



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

November 1, 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 – 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 – 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. [Law Enforcement Records and Support Personnel Day 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 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. [City Council Minutes from 10/18/16](#)
K. Buxkemper, Deputy City Clerk
4. [Warrant Registers](#)
D. Purcell, Acting Director of Administrative Services
5. [Advisory Body Minutes](#)
Library Board (9/8/16)
Parks and Recreation (9/12/16)
Senior Citizen Advisory Committee (9/12/16)
Planning Commission (10/11/16)
6. [Approve Resolution 16-XXX for Council Appointment of Member to Oversight Board for the Successor Agency to the City's Redevelopment Agency](#)
W. Frace, Director of Community Development
7. [League of California Cities Annual Conference Reports](#)
T. Frutchey, City Manager; D. Purcell, Acting Director of Administrative Services; K. Johnson, Fire Chief

ROLL CALL VOTE

PUBLIC HEARINGS

8. [2016 California Building Code Adoption with Local Amendments – First Reading](#)
W. Frace, Director of Community Development

Recommendation:

Introduce for first reading, by title only, an Ordinance of the City of El Paso de Robles; Repealing, Amending, and Restating Chapters 17.04 and 17.18 of Title 17 of the Municipal Code (Buildings and Construction); and Adopting by Reference the 2016 Edition of the California Building Standards Code (California Code of Regulations, Title 24); incorporating the following:

- 2016 California Administrative Code
- 2016 California Building Code
- 2016 California Residential Code
- 2016 California Electrical Code
- 2016 California Mechanical Code
- 2016 California Plumbing Code
- 2016 California Energy Code
- 2016 California Historical Building Code
- 2016 California Fire Code and Appendix D - Fire Apparatus Access Roads

- 2016 California Existing Building Code
- 2016 California Referenced Standards Code
- 1997 Uniform Housing Code
- 1997 Uniform Code for The Abatement of Dangerous Buildings

ROLL CALL VOTE

9. [Argun Apartment Project \(Blue Oak Apartments\) 802 Experimental Station Road – Community Facilities District \(CFD\) Rate of Apportionment Amendment and Notice of Annexation Election](#)

J. Falkenstien, City Engineer

Recommendation:

Approve the requested actions to consider amendments to the Community Facilities District (CFD) Rate and Method of Apportionment and Annexation to the CFD by the following actions:

- a. Approve Draft Resolution A declaring the Council's Consideration to make changes to the rate and method of apportionment of special tax for Community Facilities District 2005-1 (Public Services District); and
- b. Approve Draft Resolution B Declaring the Council's intention to modify the rate and method of apportionment and annex territory and setting December 6, 2016 as the date for a noticed public hearing on the proposed changes and annexation.

ROLL CALL VOTE

10. [Continued Hearing - Oak Tree Removal Permit \(OTR 16-004\) / 1803 Spring Street, a Request by Bruce Eisengart \(Property Owner/Applicant\) to Approve the Removal of One Potentially Hazardous 44-inch Valley Oak Tree](#)

D. Nash, Associate Planner

Recommendation:

As a result of the additional testing which indicates that there are various areas of decay, and taking in consideration that the Arborist has indicated that the tree poses a risk of failure, allow the removal of the tree and require replacement oak trees.

Approve Draft Resolution A, approving OTR 16-004, allowing the removal of one 44-inch Valley Oak tree, based on the Arborist report that the tree is in poor condition, as indicated by the evidence of the cavity of decay in the tree trunk, and require seven (7) 1.5-inch diameter Valley Oak replacement trees to be planted on site, at the direction of the Arborist.

ROLL CALL VOTE

DISCUSSION ITEMS

11. [Quarterly Budget Report - 1st Quarter Fiscal Year 2016-17](#)

D. Purcell, Acting Director of Administrative Services

Recommendation:

Receive and file the report.

ROLL CALL VOTE

12. [Appointments to Airport Commission](#)

T. Frutchey, City Manager

Recommendation:

Provide any desired direction to staff or the Airport Commission.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

13. Current Council Committee Activities Reports

UPCOMING EVENTS

- Paderewski Festival – Thursday, November 3, 2016 through Sunday, November 6, 2016 held in various locations throughout Paso Robles.
- Regular Planning Commission meeting – 6:30pm on Tuesday, November 8, 2016 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles
- Elegant Evening Downtown – 5:00pm on Saturday, November 12, 2016 in the Downtown City Park, Paso Robles.
- Garagiste Festival – 11:00am on Saturday, November 12, 2016 at the Paso Robles Event Center, 2198 Riverside Avenue, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, November 15, 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 November 4, 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.
