



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, December 15, 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

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. [Proclamation – City Manager Retirement](#)  
S. Martin, Mayor
2. [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) – NONE

### PUBLIC HEARINGS –

3. [Solar Power Installations](#)  
D. McKinley, Director of Public Works

For City Council to hold a public hearing and consider selecting SunEdison LLC as a solar energy provider pursuant to Government Code section 4217.10 *et seq.*, and adopt a resolution and directing the City Manager to enter into a Power Purchase Agreement and such other documents as necessary to achieve energy savings.

#### Options:

- a. Adopt Resolution No. 15-XXX Making Findings on Energy Savings under California Government Code section 4217.12 *et seq.* and Determining Other Matters in Connection with Energy Service Agreements; or
- b. Amend, modify, or reject the above option.

### ROLL CALL VOTE

4. [Policies for Private Water Well Use and Recycled Water](#)

D. McKinley, Director of Public Works

For the City Council to consider a Municipal Code Amendment to Title 14 establishing permit requirements for the development and use of private wells, establishing policies for recycled water, and enrolling private well usage in the City's Water Conservation and Water Shortage Contingency Plan program.

**Options:**

- a. Introduce for first reading Ordinance No. XXX N. S., Municipal Code Amendment outlining the terms for approval of the use of private wells, requiring metering of all private wells, and set January 5, 2016 for adoption of said Ordinance; or
- b. Introduce for first reading Ordinance No. YYY N.S., Municipal Code Amendments Outlining the terms for approval of the use of private wells, requiring metering of private wells serving more than a single family residence, and set January 5, 2016, for adoption of said Ordinance; or
- c. 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.

5. [Approve City Council Minutes from 12/01/20/15](#)

D. Fansler, City Clerk

6. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

7. [Advisory Body Minutes](#)

Travel Paso Robles Alliance (10/27/15, 11/17/15, 11/20/15)  
Youth Commission (11/4/2015)

8. [Approving Resolution 15-XXX Acceptance of Parcel Map PRAL 15-0044 for Recordation \(Ribolli\)](#)

J. Falkenstien, City Engineer

9. [Approving Resolution 15-XXX Approving a Contract Engineering Services Agreement with Tartaglia Engineering for the Design of the Rehabilitation of Airport Taxiways 'B'-'E'](#)

D. McKinley, Director of Public Works

**ROLL CALL VOTE**

**DISCUSSION**

10. [City Manager's Office Overview](#)

M. Williamson, Assistant City Manager

For City Council to receive and file an overview of City Manager Office operations.

**Options:**

- a. Receive and file the City Manager's Office Report; or
- b. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

11. [Oak Tree Removal 15-007 – 2091 Fallbrook Court \(Ridino\)](#)

W. Frace, Director of Community Development

For the City Council to consider a request by Bill Ridino to remove one oak tree in conjunction with the development of a vacant lot at 2091 Fallbrook Court.

**Options:**

- a. Adopt Resolution No. 15-XXX approving OTR 15-007 for 2091 Fallbrook Court, allowing the removal of one 15-inch Coast Live Oak tree based on the tree being suppressed since it is located under the canopy of larger, healthier trees, and the removal of the tree would allow for the driveway to be placed in a location that would allow for a better transition with the neighboring yard, and require three (3) 1.5-inch diameter Coast Live Oak replacement trees to be planted at the direction of the Arborist, or payments made to the City’s oak tree replacement fund; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**12. Building Board of Appeals Appointment**

W. Frace, Director of Community Development

For the City Council to initiate formation of the 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. Adopt Resolution No. 15-XXX establishing the Board of Appeals and setting qualification requirements for Board of Appeals members: and,  
  
Advertise for applicants for the Board of Appeals; or
- b. Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**13. Historic Resource Preservation – Planning Commission Recommendations**

W. Frace, Director of Community Development

For City Council to consider recommendations of the Planning Commission on Historic Resource Preservation.

**Options:**

- a. Defer consideration of the Planning Commission’s recommendations for 6 months; or
- b. Adopt Draft Resolution 15-XXX to establish a “standing” Historic Preservation Advisory Committee and direct staff to prepare bylaws and advertise for committee member applications; or
- c. Amend, modify, or reject the above options.

**ROLL CALL VOTE**

**14. Housing Constraints Committee Appointments**

W. Frace, Director of Community Development

For City Council to confirm appointment of members to an advisory committee to review constraints on housing production.

**Options:**

- a. Appoint a Housing Advisory Committee consisting of the following members:

**Public Members**

- 1. Julia Ogden
- 2. Alfred Garcia
- 3. Marc Dart
- 4. Jeff Eckles
- 5. Larry Werner
- 6. Gregory Haas
- 7. Vince Vanderlip
- 8. Beth Raphael
- 9. John Bausch

**Planning Commission Members**

- 10. John Donaldson
- 11. Scott Brennan

Alternates: Bob Rollins, Darrel Cooper

**Council Members**

- 12. To be appointed
- 13. To be appointed

Direct staff to prepare committee bylaws for Council consideration in January.

- b. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

- 15. **Current Council Committee Activities Reports (if any).**

**ADJOURNMENT**

- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, DECEMBER 22, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, JANUARY 5, 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 18, 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](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.

---