



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, February 02, 2021

ADDENDUM TO REGULAR MEETING

ITEM 14 UPDATED

14. [Public Right-Of-Way Encroachment Agreement for Fair Sky Properties, LLC](#)

D. Athey, City Engineer

Recommendation: Approve Resolution 21-XXX authorizing the City Manager to enter into an Encroachment Agreement with Fair Sky Properties, for the installation of affixed café seating at 1401 Park Street, and authorize the City Manager and City Attorney to make minor changes to the agreement, if needed, consistent with Council intent.

- a. [Exhibit A has been updated to include the Encroachment Permit](#)
-

PUBLIC COMMENTS RECEIVED VIA EMAIL PRIOR TO 12:00 PM 02/02/2021

13. [Potential Changes to Sewer Rates](#)

C. Alakel, Interim Public Works Director/M. Thompson, Wastewater Resources Manager

Recommendation: Direct staff to bring back a specific rate proposal, with options, on February 16, 2021, with a proposed public hearing notice to commence the Proposition 218 notice and hearing process for adjusting sewer rates.

- a. [General Public Comments received for this meeting are linked.](#)

14. [Public Right-Of-Way Encroachment Agreement for Fair Sky Properties, LLC](#)

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- a. [General Public Comments received for this meeting are linked.](#)

15. [Health Benefit Contributions for Elected Officials](#)

R. Cornell, Administrative Services Director/S. Foutz, Human Resources Manager

Recommendation: Approve Resolution 21-XXX, modifying the monthly defined medical contribution for Elected Officials to be consistent with the benefits currently provided to the SEIU and MGMT employee groups and, if desired, direct the City Manager and City Attorney to return to Council with a ballot measure or draft ordinance, increasing the compensation for Councilmembers to offset this decrease, effective after the November 2022 general election.

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End of Addendum



CITY OF EL PASO DE ROBLES

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PASO ROBLES CITY COUNCIL/SUCCESSOR AGENCY

BOARD OF DIRECTORS AGENDA

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

Tuesday, February 2, 2021

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.

Rather than attending in person, residents should call (805)865-7276 to provide public comment via phone. The phone line will open just prior to the start of the closed session meeting and again prior to the start of the meeting. 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

5:30 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **Public Employment**
Pursuant to Government Code Section 54957
Title: City Manager
- **Conference with Legal Counsel – Existing Litigation**
Pursuant to Gov. Code section 54956.9(d)(1) (one case)
Name of Case: *Alliance for Constitutional Sex Offense Laws, Inc. v. City of El Paso de Robles*,
San Luis Obispo County Superior Court Case No. 20CVP-0372

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Reverend Barbara R. Miller

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [COVID-19 Community Update](#)
R. Harris, Battalion Chief/Sarah Johnson-Rios, Assistant City Manager
2. [Caltrans/Transportation Update](#)
Gus Khouri, Khouri Consulting
3. [Teen Dating Violence Awareness & Prevention Month 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 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 Minutes from January 19, 2021](#)

M. Martin, City Clerk

5. [Receipt of Warrant Register](#)

R. Cornell, Administrative Services Director

6. [Receipt of Advisory Body Minutes](#)

Library Board – 11/12/2020

Parks and Recreation Advisory Committee – 12/14/2020

7. [Annual Development Impact Fee Report for FY 2019-20](#)

C. Piatti, Finance Manager

Recommendation: Receive and file the Annual Development Impact Fee Report for the Fiscal Year Ending June 30, 2020.

8. [Approval of Contracts for Landscape & Lighting District Maintenance Areas #2, 3, 5, 6 and 7](#)

F. Berman, Maintenance Superintendent

Recommendation:

1. Approve Resolution 21-XXX, authorizing the City Manager to enter into contracts for landscape maintenance in the Landscape & Lighting District:
 - a. For Maintenance Areas #2 and 5 for a two-year period beginning February 15, 2021, in the amount of \$251,782 per year, with the option to extend by mutual consent in two-year increments for a total of 10 years with Martinelli Landscape Construction, Inc.
 - b. For Maintenance Areas #3, 6 and 7 for a two-year period beginning February 15, 2021, in the amount of \$273,362.40 per year, with the option to extend by mutual consent in two-year increments for a total of 10 years with KD Janni Landscaping, Inc.
2. Authorize the City Manager and City Attorney to make minor adjustments to the agreements, if needed, remaining fully consistent with the Council's intent.

9. [Comprehensive Annual Financial Report for Fiscal Year 2019-20](#)

C. Piatti, Finance Manager

Recommendation: Receive and file the Comprehensive Annual Financial Report (CAFR), which includes the Independent Auditor's Report on the City's financial statements, for the fiscal year ended, June 30, 2020.

10. [Approval of 2021 Contract Renewal with Khouri Consulting for a Comprehensive Lobbying Program Regarding Caltrans Permitting Policies and Transportation Improvement Funding Strategies Within the City](#)

W. Frace, Community Development Director

Recommendation:

1. Approve Resolution 21-XXX (Attachment 2) authorizing the City Manager to execute a one-year professional services agreement with Khouri Consulting in the amount of \$60,000 for a comprehensive lobbying program regarding Caltrans permitting policy and transportation improvement funding strategies within the City.
2. Appropriate \$60,000 from the Traffic Mitigation Development Fund.

CONSENT CALENDAR ROLL CALL VOTE

PUBLIC HEARINGS

None

DISCUSSION ITEMS

11. [Supplemental Sales Tax Oversight Committee Bylaws Update and Revision; Proposed Revisions to Code of Ethics](#)
T. Frutchey, City Manager/K. Hood, Interim City Attorney
Recommendation: Approve Resolution 21-XXX updating and revising the Bylaws for the Paso Robles Supplemental Sales Tax Oversight Committee, including the expanded Code of Ethics.
12. [General Fund Financial Forecast](#)
R. Cornell, Administrative Services Director
Recommendation: Receive and file the report, accepting the forecast for use in developing the recommended FY 2021-22 operating and capital budget, and providing any direction or requests for future budget reports and presentations.
13. [Potential Changes to Sewer Rates](#)
C. Alakel, Interim Public Works Director/M. Thompson, Wastewater Resources Manager
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COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Senior Citizen Advisory Commission Meeting, Monday, February 8, 2021, at 1:30 PM
- Planning Commission Meeting, Tuesday, February 9, 2021 at 6:30 PM
- Library Board Meeting, Thursday, February 11, 2021 at 10:00 AM
- City Council Regular Meeting, Tuesday, February 16, 2021 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, February 16, 2021 is Wednesday, February 3, 2021.

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.