



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL AGENDA

5:00 PM CLOSED SESSION/

6:30 PM REGULAR MEETING

Tuesday, May 4, 2021

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.

Rather than attending in person, residents should call (805)865-7276 to provide public comment via phone. The phone line will open just prior to the start of the closed session meeting and again prior to the start of the meeting. Written public comments can be submitted via email to cityclerk@prcity.com prior to 12:00 noon on the day of the Council meeting to be posted as an addendum to the Agenda. If submitting written comments in advance of the meeting, please note the agenda item by number or name.

City Council meetings will be [live-streamed](#) during the meeting and also available to play later on [YouTube](#) by accessing the following link: www.prcity.com/youtube

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: 625 Riverside Avenue, Paso Robles, CA 93446

City Negotiators: Greg Carpenter, Interim City Manager
Sarah Johnson-Rios, Assistant City Manager
Ryan Cornell, Admin. Services Director
Jeff Allen, Lee & Associates

Negotiating Party(ies): Colin Weyrick

Under Negotiation: Price and terms of payment

- **Conference with Legal Counsel — Existing Litigation**

Pursuant to Government Code Section 54956.9(d)(1)

Name of cases:

1. State Farm General Ins. Co. v. Martinelli Landscaping Construction, Inc., et al. SLO County Superior Court Case No. 21CVP-0046
2. California Capital Ins. Co. v. City of Paso Robles, et al., SLO County Superior Court Case No. 21CVP-0089

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1345 Park Street, Paso Robles, CA

City Negotiators: Greg Carpenter, Interim City Manager

Negotiating Parties: Kaldera Collective, LLC; Kyle Ashby

Under Negotiation: Price and terms of payment

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: Pioneer Park

City Negotiators: Greg Carpenter, Interim City Manager

Negotiating Parties: Paso Robles Museum Foundation

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

PLEDGE OF ALLEGIANCE

INVOCATION Reverend Barbara Miller

ROLL CALL

Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [COVID-19 Community Update](#)
R. Harris, Battalion Chief/S. Johnson-Rios, Assistant City Manager
2. [Older American's Month 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 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. [Approval of City Council Meeting Minutes from 4/20-21/2021](#)
M. Boyer, City Clerk
4. [Approval of City Council Special Meeting Minutes from 4/21/2021](#)
M. Boyer, City Clerk
5. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
6. [Receipt of Monthly Investment Portfolio Review – January, February, and March 2021](#)
R. Cornell, Administrative Services Director
7. [Approval of 625 Riverside Avenue Lease Extension](#)
P. Sloan, Economic Development Manager
Recommendation: Authorize the City Manager to execute a two-year lease extension for 625 Riverside Avenue to July 31, 2023 with an option to extend for another year through July 31, 2024 at the \$10,000 per month lease rate.
8. [Approval to Initiate the Annual Levy of Landscape & Lighting District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2021/22](#)
F. Berman, Maintenance Superintendent
Recommendation:
 1. Approve Resolution 21-XXX (A) initiating proceedings for the annual levy of assessments for the maintenance of Landscape & Lighting Maintenance District facilities.
 2. Approve Resolution 21-XXX (B) initiating proceedings for the annual levy of assessments for the maintenance of Drainage Maintenance District facilities.
 3. Approve Resolution 21-XXX (C) adopting the draft preliminary Landscape & Lighting Maintenance District Engineer's Levy Report as presented and making it available to the public for review and comment.

4. Approve Resolution 21-XXX (D) adopting the draft preliminary Drainage Maintenance District Engineer's Levy Report as presented and making it available to the public for review and comment.
5. Approve Resolution 21-XXX (E) declaring the intent to levy for maintenance of the Landscape & Lighting Maintenance District facilities and cause a Notice to be published for a Public Hearing to be scheduled June 3, 2021.

9. **[Adoption of Ordinance Amending Paso Robles Municipal Code Section 14.16.020 regarding Sewer \(Wastewater\) Service Charges](#)**

M. Thompson, Wastewater Resources Manager/C. Alakel, Interim Public Works Director

Recommendation: Adopt Ordinance No. 1110, Amending Section 14.16.020 of the Paso Robles Municipal Code regarding Sewer (Wastewater) Service Charges.

10. **[Approval of a Professional Services Agreement with David Taussig and Associates \(DTA\) for Special Tax Consulting Services to form a Community Facilities District for the Olsen-South Chandler Specific Plan](#)**

W. Frace, Community Development Director

Recommendation: Authorize the City Manager to approve a contract with David Taussig and Associates for an \$66,000 contract with David Taussig and Associates (DTA) for Special Tax Consulting Services to form a Community Facilities District for Public Facilities and Services for the Olsen-South Chandler Specific Plan consistent with the attached proposal of work (Attachment 1), with the finding that a "sole source" professional services contract with David Taussig and Associates is in best interest of the City.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

11. **[Approval of CalPERS Retirement Contract Amendment for Tier 1 Miscellaneous POA Employees and Tier 1 and Tier 2 Police and Fire Safety Members](#)**

S. Foutz, Human Resources Manager

Recommendation: Adopt Ordinance No. 1109, an Ordinance of the City Council authorizing an amendment to the contract between the City Council of the City El Paso de Robles and the Board of Administration of the California Public Employees' Retirement System, which authorizes an amendment to the CalPERS retirement contract for the City's tier 1 miscellaneous POA members, and tier 1 and tier 2 police and fire safety members.

ROLL CALL VOTE

DISCUSSION ITEMS

12. **[Enterprise Funds Budget Development for FY 2021-22](#)**

R. Cornell, Administrative Services Director

Recommendations: Receive and file this report and provide any desired direction on the preparation of the FY 2021-22 Budget for the Enterprise Funds.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Senior Citizen Advisory Commission Meeting, Monday, May 10, 2021 at 1:30 PM
- Planning Commission Meeting, Tuesday, May 11, 2021 at 6:30 PM
- Downtown Parking Advisory Commission Meeting, Wednesday, May 12, 2021 at 9:00 AM
- Library Board Meeting, Thursday, May 13, 2021 at 9:00 AM
- City Council Regular Meeting, Tuesday, May 18, 2021 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, May 18, 2021 is Wednesday, May 5, 2021.

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.