



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, January 18, 2022

ADDENDUM TO REGULAR MEETING

PUBLIC COMMENTS RECEIVED VIA EMAIL PRIOR TO 12:00 PM 01/18/2022

[General Public Comment Received](#)

- a. General Public Comments received for this meeting are linked.

21. [Approval of Amendment to Paso Waste & Recycle Franchise Agreement to 2032](#)

Matt Thompson, Wastewater Resources Manager and Interim Solid Waste Coordinator

Recommendation: Approve Resolution 22-XXX authorizing the City Manager to execute an amendment to the City's exclusive franchise agreement with Paso Waste.

ROLL CALL VOTE

- a. [Public Comments received regarding this item are linked.](#)

****End of Addendum****



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL/SUCCESSOR AGENCY

BOARD OF DIRECTORS AGENDA

6:30 PM REGULAR MEETING

Tuesday, January 18, 2022

**Location: Library/Conference Center Council Chamber
1000 Spring Street, Paso Robles**

The City has returned to hybrid public meetings pursuant to AB 361, which allows for a deviation from the teleconference rules required by the Ralph M. Brown Act. Residents now have the option to attend the meeting in person or to participate remotely.

For those attending in person, the Council Chamber will be at limited capacity to allow for compliance with the social distancing recommendations of the state and county health departments. Masks will be required for all individuals in the Council Chamber. If maximum capacity is met in Council Chamber, additional attendees will be asked to participate in the meeting via the remote options listed below.

To participate remotely, residents can listen to the meeting live on the radio at 1230AM or livestream the meeting at www.prcity.com/youtube, and call **(805)865-7276** to provide public comment via phone. The phone line will open just prior to the start of the meeting and remain open throughout the meeting to ensure the opportunity to comment on each item heard by the Council. Written public comments can be submitted via email to cityclerk@prcity.com prior to 12:00 noon on the day of the Council meeting to be posted as an addendum to the Agenda. If submitting written comments in advance of the meeting, please note the agenda item by number or name.

City Council meetings will be [live-streamed](#) during the meeting and also available to play later on [YouTube](#) by accessing the following link: www.prcity.com/youtube.

6:30 PM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Pastor Pat Sheean

ROLL CALL

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

STAFF INTRODUCTIONS

PRESENTATIONS

1. [COVID-19 Community Update](#)
J. Stornetta, Fire Chief
2. [Capital Projects Report](#)
D. Esperanza, Capital Projects Engineer/F. Berman, Maintenance Superintendent
3. [Spaceport Update](#)
P. Sloan, Community Development Manager

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 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. [Approval of City Council Meeting Minutes from 12/07/2021](#)
M. Boyer, City Clerk
5. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
6. [Receipt of Advisory Body Minutes](#)
Library Board of Trustees – 10/14/2021
Airport Commission – 10/28/2021
Senior Citizen Advisory Committee – 11/08/2021
Library Board of Trustees – 12/09/2021
7. [Reaffirmation of Resolution 21-147 Approving Remote and/or Hybrid Remote and In-Person Public Meetings Citywide as Needed Pursuant to Assembly Bill 361](#)
M. Boyer, City Clerk
Recommendation: Reaffirm Resolution 21-147 allowing for the continuation of hybrid remote (teleconference)/in-person public meetings citywide pursuant to the requirements of AB 361.
8. [Approval of Four-Year Microsoft Enterprise License Agreement with Crayon Software](#)
D. McCue, Information Technology Manager
Recommendation: Approve Resolution 22-XXX, authorizing the City Manager to execute a contract, in a form acceptable to the City Attorney, for a four-year Enterprise License Agreement with Crayon, a Microsoft representative, in the amount not to exceed \$546,244 over the four-year term for Microsoft software licenses.
9. [Second Reading and Adoption of Ordinance No. 1117 of the City Council of the City of El Paso de Robles Amending Section 2.40.030B of the City's Municipal Code \(City Council Compensation\)](#)
T. Lewis, City Manager/E. Hull, Interim City Attorney/R. Cornell, Administrative Services Director
Recommendation: Adopt Ordinance No. 1117, an ordinance of the City of El Paso de Robles Amending Section 2.40.030 of the City's Municipal Code (City Council Member Compensation).
10. [Receipt of Annual Development Impact Fee Report for FY 2020-21](#)
C. Piatti, Finance Manager
Recommendation: Receive and file the Annual Development Impact Fee Report for the Fiscal Year Ending June 30, 2021.
11. [Approval of Supplemental Transportation Impact Guidelines](#)
D. Athey, City Engineer
Recommendation: Approve Resolution 22-XXX, approving the Transportation Impact Guidelines Supplement prepared by Central Coast Transportation Consulting.
12. [Approval of Second Amendment to the Boy's School Reuse Project Traffic Impact Study](#)
D. Athey, City Engineer
Recommendation: Approve Resolution 22-XXX, authorizing the City Manager to sign the \$70,000 Second Amendment to the Agreement with Central Coast Traffic Consulting, dated December 14, 2021, and authorize the City Manager to approve additional contract amendments up to 20% of the total contract amount.

