



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

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

Tuesday, February 19, 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

- **Conference with Legal Counsel – Existing Litigation (3 case)**

Gov. 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
2. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212
3. Pacific West Hotels & Resorts, Inc. et al. v. City of El Paso de Robles, et al., San Luis Obispo County Superior Court Case No. 18CVP-0220

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 800 Pine Street, Suites A and B, Paso Robles, CA 93446
City Negotiator: Thomas Frutchey, City Manager
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 AND PLEDGE OF ALLEGIANCE

INVOCATION Atheists United

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. **Capital Projects Report**
D. Esperanza, Capital Projects Engineer / F. Berman, Maintenance Superintendent
2. **Council District Elections Report**
J. Cogan, Assistant City Manager
3. **Firefighter of the Year Charles Brown Award**
S. Martin, Mayor

4. [City Employee Recognition Awards for Kelly Dunham and Tony Carminati](#)
T. Frutchey, City Manager
5. [Training Officer of the Year Brian Lewis Proclamation](#)
S. Martin, Mayor
6. [Deputy Building Official Charlie Moloney Proclamation](#)
S. Martin, Mayor
7. [The Worker Cooperative Presentation](#)
P. Fairchild, Resident

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.

8. [Approve City Council Minutes from 2/5/19, 2/6/19 and 2/7/19](#)
K. Buxkemper, Deputy City Clerk
9. [Receive Warrant Requests](#)
K. Gularte, Accounts Payable
10. [Receive Advisory Body Minutes](#)
Planning Commission (1/8/19)
Parks and Recreation Committee (1/14/19)
11. [Approve Construction Contract for Niblick Road Hot Spot Repairs and Bridge Deck Restriping](#)
K. Ferravanti, Capital Projects Assistant Engineer

Recommendation: Authorize the City Manager to enter into a contract with R. Burke Corporation for "hot spot" repairs and bridge deck restriping for a not-to-exceed amount of \$100,424 (\$91,295 plus a 10% contingency).
12. [Approve Preparation of Plans, Specifications, and Cost Estimates for the Repair of Selected West Side Streets in 2019](#)
D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to engage the services of Pavement Engineering, Inc. to prepare Plans, Specifications and Estimates for: 10th Street from Vine Street to Spring Street, 6th Street from Spring Street to Pine Street, Park Street from 6th Street to 9th Street, and 9th Street from Pine Street to Park Street, in an amount not-to-exceed \$93,869 (\$85,335 plus 10% contingency).
13. [Approve Resolution No. 19-XXX Approving an Agreement with the Paso Robles Museum Foundation for the Sale of a Portion of Pioneer Park Property and Leaseback by City](#)
J. Dahlen, Director of Community Services

Recommendation: Approve Resolution No. 19-XXX approving and authorizing the City Manager to execute a Purchase and Sale Agreement with the Paso Robles Museum Foundation for the sale of a portion of Pioneer Park, and to execute a Lease Back agreement for the property, and authorize the City Manager and City Attorney to make any minor, technical, or non-substantive changes to the agreements, as appropriate.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

14. [Repeal of Urgency Ordinance 1069 N.S. Regarding Short-Term Rental Ordinance and Direction to Not Hold Second Reading of Regular Ordinance Regarding Short-Term Rentals](#)

W. Frace, Director of Community Development

Recommendation:

1. Repeal Urgency Ordinance 1069 N.S., which added the Short-Term Rental Ordinance to the City Zoning; and
2. Direct staff to not bring back for second reading, Ordinance XXXX N.S., adding the Short-Term Rental Ordinance to the City Zoning Ordinance.

ROLL CALL VOTE

15. [Introduce, for First Reading by Title Only, a Short-Term Rental Ordinance Zoning Code Amendment \(ZC 15-006\) – Amendment of Municipal Code to Add Provisions Regulating Short-Term Rentals \(Vacation Rental Homes\) in All Residential and Mixed-Use Zoning Districts Throughout the City](#)

W. Frace, Director of Community Development

Recommendation:

1. Hold first reading by title only, Ordinance XXXX N.S., adding the Short-Term Rental Ordinance to the City Municipal Code; and
2. Approve Resolution No. 19-XXX, adding a non-refundable Short-Term Rental Permit Fee and a Short-Term Rental Inspection Fee to the City's Comprehensive Fee Schedule.

ROLL CALL VOTE

DISCUSSION ITEMS

16. [Sherwood Park Area Master Plan](#)

F. Berman, Maintenance Superintendent

Recommendation: Adopt the 2019 Sherwood Park Area Master Plan and authorize the preparation of a project phasing plan, financing plan, engineered construction drawings, and a maintenance/staffing needs analysis.

ROLL CALL VOTE

17. [Options for Increasing Pickleball Court Capacity](#)

J. Dahlen, Director of Community Services

Recommendation: Direct staff to consider schedule adjustments for current pickleball play, add lights to the existing pickleball courts, and pursue the construction of new pickleball courts at other City parks as funding becomes available.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

18. [Council Regional Bodies Report](#)

S. Martin, Mayor / T. Frutchey, City Manager

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

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, February 26, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- District Boundary Map Building Workshop – Wednesday, February 27, 2019 at 6:30pm in the Paso Robles High School Library Computer Room, 801 Niblick Road, Paso Robles.
- City Council Regular Meeting – Tuesday, March 5, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

ADJOURNMENT

The deadline for submitting items for the next regular meeting is February 22, 2019

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.
