



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

JOINT MEETING WITH THE
PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, January 16, 2018

**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**

5:30 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: SE corner of SR 46W / Theater Dr. (APN 009-831-029)
City Negotiator: Tom Frutchey
Negotiating Parties: Zen Paso Robles LLC
Under Negotiation: Price and terms of payment

- **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*

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

2. **Conservation Report**
D. McKinley, Director of Public Works

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. [Approve City Council Minutes from 12/19/17](#)

K. Buxkemper, Deputy City Clerk

4. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

5. [Receive Advisory Body Minutes](#)

Airport Commission (10/26/17)

Library Board of Trustees (10/12/17)

6. [Approve Resolution 18-XXX Approving Encroachment Agreement for Firestone Brewery – Permit Installation of a Private Underground Wastewater Force-Main Line Crossing Vendels Circle](#)

D. Athey, City Engineer

Recommendation: Approve Resolution 18-XXX authorizing the City Manager to enter into a Durable Encroachment Agreement with Firestone Walker Inc., for the installation of a four-inch force-main crossing Vendels Circle.

7. [Spring Street Off-Ramp Landscape Repair](#)

F. Berman, Maintenance Superintendent

Recommendation:

1. Authorize the City Manager to enter into a contract for Spring Street Off-Ramp Landscape Repair with Martinelli Landscape Construction, Inc. in the amount of \$58,073.
2. Authorize the City Manager and City Attorney to make minor adjustments to the agreement, if needed, remaining fully consistent with the Council's intent.

8. [Easter Morning Service – New City Park Event](#)

F. Berman, Maintenance Superintendent

Recommendation:

1. Approve the request by Paso Robles First Baptist Church to conduct an Easter Morning Service in City Park on April 1, 2018.
2. Pending the success of the 2018 event, authorize the City Manager to approve future applications by the Church for an Easter Service.

9. [Approve Resolution 18-XXX Approving Modification to Defined Health Benefits for Elected Officials](#)

M. Sanders, Administrative Services Director

Recommendation: Approve Resolution 18-XXX modifying the monthly defined medical contribution for Elected Officials.

10. [Approve Resolution 18-XXX Appointing a Member to the Oversight Board for the Successor Agency to the City's Redevelopment Agency](#)

M. Sanders, Administrative Services Director

Recommendation: Approve Resolution 18-XXX appointing a member to the Oversight Board for the Successor Agency to the City's Redevelopment Agency.

11. [Approve Resolution 18-XXX Approving External Plan Check Budget Adjustment](#)

W. Frace, Community Development Director

Recommendation: Approve Resolution 18-XXX adjusting the FY 17/18 External Plan Check Budget from \$170,000 to \$280,000.

12. [Replace the City's Failed Street Crack Sealing Machine](#)

D. McKinley, Public Works Director

Recommendation: Add a used crack sealing machine to the fleet replacement schedule for FY 2017-18 and authorize the purchase of the used machine for a price not to exceed \$47,500.

13. [Approve Resolution 18-XXX Adopting City Records Retention Schedules](#)

K. Buxkemper, Deputy City Clerk

Recommendation: Approve Resolution 18-XXX and adopt the citywide and department-specific Records Retention Schedules.

14. [Approve Resolution 18-XXX Authorizing Staff to Apply for the SB-1 Congestion Corridor Program Grant for the Parallel Route Phase 1 Funding Opportunity – Huer Huero Creek Bridge Project](#)

W. Frace, Community Development Director

Recommendation: Approve Resolution 18-XXX authorizing staff to apply for the SB-1 Congestion Corridor Program Grant for the Parallel Route Phase 1 – Huer Huero Creek Bridge Project.

CONVENING AS THE BOARD OF THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY

15. [Notice of Intent to Prepare a Groundwater Sustainability Plan \(GSP\)](#)

D. McKinley, Public Works Director

Recommendation: Authorize the Mayor, as Chair of the GSA Board, to sign and transmit the attached letter to the DWR, declaring the GSA's Notice of Intent to prepare a Groundwater Sustainability Plan (GSP).

CONSENT CALENDAR ROLL CALL VOTE

ADJOURN THE BOARD OF THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

16. [Appeal of the Planning Commission's Approval of Planned Development 17-001, Tentative Parcel Map PR 16-0245 and Conditional Use Permit 17-015 \(Dave Spurr – Contractor Building and Storage Yard\)](#)

D. Nash, Associate Planner

Recommendation: Approve the appeal with changes to the Landscape and Fencing Plan and modification to Condition No. 10 related to outdoor activities, by taking the following actions:

1. Approve Resolution A approving a Mitigated Negative Declaration, (Attachment 7);
2. Approve Resolution B approving Planned Development 17-001 and Conditional Use Permit (CUP) 17- 015 allowing for the development and operation of the 3.6 acre site with a 16,000 square foot office/maintenance building, with accessory outdoor storage yard, and allowing for the 15-foot landscape buffer on the rear and side property lines to replace the requirement to constructing a masonry wall along the project southern boundary for both Parcels 1 and 2 of PR 16-0245, subject to standard and site specific conditions and encroachment permits (Attachment 8);
3. Approve Resolution C. approving Tentative Parcel Map PR 16-0245 subdividing the 7.2 acre parcel into two 3.6 acre parcels, subject to standard and site specific conditions and encroachment permits (Attachment 9).

