



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION
6:30 REGULAR MEETING
Tuesday, March 15, 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-

- **Meet and Confer Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6

City Negotiator: William Avery & Avery Associates
Employee Organizations: Service Employees International Union (SEIU)

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
2. [Recognition](#)
T. Frutchey, City Manager

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)

PUBLIC HEARINGS

3. [Water Rate Ordinance](#)

D. McKinley, Director of Public Works

For the City Council to conduct a noticed public hearing and, if there is no majority protest, consider introduction of an ordinance establishing revised water rates effective January 1, 2017.

Options:

- a. 1. Establish number of valid written protests that they have been submitted per Proposition 218 / Article XIID of the California Constitution; and
2. If there is no majority protest, introduce and read by title only Ordinance No. XXXX N.S. thereby setting new water rates to be effective January 1, 2017; or
3. If there is a majority protest, direct staff to develop alternatives.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

4. [Local Hazard Mitigation Plan](#)

W. Frace, Director of Community Development

For the City Council to conduct a noticed public hearing and consider adoption of an updated 2016 Local Hazard Mitigation Plan (LHMP), which assess risks posed by natural and human-caused hazards, and includes a mitigation strategy for reducing the City's risks.

Options:

- a. Adopt Resolution 16-XXX adopting the 2016 Local Hazard Mitigation Plan; or
- b. Amend the foregoing options; or
- c. Refer back to staff for additional analysis; or
- d. Take no 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.

5. [Approve City Council Minutes from 3/1/2016](#)

D. Fansler, City Clerk

6. [Approve Warrant Registers](#)

J. Throop, Director of Administrative Services

7. [Advisory Body Minutes](#)

Youth Commission (2/3/16)

Travel Paso Robles Alliance (2/23/16)

8. [Tree Planting at City Water Tanks – Landscape and Lighting District](#)

D. McKinley, Director of Public Works

9. [CalRecycle Grant Funding for Beverage Container Recycling](#)

D. McKinley, Director of Public Works

10. [Adopt Resolution 16-XXX Authorizing the City Manager to Execute the Airport Economic Impact Calculator License Agreement and Allocating Funds from Airport Reserves](#)

D. McKinley, Director of Public Works

ROLL CALL VOTE

DISCUSSION

11. Vacation Rental Policy Status Update

W. Frace, Director of Community Development

For the City Council to review results of the 2015 public outreach process and provide direction on future steps.

Options:

- a. Direct the City Manager to form an advisory panel consisting of operators and neighbors to work collaboratively with staff on a policy recommendation for the City Council's consideration; or
- b. Direct staff to prepare additional analysis of the short term rental policy; or
- c. Amend the foregoing options; or
- d. Take no action.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

SPECIAL EVENTS

- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, MARCH 18, 2016 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, MARCH 22, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, APRIL 5, 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 25, 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.
