



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Thursday, September 7, 2017**

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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 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**

- **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: Thomas Frutchey, City Manager  
Negotiating Parties: Zenique Hotels  
Pacific West Hotels and Resorts Inc.  
Under Negotiation: Price and terms of payment

- **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 Legal Counsel -- Anticipated Litigation (Two Cases)**

Pursuant to Government Code Section 54956.9(d)(4)

### **PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS**

### **ADJOURN TO CLOSED SESSION**

### **6:30 PM – RECONVENE TO OPEN SESSION**

### **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. **[SLOCOG Rideshare Week](#)**

P. Williamson, SLOCOG

2. [Twin Cities Hospital Proclamation](#)  
S. Martin, Mayor

3. [CAPSLO Presentation of 2-1-1 Information](#)

## 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 8/15/17](#)

K. Buxkemper, Deputy City Clerk

5. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

6. [Receive Advisory Body Minutes](#)

Senior Advisory Committee (6/12/17)  
Parks and Recreation Committee (7/10/17)  
Library Board (7/13/17)

7. [Approve Resolution 17-XXX Approving the Memorandum of Understanding with Police Officer Association \(POA\)](#)

M. Williamson, Assistant City Manager

**Recommendation:** Approve Resolution No. 17-XXX authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Paso Robles Police Officer Association (POA), as attached therein; and appropriate \$150,000 in FY17-18 to implement the agreement.

8. [Approve Resolution 17-XXX Approving Amendment No. 4 for the Golder Associates Agreement for Landfill Testing and Monitoring](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution No. 17-XXX authorizing the City Manager to execute Amendment No. 4 to the Landfill Monitoring Agreement with Golder & Associates

9. [Appointing a Representative and Alternate to the Paso Robles Basin MOA Executive Committee](#)

D. McKinley, Director of Public Works

**Recommendation:** Appoint Councilmember John Hamon as the City's representative and Mayor Steve Martin as the City's alternate representative on the Paso Robles Basin MOA Cooperative Committee.

10. [Approve Resolution No. 17-XXX – Gateway Project \(Furlotti\) Annexation 16-001: Authorization to SoleSource the Environmental Impact Report – Consultant Agreement with Rincon Consultants](#)

S. DeCarli, City Planner

**Recommendation:** Approve Resolution No. 17-XXX approving use of Rincon Consultants by determining that it is in the best interest of the City to sole source this EIR to Rincon Consultants in the amount of \$130,000, and to direct the City Manager to enter into a contract with Rincon Consultants to complete this study in accordance with the proposal submitted.

11. [Approve Resolution 17-XXX Authorizing the Extension of Part-Time Administrative Assistant III Position to Support Accela Permitting System Installation \("Building Permit System"\)](#)

W. Frace, Director of Community Development

**Recommendation:** Approve Resolution 17-XXX authorizing the City Manager to extend the part-time Administrative Assistant III Position to Support Accela Permitting System Installation

12. [Approve Resolution 17-XXX Authorizing the Re-instatement of a Part-Time Planning Staff Aide \(Intern\) Position to Backfill the Assistant Planner Position](#)

W. Frace, Director of Community Development

**Recommendation:** Approve Resolution 17-XXX authorizing the City Manager to re-instate the part-time Planning Staff Aide (Intern) position to backfill the Assistant Planner Position.

13. [Approve Resolution 17-XXX Authorizing Creation of a Part-Time Staff Assistant III \(Intern\) Position to Utilize an APWA Internship Award](#)

K. Ferravanti, Capital Projects Assistant Engineer

**Recommendation:** Approve Resolution 17-XXX authorizing the City Manager to create a part-time Staff Assistant III (intern) position in the Public Works Department.

14. [Approve Resolution 17-XXX Approving Reductions in Water and Sewer Capital Facility Charges \(Connection Fees\)](#)

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution 17-XXX adopting the Water and Sewer Capital Facility Charge report and fees.

