



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

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

Thursday, January 3, 2019

**Location: Library/Conference Center Council Chamber
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 Maria Garcia, Steve Gregory, John Hamon, 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

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 Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. **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.

2. [Approve City Council Minutes from 12/18/18](#)

K. Buxkemper, Deputy City Clerk

3. [Receive Advisory Body Minutes](#)

Airport Commission (10/25/18)

4. [Appoint of Sharon Williams to Fill a Vacancy on the Library Board of Trustees](#)

J. Dahlen, Director of Community Services

Recommendation: Appoint Sharon Williams to fill a vacancy on the Paso Robles Library Board of Trustees through June 2020.

5. [Approve Resolution 19-XXX Declaring Surplus Equipment](#)

R. Cornell, Finance Manager

Recommendation: Approve Resolution No. 19-XXX declaring certain City property as surplus and authorizing the sale to recyclers, wholesalers, by public auction, or by bid or sale.

6. [Approve Resolution 19-XXX Awarding 21st Street Reservoir Replacement Construction Management Services](#)

D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. 19-XXX authorizing the City Manager to enter into an agreement with Cannon Corporation for construction management services for the Main West Tank project, in an amount not to exceed \$588,966 (including contingency), and authorize the City Manager and City Attorney to make minor changes to the agreement, as needed, fully consistent with overall Council direction.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

7. [Update the Paso Robles Municipal Code to Make the Office of City Clerk Appointive](#)

J. Cogan, Assistant City Manager

Recommendation: Introduce for first reading by title only, Ordinance No. XXXX N.S., adding Chapter 2.34 of the Paso Robles Municipal Code regarding the appointment of the City Clerk.

ROLL CALL VOTE

DISCUSSION ITEMS

8. [General Obligation Bond Refinancing](#)

M. Sanders, Administrative Services Director / M. Compton, City Treasurer

Recommendation:

1. Approve Resolution No. 19-XXX authorizing the issuance of 2019 refunding general obligation bonds.
2. Approve the application of a portion of the existing general obligation bond reserve currently held by the City for debt service on the 2007 Bonds to further reduce the outstanding principal balance of the general obligation bonds. Accurately

ROLL CALL VOTE

9. [Partnership in Community Sustainability Program by the City and Community West Bank](#)

M. Compton, City Treasurer / T. Frutchey, City Manager

Recommendation: Direct the City Manager and City Treasurer to execute any and all documents to provide Community West Bank participation in the Community Sustainability Program and report back every six months.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

10. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, January 8, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, January 15, 2019 at 6:30pm at 6:30pm 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 4, 2019

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 give them to the City Clerk 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.
