



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, April 17, 2018**

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**Location: Paso Robles Council Chamber / Library 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: 1414 Park Street  
City Negotiator: Thomas Frutchey, City Manager  
Under Negotiation: Price and terms of payment

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

### **ADJOURN TO CLOSED SESSION**

### **6:00 PM – VOLUNTEER RECEPTION**

### **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. **Conservation Report**  
D. McKinley, Director of Public Works
2. **Downtown Parking Update**  
D. McKinley, Director of Public Works

3. [SLOCOG Rideshare Bike Month Presentation](#)  
P. Williamson, SLOCOG
4. [National Volunteer Week Proclamation](#)  
S. Martin, Mayor
5. [Commission on the Status of Women in SLO County Women's Wall of Fame Awards to Liz Lee and Nancy Fiske](#)  
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.

6. [Approve City Council Minutes from 4/3/18](#)  
K. Buxkemper, Deputy City Clerk
7. [Receive Warrant Requests](#)  
K. Gularte, Accounts Payable
8. [Receive Advisory Body Minutes](#)  
Parks and Recreation Committee (3/12/18)  
Senior Citizen Advisory Committee (3/12/18)  
Planning Commission (3/13/18)
9. [Add Ben Kulick and William Van Horbek to the City's ISA Certified Arborist List](#)  
D. Nash, Associate Planner

**Recommendation:** Add Ben Kulick and William Van Horbek, ISA Certified Arborists, to the City's List of Approved Arborists.

10. [Approve Resolution No. 18-XXX Approving Allocation of SB 1 Funds Fiscal Year 2018/2019](#)  
D. Esperanza, Capital Projects Engineer

**Recommendation:** Approve Resolution 18-XXX determining projects using SB 1 funds for FY 18/19 of \$527,159 shall be the: Pedestrian Enhancements and Re-surfacing Project at 13<sup>th</sup> Street from Pine Street to Park Street; Paso Robles Street off-ramp; and Niblick Road 400 feet west of Nicklaus.

11. [Approve Resolution No. 18-XXX Approving Consultant Agreement for Preparation of an Environmental Impact Report for the Proposed Beechwood Specific Plan Neighborhood](#)  
S. DeCarli, City Planner

**Recommendation:** Approve Resolution 18-XXX, approving use of Firma Planning Consultants by determining that it is in the best interest of the City to sole source this EIR to Firma Planning Consultants in the amount of \$144,290 and to direct staff to enter into a contract with Firma Planning Consultants to complete this study in accordance with the proposal submitted.

12. [Approve Resolution No. 18-XXX Approving Vine Street Surfacing from 32<sup>nd</sup> Street to Caballo Road](#)  
D. Esperanza, Capital Projects Engineer

**Recommendation:**

1. Approve Resolution 18-XXX awarding the construction contract for Vine Street Surfacing from 32<sup>nd</sup> Street to Caballo Road to CalPortland Construction for \$481,600 (including contingency) and the construction support and construction management services contract to Stantec for \$110,300 (including contingency).
2. Appropriate \$444,800 from General Fund reserves, as an advance, to be repaid in the upcoming budget year.

**13. Approve Resolution No. 18-XXX Approving Employee Assistance Plan Contract Renewal**

M. Sanders, Director of Administrative Services

**Recommendation:** Approve Resolution 18-XXX authorizing the City Manager to extend the Employee Assistance Program contract with Managed Health Network through June 30, 2023.

**14. Re-Appointment of John Arnold to Represent the City of Paso Robles Lodging Industry on the Board of Visit SLO County**

T. Frutchey, City Manager

**Recommendation:** Appoint John Arnold to the Visit SLO CAL Board of Directors for the Paso Robles seat, to serve for the three-year term starting July 1, 2018.

**15. Confirming James Cogan's Appointment as Assistant City Manager**

T. Frutchey, City Manager

**Recommendation:** Confirm the appointment of James Cogan as Assistant City Manager.

**16. Approve Resolution No. 18-XXX Approving Contract for Open Space Disking and Trimming**

F. Berman, Superintendent of Maintenance

**Recommendation:** Approve Resolution 18-XXX awarding the contract for open space disking and trimming to Martinelli Landscape Construction, Inc. for \$62,450.50 and authorize the City Manager to execute the contract, in a form approved by the City Attorney.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS - None**

**DISCUSSION ITEMS**

**17. City Mural and Public Art Policy Review**

W. Face, Director of Community Development / J. Dahlen, Director of Community Services

**Recommendation:**

1. Direct staff to work with Main Street and the Planning Commission to develop an ordinance with a streamlined mural approval process.
2. Authorize the resumption of contributions to the Public Art Fund as stipulated in Ordinance 897.

**ROLL CALL VOTE**

**18. SB 54 – Sanctuary State and Implications for Paso Robles**

R. Burton, Chief of Police

**Recommendation [Option 2]**

1. Receive and file this report, affirming the City's current 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 that would comply with both federal and state law, and does not expose the City to the potential expense of litigation.
2. Direct the City Manager and City Attorney to return to the Council at any time conditions warrant, or at some pre-determined interval, as directed by Council.

## ROLL CALL VOTE

### COUNCIL BUSINESS & COMMITTEE REPORTS

#### 19. Current Council Committee Activities and Reports

#### UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, April 24, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, May 1, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Advisory Body Interviews for Parks and Recreation, Youth Commission, and Senior Citizen Advisory – 5:30pm on Wednesday, May 2, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

#### ADJOURNMENT

#### **The deadline for submitting items for the next regular meeting is April 20, 2018**

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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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