



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

CITY COUNCIL AGENDA

Tuesday, March 1, 2016

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 – CALL TO ORDER

ROLL CALL

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION-

- **Conference with Legal Counsel - existing litigation (2 cases):**
Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9
 - *City of Paso Robles v. Quorum Realty Fund IV, LLC*, San Luis Obispo County Superior Court Case No. 14CVP-0125
 - *Quorum Realty Fund IV LLC v. City of Paso Robles*, San Luis Obispo County Superior Court Case No. 14CVP-0174

6:30 PM – RECONVENE TO OPEN SESSION

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

GENERAL 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

2. [2016 Draft CDBG Action Plan](#)

W. Frace, Director of Community Development

For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2016 Community Development Block Grant (CDBG) funds.

Options:

- a. Adopt the attached Resolution 16-XXX to allocate the City's allotment of 2016 CDBG funds as follows:

Public Facilities: 13th Street Handicap Ramps \$ 122,824

Public Services Activities:

CAPSLO \$ 9,448

Lifestyles Recovery \$ 9,448

El Camino Homeless Organization (ECHO) \$ 9,448

City Capacity Building: (an administrative use of CDBG funds) \$ 6,614

City Administration: \$ 6,614

Pass through to County \$ 24,564

Total \$188,960

- b. Amend, modify or reject the foregoing option; or
- c. Refer back to staff for additional analysis.

ROLL CALL VOTE

3. [2016 Consolidated Plan and Federal Grant Programs](#)

W. Frace, Director of Community Development

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding the 2016 Annual Action Plan with respect to those activities to be funded with the County's 2016 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

Options:

- a. Adopt the attached Resolution 16-XX to recommend that the County Board of Supervisors adopt the Draft 2016 Annual Action Plan and its recommended allocations of 2016 HOME and ESG Funds; or
- b. Amend, modify or reject the foregoing 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 2/16/2016](#)

D. Fansler, City Clerk

5. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

6. [Advisory Body Minutes](#)

Parks and Recreation (1/11/16)
Senior Citizen Advisory Committee (1/11/16)
Library Board of Trustees (1/14/16)

7. [Awarding of Construction Contract to CalPortland Construction – Spring Street \(1st to 10th\)](#)
D. McKinley, Director of Public Works
8. [Determination of Public Convenience or Necessity for Type 40 Alcohol Beverage Control License – Crimson Cue Billiards Hall \(1319 Spring Street\)](#)
W. Frace, Director of Community Development
9. [Adopt Resolution 16-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
10. [Adopt Resolution 16-XXX Approving the Non-Aeronautical Land Use of Airport Property for the Location of Municipal Water Wells](#)
D. McKinley, Director of Public Works

ROLL CALL VOTE

DISCUSSION

11. [Homeless Shelter Crisis – Response and Resource Options](#)

M. Williamson, Assistant City Manager

For the City Council to approve a multi-phased response to the homeless riverbed encampment and shelter crisis and authorize resources accordingly.

Options:

- a. For the City Council to:
 1. Authorize the City Manager to deploy a multi-prong solution to the homeless shelter crisis, which will include:
 - i. Riverbed Pre-Evacuation
 - ii. Warming Shelter Plan
 - iii. MASH event;
 2. Appropriate \$69,000 from General Fund reserves to accomplish this work; and
 3. Proclaim the City's actions arising out of a clear and imminent danger, demanding immediate emergency action to prevent or mitigate the loss of, or damage to, life, health, property, or essential public services.
 4. Adopt a City policy regarding garbage removal; clean-up of temporary shelters; and code compliance procedures.
- b. Amend the above options.

ROLL CALL VOTE

12. [Nacimiento Water Project – Reserve Water Full Allocation](#)

D. McKinley, Director of Public Works

For the City Council to consider whether to authorize an amendment to the Nacimiento Project Water Delivery Entitlement Contract reflecting the additional allocation to the City of 2,488 acre-feet per year and acknowledging the addition of two new participants to the project.

Options:

- a. Adopt Resolution 16-XXX authorizing the City Manager to execute an amendment to the Nacimiento Project Water Delivery Entitlement Contract reflecting the additional allocation to the City of 2,488 acre-feet per year in a form subject to the approval of the City Attorney; or
- b. Amend, modify or reject the above.

ROLL CALL VOTE

13. Full-time Assistant Planner Position – Community Development Department

W. Frace, Director of Community Development

For the City Council to approve conversion of a half-time Staff Assistant III position to a full-time Assistant Planner position for the Community Development Department, to address current planning matters such as short-term rentals and project applications.

Options:

- a. For the City Council to approve Resolution 16-XXX converting a half-time Staff Assistant III position to a full-time Assistant Planner position. Additional costs will be more than addressed by application fees, no budget appropriation is necessary; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

14. Interim Airport Land Use – Solar Energy System

D. McKinley, Director of Public Works

For the City Council to adopt Resolution No. 16-XXX approving a non-aeronautical land use – solar energy system, at the Municipal Airport.

Options:

- a. For the City Council to approve Resolution No. 16-XXX approving the non-aeronautical land use; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Council Study Session and Meeting Schedule

T. Frutchey, City Manager

For the City Council to function at the highest possible level. For the public to have the greatest possible ability to monitor and participate in Council meetings.

Options:

- a. Set a study session for a date acceptable to all Councilmembers and direct the City Manager to prepare for and facilitate the meeting. The entire Council appears to have available the evenings of:
 - Monday, March 7
 - Wednesday, March 9
 - Thursday, March 10Another date may be preferable to the Council. The study session is anticipated to last for two to two-and-one-half hours.
- b. Cancel the July 5, 2016 regular meeting; or
- c. Amend, modify, or reject the above options; or
- d. Take no action.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

SPECIAL EVENTS

- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, MARCH 8, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, MARCH 15, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

ADJOURNMENTS

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS MARCH 4, 2016

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.
