



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 Redevelopment Agency

Tuesday, June 21, 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*
- **Conference with Legal Counsel – Anticipated Litigation (1 case)**
Gov. Code section 54956.9(d)(4))

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. [Chamber of Commerce – Business Plan](#)
G. Fitzpatrick, Chamber of Commerce
3. [Proclamation – Norma Moya Certificate of Recognition](#)
S. Martin, Mayor
4. [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 IS LIMITED TO 3 MINUTES.** 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

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted by a member of the Council or public 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.

ADJOURN TO JOINT MEETING OF REDEVELOPMENT AGENCY AND CITY COUNCIL

CALL TO ORDER

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

NOTE: Redevelopment Agency will be taking action only on Agenda Item #13

5. [Approve City Council Minutes from 5/12/2016 and 6/7/16](#)
D. Fansler, City Clerk
6. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
7. [Advisory Body Minutes](#)
Library Board of Trustees (5/12/16)
8. [Approve Resolution 16-XXX Calling and Giving Notice of the Holding of a General Municipal Election, Approve Resolution 16-XXX Requesting the Board of Supervisors of the County of San Luis Obispo to Consolidate a General Municipal Election and Approve Resolution 16-XXX Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters – Election of November 8, 2016](#)
T. Frutchey, City Manager
9. [Approve Resolution 16-XXX – Allocating \\$599,848.50 from Paso Robles Landscape & Lighting District assessment revenues, and Authorize the City manager to enter into an agreement with Martinelli Landscape Construction, Inc.](#)
D. McKinley, Director of Public Works
10. [Approve Resolution 16-XXX – Approving Use of Rincon Consultants for the Hyatt Place Hotel Environmental Impact Report \(EIR\) and Authorizing the City Manager to Execute a Contract with Rincon Consultants](#)
W. Frace, Director of Community Development
11. [Approve Resolution 16-XXX – Authorizing the City Manager to Extend Contract with Augustineldeas with 2016/2017 Marketing Plan and Budget](#)
S. Howenstine, Tourism Coordinator
12. [Approve Resolution 16-XXX – Authorizing a One-Year Extension of Professional Service Contract with Big Red Marketing on Behalf of the Travel Paso Robles Alliance \(TPRA\)](#)
S. Howenstine, Tourism Coordinator

13. [Approve Resolution SA 16-XXX – Resolution of the Successor Agency to the El Paso de Robles Community Redevelopment Agency Approving the Amended and Restated Reimbursement Agreement for Refinancing an Enforceable Obligation Between the City of El Paso de Robles and the Successor Agency to the El Paso de Robles Redevelopment Agency](#)
J. Throop, Director of Administrative Services
14. [Approve Resolution 16-XXX – Declaring July 2, 2016 as Norma Moye Day in the City of Paso Robles](#)
S. Martin, Mayor
15. [Approve Resolution 16-XXX – Accepting the Offer of Dedication of Easement for Public Sewer Associated with Parcel Map PR 15-0058](#)
W. Frace, Director of Community Development
16. [Approve Resolution 16-XXX – Authorize the Assignment and Assumption of a Long-Term Airport Lease Approved for RRBR, LLC and JETAGe, LLC \(Specialty Silicone Fabricators\) for 3077 Rollie Gates Drive to Trelleborg Holding, Inc.](#)
T. Frutchey, City Manager

ROLL CALL VOTE

ADJOURN JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL

RECONVENE TO CITY COUNCIL REGULAR SESSION

PUBLIC HEARINGS

17. [Borkey Area Specific Plan Amendment / River Oaks II Expansion – General Plan Amendment 13-002, Rezone 13-001, Specific Plan Amendment 13-001, Master Plan Development Adoption \(Willhoit, Estrella Associates\)](#)
W. Frace, Director of Community Development

For the City Council to consider an application filed by Wes Willhoit on behalf of Estrella Associates requesting a General Plan Amendment (GPA), Zoning Map Amendment (Rezoning/RZ), Borkey Area Specific Plan Amendment (SPA), and adoption of a Master Development Plan (MDP) to allow for 271 single-family units, and expansion of the Paso Robles Hot Springs Spa and River Oaks neighborhood development.

Options:

- a. Approve the project by approving the five (5) following entitlements:
 1. Approve Resolution 16-XXX (A) certifying the project's Mitigated Negative Declaration and Mitigation Monitoring Program;
 2. Approve Resolution 16-XXX (B), approving General Plan Land Use Element Amendment changing the Agricultural land use designation and General Plan Circulation Element Amendment;
 3. Introduce for first reading by title only, Draft Ordinance A, amending the Borkey Area Specific Plan, as shown in Exhibits A, B & C;
 4. Introduce for first reading by title only, Draft Ordinance B, amending the City of El Paso de Robles Municipal Code Section 21.12.020 (Zoning Map);
 5. Approve Resolution 16-XXX (C), approving a Master Development Plan and Design Manual for the River Oaks II subarea of the Borkey Area Specific Plan, subject to Conditions of Approval and Findings.
- b. Amend the foregoing option.
- c. Refer back to the Planning Commission and/or staff for additional analysis.
- d. Deny one or more of the resolutions or ordinances listed above (a-e).
- e. Take no action.

