



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

6:30 REGULAR MEETING

August 16, 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

### 6:30 PM – CONVENE OPEN SESSION

#### REGULAR MEETING

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### INVOCATION – Pat Sheean

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

#### STAFF INTRODUCTIONS

#### PRESENTATIONS

1. [Drought Conservation Progress Report](#)  
D. McKinley, Director of Public Works
2. [Aquatics Program Usage](#)  
J. Dahlen, Director of Library and Recreation Services
3. [Aquatics Staff Recognition](#)  
T. Frutchey, City Manager
4. [REC Foundation – Park Maintenance Endowment](#)  
J. Dahlen, Director of Library and Recreation Services

#### 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.

5. [Approve City Council Minutes from 8/2/2016](#)  
D. Fansler, City Clerk
6. [Approve Warrant Registers](#)  
J. Throop, Director of Administrative Services
7. [Advisory Body Minutes](#)  
Parks and Recreation Advisory Committee (7/11/2016)
8. [E-Verify – Pilot Program Report \(Receive and File\)](#)  
M. Williamson, Assistant City Manager
9. [Approve Resolution 16-XXX – Authorizing a 5-Year Extension to the City’s Dog Park Lease Extension](#)  
J. Dahlen, Director of Library and Recreation Services
10. [Sherwood Well Pressure Vessels Re-Coating Bid Award](#)  
D. McKinley, Director of Public Works
11. [Vehicle and Equipment Replacement Criteria](#)  
D. McKinley, Director of Public Works
12. [Airport Commissioner Recruitment](#)  
T. Frutchey, City Manager
13. [Approve Resolution 16-XXX – Authorizing the City Manager to Enter an Agreement with the Paso Robles REC Foundation to Establish an Endowment Fund for Downtown City Park Playground Maintenance](#)  
J. Dahlen, Director of Library and Recreation Services

**ROLL CALL VOTE**

**PUBLIC HEARINGS - None**

**DISCUSSION ITEMS**

14. [Service Contracts for Tourism Services for FY 2016/17](#)  
M. Williamson, Assistant City Manager

For the City Council to consider an extension of and increase to professional service contracts with Downtown Paso Robles Main Street Association, Paso Robles Chamber of Commerce, and the Paso Robles Wine Country Alliance for a variety of marketing and tourism-related services.

**Options:**

- A. Approve Resolution 16-XXX authorizing the City Manager to enter into professional service contracts for tourism related services at an expanded scope and cost from the previous year as follows:
  1. Authorizing downtown promotions services with Paso Robles Main Street for FY 2016/17 (per Exhibit A) in the amount of \$90,000;
  2. Authorizing visitor center services with the Chamber of Commerce for FY 2016/17 (per Exhibit B) in the amount of \$75,000;
  3. Authorizing public relations services with the Paso Robles Wine Country Alliance for FY 2016/17 (per Exhibit C) in the amount of \$60,000;
  4. Authorizing an additional budget appropriation of \$50,000 for the aggregate change in the modified tourism contracts per Exhibit D.
- B. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

15. [New Airport Lease Agreement – Estrella Warbird Museum \(Parcels 43 & 46\)](#)  
M. Williamson, Assistant City Manager

For the City Council to approve a Resolution approving a new lease agreement with the Estrella Warbirds Museum for approximately 9-acres of vacant land on Dry Creek Road at the municipal airport.

**Options:**

- A. Approve Resolution 16-XXX approving the requested new lease; or
- B. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**16. Current Council Committee Activities Reports**

**SPECIAL EVENTS**

- REGULAR PLANNING COMMISSION MEETING – 6:30 PM ON TUESDAY, AUGUST 23, 2016 IN LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY ALL STAFF BREAKFAST – 7:00 AM ON FRIDAY, AUGUST 26, 2016 AT CENTENNIAL PARK, 600 NICKERSON DRIVE, PASO ROBLES.
- PASO ROBLES CLASSIC CAR WEEKEND - SEPTEMBER 2-3, 2016 AT THE DOWNTOWN CITY PARK, 12<sup>TH</sup> AND SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, SEPTEMBER 6, 2016 IN LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

**ADJOURNMENT**

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS AUGUST 26, 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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