



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

**CITY COUNCIL AGENDA**

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

**September 6, 2016**

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**Location: Paso Robles Library/City Hall Conference Center  
1000 Spring Street, Paso Robles**

**PLEASE SUBMIT ALL SPEAKER CARDS AND 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 – Anticipated Litigation (One Case)**  
Gov. Code Section 54956.9(d)(4))

**6:30 PM – RECONVENE TO OPEN SESSION**

**REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – Pat Sheehan**

**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. **Daughters of the American Revolution – Constitution Week 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 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 and members of the public may offer comments or 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. Items pulled from consent will be heard at the end of the meeting.

3. [Approve City Council Minutes from 8/16/2016](#)  
K. Buxkemper, Deputy City Clerk
4. [Approve Warrant Registers](#)  
J. Throop, Director of Administrative Services
5. [Advisory Body Minutes](#)  
Airport Advisory Committee (4/28/2016)  
Airport Advisory Committee (5/26/16)  
Library Board of Trustees (7/14/16)  
Travel Paso Robles Alliance (6/28/16, 7/12/16, 8/9/16)
6. [Award Contract to Update the Pavement Condition Index of all City Streets](#)  
D. McKinley, Director of Public Works
7. [Approve Resolution 16-XXX Rejecting both All Ways Clean Bids as Non-Responsive, Authorizing the City Manager to Enter into a Contract with Brendler Janitorial to Provide Janitorial Services for City Facilities, Authorizing the City Manager to enter into a Contract with Service Master to Clean Park Restrooms, and Authorizing the City Manager to Make Minor Changes in the Agreement and Appropriate Funds from the General Fund Reserves for Contract Costs](#)  
D. McKinley, Director of Public Works
8. [Read, by Title Only, Ordinance XXXX – Adopting Rezone 15-002 for the Alder Creek Apartments Expansion](#)  
W. Frace, Director of Community Development
9. [Read, by Title Only, Ordinance XXXX – Adopting Rezone 14-001 for Erskine/Ranch & Coastal Properties, Inc.](#)  
W. Frace, Director of Community Development
10. [Approve Resolution 16-XXX - League of California Cities Annual Voting Delegate Appointment and Authorizing that Delegate to Vote on Behalf of the Council on the League Resolution](#)  
M. Williamson, Assistant City Manager
11. [Harvest Marathon Pasta Feed](#)  
D. McKinley, Director of Public Works
12. [Annual Development Impact Fee Report FY2012-13, FY2013-14, FY2014-15](#)  
J. Throop, Director of Administrative Services
13. [Agreement for Advance of Funds and Budget Appropriations for The Quorum Project along South Vine Street and Highway 46](#)  
T. Frutchey, City Manager
14. [Airport Runway FAA Funding Agreement](#)  
D. McKinley, Director of Public Works

## ROLL CALL VOTE

## PUBLIC HEARINGS

15. [Hillside Grading Ordinance Amendment: RZ 15-005 – Repeal and Replace Zoning Ordinance Sections 21.14A and 21.16E](#)  
W. Frace, Director of Community Development

For the City Council to consider a recommendation from the Planning Commission regarding a comprehensive amendment to the “Grading Ordinance” (Zoning Ordinance sections 21.14A and 21.16E.)

### Options:

- A. Approve Rezone 15-005, amending the Grading Ordinance, by taking the following actions:
  1. Approve Resolution 16-XXX, certifying a Negative Declaration for the proposed project, consistent with the California Environmental Quality Act; and

2. Introduce for first reading, by title only, Ordinance XXXX N.S., amending Zoning Ordinance sections 21.14A and 21.16E (Grading Ordinance) as recommended by the Grading Ordinance Advisory Committee and Planning Commission.
- B. Refer the item back to staff, Planning Commission and/or Grading Ordinance Advisory Committee for additional analysis.
- C. Recommend additional/alternative amendments to the Grading Ordinance.
- D. Take no action on the proposed amendment.

## ROLL CALL VOTE

### 16. [Siemens Letter of Intent for HVAC and Lighting Improvements](#)

D. McKinley, Director of Public Works

For the City Council to hold a public hearing and consider selecting Siemens, Inc. as the energy services provider pursuant to Government Code section 4217.12, and adopting a resolution directing the City manager to enter into a Letter of Intent and such other documents as necessary to achieve energy savings.

