



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 1, 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

- **Public Employee Selection Process**
Pursuant to Government Code Section 54957
Title: City Manager
- **Confer with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9, subd. (d)(1)
Name of Case: Quorum Realty Fund IV, LLC v. City of El Paso de Robles, San Luis Obispo Superior Court
Case No. 14CVP-0174

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

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

2. [County of San Luis Obispo Dept. of Park and Recreation Off-Highway Vehicle License Fund Grant](#)
R. Burton, Chief of Police

For the City Council to consider accepting \$20,000 in FY 2016 from the County of San Luis Obispo Department of Parks and Recreation Off-Highway Vehicle License Fund Grant.

Options:

- a. Introduce Adopt Resolution No. 15-xx accepting the County of San Luis Obispo Department of Parks and Recreation Off-Highway Vehicle License Fund Grant of \$20,000 to Fund 1002110-46200-PD002, and expensing \$20,000 from Fund 1002110-54540-PD002 and approving the outlined expenditure plan;
- 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.

- 3. [Approve City Council Minutes from 8/18/2015](#)
D. Fansler, City Clerk
- 4. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
- 5. [Adopt Resolution No. 15-XXX Allowing for the Purchase of the New Vehicles and Equipment to Maintain Consistency with the City’s Equipment Replacement Program/Policy.](#)
D McKinley, Director of Public Works.
- 6. [Adopt Resolution No. 15-XXX Declaring certain City Property as Surplus and Authorizing Sale to Recyclers, Wholesalers or by Public Auction, Bid or Sale.](#)
J. Throop, Director of Administrative Services
- 7. [Adopt Resolution No. 15-XXX Approving an Assignment and Assumption Agreement to the Airport Property Lease with Milton C. Culver in the Airport Industrial Park.](#)
M. Williamson, Assistant City Manager
- 8. [Adopt Resolution No. 15-XXX Approving an Agreement with Keith Brimhall, Trustee of the Ernest L. Brimhall Tax Credit Trust of June 16, 1994, for the Purchase of Property Identified as APN 008-213-011 for the purchase price of \\$116,000.](#)
J. Falkenstien, City Engineer
- 9. [Adopt Resolution No. 15-XXX Approving First Amendment to Street Light Attachment License Agreement with Southern California Gas Company.](#)
J. Falkenstien, City Engineer

ROLL CALL VOTE

DISCUSSION

- 10. [Storm Water Maintenance and Drainage System Action Plan for West Paso Robles](#)

D. McKinley, Director of Public Works

For the City Council to consider a budget allocation for improved drainage system maintenance and capital improvements for west Paso Robles.

Options:

- a. Approve Resolution 15-XXX executing a budget allocation from General Fund Reserves to fund action plan elements #1 & #2, and a change order from the 12th Street Capital Project budget for #3:
 - 1. Emergency Response/Maintenance: \$167,640
 - 2. Storm Drain System Repairs: \$220,000
 - 3. \$300,000 from the Supplemental Sales Tax
- b. Amend, modify or reject the above option

ROLL CALL VOTE

- 11. [Review of City Hillside Grading Regulations](#)

W. Frace, Director of Community Development

For the City Council to review issues and options related to implementation of the City’s hillside grading regulations.

Options:

- a. Appoint an Ad Hoc or Blue Ribbon Committee to work with staff on revisions to the grading ordinance;
- b. Provide direction to staff on updating the City's grading ordinance;
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

12. Building Board of Appeals Formation Options

W. Frace, Director of Community Development

For the City Council to give direction on whether to empanel a Building Board of Appeals consistent with Section 113 of the California Building Code and Section 17.04.020.C. of the Paso Robles Municipal Code (Local Building Code).

Options:

- a. Receive and file the memorandum; or
- b. Direct staff to:
 - 1. Prepare rules and regulations for the conduct of the Board of Appeals;
 - 2. Develop minimum qualification requirement for Board of Appeal members;
 - 3. Advertise for applicants for the Board of Appeals
- c. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

13. City Manager Selection Process

J. App, City Manager

For the City Council to determine the City Manager selection interview process.

Options:

- a. City Council:
 - 1. Confirm or modify interview participants; and determine
 - 2. Participant selection process; and
 - a. If desired, select participants
 - 3. Interview process; and
 - 4. Schedule preliminary interviews.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

ADJOURNMENT

- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, SEPTEMBER 8, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, SEPTEMBER 15, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS SEPTEMBER 4, 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.
