



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

**5:00 CLOSED SESSION**  
**6:30 REGULAR MEETING**

**Tuesday, July 19, 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**

**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** – Kim McGrew

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

**STAFF INTRODUCTIONS**

**REPORT FROM CLOSED SESSION**

**PRESENTATIONS**

1. **12<sup>th</sup> Street Award**

T. Frutchey, City Manager

2. **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 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.

3. [Approve City Council Minutes from 6/21/2016](#)  
D. Fansler, City Clerk
4. [Approve Warrant Registers from 7/01/2016 and 7/08/2016](#)  
J. Throop, Director of Administrative Services
5. [Advisory Body Minutes](#)  
Senior Citizen Advisory Committee (5/9/2016)  
Parks and Recreation Advisory Committee (5/9/2016)  
Travel Paso Robles Alliance (5/18/2016, 5/24/2016, 6/14/2016)
6. [Second Reading, by Title Only, of Ordinance No. XX N.S. Amending the City's Municipal Code Regarding Mandatory Water Restrictions](#)  
D. McKinley, Director of Public Works
7. [Second Reading, by Title Only, of Ordinance A No. XX N.S. Amending Borkey Area Specific Plan Subarea A Regarding River Oaks II Expansion and Ordinance B No. XX N.S. Amending Zoning Map 13-001](#)  
W. Frace, Director of Community Development
8. [Approve Resolution No. 16-XXX in Support of the County's Efforts to Protect Oak Trees in Northern San Luis Obispo County](#)  
S. DeCarli, City Planner
9. [Approve Resolution No. 16-XXX Establishing a New Lease Agreement with Arnold Del Rio for the Aircraft Hangar Located at 5052 Wing Way at the Municipal Airport](#)  
D. McKinley, Director of Public Works
10. [Approve Resolution No. 16-XXX Extending the Existing Lease Agreement with Darrell and Milene Radford for the Aircraft Hangar Located at 5072 Wing Way at the Municipal Airport](#)  
D. McKinley, Director of Public Works
11. [Authorize the Replacement of the Control Panel for the Landfill Gas Flare System](#)  
D. McKinley, Director of Public Works
12. [Approve a Memorandum of Understanding between the City of Paso Robles and the San Luis Obispo Council of Governments \(SLOCOG\) and the Regional Transit Authority \(RTA\) in Regards to the Coordination of Ongoing Transit Planning and the Programming of Federal Transit Funds](#)  
J. Throop, Director of Administrative Services
13. [Authorize a Business License Software Upgrade](#)  
J. Throop, Director of Administrative Services
14. [Approve Resolution No. 16-XXX Declaring Certain City Property as Surplus and Authorizing Their Sale to Recyclers, Wholesalers, or by Public Auction, Bid or Sale](#)  
J. Throop, Director of Administrative Services
15. [Approve Resolution No. 16-XXX Authorizing the City Manager to Enter into a Contract with West Coast Arborists in the Amount of \\$12,575 for Tree Maintenance](#)  
D. McKinley, Director of Public Works
16. [Approve Resolution No. 16-XXX Authorizing an Easement Acquisition Agreement to Relinquish a Portion of a Public Open Space Easement to Facilitate the Private Development of 16 Apartment Units](#)  
W. Frace, Director of Community Development

## ROLL CALL VOTE

## PUBLIC HEARINGS

17. [Approve Resolution No. 16-XXX Adopting Bylaws for the Airport Commission; Introduce Ordinance XX N.S. for a First Reading, Establishing an Airport Commission and Dissolving the Airport Advisory Committee](#)

D. McKinley, Director of Public Works

For the City Council to approve resolution 16-XXX adopting bylaws for the airport commission; introduce Ordinance XX N.S. for a first reading, which establishes an airport commission and dissolves the Airport Advisory Committee

**Options:**

- a) Approve Resolution No. 16-XXX as presented; and
- b) Introduce Ordinance No. XX N.S for First Reading (Title Only) establishing Section 13.02 of Title 13 of the Municipal Code; or
- c) Amend, modify, or reject the above options