#### Options:

- A. Approve Resolution 16-XXX selecting Siemens as the City's energy services company pursuant to Government Code section 4217.12 and authorize the City Manager to execute a Letter of Intent with Siemens for the HVAC and Lighting project;
- B. Authorize the City Manager to make minor changes in the Letter of Intent, consistent with Council policy, if these changes benefit the City.
- C. Amend, modify or reject the foregoing options.

## ROLL CALL VOTE

## DISCUSSION ITEMS

### 17. [Marijuana Ordinance Update – Study Session](#)

W. Frace, Director of Community Development

For the City Council to hold a public study session and take public comment regarding the personal, medical, and commercial Use of marijuana.

### 18. [Set Date\(s\) for Interviewing Airport Commission Candidates](#)

D. McKinley, Director of Public Works

For the City Council to set one or more dates to conduct interviews of candidates for filling initial vacancies on the Airport Commission.

#### Options:

- A. Set the date(s) of Thursday, October 6, 2016 and/or Thursday, October 13, 2016 at 6:30p.m. for interviewing applicants and making appointments to the Airport Commission; or
- B. Amend, modify or reject the foregoing option.

## ROLL CALL VOTE

### 19. [Recycled Water Project Design, Environmental Review, and Financing](#)

D. McKinley, Director of Public Works

For the City Council to consider three actions to further develop the Recycled Water Project and compete for grant funding: (1) authorize a preliminary design contract with RMC for the Recycled Water Distribution System;

(2) extend the agreement with SWCA Environmental for preparation of environmental documents; and (3) enable the City to pursue State Clean Water Revolving Fund (SRF) reimbursements for the Recycled Water Distribution System design and construction.

**Options:**

- A. Approve the following resolutions:
  - 1. Adopt Resolution 16-XXX authorizing the City Manager to execute an agreement with RMC Water and Environment for preliminary design of the Recycled Water Distribution System;
  - 2. Adopt Resolution 16-XXX authorizing extension of an agreement with SWCA Environmental Consultants for preparation of environmental documents;
  - 3. Adopt Resolution 16-XXX Enabling the City to be reimbursed by SRF for costs incurred on the Recycled Water Project.
- B. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**20. Initial City Actions Regarding the Proposed Diablo Canyon Power Plant Closure and Related Issues**

T. Frutchey, City Manager

For the City Council to receive a report on initial city actions regarding the proposed Diablo Canyon Power Plant Closure and related issues. Even though the City of Paso Robles will not be hardest hit, the City and unincorporated areas of North County are likely to suffer economic impacts from the proposed Diablo Canyon Power Plant closure; the City can become involved as the closure approval moves through the various regulatory processes and ensure that the interests of Paso Robles and its citizens are protected by applying to be a formally recognized as party in the review and approval processes just beginning with the California Public Utilities Commission.

**Options:**

- A. Authorize the City Manager and the City Attorney to apply with the CPUC for formally recognized party status in its review and approval of the closure proposals; work collaboratively with the County and other cities in this process, and return at appropriate intervals for additional Council direction.
- B. Take no action. The City Council may wish to not take any action. This is not recommended due to the potential significant impacts for the City and region associated with the closure of the Diablo Canyon Power Plant and the current opportunity to influence the process.
- C. Revise, amend, or replace this action.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**21. Current Council Committee Activities Reports**

**SPECIAL EVENTS**

- RIBOLI FAMILY WINES GRAND OPENING – 4:30 PM ON THURSDAY, SEPTEMBER 8, 2016 AT SAN ANTONIO WINERY, 2017 WISTERIA LANE, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 6:30 PM ON TUESDAY, SEPTEMBER 13, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL STUDY SESSION - 6:30 PM ON THURSDAY, SEPTEMBER 15, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- TASTE OF DOWNTOWN – 11:00 AM ON SATURDAY, SEPTEMBER 17, 2016 IN DOWNTOWN PASO ROBLES, 12<sup>TH</sup> AND PINE STREET, PASO ROBLES, CA.
- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, SEPTEMBER 20, 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 SEPTEMBER 9, 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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