



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION

6:30 REGULAR MEETING

Joint Session with Public Financing Authority

Tuesday, June 7, 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 (4 cases)**
Gov. Code section 54956.9(d)(1))
 1. *Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039*
 2. *Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212*
 3. *City of Paso Robles v. Quorum Realty Fund, et al., San Luis Obispo County Superior Court Case No. 14-CVP-0125*
 4. *Quorum Realty Fund IV v. City of Paso Robles, San Luis Obispo County Superior Court Case No. 14-CVP-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

REPORT FROM CLOSED SESSION

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 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

ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY AND CITY COUNCIL

CALL TO ORDER

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

NOTE: The Public Financing Authority is meeting to consider Item 12 only

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.

2. [Approve City Council Minutes from 5/17/2016 and 5/26/16](#)
D. Fansler, City Clerk
3. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
4. [Advisory Body Minutes](#)
Travel Paso Robles Alliance (3/22/16)
Library Board (4/14/16)
5. [Approve Resolution 16-XXX – Contract for Tree Planting and Irrigation at City Water Tanks and Authorize the City Manager to Enter Into a Contract with Newton Construction and Management](#)
D. McKinley, Director of Public Works
6. [Approve Resolution 16-XXX Authorizing the City Manager to Renew the Administrative Services Agreement between the City and Senior Volunteer Services](#)
J. Dahlen, Director Library and Recreation Services
7. [Approve Resolution 16-XXX - Airport Lease Agreement for 5072 Wing Way \(Radford\)](#)
D. McKinley, Director of Public Works
8. [Approve Resolution 16-XXX – Airport Lease Agreement for 5052 Wing Way \(Del Rio\)](#)
D. McKinley, Director of Public Works
9. [Approve Resolution 16-XXX – Airport Lease Amendment for 3150 Propeller Drive, LLC \(Leatherwood\)](#)
D. McKinley, Director of Public Works
10. [Approve Resolution 16-XXX – Airport Hangar Lease Termination for 5070 Wing Way and Airport Lease Amendments for 3034 Propeller Drive/ 5055 Wing Way and 5095 Wing Way \(Applied Technologies Associates\)](#)
D. McKinley, Director of Public Works
11. [Approve 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
12. [Approve Resolution 16-XXX – Approving Lease Financing Documents Refinancing the Outstanding 2004 Certificates of Participation \(City Hall/Library Building\) For the Purpose of Refunding](#)
J. Throop, Director of Administrative Services
13. [Award Construction Contract for the Union Road Repairs – Golden Hill to Highway 46 East Project](#)
D. McKinley, Director of Public Works
14. [Award the Construction Management Services Contract for the Union Road Repairs – Golden Hill to Highway 46 East Project](#)
D. McKinley, Director of Public Works
15. [Supplemental Tax Oversight Committee Appointments](#)
D. McKinley, Director of Public Works

16. [Approve Resolution 16-XXX Authorizing the City Manager to Execute a Three-Year Contract for Animal Care and Control Services with the County of San Luis Obispo Animal Services Division](#)

R. Burton, Chief of Police

17. [Service Contracts for Tourism Services – Temporary Extension](#)

M. Williamson, Assistant City Manager

ROLL CALL VOTE

ADJOURN JOINT MEETING OF PUBLIC FINANCING AUTHORITY AND CITY COUNCIL

RECONVENE TO CITY COUNCIL REGULAR SESSION

PUBLIC HEARINGS

18. [Landscape and Lighting Maintenance District No. 1: Tabulate Proposition 218 Ballots and, if No Majority Protest Exists, Approve Resolution 16-XXX Confirming the Diagrams and New Assessment Proposed for Zone 1 Sub Area 1 – Tract 1581-1; 4 Tract 1619; 6 Tract 1463-1; 18 Tract 1581-2; 19 Tract 1463-2; Zone 2 Sub Areas 2A-2 Tract 1632-3; 2A-3 Tract 1632-4; 15 Tract 1832; Zone 3 Sub Areas 20 PR 91-088; 25 PR 94-016; 30 PR 91-089; Zone 4 Sub Areas 5 Tract 1508-1,2; 16 Tract 1580-3; 27 Tract 1508-4; Zone 10A Sub Area 13 Tract 1886; Zone 12 Sub Area 3 Tract 1457; Zone 13B Sub Area 22 PR 91-095; Zone 13C Sub Area 46 PR 98-038; Zone 15 Sub Area 66 PD 00-029 and Stand Alone Sub Area 44 Tract 2186](#)

