Commission to discuss the formation of a City Council Ad Hoc Committee to review solutions to reducing constraints on housing construction.

Options:

- a. For City Council to select a preferred date and time for a joint session meeting with the Planning Commission to discuss the formation of a Housing Constraints Ad Hoc Committee.
- b. Amend, modify, or reject the option above.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

ADJOURNMENT

- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, AUGUST 21, 2015 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, AUGUST 25, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, SEPTEMBER 1, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS AUGUST 21, 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.
