



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

**CITY COUNCIL AGENDA**

**6:00 CLOSED SESSION**  
**6:30 REGULAR MEETING**  
**Tuesday, May 3, 2016**

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**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

**6:00 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*

**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. [Community Volunteer Recognition](#)  
M. Dart
3. [Assistance League of San Luis Obispo County – 20 Years of Service Proclamation](#)  
S. Martin, Mayor

**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)

## 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 4/15/2016 and 4/19/2016](#)  
D. Fansler, City Clerk
5. [Approve Warrant Registers](#)  
J. Throop, Director of Administrative Services
6. [Advisory Body Minutes](#)  
Library Board of Trustees (3/10/16)
7. [Read, By Title Only, Ordinance XXXX, Amending the Municipal Code Creating Two Alternate Board Member Positions to the Building Board of Appeals](#)  
W. Frace, Director of Community Development
8. [Read, By Title Only, Ordinance XXXX, Amending the Municipal Code Regarding On-Street Parking of Recreational Vehicles, Utility Trailers and Campers](#)  
R. Burton, Police Chief
9. [National Night Out City Park Event](#)  
D. McKinley, Director of Public Works
10. [Adopt Resolution 16-XXX Determining the ABC License for the Spirit Mart at 1637 Spring Street](#)  
W. Frace, Director of Community Development
11. [Approve Pedestrian Improvements Adjacent to Bauer-Speck and Contract with JJ Fisher](#)  
D. McKinley, Director of Public Works
12. [Adopt Resolution 16-XXX Authorizing the City Manager to Execute a Labor Contract with the Service Employees International Union \(SEIU\)](#)  
M. Williamson, Assistant City Manager
13. [Adopt Resolution 16-XXX Modifying the Monthly Medical Contribution for Elected Officials](#)  
M. Williamson, Assistant City Manager
14. [Adopt Resolution 16-XXX Delegating Authority to the City Manager to Execute Routine Administrative Policies](#)  
M. Williamson, Assistant City Manager
15. [National Travel & Tourism Week Proclamation](#)  
S. Martin, Mayor

## ROLL CALL VOTE

## PUBLIC HEARINGS – NONE

## DISCUSSION

### 16. [Summer Crews for Parks Maintenance and Streets Maintenance](#)

D. McKinley, Director of Public Works

For the City Council to consider a request to proceed with hiring or contracting for summer work crews for parks and streets maintenance, and to have the crews consist of 4 persons each, working full-time, for three months in June, July and August.

#### Options:

- a. Authorize the City Manager to add 4-person summer crews each for Parks Maintenance and Street Maintenance, with an anticipated start date of June 1, 2016; or
- b. Amend, modify, or reject the above option.

## ROLL CALL VOTE

**17. Budget Process, Schedule and Key Issues**

T. Frutchey, City Manager  
J. Throop, Director of Administrative Services

For the City Council to provide guidance and direction on the development of the City’s budget.

**Options:**

- a. Provide general direction to the City Manager on the type of budget process, the budget deliberation schedule, and the key issues it wishes to address; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**18. Building Board of Appeals Amendments, Bylaws, and Appointments**

W. Frace, Director of Community Development

For the City Council to approve revised Building Board of Appeals bylaws, and appoint two alternate Board Members.

**Options:**

- a. Adopt Resolution 16-XXX establishing alternate board member positions to the Building Board of Appeals, amending the bylaws and appointing two Alternate Board Members.
- b. Amend the foregoing options.
- c. Refer back to staff for additional analysis.
- d. Take no action.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**19. Current Council Committee Activities Reports**

**SPECIAL EVENTS**

- SPECIAL CITY COUNCIL MEETING - LIBRARY AND RECREATION SERVICES ADVISORY BODY INTERVIEWS – 6:30PM ON THURSDAY, MAY 5, 2016 IN THE CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, MAY 10, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, MAY 17, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

**ADJOURNMENT**

*THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS MAY 6, 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](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.