15. [Approve Resolution No. 17-XXX Approving an Encroachment Agreement to Permit Installation of a Private Underground Irrigation Line Crossing Wisteria Lane](#)

D. Athey, City Engineer

**Recommendation:** Approve Resolution 17-xxx authorizing the City Manager to enter into an encroachment agreement with San Antonio Winery Inc. and Riboli Paso Robles, LLC, for the installation of an eight-inch sleeve and three-inch irrigation line crossing Wisteria Lane.

## CONSENT CALENDAR ROLL CALL VOTE

## REPORT ON ITEMS APPROVED ON CONSENT

## PUBLIC HEARINGS

16. [Resolution Confirming the Existence of Public Nuisance\(s\) Creating a Potential Fire Hazard and Ordering the Abatement of Weeds or Noxious Growth to Abate the Nuisance](#)

R. Gallagher, Interim Battalion Chief

**Recommendation:** Approve Resolution 17-xxx confirming the existence of public nuisance(s) described in Exhibit A and ordering the abatement of weeds or noxious growth to abate the nuisance.

## ROLL CALL VOTE

17. [Introduction and First Reading of Ordinance XXXX N.S. Regarding Local Amendments to the California Fire Code – Expanding the Requirement for Automatic Fire Sprinklers in New and Existing Structures and Other Miscellaneous Local Requirements](#)

R. Gallagher, Interim Battalion Chief

**Recommendation:** Introduce and hold first reading of Ordinance XXXX N.S. amending the California Fire Code as it applies to the City throughout the adoption of local amendments, as listed in Exhibit A.

## ROLL CALL VOTE

18. [Oak Tree Removal Permit 17-015 \(1712 Via Lantana / Vince Vanderlip\): Council Consideration of a Request to Remove One Oak Tree \(Tree No. 42\) and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(APN: 025-523-073\)](#)

D. Nash, Associate Planner

**Recommendation:**

1. Approve Resolution A, approving OTR 17-015, authorizing the removal of Tree No. 42 (12-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require two 1.5-inch diameter

Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 3-inches) be planted on site at the direction of the Arborist.

2. Approve Resolution B, approving a modified building envelope/development plan for Lot 6.

#### ROLL CALL VOTE

**19. [Oak Tree Removal Permit 17-014 \(Dallons Drive / Leo Tidwell III\): Council Consideration of a Request to Remove Two Oak Trees \(Tree No. 2 and 3\) Located West of the Intersection of Dallons Drive and Golden Hill Road \(APN: 025-423-003\)](#)**

D. Nash, Associate Planner

**Recommendation:** Approve Draft Resolution A, approving OTR 17-014, authorizing the removal of Tree No. 2 (31-inch Valley Oak) and Tree No. 3 (43-inch Valley Oak), based on the trees being in poor health and being a safety hazard, as indicated in the Arborist Report and require eight (8) 2.5-inch diameter Valley Oak replacement trees be planted on site at the direction of the Arborist.

#### ROLL CALL VOTE

### DISCUSSION ITEMS

**20. [Paso Half Marathon – New City-Wide Event](#)**

F. Berman, Superintendent of Maintenance / Events Manager

**Recommendation:**

1. Approve the request by the Paso Robles Joint Unified School District to stage the Paso Half Marathon in City Park and throughout the City on November 12, 2017.
2. Pending the success of the 2017 event, authorize the City Manager to approve future applications for the Paso Half Marathon.

#### ROLL CALL VOTE

**21. [Animal Services](#)**

T. Frutchey, City Manager

**Recommendation:** Provide direction to the City Manager and Police Chief on the preferred course of action to ensure long-term provision of cost effective animal control services to City residents.

#### ROLL CALL VOTE

### COUNCIL BUSINESS & COMMITTEE REPORTS

**22. Current Council Committee Activities Reports**

### UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, September 12, 2017 in the Library/City Hall Conference Center, 1000 Spring Street, Paso Robles.
- League of California Cities Annual Conference – Wednesday, September 13, 2017 through Friday, September 15, 2017 at the Sacramento Convention Center at 1400 J Street, Sacramento, CA 95814.
- Regular City Council meeting – 6:30pm on Tuesday, September 19, 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 September 8, 2017**

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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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