



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

CITY COUNCIL AGENDA

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, March 6, 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

5:30 PM – CALL TO ORDER

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

CLOSED SESSION ITEMS

- **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. **[Diablo Canyon Closure Recovery](#)**
M. Manchak, Economic Vitality Corporation
2. **[Paso Robles Firefighter of the Year](#)**
S. Martin, Mayor

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 2/20/18](#)

K. Buxkemper, Deputy City Clerk

4. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

5. [Approve Resolution 18-XXX Approving the 2018 Federal Community Development Block Grant \(CDBG\) Action Plan](#)

D. Nash, Associate Planner

Recommendation: Approve Resolution 18-XXX, directing that the following applications be listed in the draft One Year Action Plan as being recommended for funding:

a) Handicapped Ramps (Oak Creek Park)	\$ 142,816
b) CAPSLO – Adult Day Care	\$ 10,986
c) Lifestyles Recovery Center – drug/alcohol counseling	\$ 9,986
d) ECHO – Homeless Shelter	\$ 11,986
e) Administration	\$ 43,944
Total:	<u>\$ 219,718</u>

6. [Approve Resolution No. 18-XXX Approving City Manager Salary Adjustment Pursuant to Employment Agreement](#)

M. Sanders, Director of Administrative Services

Recommendation: Approve Resolution No. 18-XXX authorizing a City Manager salary adjustment pursuant to the employment agreement.

7. [Approve Resolution No. 18-XXX Approving Certain Disclosures Regarding the City and Authorizing Certain Actions in Connection with the Proposed Refunding of the Nacimiento Water Project Revenue Bonds](#)

R. Cornell, Finance Manager / C. Alakel, Water Manager

Recommendation: Approve Resolution No. 18-XXX in connection with the refunding of the Nacimiento Water Project revenue bonds, approving certain disclosures regarding the City, and authorizing certain actions in connection with such refunding.

8. [Approve Resolution No. 18-XXX Approving California Athletic Club Management, Inc. Encroachment Agreement Approving Installation of Parking Lot Light Poles, Parking Lot Landscaping and Associated Irrigation Equipment within the City's Public Trail Easement](#)

D. Nash, Associate Planner

Recommendation: Approve Resolution 18-xxx, Attachment 1, authorizing the City Manager to enter into a Durable Encroachment Agreement with California Athletic Club Management Inc., to allow for the encroachment of the five (5) parking lot light poles, parking lot landscaping, and associated irrigation equipment within the City's public trail easement.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

9. [Rezone 18-001 – Medical Cannabis Delivery Services Urgency and Regular Ordinances](#)

S. DeCarli, City Planner

Recommendation:

1. Introduce and hold first reading of Ordinance No. XXXX N.S., authorizing issuance of Temporary Use

Permits, effective for up to one-year, permitting City-based non-storefront retailers of medical cannabis to operate within the City.

2. Adopt urgency Ordinance No. XXXX N.S., authorizing issuance of Temporary Use Permits, effective for up to one-year, permitting City-based non-storefront retailers of medical cannabis to operate within the City.

10. Mid-Year Budget Report and Adjustments – 2nd Quarter Fiscal Year 2017-18

R. Cornell, Finance Manager

Recommendation:

1. Receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs; and
2. Authorize the City Manager to make the necessary internal adjustments to revenues, expenditures, and fund transfers in the budget to reflect the changing projections and needs since the budget was adopted in June 2016.

ROLL CALL VOTE

11. CalPERS Urgency Ordinance – Employee Retirement Contract Authorizing an Amendment to the Retirement Contract between the California Public Employees’ Retirement System for Local Fire Members

M. Sanders, Director of Administrative Services

Recommendation: Introduce, read by title only, and adopt Urgency Ordinance No. XXXX N.S. authorizing an amendment to the Contract between the City of El Paso de Robles and the Board of Administration of the California Public Employees’ Retirement System for its “Fire Safety” members.

ROLL CALL VOTE

DISCUSSION ITEMS

12. Finalizing the City Council Visioning and Goal-Setting Workshop Results

T. Frutchey, City Manager

Recommendation: Amend the draft goals, amended as appropriate, based on Councilmember Reed’s input, additional public input, and further consideration by the entire Council.

ROLL CALL VOTE

13. Adoption of the Library Facilities Master Plan

A. Fortin, City Librarian

Recommendation: Adopt the Library Facilities Master Plan and direct the City Manager to return during the budget development process with an action plan for full implementation of the Plan.

ROLL CALL VOTE

14. Downtown Parking Existing Conditions and Needs Assessment Study

T. Lewis, Police Commander

Recommendation: Direct the City Manager to execute an agreement with Dixon Resources Unlimited in an amount not to exceed \$32,000 for an updated Downtown parking study, including existing conditions, needs assessment, public engagement, analysis of options, and technology recommendations.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

15. Attendance/Involvement in Meetings by Multiple Councilmembers

I. Yang, City Attorney

16. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, March 13, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

- Regular City Council meeting – 6:30pm on Tuesday, March 20, 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 March 9, 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.