ROLL CALL VOTE

17. [Rezone 17-004 – Uptown/Town Center Specific Plan Amendments](#)

S. DeCarli, City Planner

- Zoning Map Boundary Adjustment - Town Center -1 (TC-1) and Town Center (TC-2)
- Modifications to Land Use Table 5.3-1 - Add: Brewery, Distillery, and Winery Land Uses to the TC-1, TC-2 and Riverside Corridor (RC) Zones, and add Wine Tasting Rooms to the T3-F Zone on Spring Street

Recommendation:

- **The Planning Commission recommends option 2:** Introduce Draft Ordinance A for first reading by title only to amend the Uptown / Town Center Specific Plan (ZC 17-004) as follows:
 1. Rezone a portion of the TC-1 zoning district to TC-2;

2. Add breweries and distilleries as permitted uses in the TC-1, TC-2 and RC zones, and to permit wineries in these zones with approval of a Conditional Use Permit;
 3. Correct clerical error from prior Table 5.3-1 modification, and add back "Personal Services" as permitted use in the T3-F zone at 1740 Spring Street only (to allow an existing business to continue at that location); and
 4. Allow wine tasting rooms with approval of a Conditional Use Permit in the T3-F zone on Spring Street (only).
- **City staff recommends option 3:** Introduce Draft Ordinance A for first reading by title only to amend the Uptown / Town Center Specific Plan (ZC 17-004) as follows:
 1. Rezone a portion of the TC-1 zoning district to TC-2;
 2. Add breweries and distilleries as permitted uses in the TC-1, TC-2 and RC zones with a CUP requirement if they exceed 10,000 square feet (Alternative Exhibit B-1), and to permit wineries in these zones with approval of a Conditional Use Permit;
 3. Correct clerical error from prior Table 5.3-1 modification, and add back "Personal Services" as permitted use in the T3-F zone at 1740 Spring Street only (to allow an existing business to continue at that location); and
 4. Allow wine tasting rooms with approval of a Conditional Use Permit in the T3-F zone on Spring Street (only).

ROLL CALL VOTE

18. [Ordinance to Revise Section 14.08.040 and Chapter 14.10 of the Paso Robles Municipal Code Regarding Wastewater](#)

M. Thompson, Wastewater Resources Manager

Recommendation: Introduce for first reading by title only Ordinance No. XXXX Amending Section 14.08.040 and Chapter 14.10 of the Paso Robles Municipal Code Regarding Industrial Waste Discharge to City Wastewater System.

ROLL CALL VOTE

19. [Addition of Chapter 16.10 to Title 16: Fire of the Paso Robles Municipal Code Regarding Alternative Nuisance Abatement Enforcement for Vegetative Growth and/or Refuse as a Public Nuisance](#)

R. Gallagher, Interim Battalion Chief

Recommendation:

1. Adopt Urgency Ordinance No. XXXX amending the Paso Robles Municipal Code to add Chapter 16.10 to Title 16 Fire Regarding Abatement of Hazardous Weeds and Rubbish, and
2. Introduce and hold first reading of Ordinance No. XXXX as a regular ordinance to amend the Paso Robles Municipal Code to add Chapter 16.10 to Title 16 Fire Regarding Abatement of Hazardous Weeds and Rubbish.

ROLL CALL VOTE

DISCUSSION ITEMS

20. [City Council Status Report – Hyatt Place Hotel 2 Application: Property Exchange Agreement between Zen Paso Robles, LLC. \(1955 Theater Drive / River Lodge Motel, and City Owned Property Located at the Southeast Corner of SR 46W and Theater Drive\)](#)

W. Frace, Director of Community Development

Recommendation: For Council to receive and file this report.

ROLL CALL VOTE

21. [Extending the Landfill Management Contract with Pacific Waste Services](#)

D. McKinley, Public Works Director

Recommendation: Approve Resolution 18-XXX authorizing the City Manager to execute Amendment No. 5 to the Landfill Operating Agreement with PWS, attached hereto, extending the term for 10 years, and authorizing the City Manager and City Attorney to make minor changes to the agreement fully consistent with overall Council direction.

22. Quarterly Budget Report – 1st Quarter Fiscal Year 2017-18

R. Cornell, Finance Manager

Recommendation:

1. Receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs; and
2. Approve resolution 18-XXX approving the carry-over appropriations of \$761,808 and \$95,000 from General Fund reserves.

ROLL CALL VOTE

23. Standard Details and Specifications Update

D. Athey, City Engineer

Recommendation: Approve Resolution 18-XXX, amending the Department of Public Works Standard Details and Specifications.

ROLL CALL VOTE

24. Wallace Group – Needs List Contract Change Order and Budget Amounts

D. Athey, City Engineer

Recommendation:

Approve Resolution 18-XXX authorizing the City Manager to approve budget transfers and contract amendment for the Wallace Group Cost Estimating for Needs List up to \$161,427.

COUNCIL BUSINESS & COMMITTEE REPORTS

25. Scheduling Special City Council Meeting Date(s) for Advisory Body Appointments to Planning Commission and Paso Robles Housing Authority Board of Commissioners

W. Frace, Director of Community Development

Recommendation: Set a date of Thursday, February 15, 2018 for a special City Council meeting for interviewing applicants and making appointments to the Planning Commission and Housing Authority Board of Commissioners.

ROLL CALL VOTE

26. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, January 23, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- League of California Cities Channel Counties Dinner – Friday, January 26, 2018 at the Los Robles Golf Course Banquet Facility, 299 S. Moorpark Road, Thousand Oaks, CA.
- Regular City Council meeting – 6:30pm on Tuesday, February 6, 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 January 26, 2018

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.
