



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

CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, March 3, 2020

ADDENDUM

PUBLIC HEARINGS

13A. [Updated Ordinance and Development Agreement Content Since Publication of Agenda for Olsen-South Chandler Ranch Specific Plan](#)
W. Frace, Community Development Director

a. Updates to the following attachments to the staff report are attached here with the following changes, as outlined:

- Attachment 2, Exhibit A - Development Agreement between the City and Olsen Ranch 212, LLC

Changes: Minor text amendments in redline, and updated Exhibits E and L.

- Attachment 3 - Ordinance 1090 Adopting Right-of-Way Dedication Agreement between the City and Fuentez Family, LLC

Changes: Adding the Resolution and Ordinance numbers referenced.

- Attachment 3, Exhibit A - Right-of-Way Dedication Agreement between the City and Fuentez Family, LLC

Changes: Clarifying that Exhibit G is on file with the City.

- Attachment 4 – Ordinance 1091 Adopting Right-of-Way Dedication Agreement between the City of Paso Robles and Our Town

Changes: Adding the Resolution and Ordinance numbers referenced.

- Attachment 4, Exhibit A - Right-of-Way Dedication Agreement between the City of Paso Robles and Our Town

Changes: Minor text amendments in redline, and updated Exhibit B.

b. An additional recommendation is also provided:

5. Authorize the City Manager and City Attorney to make any necessary minor, non-substantive changes to the exhibits to the approved resolutions and ordinances, remaining fully consistent with overall Council direction.

****End of Addendum****



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL

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

Tuesday, March 3, 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.

5:30 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 Frutchey, City Manager
Employee Organizations:	Unrepresented Management Unrepresented Part-time Employees Service Employees International Union Paso Robles Police Association Paso Robles Professional Firefighters

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property:	APN 025-371-016 (2955 Union Road)
City Negotiator:	Thomas Frutchey, City Manager
Negotiating Parties:	Alan Harlan
Under Negotiation:	Price and terms of payment

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 Dan Feldman

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. [Read Across America Proclamation](#)
S. Martin, Mayor/A. Fortin, City Librarian
2. [Riverbed Clean-Up Update](#)
S. Lampe, Commander

3. [Trails Maintenance Update](#)
Julie Dahlen, Community Services Director
4. [Streets Update](#)
Dick McKinley, Public Works Director
5. [Fire & Rescue Statistics](#)
Jonathon Stornetta, Emergency Services Chief
6. [Crime Statistics](#)
Ty Lewis, Police Chief

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.

7. [Approval of City Council Minutes from February 04, 2020](#)
M. Martin, Deputy City Clerk
8. [Approval of City Council Minutes from February 06, 2020](#)
M. Martin, Deputy City Clerk
9. [Approval of City Council Minutes from February 12, 2020](#)
M. Martin, Deputy City Clerk
10. [Approval of City Council Minutes from February 20, 2020](#)
M. Martin, Deputy City Clerk
11. [Receipt of Warrant Register](#)
K. Gularte, Accounts Payable
12. [Receipt of Advisory Body Minutes](#)
Library Board (01/09/2020)
Parks and Recreation Advisory Committee (01/13/2020)
13. [Olsen-South Chandler Ranch Specific Plan Second Reading of Four Ordinances-- Zone change \(RZN 18-10\); Olsen Ranch 212, LLC Development Agreement \(DA 20-01\); Fuentez Family, LLC Development Agreement \(DA 20-02\); and Our Town Development Agreement \(DA 20-03\)](#)
W. Frace, Community Development Director

Recommendation: Waive the second reading and adopt ordinances by second reading of title only:
 1. Ordinance 1088 - Zone change (RZN 18-10)
 2. Ordinance 1089 - Development Agreement 20-01 between the City of Paso Robles and Olsen Ranch 212, LLC (DA 20-01)
 3. Ordinance 1090 - Development Agreement 20-02 between the City of Paso Robles and Fuentez Family, LLC (DA 20-02)
 4. Ordinance 1091 - Development Agreement 20-03 between the City of Paso Robles and Our Town (DA 20-03)
14. [Approval of an Agreement with Khouri Consulting for \\$60,000 for lobbying regarding Caltrans permitting policies and transportation improvement funding](#)
W. Frace, Community Development Director

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to enter into the agreement with Khouri Consulting, in substantially the form attached hereto as Exhibit A, to conduct lobbying activities regarding Caltrans permitting policy and transportation funding strategies in an

amount not to exceed \$60,000, and further authorizing the City Manager and City Attorney to make minor changes to the agreement, if needed, fully consistent with overall Council direction.

