



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL AND GROUNDWATER SUSTAINABILITY AGENCY BOARD AGENDA

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

Tuesday, April 16, 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 Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 2930 Union Road, Paso Robles, CA 93446
City Negotiator: Thomas Frutchey, City Manager
Under Negotiation: Price and terms of payment

- **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

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 4545 Airport Road, Paso Robles, CA 93446
(CDCR Estrella Correctional Facility)
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, Maintenance Superintendent
2. [National Travel and Tourism Week and California Tourism Month Proclamation](#)
S. Martin, Mayor
3. [National Sexual Assault Awareness Proclamation](#)
S. Martin, Mayor
4. [Department of Social Services Child Welfare Services Presentation](#)
F. Gonzalez, Department of Social Services

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 4/2/19](#)
K. Buxkemper, Deputy City Clerk
6. [Receive Warrant Requests](#)
K. Gularte, Accounts Payable
7. [Receive Advisory Body Minutes](#)
Airport Commission (1/24/19)
8. [Approve Resolution No. 19-XXX Eliminating Overdue Fines at the Paso Robles City Library to Facilitate Community Access to Information](#)
A. Fortin, City Librarian

Recommendation: Approve Resolution No. 19-XXX (1) eliminating overdue fines at the Paso Robles City Library; (2) deleting overdue material fines from the City's Comprehensive Fee Schedule; and (3) enabling Library patrons to request that any existing overdue fines be waived from their record.

9. [Approve a Reimbursement Agreement between the City of Paso Robles and the Paso Robles Athletic Club, Inc.](#)
D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to: (1) sign the Cooperative Agreement with Paso Robles Athletic Club, Inc. for the installation of frontage improvements along Union Road; and (2) make any necessary minor changes to the agreement fully consistent with Council direction.

10. [Approve Resolution No. 19-XXX Allocating SB1 Funds for Fiscal Year 2019-20](#)
D. Esperanza, Capital Projects Engineer

Recommendation: Approve Resolution No. 19-XXX directing that FY 2019-20 SB 1 funds totaling \$558,000 be used for four street projects scheduled to be completed in 2019: 10th Street – Spring to Vine Street, 6th Street – Spring to Pine Street, 9th Street – Pine to Park Street, and Park Street – 6th to 9th Street.

11. [Approve a Construction Contract for the 2019 Annual Sidewalk Repair Project](#)

D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to enter into a contract with G. Sosa Construction for \$100,000, which includes added sidewalk locations, and authorize the use of a \$25,000 construction contingency for the project, as allowed by the City's Purchasing Policy, for the total construction budget of \$125,000.

12. [Approve a Construction Contract for the Airport Terminal Patio Roof Project](#)

D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to enter into a contract with BC Construction and Electric for \$165,769, and authorize the use of a 10% contingency for the project of \$16,577, for a total construction budget of \$182,346.

13. [Approve Resolution No. 19-XXX Approving City Manager Compensation and a Second Amendment to Employment Agreement](#)

M. Sanders, Director of Administrative Services

Recommendation: Approve Resolution No. 19-XXX to: (1) approve a one-time ratification incentive of \$1,000 to the City Manager, consistent with the Wage and Benefit Summary with the Unrepresented Confidential, Professional & Management group (MGMT); and (2) authorize the Mayor to execute a second amendment to the City Manager's Employment Agreement to authorize future wage adjustments consistent with the MGMT group.

14. [Approve Resolution No. 19-XXX Ratifying the Sale of 625 Riverside Avenue](#)

T. Frutchey, City Manager

Recommendation: Approve Resolution No. 19-XXX, formally approving the sale of 625 Riverside Avenue.

15. [Approve Resolution No. 19-XXX Authorizing an Encroachment Agreement Addendum to Permit Installation of a Sign on the Pipe Bridge Crossing Vendels Circle \(Firestone Walker Brewery\)](#)

D. Athey, City Engineer

Recommendation: Approve Resolution No. 19-XXX authorizing the City Manager to sign an encroachment agreement addendum with Firestone Walker Inc., to allow the installation of an illuminated commercial sign on the existing pipe bridge over Vendels Circle, subject to any minor changes to the agreement fully consistent with the Council's intent, as approved by the City Manager and the City Attorney.

16. [Read, by Title Only, and Adopt Ordinance XXXX N.S. Transitioning to a By-District Council Election System and Approving the Preferred District Map and Election Sequencing](#)

J. Cogan, Assistant City Manager

Recommendation: Read, by title only, and adopt Ordinance XXXX N.S. approving the Council district boundary map and sequencing of district elections, thereby transitioning the City of Paso Robles to a by-district election system.

17. [Approve Resolution No. 19-XXX Authorizing a One-Time Appropriation for the Replacement of the Centennial Pool Complex Gas Line](#)

F. Berman, Superintendent of Maintenance

Recommendation:

1. Authorize the City Manager to increase an existing Purchase Order from \$35,000 to \$40,000, for the replacement of the Centennial Pool complex gas line, the work to be performed by Newton Construction & Management, Inc.
2. Approve Resolution No. 19-XXX for a one-time appropriation of \$40,000 from Facility Depreciation Reserves toward the Centennial Park Pool Complex gas line repair.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

CONVENE THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD

ROLL CALL Board of Directors Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

18. [Draft Groundwater Sustainability Plan Chapters 5-8](#)

D. McKinley, Director of Public Works

Recommendation: Approve GSA Resolution No. 19-XXX acknowledging that the Groundwater Sustainability Agency Board has received and filed draft Chapters 5 through 8 of the Groundwater Sustainability Plan, including any desired changes and/or comments.

ROLL CALL VOTE OF BOARD OF DIRECTORS

ADJOURN THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD

RECONVENE TO THE CITY OF PASO ROBLES CITY COUNCIL

19. [Oak Tree Removal Permit 19-06: Remove and Replace One Coastal Live Oak in City Park \(City Initiated\)](#)

F. Berman, Superintendent of Maintenance

Recommendation: Approve Resolution No. 19-XXX, approving OTR 19-06, authorizing the removal of a diseased Coastal Live Oak in City Park and replacing it with a 36-inch box Coastal Live Oak in the same location.

ROLL CALL VOTE

20. [Oak Tree Removal Permit 19-01: Remove and Replace One Oak Tree in the Side Yard of the Property Located at 2036 Oak Street \(Merson Residence / APN: 008-224-003\)](#)

D. Delgado, Associate Planner

Recommendation: Approve Resolution No. 19-XXX, approving OTR 19-01, authorizing the removal of one Blue Oak tree, based on the Arborist report concluding that the tree is in poor condition and poses a risk of failure, and require one 1.5-inch diameter Blue Oak be planted on site at the direction of the Arborist.

ROLL CALL VOTE

DISCUSSION ITEMS

21. [Police Department Strategic Plan and Workload Analysis](#)

T. Lewis, Police Chief

Recommendation: (1) Receive and file the Paso Robles Police Department 2019 Strategic Plan and 2018 Staffing Analysis; and (2) Direct staff to schedule a community workshop for the City Council and community to explore options for addressing staffing shortages and costs.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- City Council Advisory Body Interviews – Community Services Department – April 17-18, 2019 at 5:30pm in the City Hall Large Conference Room, 1000 Spring Street, Paso Robles.
- Planning Commission Meeting – Tuesday, April 23, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, May 7, 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, May 7, 2019 is April 19, 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.