ROLL CALL VOTE

18. Budget Adoption

J. Throop, Director of Administrative Services

For the City Council to approve the FY 2016-17 and 2017-18 Operating and Capital Budget for all funds, the appropriations limit, and master fee schedule.

Options:

- a. That the City Council:
 - 1. Approve Resolution 16-XXX approving the FY 2016-17 Operating and Capital Improvement Budget, as presented, with Council-directed adjustments, for all funds for all expenditures, and directing the City Manager to implement the budget, returning at appropriate intervals to report on the progress and request any needed adjustments.
 - 2. Approve Resolution 16-XXX adopting an appropriations limit calculation for Fiscal Year 2016-17.
 - 3. Approve Resolution 16-XXX approving the annual schedule of cost for service fees for City services.
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

19. SLOCOG Regional Transportation Funding Proposal

D. McKinley, Director of Public Works

For the City Council to consider approving a Resolution supporting the San Luis Obispo County Transportation Investment Plan proposed by SLOCOG representatives. This measure, if approved by the voters, would provide significant revenues for local Paso Robles projects as well as regional projects (see attached SLOCOG staff report). This item is following up on an item considered at the April 19, 2016 City Council meeting.

Options:

- a. Approve Resolution 16-XXX requesting the San Luis Obispo County Board of Supervisors place the San Luis County Self-Help Transportation Investment Plan on the November 8, 2016 ballot together with a transportation sales tax measure; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

20. Tourism and Lodging Promotions Business Improvement District (BID) Renewal of Annual Assessment

S. Howenstine, Tourism Coordinator

For the City Council to consider the annual renewal of the assessment for the Tourism and Lodging Promotions Business Improvement District (BID)

Options:

- a. If there is no majority protest, approve Resolution 16-XXX renewing the levy of an annual assessment for the July 2, 2016 through June 30, 2017 fiscal year for the Paso Robles Tourism and Lodging Promotions Business Improvement District.
- b. If there is a majority protest, but only as to an improvement or activity proposed, then approve Resolution No.16-XXX renewing the levy of an annual assessment for the July 1, 2016 through June 30, 2017 fiscal year for the Paso Robles Tourism and Lodging Promotions Business Improvement District, with an amendment to the Resolution indicating that type of improvement or activity shall not be undertaken by the BID.
- c. If there is a majority protest for the levy of the annual assessment, then receive and record the protest, but take no further action.
- d. Amend, modify or reject the above options.

ROLL CALL VOTE

21. Reconsideration of Conditions, Vesting Tentative Parcel Map PR 15-0058 (Tri-West Development)

W. Frace, Director of Community Development

For the City Council to reconsider Conditions of Approval of Vesting Tentative Parcel Map PR 15-0058 relating to relocation and undergrounding of overhead utilities filed by North Coast Engineering on behalf of Tri-West Development.

Options:

- a. Approve Resolution 16-XXX (A) that the applicant, Tri-West Development, be conditioned to enter into an agreement to participate in an area-wide underground utility project and to post securities for their portion of the project based upon an estimate of the project procured from PG&E. The overhead power lines would remain in their current location and no new structures would be built within 10-feet of the centerline of the pole line.
- b. Approve Resolution 16-XXX (B) to uphold the Conditions of approval as stated in Council Resolution No. 15-145 and require the applicant, Tri-West Development, to relocate the overhead utility lines on their property underground.
- c. Approve Resolution 16-XXX (C) to amend Condition No. 9 of Council Resolution No. 15-145 to require that the applicant, Tri-West Development, be conditioned to relocate the overhead utility lines to the frontage of their property.
- d. Approve Resolution 16-XXX (D) to relieve the applicant, Tri-West Development, of Condition No. 9 of City Council Resolution No. 15-145 regarding relocation of overhead utilities. The overhead power lines would remain in their current location with a utility easement to ensure no new structures would be built within 10-feet of the centerline of the pole line.
- e. Amend any of the foregoing options.
- f. Refer the item back to staff and/or the Planning Commission for additional analysis.

ROLL CALL VOTE

22. Response to Revised State Water Conservation Requirements

C. Alakel, Water System Manager

For the City Council to consider modification of the City's Water Shortage Contingency to allow flexibility in meeting a lower conservation mandate.

Options:

- a. Adopt Ordinance No. XXXX to amend Section 14.02.060 of the Paso Robles Municipal Code;
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

DISCUSSION ITEMS - None

COUNCIL BUSINESS & COMMITTEE REPORTS

23. Current Council Committee Activities Reports

SPECIAL EVENTS

- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, JUNE 28, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO POPS – JULY 2, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- CANCELLED CITY COUNCIL MEETING – 6:30PM ON TUESDAY, JULY 5, 2016 IN LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- LAVENDER FESTIVAL – JULY 9, 2016 IN THE DOWNTOWN CITY PARK, AT DOWNTOWN CITY PARK, PARK STREET AND 11TH STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, JULY 19, 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 JULY 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.