**ROLL CALL VOTE**

18. [Approve Resolution No. 16-XXX to Adopt the 2015 Urban Water Management Plan with Proposed Changes](#)

C. Alakel, Water Resources Manager

For the City Council to hold a public hearing and consider adoption of the 2015 Urban Water Management Plan

**Options:**

Following the receipt of public comments on the Public Draft:

- a) Approve a resolution to adopt the 2015 Urban Water Management Plan with the proposed changes
- b) Amend, modify, or postpone adoption of the 2015 UWMP

**ROLL CALL VOTE**

## DISCUSSION ITEMS

19. [Status of City Property South of Paso Robles Street/7th Street Intersection and Extension of Temporary Use Permit 12-003](#)

Iris Yang, City Attorney

For the City Council to determine whether City-owned property (the "City Property") south of the Paso Robles Street and 7th Street intersection should be dedicated as a City street and approve Encroachment and License Agreement with Paul Viborg and Debbie Sturgis-Viborg. In addition, determine whether to approve request for extension of Temporary Use Permit 12-003 for storage of vehicles and equipment.

**Options:**

- a. (1) Approve the attached Resolution Determining that the City Property is Not Part of City Street System and Approving and Authorizing the Execution of An Encroachment and License Agreement with Paul S. Viborg and Debbie K. Sturgis-Viborg; and  
(2) Approve the attached Resolution Approving a Two-Year Extension for Temporary Use Permit 12-003; or
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

20. [Habitat for Humanity Fee Waiver](#)

W. Frace, Director of Community Development

For the City Council to direct staff to respond to Habitat for Humanity's May 12<sup>th</sup> letter requesting a 50% fee reduction for a low income, affordable housing project approved at 2811 Vine Street (PD 11-002 / tentative tract map 3036).

**Options:**

- a) Approve Draft Resolution A allowing a fee waiver for the Habitat for Humanity project
- b) Amend, modify, or reject the above options

**ROLL CALL VOTE**

**21. Creston Road Street Improvement Plan**

D. McKinley, Director of Public Works

For the City Council to receive a presentation on a plan for the repairs and improvements of the Creston Road Corridor – South River Road to Niblick, and to provide direction to staff.

**Options:**

- a) Receive plans for addressing repairs and improvements to the Creston Road Corridor and provide any additional direction to staff; or
- b) Amend, modify, or reject the above option.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**22. Current Council Committee Activities Reports**

**SPECIAL EVENTS**

- CALIFORNIA MID-STATE FAIR – JULY 20 TO JULY 31, 2016 AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVENUE, PASO ROBLES
- WINE INDUSTRY AWARDS AT THE CALIFORNIA MID-STATE FAIR – 5:30PM ON FRIDAY JULY 22, 2016 IN MISSION SQUARE AT THE PASO ROBLES EVENT CENTER, 2198 RIVERSIDE AVE, PASO ROBLES
- CONCERTS IN THE PARK SUMMER SERIES - 5:30PM – 7:30PM ON THURSDAY, JULY 21, 2016 IN THE DOWNTOWN CITY PARK, PASO ROBLES
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, JULY 26, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- FREE PANCAKE BREAKFAST – 7:30AM – 10:30AM ON THURSDAY, JULY 28, 2016 IN THE DOWNTOWN CITY PARK, PASO ROBLES
- CONCERTS IN THE PARK SUMMER SERIES - 5:30PM – 7:30PM ON THURSDAY, JULY 28, 2016 IN THE DOWNTOWN CITY PARK, PASO ROBLES
- DOWNTOWN SUMMER WINE STROLL – 5:00PM – 8:00PM ON SATURDAY, JULY 30, 2016 AT VARIOUS DOWNTOWN WINE TASTING ROOMS, PASO ROBLES
- NATIONAL NIGHT OUT - PROMOTING PUBLIC SAFETY (FREE EVENT) - 6PM – 8PM ON TUESDAY AUGUST 2, 2016 IN THE DOWNTOWN CITY PARK, PASO ROBLES
- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, AUGUST 2, 2016 IN LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

**ADJOURNMENT**

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS JULY 22, 2016***

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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.

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