12. **Planned Development 20-15 for a 79-unit senior low-income housing development, Oak Tree Removal Permit 20-11 for two Coast Live Oak Trees, and Fee Deferral request for City Permit Fees**

   D. Delgado, Associate Planner

   **Recommendation:**

   Approve the 79-unit senior housing development by making the following actions:
   
   - Approve Resolution 21-XXX A, approving Planned Development 20-15 (Attachment 4);
   - Approve Resolution 21-XXX B, approving Oak Tree Removal 20-11 (Attachment 5); and
   - Approve Resolution 21-XXX C, approving a deferral of Water Connection, Sewer Connection, Development Impact, and Building Permit Fees (Attachment 6).

   a. Public Comments received regarding this item are linked.

13. **Public Process to Adjust Sewer Rates**

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

   **Recommendation:** Approve Resolution 21-XXX to formally receive the January 2021 Wastewater Rate Study by Bartle Wells & Associates; direct staff to commence the Proposition 218 notification, public hearing, and protest process for sewer rates for the next five years; and declare that a public hearing shall be held on April 20, 2021.

   a. Public Comments received regarding this item are linked.

   **End of Addendum**
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.

5:00 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, Interim City Manager

- **Conference with Real Property Negotiators**
  Pursuant to Government Code Section 54956.8
  Property: 1345 Park Street, Paso Robles, CA
  City Negotiators: Thomas Frutchey, City Manager
  Negotiating Parties: Kaldera Collective, LLC; Kyle Ashby
  Under Negotiation: Price and terms of payment

- **Conference with Real Property Negotiators**
  Pursuant to Government Code Section 54956.8
  Property: 1955 Theater Drive (APN 009-831-007)
  City Negotiator: Thomas Frutchey, City Manager
  Negotiating Parties: Pacific West Hotels & Resorts, Inc.; Kevin Bierl
  Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Dan Feldman

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
2. **COVID Update: Multi-lingual Outreach**
   S. Howenstine, Civic Engagement Coordinator

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.

3. **Approval of City Council Special Minutes from January 29, 2021**
   M. Martin, City Clerk

4. **Approval of City Council Minutes from February 2, 2021**
   M. Martin, City Clerk

5. **Approval of City Council Special Minutes from February 5, 2021**
   M. Martin, City Clerk

6. **Receipt of Warrant Register**
   R. Cornell, Administrative Services Director

7. **Receipt of Advisory Body Minutes**
   Airport Commission – December 10, 2020

8. **Receipt of Monthly Investment Portfolio Review – October, November, and December 2020**
   R. Cornell, Administrative Services Director
   **Recommendation:** Receive and file the Monthly Treasurer’s Reports for the months ending October 31, 2020, November 30, 2020, and December 31, 2020.

9. **Approval of Purchase of Type III Fire Apparatus and Equipment**
   R. Harris, Battalion Chief/Fire Marshal
   **Recommendation:** Approve Resolution 21-XXX authorizing the purchase of a Pierce Type 3 Apparatus from South Coat Fire Equipment in the amount of $431,005.11.

10. **Approval of Covid-19 Vaccination Assistance Agreement with the County of San Luis Obispo**
    T. Frutchey, City Manager
    **Recommendation:** Authorize the City Manager to negotiate and execute the County of San Luis Obispo’s COVID-19 Vaccination Assistance Agreement, and authorize the City Manager and City Attorney to make minor changes to the Agreement that may arise, pending formal adoption from the County Board of Supervisors and other participating agencies, fully consistent with Council intent.

11. **Acceptance of a Cuesta College Grant to Hire a Part-Time Geographic Information Systems Intern**
    D. McCue, Information Technology Manager
    **Recommendation:** Approve Resolution 21-XXX authorizing the City Manager to execute all documents necessary to accept the grant and amend the Authorized Position Listing to create a part time Staff Assistant III (intern) in the Information Technology Division.

CONSENT CALENDAR ROLL CALL VOTE

PUBLIC HEARINGS

12. **Planned Development 20-15 for a 79-unit senior low-income housing development, Oak Tree Removal Permit 20-11 for two Coast Live Oak Trees, and Fee Deferral request for City Permit Fees**
    D. Delgado, Associate Planner
Recommendation:
Approve the 79-unit senior housing development by making the following actions:
A. Approve Resolution 21-XXX A, approving Planned Development 20-15 (Attachment 4);
B. Approve Resolution 21-XXX B, approving Oak Tree Removal 20-11 (Attachment 5); and
C. Approve Resolution 21-XXX C, approving a deferral of Water Connection, Sewer Connection, Development Impact, and Building Permit Fees (Attachment 6).

ROLL CALL VOTE

DISCUSSION ITEMS

13. Public Process to Adjust Sewer Rates
C. Alakel, Interim Public Works Director/M. Thompson, Wastewater Resources Manager
Recommendation: Approve Resolution 21-XXX to formally receive the January 2021 Wastewater Rate Study by Bartle Wells & Associates; direct staff to commence the Proposition 218 notification, public hearing, and protest process for sewer rates for the next five years; and declare that a public hearing shall be held on April 20, 2021.

ROLL CALL VOTE

14. Local Roadway Safety Program Study Session
D. Athey, City Engineer
Recommendation: Provide staff with requests and direction on the draft Safety Plan and other matters regarding Paso Robles road safety programs.

ROLL CALL VOTE

15. Agreement with Wallace Group to Prepare Bid Documents for Phase 1 of the Union Road Safety and Training Center, and Final Site Plan
D. Esperanza, Capital Projects Engineer/R. Harris, Battalion Chief/Fire Marshal
Recommendation: Approve Resolution 21-XXX authorizing the City Manager to enter into the standard professional services agreement with Wallace Group to prepare bid documents to construct the Phase I facilities for Fire Station 3, and the ultimate site plan of the Union Road Public Safety and Training Center, appropriate $400,000 from Public Safety Development Impact Fee Fund and authorizing the City Attorney and City Manager to make minor changes to the agreement, as needed, fully consistent with Council intent.

ROLL CALL VOTE

16. Amended Sublease and Loan Agreement for the Business Success Center at 1345 Park Street
T. Frutchey, City Manager
Recommendation:
1. Authorize the City Manager to negotiate and execute amendments to the Loan and Sublease Agreements for 1345 Park Street, pending approval of all terms and completion of necessary documents with Kaldera Collective LLC (dba "The Sandbox"); and
2. Authorize the City Attorney and City Manager to make any minor desired changes to these amendments to the sublease and loan agreements, fully consistent with Council intent.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

17. Current Council Committee Activities and Reports

UPCOMING EVENTS

• City Council Goal Setting Workshop and Survey, Saturday, February 20, 2021, 9:00 AM
• Planning Commission Meeting, Tuesday, February 23, 2021 at 6:30 PM
• City Council Regular Meeting, Tuesday, March 2, 2021 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, March 2, 2021 is Wednesday, February 17, 2021.