D. McKinley, Director of Public Works

For the City Council to conduct the Public Hearing upon the proposed assessments, and consider all objections and protests, whether written or oral, if any, close the Public Hearing, and direct staff to tabulate the Proposition 218 Ballots for “Balloted Zones/Sub-Areas” within the Landscape and Lighting Maintenance District No. 1, and continue the agenda item until later in the meeting to allow for tabulation and reporting of results

Options:

- a. Approve Resolution 16-XXX declaring the results of the property owner protest ballot proceeding conducted for the levy of proposed new assessments;
- b. If no majority protest exists for any or all of the balloted zones, approve Resolution No. 16-XXX confirming the diagram and assessments for fiscal Year 2016/2017 for the levy of proposed new assessments for specified zones and sub areas within Landscape and Lighting Maintenance District No. 1.
- c. If Majority Protest exists for all balloted zones do not approve Resolution No. 16-XXX confirming the diagram and assessment for Fiscal Year 2016/2017 for the levy of proposed new assessments for specified zones and sub areas within Landscape and Lighting Maintenance District No. 1.
- d. Reject the above options.

ROLL CALL VOTE

19. [Annual Levy Report for the Landscape/Lighting and Drainage Districts](#)

D. McKinley, Director of Public Works

For the City Council to hold a public hearing and consider approving the attached Resolutions to order collection of assessments for the Landscape/Lighting District and Drainage Districts for Fiscal Year 2016/2017.

Options:

- a. That the City Council receive public testimony regarding the annual levy of the Landscape/Lighting and Drainage Districts; and
 1. Approve Resolution 16-XXX approving the Landscape/Lighting and Drainage District Engineer’s Report; and
 2. Approve Resolution 16-XXX approving the Drainage District Engineer’s Report; and

3. Approve Resolution 16-XXX ordering the Landscape/Lighting District Levy and Collection of Assessments; and
 4. Approve Resolution No.16-XXX ordering the Drainage District Levy and Collection of Assessments.
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

20. Proposed FY 2016-17 & FY 2017-18 All Funds Operating and Capital Budget

J. Throop, Director of Administrative Services

For the City Council to take public input and provide direction so that it may adopt a two-year budget on June 21, 2016.

Options:

- a. Hold Council's first hearing on the proposed budget, take public input, review the proposals with staff, and provide direction for revisions and additional information to be brought back on June 21; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

DISCUSSION ITEMS

21. Oak Tree Removal 16-006 – Request to Remove One Oak Tree at 1710 Via Lantana (Vanderlip)

W. Frace, Director of Community Development

For the City Council to consider a request by Vince Vanderlip to remove one oak tree in conjunction with a house currently under construction.

Options:

- a. Approve Resolution 16-XXX approving OTR 16-006 allowing the removal of one 10-inch Blue Oak Tree based on the Arborist concluding that the tree is in decline as indicated by the presence of decay in 30% of the trunk area, evidence of previous limb failure, and overall is in decline as result of the multiple years of drought conditions, and require two (2) 1.25-inch diameter Blue Oak replacement trees to be planted on-site at the direction of the arborist, or payments made to the City's oak tree replacement fund.
- b. Amend the above-listed action.
- c. Refer this item back to staff for additional analysis.
- d. Deny the request to remove the native oak tree based on findings.

ROLL CALL VOTE

22. Oak Tree Removal 16-007 – Request to Remove Three Oak Trees (North Vine Street Apartments - 36th Street)

W. Frace, Director of Community Development

For the City Council to consider a request by Andy Sunderland to remove three small oak trees in conjunction with the development of an eight unit apartment project.

Options:

- a. Approve Resolution 16-XXX approving OTR 16-007 allowing the removal of two 7-inch and on 12-inch Valley Oak trees, based on the arborist concluding that the trees are in poor condition, as indicated by the evidence of previous limb failure, and require four (4) 1.5-inch diameter Valley

Oak replacement trees to be planted on site, at the direction of the arborist, or payments made to the City's oak tree replacement fund.

- b. Amend the above options.
- c. Refer this item back to staff for additional analysis.
- d. Reject the request to remove the native oak trees based on findings.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

23. Current Council Committee Activities Reports

SPECIAL EVENTS

- WASTEWATER TREATMENT PLANT RIBBON CUTTING AND GRAND OPENING – 11:30AM ON THURSDAY, JUNE 9, 2016 AT THE PASO ROBLES WASTEWATER TREATMENT PLANT, 3200 SULPHUR SPRINGS ROAD, PASO ROBLES
- CENTENNIAL POOL RIBBON CUTTING CEREMONY – 12:30PM ON MONDAY, JUNE 13, 2016 AT THE CENTENNIAL POOL, 600 NICKERSON DRIVE, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, JUNE 14, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, JUNE 21, 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 JUNE 10, 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.
