



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL

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

Tuesday, February 4, 2020

**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 Frutchev, 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—Anticipated Litigation**

Pursuant to Government Code Section 54956.9(d)(2): (1 potential case)

- **Conference with legal counsel—Existing Litigation**

Pursuant to Government Code Section 54956.9(d)(1)

Kinney v Paso Robles Police Department, et al, San Luis Obispo County Superior Court Case No. 20CVP-0012

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 Steve Calagna

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

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 January 21, 2020](#)
M. Martin, Deputy City Clerk
2. [Approve Budget Planning Session Minutes from January 25, 2020](#)
M. Martin Deputy City Clerk
3. [Receive Warrant Register](#)
K. Gularte, Accounts Payable
4. [Receive Advisory Body Minutes](#)
Paso Robles Youth Commission (12/04/19)
Senior Citizen Advisory Committee (12/09/19)
Airport Commission (12/12/19)
5. [Receive and File Annual Development Impact Fee Report for FY 2018-19](#)
C. Piatti, Interim Finance Manager

Recommendation: Receive and file the Annual Development Impact Fee Report for the Fiscal Year Ending June 30, 2019.

6. [Approval of an Agreement with Ferravanti Grading and Paving to Repair Buena Vista Drive and Dallons Drive](#)
D. Esperanza, Capital Projects Engineer

Recommendation: Approve Resolution No. 20-XXX, approving an agreement in an amount not to exceed \$35,731 with Ferravanti Grading and Paving to complete road repairs to southbound Buena Vista Drive at Dallons Drive and a 10% project contingency; authorizing the appropriation and allocation of \$39,305 of Water Funds for the Buena Vista Drive Road repairs; and authorize the City Manager and City Attorney to make minor changes to the agreement and execute contract amendments, if needed, fully consistent with overall Council direction.

7. [Adoption of Updated Six-Year Street Maintenance and Repair Plan](#)
D. McKinley, Public Works Director/D. Esperanza, Capital Projects Engineer

Recommendation: Adopt the updated Street Maintenance and Repair Plan from FY 2019-2020 to FY 2024-2025.

8. [Approval of a Memorandum of Understanding with the Service Employees International Union \(SEIU\)](#)
R. Cornell, Interim Administrative Services Director

Recommendation: Approve Resolution No. 20-XXX, authorizing the City Manager to execute a Memorandum of Understanding with the Service Employee International Union (SEIU) and approve the City-wide pay schedule.

9. [Approval of an Amendment to the Agreement with Rincon Consultants Inc. to complete the Olsen – South Chandler Specific Plan Environmental Impact Report](#)
W. Frace, Community Development Director

Recommendation: Approve Resolution No. 20-XXX authorizing the City Manager to amend the agreement to include the \$25,835 for additions to the scope of work, which will be paid for by the project applicants; authorize the City Manager and City Attorney to make minor changes to the agreement, if needed, fully consistent with overall Council direction.

10. [Approval of Surplus Equipment Disposal](#)
C. Piatti, Interim Finance Manager

Recommendation: Approve Resolution 20-XXX declaring certain City property as surplus and authorizing its sale or such property to be donated or sold by public auction, bid, or sale, at the least cost or greatest benefit to the City, as determined by the Interim Director of Administrative Services.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

11. [Oak Tree Removal Permit 19-26 for 1 live oak tree, Planned Development 19-07 for a mixed-use development including an Affordable Housing Density Bonus, and Vesting Tentative Parcel Map PR19-0070 for a two-lot subdivision.](#)

K. Banister, Assistant Planner

Recommendation

ROLL CALL VOTE

12. [Oak Tree Removal Permit 19-15 – Removal of One Blue Oak at 1324 Stoney Creek Road.](#)

D. Delgado, Associate Planner

Recommendation: Approve Resolution No. 20-XXX finding the Blue Oak located within the Creston Courtyards park parcel along Stoney Creek Road is in poor condition and would likely cause damage or bodily injury if it were to remain; approving its removal; waiving the \$600 application deposit based on the decline of the tree not being the fault of the current residential development; and requiring the replanting of six 1.5-inch diameter (equivalent to 24-inch box) blue oaks at the direction of the Arborist.

ROLL CALL VOTE

13. [Oak Tree Removal Permit 19-23 – Removal of One Valley Oak at 1919 Oak Street.](#)

D. Delgado, Associate Planner

Recommendation: Approve Resolution No. 20-XXX finding that the Valley Oak at 1919 Oak Street is in poor condition and likely will cause damage to the property or the neighbor's property if it were to remain; authorizing its removal; and requiring the replanting of one 24-inch box Valley Oak tree on site or payment into the City's oak replacement fund.

ROLL CALL VOTE

DISCUSSION ITEMS

14. [Approval of an Agreement with RRM Design for City Hall/Library and Union Road Space Planning](#)

S. Johnson-Rios, Assistant City Manager

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 location, for an amount not to exceed \$160,670 with the understanding that the City Manager will negotiate a reduced price that still accomplishes the necessary scope of work for the project.

ROLL CALL VOTE

15. [Project Update Olsen – South Chandler Specific Plan](#)

T. Frutchey, City Manager, W. Frace, Community Development Director

Recommendation: To receive and file this status report.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Paso Robles Youth Commission Meeting, Wednesday, February 5, 2020 at 2:30 PM in the White Oak Room at Centennial Park, 600 Nickerson Drive, Paso Robles.
- City Council Study Session – Niblick Road Corridor- Thursday, February 6, 2020 at 6:00 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Senior Citizen Advisory Commission Meeting, Monday, February 10, 2020 at 1:30 PM at the Senior Center, 270 Scott Street, Paso Robles.

- City Council Advisory Body Interviews – Planning Commission and Housing Authority, Wednesday, February 12, 2020 5:00 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Planning Commission Meeting, Tuesday, February 11, 2020 at 6:30 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting, Thursday, February 20, 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 Thursday, February 20, 2020 is February 5, 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.