



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL

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

Tuesday, January 7, 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**

Pursuant to Government Code Section 54957.6

| | |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City Negotiator: | Thomas Frutchey, City Manager |
| Employee Organizations: | Unrepresented Management Unrepresented Part-time Employees Service Employees International Union Paso Robles Police Association Paso Robles Professional Firefighters |

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

| | |
|----------------------|-----------------------------------|
| Property: | APN 025-371-016 (2955 Union Road) |
| City Negotiator: | Thomas Frutchey, City Manager |
| Negotiating Parties: | Alan Harlan |
| Under Negotiation: | Price and terms of payment |

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

RECESS TO CLOSED SESSION

6:30 PM - RECONVENE TO OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION Dan Feldman

ROLL CALL

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION

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 Item #9 will be continued to the January 21, 2020 City Council Meeting.

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.

1. [Approve City Council Minutes from December 17, 2019](#)

M. Martin, Deputy City Clerk

2. [Receive Warrant Register](#)

K. Gularte, Accounts Payable

3. [Receive Advisory Body Minutes](#)

Airport Commission (10/23/19)

Youth Commission (11/06/19)

Senior Citizen Advisory Committee (11/18/19)

4. [Authorize Homeless Emergency Aid Program \(HEAP\) Grant Subrecipient Agreement](#)

J. Dahlen, Community Services Director

Recommendation: Approve Resolution 20-XXX, authorizing the City Manager to enter into a 20-year subrecipient agreement with the County of San Luis Obispo as the administrative entity for HEAP funding; authorize the City Manager and City Attorney to make minor changes in the agreement, such as grant expenditure deadlines, fully consistent with Council's intent.

5. [Award Contract for Prefabricated Engineered Metal Building for the Emergency Warming Center](#)

F. Berman, Maintenance Superintendent

Recommendation:

1. Approve Resolution 20-XXX authorizing the City Manager to enter into agreement with Mills Construction for the provision of a prefabricated engineered metal building for the Emergency Warming Center in an amount not to exceed \$91,180.
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.

6. [Award Barney Schwartz Park Upper Playground Replacement Contract](#)

F. Berman, Maintenance Superintendent

Recommendation:

1. Approve Resolution 20-XXX authorizing the City Manager to enter into agreement for the replacement of the Barney Schwartz Park Upper Playground with Newton Construction & Management, Inc. in the amount of \$218,000.
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.

7. [Approve Signature Authorizations for the Local Agency Investment Fund and Pacific Premier Bank](#)

M. Compton, City Treasurer

Recommendation: That the City Council approve resolution 20-XXX granting, in addition to the City Treasurer, the Interim Director of Administrative Services and Interim Finance Manager authorization to make deposits and withdrawals with LAIF and approve resolution 20-XXX updating signatory authority on all accounts held by the City, including those at Pacific Premier Bank by removing Marlaine Sanders' signatory authority as well as removing the option for the City Manager to have signatory authority on accounts held by the City.

8. [Purchase of Real Property at 2955 Union Road](#)

D. McKinley, Public Works Director

Recommendation: Approve Resolution 20-XXX authorizing the purchase of the Harlan property and appropriating the purchase price of \$2,430,000 from the General Fund reserve.

**CONSENT CALENDAR ROLL CALL VOTE
REPORT ON ITEMS APPROVED ON CONSENT**

PUBLIC HEARINGS

9. [Planned Development 19-05 for a 20-unit multiple-family residential project, and Oak Tree Removal Permit 19-24 for 9 valley oak trees](#)

***Item to be continued to the January 21, 2020 City Council Meeting**

K. Banister, Assistant Planner

Recommendation:

1. Approve Resolution 20-XXX (A) approving Oak Tree Removal Permit 19-24 allowing the removal of 9 valley oak trees.
2. Approve Resolution 20-XXX (B) finding that the Project is exempt from CEQA (Class 32) and approve Planned Development 19-05.

ROLL CALL VOTE

10. [Use of an Onsite Wastewater Disposal System at 2125 Ardmore Road](#)

D. Athey, City Engineer

Recommendation: Approve Resolution 20-XXX authorizing use of an on-site wastewater disposal system for an industrial development at 2125 Ardmore Road, APN 025-362-007 subject to "Conditions of Permit" as outlined in Municipal Code Section 14.08.240.

ROLL CALL VOTE

DISCUSSION ITEMS

11. [Ordinances and Policies Regarding Tattoo Establishments](#)

D. Delgado, Associate Planner

Recommendation: Direct staff and the Planning Commission to develop amendments to Chapter 21.32, Tattoo Parlors, to permit a limited number of tattoo parlors in certain specified zones within the City.

ROLL CALL VOTE

12. [Consideration of Potential Conversion to Charter City](#)

T. Frutchey, City Manager

K. Hood, Interim City Attorney

Recommendation: Direct the City Manager and City Attorney to: 1) advertise for applications to serve on an advisory charter committee to draft a recommended charter for consideration by the City Council; and 2) Return to Council with the candidates to be interviewed and a set of comprehensive instructions and bylaws for the Council to approve for the Charter Advisory Committee.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

13. [Current Council Committee Activities and Reports](#)

UPCOMING EVENTS

- Senior Citizen Advisory Commission Meeting, Monday, January 13, 2020 at 2:30 PM at the Senior Center, 270 Scott Street, Paso Robles.
- Planning Commission Meeting – Tuesday, January 14, 2019 at 6:30 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, January 21, 2020 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 on Tuesday, January 21, 2020 is January 8, 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.