15. [Approval of Wage and Benefit Agreement with the Unrepresented Confidential Professional & Management Group, Part-Time Employees, and the City Manager](#)

R. Cornell, Interim Director of Administrative Services

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to implement the wage and benefit package dated January 1, 2020 through December 31, 2022 with the Unrepresented Confidential, Professional and Management Group and with Part-Time Employees.

16. [Approval of Oak Tree Removal Permit \(OTR 19-25\) - A request by Hamon Industrial Park LLC requesting the City Council allow the removal of two oak trees totaling 43-inches in diameter, on the vacant lot north of 3015 Propeller Drive](#)

D. Delgado, Associate Planner

Recommendation: Approve Resolution 20-XXX finding that the 12-inch hybrid Valley/Blue Oak and the 31-inch Valley Oak on the vacant lot to the north of 3015 Propeller Drive are in poor condition and do not warrant attempts to save; approving the removal of the trees; and requiring onsite replanting of six 2-inch diameter (or seven 1.5-inch) trees—a mixture of blue oaks and valley oaks—at the direction of a certified arborist.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

17. [Downtown Parking Program Update](#)

C. Davis, Police Commander

Recommendation:

1. Approve Resolution 20-XXX transitioning the Parking Steering Committee to become the Downtown Parking Advisory Commission, accepting the seven members of the Committee as the initial members of the Commission; adopting the Commission Bylaws; approving the 6-month Senior Downtown Parking Permit Pilot Program; and awarding a six-month contract for continued implementation support to Dixon Resources Unlimited for a flat rate of \$5,750 per month from the Downtown In-Lieu Parking Fund.
2. Appoint a Councilmember as liaison to the Downtown Parking Advisory Commission.

ROLL CALL VOTE

18. [2020 Community Development Block Grant Annual Action Plan](#)

D. Nash, City Planner

Recommendation:

Approve Resolution 20-XXX and direct that the following applications to be listed in the One Year Action Plan as being recommended for funding:

1. 17 th Street infill sidewalk and ramp project	\$ 104,498
2. Grid Alternatives for solar project	\$ 58,750
3. ECHO for homeless services	\$ 12,000
4. CAPSLO for senior day care services	\$ 13,700
5. <u>Administration</u>	<u>\$ 47,237</u>

Total \$ 236,185

ROLL CALL VOTE

DISCUSSION

19. [San Luis Obispo Countywide Regional Compact](#)

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

Recommendation: Approve Resolution 20-XXX adopting the Regional Housing Compact and authorize the Mayor to sign the Compact on the City's behalf at a future signing ceremony.

ROLL CALL VOTE

20. [Landfill Rate Adjustments](#)

D. McKinley, Public Works Director

Recommendation: Adopt Resolution 20-XXX to adjust the rate schedule for the City of Paso Robles Landfill, increasing the base rate charge from \$28 to \$30 per load, decreasing the rate from \$51 to \$41 per ton for walking floor trailer trucks, and establishing a \$100 surcharge for drip irrigation plastic pipelines.

ROLL CALL VOTE

21. [Potential Changes to Recycling and Solid Waste Collection Rates](#)

D. McKinley, Public Works Director

Recommendation: Provide direction to staff to bring back a specific rate proposal and resolution to commence the Prop 218 process for a defined combination of increases.

ROLL CALL VOTE

22. [Community Engagement Update and Plan for 2020](#)

S. Howenstine, Civic Engagement Coordinator

Recommendation: Receive and file the Community Engagement report for July 2017-December 2019 and approve the community engagement plan for 2020, providing staff with further direction as needed.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Paso Robles Youth Commission Advisory Committee Meeting – Wednesday, March 4, 2020 at 2:30 PM in the White Oak Room at Centennial Park, 600 Nickerson Drive, Paso Robles.
- Senior Citizen Advisory Commission Meeting – Monday, March 9, 2020 at 1:30 PM at the Senior Center, 270 Scott Street, Paso Robles.
- Parks & Recreation Advisory committee Meeting – Monday, March 9, 2020 at 4:00 PM in the Live Oak Room at Centennial Park, 600 Nickerson Drive, Paso Robles.
- Planning Commission Meeting, Tuesday, March 10, 2020 at 6:30 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Library Board Meeting Library Board Meeting, Thursday, March 12, 2020, 9:00 AM - 10:00 AM in the City Hall / Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting, Tuesday, March 17, 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 regular meeting on Tuesday, March 17, 2020 is March 4, 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.