



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

CITY COUNCIL AGENDA

**CLOSED SESSION 5:00PM /
6:30PM REGULAR MEETING**

Tuesday, April 2, 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**

5:00 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 (2 case)**

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

- **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

6:00 VOLUNTEER RECEPTION

6:30 PM – RECONVENE TO OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION Atheists United

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. [National Volunteer Week Proclamation](#)
S. Martin, Mayor

2. [Month of the Child and Child Abuse Prevention Proclamation](#)
S. Martin, Mayor
3. [National Library Week Proclamation](#)
S. Martin, Mayor
4. [National Telecommunicators Week Proclamation](#)
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.

5. [Approve City Council Minutes from 3/19/19](#)
K. Buxkemper, Deputy City Clerk
6. [Receive Warrant Requests](#)
K. Gulate, Accounts Payable
7. [Receive Advisory Body Minutes](#)
Youth Commission (2/6/19)
Senior Citizen Advisory Committee (2/11/19)
Parks and Recreation Committee (2/11/19)
Library Board of Trustees (2/14/19)
Planning Commission (2/26/19 and 3/3/19)
8. [Read, by Title Only, and Adopt Ordinance XXXX N.S. Approving Rezone 18-12 Amending the Zoning Code to Permit Laundromats in the Regional Commercial \(RC\) Zone](#)
D. Delgado, Associate Planner

Recommendation: Hold second reading by title only and adopt Ordinance XXXX N.S., to amend the Zoning Code to allow laundromats as a permitted use in the RC zone.
9. [Approve Construction-Engineering Support for the 21st Street Replacement Tank](#)
D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to engage the services of Water Systems Consulting, Inc. (WSC) to provide construction-engineering support to replace the 21st Street Tank, for \$297,356, and authorize the use of a 10% contingency for the project in an amount up to \$29,736, for a total not-to-exceed budget of \$327,092.
10. [Approve Resolution No. 19-XXX Amending the Paso Robles Library Board of Trustees Bylaws](#)
A. Fortin, City Librarian

Recommendation: Approve Resolution No. 19-XXX, amending the Library Board of Trustees Bylaws.
11. [Approve Resolution No. 19-XXX Authorizing a Contract for Sherwood Park Restroom Construction](#)
F. Berman, Superintendent of Maintenance

Recommendation:

1. Authorize the City Manager to enter into a contract for Sherwood Park Restroom Construction with Newton Construction & Management, Inc. in the amount of \$124,500.
2. Authorize the City Manager and City Attorney to make minor adjustments to the agreement, if needed, remaining fully consistent with the Council's intent.
3. Approve Resolution 19-XXX for a one-time appropriation of \$18,088 from General Fund Reserves toward the Sherwood Park Restroom Construction project.

12. [Award the Construction Contract for the Upgrade of Spring Street Water and Sewer Pipelines from 24th to 36th Street](#)

D. Esperanza, Capital Projects Engineer

Recommendation:

1. Direct the City Manager to execute a construction contract to V. Lopez Jr. and Sons General Engineering for \$2,371,888.50, and authorize the use of a 10% construction contingency, in an amount not-to-exceed \$237,189 for a total construction budget of \$2,609,077.50.
2. Direct the City Manager to execute a construction inspection services contract to Stantec Engineering Services for \$158,250, and authorize the use of a 10% contingency, in an amount not-to-exceed \$15,825 for a total inspection services budget of \$174,075.

13. [Approve Business Success Center Lease for 1345 Park Street](#)

T. Frutchey, City Manager

Recommendation: Provide direction to the City Manager, including, if timely, signing a lease for 1345 Park Street.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

14. [Transition to District Council Election System: Selection of Preferred District Map and Election Sequencing](#)

J. Cogan, Assistant City Manager

Recommendation: Introduce for first reading, by title only, Ordinance No. XXXX N.S. approving the Council district boundary map and sequencing of district elections.

ROLL CALL VOTE

DISCUSSION ITEMS

15. [Introduction and Discussion of Community Choice Energy Opportunity](#)

T. Frutchey, City Manager / D. McKinley, Director of Public Works

Recommendation: Receive the presentation, hold any desired discussion, and direct staff to bring back the necessary resolution and ordinance to begin the process of joining the MBCP CCE program.

ROLL CALL VOTE

16. [2019 Membership in the National League of Cities](#)

T. Frutchey, City Manager

Recommendation: Direct the City Manager to renew the City's NLC membership for the 2019 membership year.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, April 9, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, April 16, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Advisory Body Interviews – Community Services Department – April 17-18, 2019 in the City Hall Large Conference Room, 1000 Spring Street, Paso Robles.

ADJOURNMENT

The deadline for submitting items for the next regular meeting on Tuesday, April 16, 2019 is April 5, 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.
