



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

October 18, 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

- **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 – Pastor Pat Sheean

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. **Domestic Violence Awareness Month - Proclamation**
S. Martin, Mayor
3. **Police Department Report on Gangs**
R. Burton, Chief of Police

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.

4. [Approve City Council Minutes from 9/28/16 and 10/4/16](#)
K. Buxkemper, Deputy City Clerk
5. [Approve Warrant Registers](#)
D. Purcell, Acting Director of Administrative Services
6. [Advisory Body Minutes](#)
Youth Commission (9/7/16)
Planning Commission (9/24/16)
7. [Read, by Title Only, Ordinance XXXX N.S. – Establishment of Airport Commission](#)
D. McKinley, Director of Public Works
8. [City Arborist List Addition – New Arborist](#)
W. Frace, Director of Community Development
9. [Approve Resolution 16-XXX Accepting County of San Luis Obispo Department of Parks and Recreation Off-Highway Vehicle License Fund Grant to Purchase OHV Trailer](#)
R. Burton, Chief of Police
10. [Appoint Three Members to the Travel Paso Robles Alliance \(TPRA\) and Appoint a TPRA Member to the Supplemental Tax Oversight Committee \(STOC\)](#)
M. Williamson, Assistant City Manager
11. [Contract with Cannon Engineering to Prepare Bid Documents for the Sherwood Tract Sewer Main Repairs and Rehabilitation](#)
D. McKinley, Director of Public Works
12. [Contract with Pavement Engineering, Inc. to Prepare Bid Documents for Hot Spot Repairs at Creston Road and Various Other Locations](#)
D. McKinley, Director of Public Works

ROLL CALL VOTE

PUBLIC HEARINGS

13. [Street Abandonment 15-001 – Summary Vacation of a Fragment of Right-of-Way of Tucker Avenue East of Trigo Lane \(St. Rose Catholic Church\)](#)
W. Frace, Director of Community Development

For the City Council to consider approval of Street Abandonment 15-001 for the abandonment of a right-of-way fragment of Tucker Avenue east of Trigo Lanes.

Recommendation:

1. Approve Resolution 16-XXX approving the abandonment of a right-of-way fragment of Tucker Avenue east of Trigo Lane subject to improvement of the right-of-way.

ROLL CALL VOTE

DISCUSSION ITEMS

14. [Field Rental Fee Adjustment](#)

J. Dahlen, Director of Library and Recreation Services

For the City Council to consider increasing rental fees for use of City-owned playing fields.

Recommendation:

1. As of January 1, 2017, set field rental fees – regular and tournament play- as follows, and annually re-calculate true full-cost recovery to ensure fees keep pace with expenses:

Approve Resolution 16-XXX:

- a. \$2 per hour for Youth Sports Council member teams with no cap on annual hours of use.
- b. \$3 per hour for youth club teams
- c. \$16 per hour for adult sports teams

ROLL CALL VOTE

15. [City Council Briefing – Phillips 66](#)

W. Frace, Director of Community Development

For the City Council to consider actions to support the San Luis Obispo County Planning Commission's denial of the Phillips 66 Rail Spur project.

Recommendation:

1. Direct staff to prepare a letter from the City Council to the Board of Supervisors supporting the San Luis Obispo County Planning Commission's denial of the Phillips 66 Rail Spur Project.

ROLL CALL VOTE

16. [Adoption of Bylaws and Resolution for the Newly Created Airport Commission](#)

D. McKinley, Director of Public Works

For the City Council to consider adoption of Bylaws for the Airport Commission.

Recommendation:

1. Approve Resolution 16-XXX adopting the Bylaws, including a Code of Ethics and Governance Matrix, for the Airport Commission.

ROLL CALL VOTE

17. [Fixed Public Safety Camera System](#)

R. Burton, Chief of Police

For the City Council to consider authorizing the Police Department to implement a public safety camera system.

Recommendation:

1. Authorize the Police Department to design a public safety fixed-camera system pilot program, returning to the Council for approval of a design and contract with the preferred vendor.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities Reports

SPECIAL EVENTS

- REGULAR CITY COUNCIL MEETING – 6:30PM ON TUESDAY, OCTOBER 18, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADVISORY BODY INTERVIEWS FOR AIRPORT COMMISSION (2ND ROUND) – 6:30PM ON THURSDAY, OCTOBER 20, 2016 AT THE EOC MAIN CONFERENCE ROOM, 900 PARK STREET.

- GOLDEN OAKS HONEY FESTIVAL – 9:00AM ON SATURDAY, OCTOBER 22, 2016 IN THE PASO ROBLES DOWNTOWN PARK, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 6:30PM ON TUESDAY, OCTOBER 25, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY COUNCIL ADVISORY BODY INTERVIEWS FOR AIRPORT COMMISSION (3RD ROUND) – 6:30PM ON THURSDAY, OCTOBER 27, 2016 AT THE EOC MAIN CONFERENCE ROOM, 900 PARK STREET.
- SAFE AND FUN HALLOWEEN DOWNTOWN – MONDAY, OCTOBER 31, 2016 IN THE DOWNTOWN CITY PARK, PASO ROBLES.

ADJOURNMENT

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS OCTOBER 21, 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.
