



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

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

Tuesday, January 15, 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**

5:00 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 Employee Performance Evaluation**

Gov. Code section 54957

Title: City Attorney

- **Conference with Legal Counsel – Existing Litigation (1 case)**

Gov. Code section 54956.9(d)(1)

Pacific West Hotels & Resorts, Inc. et al. v. City of El Paso de Robles, et al., San Luis Obispo County Superior Court Case No. 18CVP-0220

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. **Capital Projects Report**
D. Esperanza, Capital Projects Engineer / F. Berman, Superintendent of Maintenance
2. **Parking Presentation**
Dixon Resources Unlimited

3. [Martin Luther King Jr. Proclamation](#)

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.

4. [Approve City Council Minutes from 1/3/19](#)

K. Buxkemper, Deputy City Clerk

5. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

6. [Receive Advisory Body Minutes](#)

Planning Commission (11/27/18)

7. [Approve Resolution No. 19-XXX Authorizing a Consultant Agreement with SWCA Environmental Consultants for Contract Planning Services](#)

D. Nash, City Planner

Recommendation: Approve Resolution No. 19-XXX, authorizing the City Manager to execute a contract with SWCA Environmental Consultants for contract planning services to aid in the processing of the Beechwood Specific Plan, Olsen-South Chandler Specific Plan, and the Gateway Annexation, not to exceed the amount of \$200,000, to be paid by applicants.

8. [Read, by Title Only, and Adopt Ordinance XXXX N.S. Updating the Paso Robles Municipal Code to Make the Office of the City Clerk Appointive](#)

J. Cogan, Assistant City Manager

Recommendation: Hold second reading by title only, and adopt Ordinance No. XXXX N.S., adding Chapter 2.34 of the Paso Robles Municipal Code regarding the appointment of the City Clerk.

9. [Approve Resolution No. 19-XXX Approving a Memorandum of Understanding with Service Employees International Union \(SEIU\) Local 620](#)

M. Sanders, Director of Administrative Services

Recommendation: Approve Resolution No. 19-XXX authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Service Employees International Union (SEIU), and appropriate \$51,100, \$19,800, and \$22,200 to the General, Water and Sewer Funds, respectively.

10. [Approve Resolution No. 19-XXX Approving a Three-Year Enterprise License Agreement with Microsoft for Software Licenses Adding Office 365 Features](#)

D. McCue, Information Technology Manager

Recommendation: Approve Resolution No. 19-XXX, authorizing the City Manager to execute a contract renewal for a three-year Enterprise License Agreement with SoftwareOne in the amount not-to-exceed \$154,506 over the three-year term for Microsoft software licenses associated with Microsoft Office, Email, Windows desktop, database and server operating systems and authorize the City Manager and City Attorney to make minor changes to the agreement, as needed, fully consistent with overall Council direction.

11. [Approve Resolution No. 19-XXX Authorizing the City Manager to Initiate Rent Payments for 625 Riverside Avenue](#)

J. Cogan, Assistant City Manager

Recommendation: Approve Resolution No. 19-XXX, appropriating \$36,000 from reserves and authorizing the City Manager to initiate rent payments through the term of the lease for 625 Riverside Avenue.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

12. [Proposed Amendments to Chapter 16.10 of the Paso Robles Municipal Code Regarding Abatement of Hazardous Fuels and Refuse \(Weed Abatement\)](#)

R. Harris, Battalion Chief

Recommendation: Introduce for first reading by title only, Ordinance No. XXXX N.S. Amending Chapter 16.10 of the Paso Robles Municipal Code regarding Abatement of Hazardous Fuels and Refuse, in order to reduce the risk of wildland fire in Paso Robles.

ROLL CALL VOTE

DISCUSSION ITEMS

13. [Further Consideration of District Elections](#)

T. Frutchey, City Manager

a. [Charter vs. General Law City – Presentation by Iris Yang, City Attorney](#)

b. [Alternative Electoral Systems – Presentation by Matt Lattner, California Polytechnic State University, San Luis Obispo](#)

Recommendation: Direct the City Manager and City Attorney to analyze the likelihood of the City being able to adopt an alternative electoral system for 2022 or thereafter, as well as the costs and benefits thereof, returning to the Council with the completed analysis and any resulting recommendations.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Martin Luther King Jr. Celebration and March for Unity – Saturday, January 19, 2019 at 12:00pm at Flamson Middle School, 2405 Spring Street, Paso Robles.
- Planning Commission Meeting – Tuesday, January 22, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Chamber of Commerce Annual Gala – Saturday, January 26, 2019 at 5:30pm at the Paso Robles Inn Ballroom, 1103 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, February 5, 2019 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 25, 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.
