



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

CITY COUNCIL AGENDA

5:00 CLOSED SESSION
6:30 REGULAR MEETING

Tuesday, April 5, 2016

Location: Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL 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**

Gov. Code section 54956.9(d)(1))

Steinbeck Vineyards #1, LLC v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039

Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

- **Public Employee Performance Evaluation**

Gov. Code section 54957

Title: City Manager

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

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [Drought Conservation Progress Report](#)
D. McKinley, Director of Public Works
2. [National Volunteer Week Recognition](#)
S. Martin, Mayor
3. [Paso Robles Wine Alliance – Fiscal Impact Study](#)
J. Porter, PR Alliance

4. [Sexual Assault Awareness Month - Proclamation](#)
S. Martin, Mayor
5. [National Public Safety Telecommunicator's Week](#)
R. Burton, Chief of Police
6. [Employee Recognition](#)
T. Frutchey, City Manager

GENERAL PUBLIC COMMENTS

This is the time the public may address the Council on items within the Council's purview but not 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

7. [Transient Occupancy Tax and Business Improvement District Assessments – Ordinance Updates](#)
J. Throop, Director of Administrative Services

For the City Council to conduct to consider an ordinance to update and make consistent certain provisions in the Transient Occupancy Tax (TOT) ordinance and the Tourism and Lodging Promotions Business Improvement District ordinance.

Options:

- a. Introduce and ready by title only Ordinance No. XXXX amending Chapter 3.22 and Chapter 5.06 of the Paso Robles Municipal Code; or
- b. Amend the foregoing option; or
- c. Refer back to staff for additional analysis or modification; or
- d. Take no action.

ROLL CALL VOTE

8. [Repeal of City Ordinance – Public Museum Chapter 2.64](#)
M. Williamson, Assistant City Manager

That the City Council approve an Ordinance repealing outdated language relative to the structure and oversight of the Paso Robles Pioneer Museum.

Options:

- a. Introduce and read by title only Ordinance No. XXX Repealing Chapter 2.64 of the Paso Robles Municipal Code; or
- b. Amend the foregoing options; or
- c. Refer back to staff for additional analysis or modification; 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.

9. [Approve City Council Minutes from 3/15/2016](#)
D. Fansler, City Clerk
10. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
11. [Advisory Body Minutes](#)
Senior Citizen Advisory Committee (2/8/16)
Parks and Recreation (2/8/16)
Library Board of Trustees (2/11/16)
Airport Advisory Committee (2/25/16)
12. [Read, By Title Only, Ordinance XXXX –Establishing a Revised Water Fee Structure](#)
D. McKinley, Director of Public Works
13. [Adopt Resolution 16-XXX Accepting Final Parcel Map PR 05-0302 for Recordation \(White\)](#)
J. Falkenstien, City Engineer
14. [Mayors' Letter to State – California Youth Authority Facility \(Receive and File\)](#)
T. Frutchey, City Manager
15. [Scott Street/Commerce Street Design Change and Safety Improvements](#)
D. McKinley, Director of Public Works
16. [Reauthorizing Purchase of Scheduled Computer Equipment](#)
D. McCue, Information Tech Manager
17. [City Council Meeting Cancellation – July 5, 2016](#)
T. Frutchey, City Manager

ROLL CALL VOTE

DISCUSSION

18. [Ad Hoc Grading Committee Recommendations](#)

W. Frace, Director of Community Development

For the City Council to review a “Grading Ordinance” (Zoning Ordinance sections 21.14A and 21.6E) amendment recommendation from the Grading Ordinance Advisory Committee and provide direction to staff on preparation of a Zoning Ordinance amendment for Planning Commission hearing.

Options:

- a. Direct staff to prepare a Zoning Ordinance Amendment with environmental review of the Grading Ordinance Advisory Committee’s recommendation that would be forwarded to the Planning Commission for hearing and recommendation back to City Council; or
- b. Refer the item back to staff and/or Grading Ordinance Advisory Committee for additional analysis; or
- c. Amend the foregoing options; or
- d. Take no action.

ROLL CALL VOTE

19. [Annual General Plan Housing Element Report](#)

W. Frace, Director of Community Development

For the City Council to consider the 2015 General Plan Annual Report on implementation of the General Plan.

Options:

- a. Approve the 2015 General Plan Annual Report, and direct staff to submit it to the State; or
- b. Refer the item back to staff for additional analysis; or
- c. Amend the foregoing options.

ROLL CALL VOTE

20. Homeless Shelter Crisis Status Report and Formation of Homeless Coalition

M. Williamson, Assistant City Manager

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

Options:

- a. Receive and file the Homeless Shelter Crisis Response Status Report; and
- b. Confirm the desire to work towards a North County Homeless Coalition, and provide any desired direction on the preferred structure.
- c. Amend the foregoing options.

ROLL CALL VOTE

21. Centennial Pool Coping

D. McKinley, Director of Public Works

For the City Council to consider adding funding pool rehabilitation project to allow for the replacement of the coping at Centennial Pool.

Options:

- a. Acknowledge staff's action to transfer \$70,000 from the General Fund fuel budget to the Centennial Pool budget for the purpose of replacing the coping around Centennial Pool; and,
- b. Direct staff to remove the water slide and not replace it at this time; or
- c. Amend, modify, or reject the above options.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

SPECIAL EVENTS

- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, APRIL 12, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- JOINT CITY COUNCIL AND PLANNING COMMISSION BREAKFAST – 7:00AM ON FRIDAY, APRIL 15, 2016 AT TOUCH OF PASO, 1414 PINE STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, APRIL 19, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- SLO COUNTY SUPERVISOR CANDIDATE FORUM – 5:30PM ON WEDNESDAY, APRIL 27, 2016 AT THE PARK BALLROOM, 1232 PARK STREET, PASO ROBLES.

ADJOURNMENT

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS APRIL 8, 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.