



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

CITY COUNCIL AGENDA

5:30 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, March 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

5:30 PM – CALL TO ORDER

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

CLOSED SESSION ITEMS

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 414 Park Street
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 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. **Styrofoam Presentation**
Paso Robles Youth Commission

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 3/6/18](#)

K. Buxkemper, Deputy City Clerk

4. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

5. [Receive Advisory Body Minutes](#)

Planning Commission (1/9/18 – 2/27/18)

Youth Commission (2/7/18)

Parks and Recreation Committee (2/12/18)

Senior Citizen Advisory Committee (2/12/18)

6. [Approve Resolution No. 18-XXX in Support of the Reducing Crime and Keeping California Safe Act of 2018](#)

R. Burton, Chief of Police

Recommendation: Approve Resolution No. 18-XXX in support of the Reducing Crime and Keeping California Safe Act of 2018.

7. [Approve Resolution No. 18-XXX Approving Huer Huero Creek Low Water Crossing Contract Change Order and Budget Amendment – Wallace Group](#)

D. Athey, City Engineer

Recommendation:

Approve Resolution 18-XXX, authorizing the City Manager to approve budget transfers and contract amendments for the Wallace Group for:

- a. Huer Huero Creek Low Water Crossing Contract Change Order and Budget Amendment for \$18,000.
- b. Needs List Contract Change Order and Budget Amendment for \$60,000, as intended by the January 16, 2018 staff report.

8. [Approve Resolution No. 18-XXX Supporting Habitat for Humanity Grant Application to Upgrade Transit Stops in the Sierra Bonita Neighborhood](#)

D. McKinley, Director of Public Works

Recommendation: Approve Resolution 18-XXX supporting Habitat for Humanity's grant application to Lowe's Community Partners program, to upgrade transit stops in the Sierra Bonita Neighborhood.

9. [Approve Resolution No. 18-XXX Approving Diablo Canyon Nuclear Power Plant Closure Settlement Agreement Update and Costs Necessary to Conduct the Economic Impact Analysis / Financial Impact Analysis](#)

T. Frutchey, City Manager

Recommendation: Approve Resolution 18-XXX authorizing the City Manager to contribute up to \$57,600 as the City of Paso Robles' equitable share of the projected costs of the economic/financial impact analysis and regional economic strategy effort to mitigate the closure of the Diablo Canyon Power Plant. As all of this appropriation is subject to reimbursement, direct the City Manager and City Attorney to continue to work with its partners to take those actions necessary to increase the likelihood of the City receiving reimbursement for this expenditure.

10. [Approve Recycled Water Distribution System Final Design](#)

D. McKinley, Director of Public Works

Recommendation:

1. Approve Resolution 18-XXX authorizing the City Manager to enter into an agreement for design and preparation of bid documents for the Recycled Water Distribution System project with Carollo Engineers, in an amount of \$1,329,144, including a 10% contingency.
2. Authorize the City Manager and City Attorney to make minor modifications to the agreement, if necessary, remaining fully consistent with the Council's intent.

11. [Hold Second Reading, by Title Only, and Adopt Ordinance XXXX N.S. for Rezone 18-001 Medical Cannabis Delivery Services Ordinance](#)

S. DeCarli, City Planner

Recommendation: Introduce for second reading, by title only, and adopt Ordinance No. XXXX N.S., amending Sections 21.33.020 and 21.33.040 of the Zoning Ordinance/Municipal Code to authorize the issuance of a one-year Temporary Use Permit (TUP) for medical cannabis delivery services in the City of Paso Robles.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS - None

DISCUSSION ITEMS

12. [Selection of Hydrometrics WRI to Prepare the Groundwater Sustainability Plan for the Paso Robles Basin](#)

D. McKinley, Director of Public Works

Recommendation: Approve Resolution 18-XXX awarding the GSP contract to Hydrometrics WRI in the two-year amount of \$1,363,515, and authorizing the City Manager to enter into the Grant Agreement with DWR for GSP preparation.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Supplemental Tax Committee Public Workshop – 6:30pm on Wednesday, March 21, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, March 27, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, April 3, 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 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.