13. [Second Reading and Adoption of Ordinance No. 1115 Establishing Tattoo Parlors as an Authorized Use in the Commercial/Light Industrial \(C-3\) and Riverside Corridor Zones within the City and Associated Clarifying Zoning Code Updates](#)
W. Frace, Community Development Director
Recommendation: Second Reading and Adoption of Ordinance No. 1115 Establishing Tattoo Parlors as an Authorized Use in the Commercial/Light Industrial (C-3) and Riverside Corridor Zones within the City and Associated Clarifying Zoning Code Updates.
14. [Approval of the Addition of Arborist Andrew Johnson to the City's ISA Certified Arborist List](#)
K. Banister, Assistant Planner
Recommendation: Approve Resolution 22-XXX, adding Andrew Johnson, ISA Certified Arborist, to the City's list.
15. [Approval of Oak Tree Removal Permit 21-22 – Removal of One Valley Oak Tree near 1925 Union Road / APN 025-402-024](#)
Darcy Delgado, Associate Planner
Recommendation: Approve Resolution No. 22-XXX, approving OTR 21-22, allowing the removal of one (1) Valley Oak, totaling 13-inches in diameter, and requiring the owner to plant a 24-inch replacement Coast Live Oak tree in the same location under the direction of the City Arborist.
16. [Approval of Contract for Union Road Safety Training Center Phase 2 – Fire Station No. 3 Construction Management Services](#)
F. Berman, Maintenance Superintendent
Recommendation: Approve Resolution 22-XXX, authorizing the City Manager to enter into a contract for construction management services for the Union Road Safety Training Center Phase 2 – Fire Station No. 3 with Wallace Group in the amount of \$468,370 and authorizing the City Manager and City Attorney to make minor adjustments to the agreement if needed, remaining fully consistent with the Council's intent.
17. [Approval of Purchase of Water Department Service Truck](#)
C. Alakel, Interim Public Works Director
Recommendation: Approve Resolution 22-XXX authorizing the purchase of a service truck from Rio Vista Chevrolet in the amount of \$63,731.53.
18. [Approval of the Application and Execution of a Grant Agreement with the California Department of Water Resources](#)
C. Alakel, Interim Public Works Director
Recommendation: Approve Resolution 22-XXX, authorizing the City Manager (or designee) to file an application and execute a grant agreement with the California Department of Water Resources.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

RECESS CITY COUNCIL AND CONVENE AS THE CITY OF PASO ROBLES SUCCESSOR AGENCY BOARD OF DIRECTORS

ROLL CALL

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

19. [Approval of Successor Agency Administrative Budget and Recognized Obligation Payment Schedule for the Period July 1, 2022 through June 30, 2023](#)

R. Cornell, Administrative Services Director

Recommendation: Acting as the Board of Directors of the Successor Agency: Approve the Administrative Budget for the Successor Agency for the Period July 1, 2022 through June 30, 2023 and approve the Recognized Obligation Payment Schedule for the Period July 1, 2022 through June 30, 2023.

ROLL CALL VOTE

ADJOURN THE SUCCESSOR AGENCY BOARD OF DIRECTORS MEETING AND RECONVENE AS THE PASO ROBLES CITY COUNCIL

PUBLIC HEARINGS

20. [Approval of Tentative Tract Map 3188 and Street Abandonment SAB21-01 at Paso Robles Municipal Airport](#)

K. Banister, Assistant Planner

Recommendation: Approval of Resolution 22-XXX approving Tract Map 3188.

ROLL CALL VOTE

DISCUSSION ITEMS

21. [Approval of Amendment to Paso Waste & Recycle Franchise Agreement to 2032](#)

Matt Thompson, Wastewater Resources Manager and Interim Solid Waste Coordinator

Recommendation: Approve Resolution 22-XXX authorizing the City Manager to execute an amendment to the City's exclusive franchise agreement with Paso Waste.

ROLL CALL VOTE

CITY MANAGER REPORT

22. [City Manager Update on Current City Activities](#)

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Housing Constraints and Opportunities Committee Meeting, Thursday, January 20, 2022 at 3:00 PM
- Development Review Committee Meeting, Monday, January 24, 2022 at 3:30 PM
- Planning Commission Meeting, Tuesday, January 25, 2022 at 6:30 PM
- Airport Commission Meeting, Thursday, January 27, 2022 at 6:30 PM
- Development Review Committee Meeting, Monday, January 31, 2022 at 3:30 PM
- City Council Regular Meeting, Tuesday, February 1, 2022 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, February 1, 2022 is Wednesday, January 19, 2022.

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.
