



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

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

Tuesday, March 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**

5:30 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 (1 case)**

Gov. Code section 54956.9(d)(1)

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: 1345 Park Street, Paso Robles, CA 93446
City Negotiator: Thomas Frutchey, City Manager
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 Family Worship Center

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, Superintendent of Maintenance
2. **GIS Analyst Daniel Lambert Retirement Proclamation**
S. Martin, Mayor
3. **Commendation Awards for Thomas Gingg and Rafael Gutierrez**
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.

4. [Approve City Council Minutes from 3/5/19 Special and Regular Meetings](#)

K. Buxkemper, Deputy City Clerk

5. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

6. [Receive Advisory Body Minutes](#)

Planning Commission (1/22/19 and 2/12/19)

7. [Approve Resolution No. 19-XXX Approving a Change Order and Budget Amendment for Rincon Consultant, Inc. - Gateway Annexation EIR](#)

D. Nash, City Planner

Recommendation: Approve Resolution No. 19-XXX authorizing the City Manager to approve a contract amendment with Rincon Consultants, Inc. for the Gateway Annexation EIR for \$52,500.

8. [Authorize a \\$74,500 Contract with David Taussig and Associates for a Fiscal Impact Analysis of Three Geographic Areas \(Beechwood Specific Plan, Olsen–South Chandler Specific Plan, and Remaining City Limits\)](#)

W. Frace, Director of Community Development

Recommendation: Approve Resolution No. 19-XXX authorizing initiation of a Fiscal Impact Analysis of three geographic areas by appropriating \$74,500 from the General Fund and authorizing the City Manager to execute a contract with David Taussig and Associates, consistent with the proposed scope of work, with the finding that a sole source professional services contract with David Taussig and Associates is in best interest of the City; and authorize the City Manager and City Attorney to make any needed or desired non-substantive changes to the agreement that are fully consistent with Council direction.

9. [Approve Resolution No. 19-XXX Accepting Final Map PR 09-0105 for Recordation \(Dry Creek Road/Paso Robles Horse Park, LLC\)](#)

D. Athey, City Engineer

Recommendation:

1. Accept the Final Map for Parcel Map PR 09-0105; and
2. Approve Resolution No. 19-XXX authorizing execution and recordation of the Final Map for Parcel Map PR 09-0105; and
3. Direct the City Clerk to state on the Final Map that the City Council on March 19, 2019 approved the Map of Parcel Map PR 09-0105, and accepted the offer of dedication for Public Sewer, Waterline, Access, and Utility Purposes, as shown on the map.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

10. [Third Public Hearing Regarding Proposed Transition to District Council Election System and Review of Draft Council District Maps](#)

J. Cogan, Assistant City Manager

Recommendation: Receive community input on the draft council district boundary maps; select one of the existing five maps of district boundaries or provide direction for staff to develop a different map that meets the desired criteria; and either direct that the current election sequencing be continued for November, 2020 or direct that an alternative sequencing be brought back to the Council on April 2, 2019.

ROLL CALL VOTE

11. [2019 Community Development Block Grant Draft Action Plan](#)

D. Nash, City Planner

Recommendation: Approve Resolution No. 19-XXX, designating \$147,007 of the anticipated 2019 CDBG allocation, along with the \$9,445 in remaining 2017 public service funds, for a total of \$156,452, to help initiate a warming shelter and support services for residents experiencing homelessness in the Paso Robles Area, \$25,700 for the two public service program applications, and \$43,177 of the allocation for administration of the CDBG program.

ROLL CALL VOTE

12. [Rezone 18-12 – Amending the Zoning Code to Permit Laundromats in the Regional Commercial \(RC\) Zone](#)

D. Delgado, Associate Planner

Recommendation: Introduce Ordinance XXXX N.S. for first reading, by title only, to amend the Zoning Code to allow laundromats as a permitted use in the RC zone.

ROLL CALL VOTE

13. [Oak Tree Removal Permit \(OTR 19-03\) – Removal of One Valley Oak Tree at 1636 Spring Street \(Horzen\)](#)

D. Nash, City Planner

Recommendation: Approve Resolution No. 19-XXX finding that the Valley Oak at 1636 Spring Street is in poor condition and likely will cause damage to the property if it were to remain, and approve the removal of the tree. Additionally, allow for the waiver of the \$600 application deposit based on the decline of the tree not being the fault of the current owner and to require the replanting of one native oak tree on site.

ROLL CALL VOTE

DISCUSSION ITEMS

14. [Mid-Year Budget Report and Adjustments– 2nd Quarter Fiscal Year 2018-19](#)

R. Cornell, Finance Director

Recommendation:

1. Receive and file the report, providing any appropriate or needed direction; and
2. Provide direction regarding renewal of the City's membership in the National League of Cities; and
3. Approve Resolution No. 19-XXX, amending the budget for Fiscal Year 2018-19 by appropriating \$80,000 from the Public, Education, and Governmental (PEG) Fund.

ROLL CALL VOTE

15. [2018 Annual Report on the Implementation of the General Plan](#)

D. Delgado, Associate Planner

Recommendation: Approve the 2018 General Plan Annual Report, and direct staff to submit it to the California Department of Housing and Community Development.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, March 26, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, April 2, 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 on Tuesday, April 2, 2019 is March 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.
