



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

**CITY COUNCIL AGENDA**

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

**October 4, 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**

- **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

- **Conference with Legal Counsel – Existing Litigation (2 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*

- **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 – Atheists United**

**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. [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.

3. [Approve City Council Minutes from 9/15/2016 and 9/20/2016](#)  
K. Buxkemper, Deputy City Clerk
4. [Approve Warrant Registers](#)  
D. Purcell, Acting Director of Administrative Services
5. [Advisory Body Minutes](#)  
Senior Citizen Advisory Committee (7/11/16)  
Parks and Recreation Advisory Committee (8/8/16)  
Airport Advisory Committee (8/11/16)  
Airport Advisory Committee (9/22/16) \*Draft Minutes – Receive and File\*
6. [Airport Road Repair Contract](#)  
D. McKinley, Director of Public Works
7. [2016 Annual Slurry Seal and Crack Filling Contracts](#)  
D. McKinley, Director of Public Works
8. [Approve Resolution 16-XXX – Acceptance of a Public Utility Easement for the Uptown Center Building – 2238 Spring Street – Tract 3047-1 \(Rick Jeffery\)](#)  
J. Falkenstien, City Engineer
9. [Approve Resolution 16-XXX – Establishing an Updated Speed Zone along Union Road from North River Road to Golden Hill Road](#)  
J. Falkenstien, City Engineer
10. [Approve Resolution 16-XXX - Surplus Property](#)  
D. Purcell, Acting Director of Administrative Services
11. [Read, by Title Only, Ordinance XXXX N.S. – Rezone 16-001: Repeal and Replace Section 21.33. Zoning Ordinance – Regulation of Personal, Medical and Commercial Use of Marijuana](#)  
W. Frace, Director of Community Development  
R. Burton, Chief of Police  
T. Frutchey, City Manager
12. [Approve Resolution 16-XXX – Approving use of an Onsite Wastewater Disposal System Located at 729 Renate Way \(Kendall Family Trust\)](#)  
J. Falkenstien, City Engineer
13. [Airport Lease Assignment and Assumption for Culver Brothers, LLC.](#)  
D. McKinley, Director of Public Works
14. [City Park Event Request for Posada in the Park – December 4, 2016](#)  
F. Berman, Superintendent of Maintenance

## ROLL CALL VOTE

## PUBLIC HEARINGS

### 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.

#### Recommendations:

1. Introduce Ordinance No. XXXX N.S. for first reading (by title only) establishing Section 13.02 of Title 13 of the Municipal Code; or
2. Provide direction to staff on Council preferences regarding the roles, membership, and responsibilities of the Commission, so that such preferences can be reflected in a revised resolution, Bylaws, and Responsibilities Matrix, to be returned to the Council on October 18.
3. Direct staff to schedule an opportunity for the Council to review progress and outcomes in no later than 12 months, to provide for refinements.

## ROLL CALL VOTE

### 16. [Oak Tree Removal 16-004 – Bruce Eisengart \(1803 Spring Street\)](#)

D. Nash, Associate Planner

For the City Council to consider a request by Bruce Eisengart (property owner/applicant) to approve the removal of one 44-inch Valley Oak tree at 1803 Spring Street, located on the former Hometown Nursery site.

**Recommendation:** Refer the item back to staff for additional analysis of the tree's structural integrity.

## ROLL CALL VOTE

## DISCUSSION ITEMS - NONE

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 17. Current Council Committee Activities Reports

## SPECIAL EVENTS

- LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – 8:00AM FROM WEDNESDAY, OCTOBER 5, 2016 TO FRIDAY, OCTOBER 7, 2016 AT THE LONG BEACH CONVENTION CENTER, 300 EAST OCEAN BOULEVARD, LONG BEACH, CA.
- PIONEER DAY PARADE – 10:00AM ON SATURDAY, OCTOBER 8, 2016 IN DOWNTOWN PASO ROBLES, 16<sup>TH</sup> AND SPRING STREET TO THE DOWNTOWN CITY PARK, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 6:30PM ON TUESDAY, OCTOBER 11, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL AIRPORT COMMISSION INTERVIEWS – 6:30PM ON THURSDAY, OCTOBER 13, 2016 IN THE LARGE CONFERENCE ROOM/CITY HALL, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, OCTOBER 18, 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 OCTOBER 7, 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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