



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, February 20, 2018

Location: Paso Robles Council Chamber / Library Conference Center
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 Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

CLOSED SESSION ITEMS

- **Conference with Legal Counsel – Existing Litigation (2 cases)**
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*

- **Meet and Confer Conference with Labor Negotiator**
Gov. Code section 54957.6
City Negotiator: Thomas Frutchey, City Manager
Employee Organizations: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

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 Family Worship Center

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS –

1. **Conservation Report**
D. McKinley, Director of Public Works

2. **Website Project**
D. McCue, Information Technology Manager

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.

3. [Approve City Council Minutes from 2/6/2018](#)

K. Buxkemper, Deputy City Clerk

4. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

5. [Receive Advisory Body Minutes](#)

Parks and Recreation Committee (1/8/18)
Senior Citizen Advisory Committee (1/8/18)
Youth Commission (1/10/18)

6. [Approve Resolution No. 18-XXX Amending the Estrella Warbirds Museum Lease – 14 Year Extension](#)

D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. 18-XXX approving Amendment No. 6 to Airport Lease with Estrella Warbirds Museum, Inc., dated October 5, 1993, and subsequently amended.

7. [Approve Resolution No. 18-XXX Authorizing Amendments to Youth Commission Bylaws](#)

L. Plescia, Recreation Manager

Recommendation: Approve Resolution No. 18-XXX amending the Paso Robles Youth Commission Bylaws to add a Recruitment Chair and officer duties under Article IV, and to remove *from September through June* under Article VI.

8. [Approve Resolution No. 18-XXX Approving Technical Supervisor I/II and Professional Manager I/II/III Job Classification Revisions](#)

M. Sanders, Director of Administrative Services

Recommendation: Approve draft Resolution 18-xxx modifying the Job Classification System, reclassifying one of the current Laboratory Technician II positions and the current Fire Prevention Specialist position, and making budget appropriations accordingly.

9. [Award the Construction Contract for an Airport Maintenance Building](#)

D. McKinley, Public Works Director

Recommendation: Authorize the City Manager to enter into an agreement with BC Construction and & Electric for the amount of \$150,000 (\$146,631 plus a 2.25% contingency) for the construction of the Airport Maintenance Building and authorize the City Manager and City Attorney to make minor changes to the agreement, if needed, remaining fully consistent with the overall Council direction.

10. [Award Contract for FY 2017-18 Slurry Seal Program](#)

D. Esperanza, Civil Engineer

Recommendation: Authorize the City Manager to enter into a contract with American Asphalt South, in the amount of \$166,159 (\$151,053.30 plus 10% contingency), to perform slurry seal maintenance of the streets, as noted above.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

11. [Planned Development 10-001 – Council Consideration of the Following Requests from the Paso Robles Housing Authority and Real Estate Development Services for Phase Four of the Redevelopment of Oak Park Public Housing:](#)

D. Nash, Assistant City Planner

- (a) Enter into a Fee Deferral Agreement in the amount of \$1,438,460± to provide for the deferred payment of Sewer and Water Connection Fees, Development Impact (AB 1600) Fees, and Building Permit Fees.
- (b) Request to modify site plan to accommodate new housing type;
- (c) Request to remove three additional oak trees.

Recommendation:

1.
 - a. Approve attached draft Resolution A approving a deferral of Water Connection, Sewer Connection Fees, Development Impact Fees, and Building Permit Fees to assist the redevelopment of Phase Three of Oak Park Public Housing;
 - b. Approve attached draft Resolution B approving PD 10-001 modifying the site plan to accommodate Bldg. Type F; and
 - c. Approve attached draft Resolution C approving the removal of 3 additional oak trees for Phase Four, with a corresponding increase in replacement tree diameter.
2. Authorize the City Attorney to prepare a final Fee Deferral Agreement for execution by the Paso Robles Housing Authority and the City of Paso Robles.

ROLL CALL VOTE

12. [Detachment of Cumbre/Ladera Parcel from City Limits](#)

D. McKinley, Public Works Director

Recommendation: Approve Resolution No. 18-XXX to commence the detachment process for the City-owned parcel at the corner of Cumbre Road and Ladera Lane.

ROLL CALL VOTE

13. [Oak Tree Removal Permit 18-002 – PR Business Park, LLC – Newlin Hastings – Consideration of OTR 18-002, a Request to Remove One Oak Tree \(Tree No. 1\) 3230 Riverside Avenue \(APN 008-051-027\)](#)

D. Nash, Associate Planner

Recommendation: Approve Draft Resolution No. 18-XXX, approving OTR 18-002, authorizing the removal of Tree No. 1 (11-inch Valley Oak) based on the trees being in fair health, as indicated in the Arborist Report and require two 1.5-inch diameter Valley Oak replacement trees be planted on site at the direction of the Arborist.

ROLL CALL VOTE

DISCUSSION ITEMS – None

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, February 27, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, March 6, 2018 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 23, 2018

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 place them at the Staff Table 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.
