



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, December 1, 2015

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**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

Paso Robles City Hall Large Conference Room  
1000 Spring Street, 2<sup>nd</sup> Floor, Paso Robles

- **Conference with Real Property Negotiators**

Pursuant to Government Code section 54956.8

Property: Pioneer Park (Eastern Portion), 19<sup>th</sup> and Riverside Drive, Paso Robles

City Negotiator: Jim App; Meg Williamson

Negotiating parties: Paso Robles Event Center (Ag. Dist.16)

Under negotiation: Price and terms of payment

### 6:30 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

1. [Drought Conservation Progress Report](#)

D. McKinley, Director of Public Works

2. [PG&E Power Grid Upgrade Presentation](#)

#### 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) – NONE

## PUBLIC HEARINGS –

### 3. [Rezone 15-003, Planned Development 15-006, Vesting Tentative Parcel Map 15-0058, and Oak Tree Removal 15-006 \(Tri-West Development – APN 025-403-032\)](#)

W. Frace, Director of Community Development

For the City Council to consider approval of the following application filed by North Coast Engineering, on behalf of Tri-West Development, for a project located at 2025 Union Road:

- Rezone 15-003: Add Planned Development Overlay zoning over the existing R-1B3 zone to allow for flexibility in lot size and building setbacks;
- PD 15-006: Request modifications from the R1-B3 zoning requirements to allow for lots to be less than 20,000 square foot minimum, lot widths less than 100 feet, and allow reduced side yard setbacks from 10-feet on each side to 10 feet on one side, and 5 feet on the other side;
- Vesting Tentative Parcel Map PR 15-0058: Request to subdivide a 1.94 acre lot into four lots ranging in size from 33,000 square feet to 17,000 square feet;
- Oak Tree Removal 15-006: Request to remove 2 native white oak trees (one 11-inch and one 13-inch).

#### Options:

- a. 1. Adopt a Draft Resolution A certification of a Negative Declaration for the project;  
  
2. Introduce for first reading Ordinance No. 15-XXX approving Zoning Code Amendment 15-003, amending the Zoning Map established by reference in Section 21.12.020 of the Zoning Code (Title 21), creating a PD Overlay zoning to the existing R1B3 zoning, and set December 15, 2015 as the date for adoption of said Ordinance;  
  
3. Adopt a Draft Resolution B approving Planned Development 15-006 (Development Plan) allowing for reduced lot sizes, widths and setbacks, and Vesting Tentative Parcel Map PR 15-0058, subject to standard and site-specific conditions of approval, and Oak Tree Removal 15-005.
- b. Amend, modify, or reject the above-listed action.

## 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 11/17/20/15](#)

D. Fansler, City Clerk

### 5. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

### 6. [Advisory Body Minutes](#)

Parks and Recreation (9/14/15)  
Library Board (10/8/15)  
Senior Citizen Advisory (10/12/15)

### 7. [Read, by title only, Ordinance XXXX Amending Section 21.22B, Landscape and Irrigation Ordinance](#)

### 8. [Adopt Resolution 15-XXX Approving the Selection of an Engineering Consultant for Airport Capital Projects](#)

D. McKinley, Director of Public Works

### 9. [Adopt Resolution 15-XXX Accepting Parcel Map 12-0078 for Recordation \(Nunno\)](#)

J. Falkenstien, City Engineer

- 10. [Adopt Resolution 15-XXX Annexing PR 13-0052 to Community Facilities District No. 2005-01 for Public Services and Resolution 15-XXX Accepting Parcel Map PR 13-0052 for Recordation \(Domanico\)](#)  
J. Falkenstien, City Engineer
- 11. [Adopt Resolution 15-XXX Accepting Parcel Map PR 15-0081 for Recordation \(Bonelli\)](#)  
J. Falkenstien, City Engineer
- 12. [Authorize Appropriation of \\$500.00 from the Senior Endowment Fund – Eagle Scout Project Support](#)  
J. Dahlen, Director of Library & Recreation Services

**ROLL CALL VOTE**

**DISCUSSION**

- 13. [2016 CDBG Action Plan](#)  
W. Frace, Director of Community Development

For the City Council to (a) decide which applications for the City's 2016 Community Development Block Grant (CDBG) funds should be recommended in the *Draft* Annual Action Plan and (b) set a date for the public hearing for the 2016 CDBG Fund Allocations.

**Options:**

- a. (1) Identify the following applications to be listed in the Draft One Year Action Plan as being recommended for funding
  - a). Handicapped Ramps .....\$ 122,824
  - b). Indicate which of the five (5) public service applications submitted, which is to be listed in the Draft Consolidated Plan as being *recommended* for funding.....\$ 28,344
  - c). Administration & Capacity Building.....\$ 37,792

	\$ 188,960
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- (2) Set Tuesday, March 1, 2016, the regular Council meeting as the date for the public hearing for 2016 CDBG allocations.
- b. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

- 14. [City Park Rehabilitation Bid Award](#)  
D. McKinley, Director of Public Works

For City Council to consider a contract for the City Park Rehabilitation and Repair project.

**Options:**

- a. Adopt Resolution No. 15-XXX authorizing \$1,193,270.00 from funds awarded through the State of California Housing-Related Parks Program Grant remaining Redevelopment Funds to Account 1003202-54520-C0066 and authorizing the City Manager to enter into a contract with Brough Construction, Inc. in the amount of \$1,075,700.00.
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

- 15. [Street Sweeping – Rejection and Re-Advertising](#)  
D. McKinley, Director of Public Works

For City Council to consider rejecting all bids and re-advertising the contract to provide Citywide Street Sweeping Services.

**Options:**

- a. Adopt Resolution No. 15-XXX rejecting all bids for street sweeping services and authorizing staff to make adjustments to the project and re-advertise.
- b. Amend, modify, or reject the above option.

## ROLL CALL VOTE

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 16. Current Council Committee Activities Reports (if any).

## ADJOURNMENT

- HOUSING CONSTRAINTS COMMITTEE INTERVIEWS – 6:30PM ON THURSDAY, DECEMBER 3, 2015 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- 54<sup>TH</sup> ANNUAL PASO ROBLES CHRISTMAS LIGHT PARADE – 6:00PM ON SATURDAY, DECEMBER 5, 2015 IN DOWNTOWN/SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, DECEMBER 8, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY MANAGER RETIREMENT RECEPTION – 5:00PM ON TUESDAY, DECEMBER 15, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, DECEMBER 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 DECEMBER 4, 2015***

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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](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.

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