



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

CITY COUNCIL AGENDA
ERRATA SHEET

Tuesday, September 20, 2016

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

6:30 PM – CONVENE REGULAR MEETING

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

PUBLIC HEARINGS

14. [Rezone 16-001: Repeal and Replace Section 21.33 Zoning Ordinance – Regulation of Personal, Medical and Commercial Use of Marijuana](#)

This agenda item was published with an incorrect attachment #6. The correct attachment is attached for the following:

- **6.** Draft Ordinance A – Planning Commission recommendation amending Chapter 21.33 of the El Paso de Robles Municipal Code to regulate the personal, medical and commercial use of marijuana.

DISCUSSION ITEMS

17. [Supplemental Environmental Project Related to Wastewater Penalties](#)

The agenda packet was published without the appropriate Resolution attached to the Staff Report. Attached is the corresponding Resolution for Item #17.



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

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

September 20, 2016

**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

- **Meet and Confer Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6

City Negotiator: Thomas Frutchey, City Manager
Employee Organizations: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

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. **[SLOCOG Rideshare Week](#)**
P. Williamson, SLOCOG
3. **[Airport Appreciation Day](#)**
T. Gaspar
4. **[Police Volunteer 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 TURN IN A SPEAKER CARD, 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.

5. [Approve City Council Minutes from 9/6/2016](#)
K. Buxkemper, Deputy City Clerk
6. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
7. [Advisory Body Minutes](#)
Youth Commission (5/4/16)
Library Board of Trustees (8/11/16)
8. [Second Reading, by Title Only, adopting Ordinance XXXX N.S. Repealing and Replacing Zoning Ordinance Sections 21.14A and 21.16E Hillside Grading Ordinance Amendment for RZ 15-005](#)
W. Frace, Director of Community Development
9. [Award Design Contract to Rehabilitate the 24th Street Bridge over the Union Pacific Railroad \(UPRR\) Tracks and Make Matching Budget Adjustment](#)
D. McKinley, Director of Public Works
10. [Approve Resolution 16-XXX to Award the Construction Contract for Airport Taxiway "B", "C", "D", and "E" Rehabilitation](#)
D. McKinley, Director of Public Works
11. [Approve Resolution 16-XXX to Award a Contract for Laboratory Services for Development of Local Limits for Discharges to the Wastewater Treatment Plant](#)
D. McKinley, Director of Public Works
12. [Award Contract to Prepare Bid Documents to Upgrade Water Mains Along Spring Street, from 24th to 36th](#)
D. McKinley, Director of Public Works
13. [Eroica Bicycle Event](#)
F. Berman, Superintendent of Maintenance

ROLL CALL VOTE

PUBLIC HEARINGS

14. [Rezone 16-001: Repeal and Replace Section 21.33 Zoning Ordinance – Regulation of Personal, Medical and Commercial Use of Marijuana](#)
T. Frutchey, City Manager
R. Burton, Police Chief
W. Frace, Director of Community Development

For the City Council to hold a public hearing and consider one of the following options:

- a. A recommendation from Planning Commission to introduce an ordinance for 1st reading that would amend the Zoning Ordinance to repeal and replace Chapter 21.33 of the El Paso De Robles Municipal Code to Regulate the Personal, Medical, and Commercial Use of Marijuana, or

- b. A recommendation from staff to introduce a modified ordinance for 1st reading that would amend the Zoning Ordinance to repeal and replace Chapter 21.33 of the El Paso De Robles Municipal Code to Regulate the Personal, Medical, and Commercial Use of Marijuana with the following changes:
 - Require indoor cultivation permit prior to allowing residents to cultivate six plants within their Residences.
 - City will charge a fee to obtain permit for indoor cultivation, to be set by City Council resolution.

