



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

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

May 16, 2017

**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 and turn ringer off during the meeting**

5:00 PM – CALL TO ORDER

ROLL CALL Councilmembers Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

CLOSED SESSION ITEMS

• **Meet and Confer Conference with Labor Negotiator**

Gov. 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 Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: APN 009-831-030, 1900 Block Theatre Drive, Paso Robles
City Negotiator: Tom Frutchey
Negotiating Parties: Zenique Hotels
Pacific West Hotels and Resorts Inc.
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

REGULAR MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION – Family Worship Center

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. **[Conservation Report](#)**
D. McKinley, Director of Public Works
2. **[John Falkenstien Retirement Proclamation](#)**
S. Martin, Mayor

3. [Police 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 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 5/2/17](#)

K. Buxkemper, Deputy City Clerk

5. [Receive Advisory Body Minutes](#)

Youth Commission (4/5/17)

Parks and Recreation Committee (4/10/17)

Senior Citizen Advisory Committee (4/10/17)

Planning Commission (4/25/17)

6. [Award Contract for Tree Trimming on Riverglen Drive](#)

F. Berman, Maintenance Superintendent

7. [Conclusion of Youth Commission](#)

J. Dahlen, Director of Community Services

8. [Adoption of Library Strategic Plan](#)

A. Fortin, City Librarian

9. [Amending the Existing Agreement with Water Consultancy to Update the Water and Sewer Connection Fees](#)

D. McKinley, Director of Public Works

ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

10. [Public Meeting on Formation of Destination Marketing Organization \(DMO\)](#)

T. Frutchey, City Manager

Recommendation:

1. Hold a public meeting to hear testimony on establishing the PRTID and levying assessments.
2. Reaffirm, as specified in the resolution of intention approved by the Council on May 2, that the time and place for the public hearing to establish the PRTID and levy assessments is set for June 20, 2017, at 6:30 PM.

ROLL CALL VOTE

11. [Public Hearing for the Annual Levy of Landscape and Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2017/18](#)

F. Berman, Maintenance Superintendent

Recommendation:

Approve Resolutions 17-XXX(1) through 17-XXX(4) approving the Landscape and Lighting Maintenance District and Drainage Maintenance District Engineers Reports and ordering the annual levy and collection of assessments.

ROLL CALL VOTE

12. [City Manager's Medical Marijuana Taskforce Report](#)

T. Lewis, Police Lieutenant

Recommendation:

1. Accept the City Manager’s Taskforce on Medical Marijuana reports for filing.
2. Direct staff to return when the State finalizes cannabis regulation for California.

ROLL CALL VOTE

13. [Establishment of a Development Impact Fee for Assisted Living Facilities](#)

J. Falkenstien, City Engineer

Recommendation:

Adopt Resolution 17-XXX amending the 2014 AB 1600 Justification Study to establish new development impact fees for Assisted Living Facilities as outlined in the memo prepared by Taussig and Associates, dated September 27, 2015.

DISCUSSION ITEMS

14. [Adopt Standard Detail and Encroachment Permit Agreement for Outdoor Sidewalk Café Areas](#)

J. Falkenstien, City Engineer

Recommendation:

Approve Resolution 17-XXX adding City Standard Detail C-18 to the City Public Works Standard Details and Specifications and outlining policy, use fees, and procedures for allowing sidewalk seating in public right-of-ways in the downtown.

ROLL CALL VOTE

15. [Authorization to Proceed to Final Construction Plan for Sherwood Road from Creston to Fontana Road Repairs Project](#)

D. Esperanza, Capital Projects Engineer

Recommendation:

Accept the Sherwood Road design and direct staff to prepare final construction plans and bid documents to meet the 2018 construction window.

ROLL CALL VOTE

16. [Immigration](#)

R. Burton, Chief of Police

Recommendation:

Receive and file this staff report, affirming the City’s current immigration practice of making personal and professional commitments to equal enforcement of the law and equal service to the public. Current practice also permits the exchange of law enforcement information needed to comply with both federal and state law, and does not jeopardize federal or state funding.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

17. Current Council Committee Activities Reports

UPCOMING EVENTS

- Wine Festival – May 18-21, 2017 at various locations throughout Paso Robles.
- Tip-A-Cop Fundraiser – 5:30pm on Tuesday, May 23, 2017 at the Paso Robles Event Center, 2198 Riverside Avenue, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, May 23, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- City Council Workshop on the 46 East Circulation Plan – Wednesday, May 24, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- Paso Robles Horse Park Central California Equestrian Series – May 24-June 4, 2017 at the Paso Robles Horse Park, 3801 Hughes Parkway, Paso Robles.
- Olive Festival – June 2-3, 2017 in the Downtown City Park, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, June 6, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.

ADJOURNMENT

The deadline for submitting items for the next regular meeting is May 26, 2017

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.
