



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL/SUCCESSOR AGENCY BOARD OF DIRECTORS AGENDA

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

Tuesday, January 21, 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**

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 Legal Counsel – Existing Litigation (1 case)**

Pursuant to Government 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

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 Pastor Christopher Cole

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. [School Choice Week Proclamation](#)
S. Martin, Mayor
2. [Travel Paso Presentation](#)
D. Stroud, Travel Paso Executive Director
3. [Capital Projects Report](#)
F. Berman, Maintenance Superintendent/D. Esperanza, Capital Projects Engineer

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 January 7, 2020](#)

M. Martin, Deputy City Clerk

5. [Receive Warrant Register](#)

K. Gularte, Accounts Payable

6. [Receive Advisory Body Minutes](#)

Parks and Recreation Advisory Committee (11/04/19)

7. [Approval of an Agreement with Purolite for Regeneration and Purchase of Potable Water Treatment Media for Two Sherwood Water Wells for Arsenic Removal](#)

D. McKinley, Public Works Director

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to enter into an agreement with Purolite for regeneration of adsorptive water treatment media for Sherwood Well #9 and the purchase of 180 cubic feet of new backup-media to be used for both Sherwood Wells #9 and #11 in an amount not to exceed \$190,000; authorize the City Manager and City Attorney to make minor changes to the agreement, if needed, fully consistent with overall Council direction.

8. [Approval of an Agreement with Stantec, Inc. to Acquire Permits for the South Vine Bridge](#)

D. Esperanza, Capital Projects Engineer

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to enter into an agreement with Stantec Consulting, Inc., for an amount not to exceed \$50,000 to apply for and acquire permits for the construction of the South Vine Bridge and, to complete the Plans and Specifications to 100%; authorize the City Manager and City Attorney to make minor changes to the agreement, if needed, fully consistent with overall Council direction.

9. [Approval of a Change Order to the Contract with Mott-MacDonald for the Preparation of the Project Approval Environment Documents at Union Road and Highway 46 East](#)

D. Esperanza, Capital Projects Engineer

Recommendation: Approve Resolution 20-XXX approving a change order in the amount of \$180,817 to the contract with Mott-MacDonald for the PAED at Union Road and Highway 46 East; authorize the City Manager and City Attorney to make minor modifications to the change order, if needed, fully consistent with overall Council direction.

10. [Authorize an Agreement with RRM Design for Comprehensive City Facilities Space Planning](#)

S. Johnson-Rios, Assistant City Manager/B. Cowen, Chief Building Official

Recommendation: Authorize the City Manager to execute a professional services agreement with RRM Design Group for City Facilities Space Planning including the optional East-Side Municipal Services Center task for an amount not to exceed \$177,600, with the understanding that the City Manager will work to negotiate a reduced price that still accomplishes the necessary scope of work for the project.

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

11. [Successor Agency Administrative Budget and Recognized Obligation Payment Schedule for the Period July 1, 2020 through June 30, 2021, pursuant to Health and Safety Code Section 34177](#)

R. Cornell, Interim Director of Administrative Services

Recommendation: Acting as the Board of Directors of the Successor Agency: Approve the Administrative Budget for the Successor Agency for the Period July 1, 2020 through June 30, 2021 and approve the Recognized Obligation Payment Schedule for the Period July 1, 2020 through June 30, 2021.

ROLL CALL VOTE

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

PUBLIC HEARINGS

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

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

DISCUSSION ITEMS

13. [Jardine Road Pavement Repairs](#)

D. McKinley, Public Works Director

Recommendation: Approve Resolution 20-XXX authorizing staff to prepare an agreement with San Luis Obispo County to perform repairs to Jardine Road from Beacon to Tower, in an anticipated amount of \$500,000, and appropriate said funding from General Fund Reserves.

ROLL CALL VOTE

14. [Citizen Survey Input to the Budget Process](#)

T. Frutchey, City Manager

Recommendation: Discuss the results of the three surveys in 2017, 2018, and 2019 and what implications residents' views should have on this year's budget development process, scheduled to begin on January 25.

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Adjourned Planning Commission Meeting – Thursday, January 23, 2020 at 6:30 PM at the at the Public Safety Center Conference Room, 900 Park Street, Paso Robles. Side door on Park Street will be open.
- Airport Commission Meeting, Thursday, January 23, 2020 at 6:30 PM at the Airport Terminal Conference Room, 4912 Wing Way, Paso Robles.
- Paso Robles Budget Planning Session, Saturday, January 25, 2020 at 9:00 AM at the Public Safety Center Conference Room, 900 Park Street, Paso Robles. Side door on Park Street will be open.
- 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 28, 2020 at 6:30 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

- City Council Regular Meeting – Tuesday, February 4, 2020 at 6:30 PM 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, February 4, 2020 is January 22, 2020.

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.
