



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, November 3, 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

6:30 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. [Water Services – Proposed Rate Increase](#)
D. McKinley, Director of Public Works

For City Council to introduce proposed water rate increases and authorize customer notification.

Options:

- a. Adopt the attached Resolution No. 15-XXX authorizing initiation of the Proposition 218 (Article XIID of the California Constitution) procedures and instruct staff to send out public notices regarding the proposed water rate structure/increase; or
- 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 10/17/15 and 10/20/15](#)
D. Fansler, City Clerk
4. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
5. [Advisory Body Minutes](#)
Airport Advisory Committee (8/27/15)
Senior Citizen Advisory Committee (9/14/15)
6. [Proclamation – Records Support Personnel Proclamation 2015](#)
R. Burton, Police Chief
7. [Supplemental Tax Oversight Committee Appointments](#)
D. McKinley, Director of Public Works

ROLL CALL VOTE

DISCUSSION

8. [Environmental Enhancement and Mitigation Program \(EEMP\) Grant](#)
D. McKinley, Director of Public Works

For the City Council to accept an EEMP Grant, in the amount of \$500,000; adopt a project budget and authorize the City Manager to engage the services of the Wallace Group to perform final design.

Options:

- a. Adopt Resolution No. 15-XXX to:
 1. Accept the \$500,000 EEMP Grant
 2. Adjust budget no. (2139101-54520-X0008), for an additional \$500,000.
 3. Authorize the City Manager to engage the services of Wallace Group, in the amount of \$80,000, to prepare Plans, Specifications and Estimates (PS&E).
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

9. [Oak Tree Removal – Kleck Road \(Berry\)](#)
W. Frace, Director of Community Development

For the City Council to consider a request by Margaret Holstein, on behalf of Ron Berry, to remove four oak trees in conjunction with the development of two vacant lots within Tract 2805.

Options:

1. a. Adopt Resolution No. 15-XXX approving OTR 15-004 for Lot 5, allowing the removal of one 24-inch Blue oak tree based on the tree having structural problems, and, one 14-inch Blue oak tree based on allowing the home to be constructed, and, require six (6) 1.5-inch diameter Blue Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund.
- b. Adopt Resolution No. 15-XXX approving OTR 15-008 for Lot 6, allowing the removal of one 25-inch multi-trunk Blue oak tree and one 17-inch Blue oak tree based on allowing the home to be constructed, and, require seven (7) 1.5-inch diameter Blue Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City's oak tree replacement fund.
2. Amend, modify or reject the above options.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

10. **Current Council Committee Activities Reports (if any).**

ADJOURNMENT

- PUBLIC WORKSHOP FOR DEVELOPING VACATION RENTAL ORDINANCE – 6:00PM, WEDNESDAY, NOVEMBER 4, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- CENTRAL COAST ECONOMIC FORECAST – 7:30AM ON FRIDAY, NOVEMBER 6, 2015 AT THE ALEX MADONNA EXPO CENTER, 100 MADONNA ROAD, SAN LUIS OBISPO.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, NOVEMBER 10, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- NATIONAL HOSPICE MONTH LUNCHEON – 12:00PM ON THURSDAY, NOVEMBER 12 AT THE EMBASSY SUITES, 333 MADONNA ROAD, SAN LUIS OBISPO, CA 93405
- LEAGUE OF CALIFORNIA CITIES – CHANNEL COUNTIES DIVISION MEETING – 6:00PM ON FRIDAY, NOVEMBER 13, 2015 AT LOS ROBLES GREENS BANQUET FACILITY, 299 S. MOORPARK ROAD, THOUSAND OAKS, CA, 91361
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, NOVEMBER 17, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS NOVEMBER 6, 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.