Options:

- A. Approve Zoning Code amendment by taking the following actions:
 1. Concur with the City manager’s recommendation to create a City Manager task force to address the City’s current regulations regarding medical marijuana use and return to the Council with recommended changes to the City’s current ordinance and regulations, with the intention of completing the entire process within six months.
 2. Approve Draft Resolution A finding the Zoning Ordinance amendments are exempt from the California Environmental Quality Act (“CEQA”) pursuant to Section 15061(b)(3) of the CEQA Guidelines in that there is no possibility that the text amendments would have a potential significant effect on the environment and directs the appropriate City official to file a Notice of Exemption with the County of San Luis Obispo; and
 3. Introduce for first reading, by title only, draft Ordinance A amending Chapter 21.33 of the El Paso de Robles Municipal Code to regulate the personal, medical and commercial use of marijuana as recommended by Planning Commission; or
 4. Introduce for first reading, by title only, draft Ordinance B amending Chapter 21.33 of the El Paso de Robles Municipal Code to regulate the personal, medical and commercial use of marijuana as recommended by staff, based on information received after the public hearing held by the Planning Commission.
- B. Recommend additional/alternative amendments to the Ordinance.
- C. Refer the item back to staff for additional analysis.
- D. Recommend the City Council take no action on the proposed Ordinance.

ROLL CALL VOTE

15. [Airport Commission – Establishment and Bylaws](#)

D. McKinley, Director of Public Works

For the City Council to introduce an ordinance to establish an Airport Commission, and its composition and authorities for a more involved role in the governance of the Municipal Airport, dissolve the Airport Advisory Committee, and call for the establishment of bylaws by resolution.

Options:

- A. Introduce Ordinance No. XXXX N.S. for first reading (by title only) establishing Section 13.02 of Title 13 of the Municipal Code; or
- B. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

DISCUSSION ITEMS

16. [Building Permit Software Contract Award](#)

W. Frace, Director of Community Development

For the City Council to consider authorization the purchase and installation of a new Land Management System (LMS) (“Building Software System”).

Options:

- A. Council to approve purchase of a new LMS software system by approving Resolution 16-XXX authorizing the following:
 - 1. City Manager to enter into a contract with Accela for the purchase and implementation of its Civic Platform.
 - 2. City Manager to enter into a contract with TruePoint Solution for the implementation, conversion and training of Civic Platform.
 - 3. City Manager to enter into a contract with NexLevel Inc. for project management services.
 - 4. City Manager to enter into a contract with VESTRA for the implementation, migration and training of ESRI GIS Server.
 - 5. City Manager to approve “backfill” staffing to assist the implementation of the LMS.
 - 6. City Manager to adjust/amend any and all contracts as further details become evident, for the benefit of the City.
 - 7. City manager to authorize the Information Technology Manager to purchase the necessary software and hardware for the implementation of the LMS.
 - 8. Total project cost not to exceed \$558,000.
- B. Amend the above options.
- C. Refer back to staff for additional analysis.
- D. Take no action.

ROLL CALL VOTE

17. [Supplemental Environmental Project Related to Wastewater Penalties](#)

McKinley, Director of Public Works

For the City Council to consider a budget adjustment to the Sewer Fund for a Supplemental Environmental Project (SEP), to facilitate payment of mandatory minimum penalties incurred at the wastewater treatment plant.

Options:

- A. Approve Resolution 16-XXX appropriating an additional \$241,000 from the Sewer Fund, and authorizing the City manager to make payments for the Supplemental Environmental Project and to satisfy the mandatory minimum penalties; or
- B. Amend, modify or reject the foregoing options.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities Reports

SPECIAL EVENTS

- REGULAR PLANNING COMMISSION MEETING – 6:30 PM ON TUESDAY, SEPTEMBER 27, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- PASO ROBLES AIRFEST – 5:00PM ON FRIDAY, SEPTEMBER 30, 2016 AND 8:00AM ON SATURDAY, OCTOBER 1, 2016 AT THE PASO ROBLES AIRPORT, 4912 WING WAY, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, OCTOBER 4, 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 23, 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.
