



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

CITY COUNCIL ADDENDUM

5:30 SPECIAL MEETING

Tuesday, May 7, 2018

ADDENDUM TO SPECIAL MEETING AGENDA – 5:30PM

Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

DISCUSSION -

9. [Pilot Program to Stimulate Housing Production by Adjusting the Timing for Collection of Impact Fees and Capital Facility Charges \(Connection Fees\) for Housing Development](#)

T. Frutchey, City Manager

Recommendation:

1. Approve Resolution No. 18-XXX directing the City Manager and City Attorney to consult with appropriate stakeholders (including lenders, builders, developers, and title companies, including members of HCOC) in the development of an approach for adjusting the collection methods and timing for developers to pay fees, delaying until close of escrow, for example, the payment of some or all development impact fees and utility connection fees for residential construction. Such a program will include developing objective qualifying criteria, such that some developers and builders may not be able to qualify, depending on the level of demand for the type of housing they intend to construct, and other factors.
2. If the resulting proposed program meets all appropriate tests of efficacy and protection of City resources, implement a 6-month pilot program, returning to the HCOC with results and recommendations for future actions, which can then be brought to Council for decision.

10. [Investing a Portion of City Funds in Local Banks to Stimulate Local Economic Development](#)

T. Frutchey, City Manager

Recommendation: Authorize the City Treasurer and City Manager to work with local banks to develop investment agreements that achieve a greater number of loans to local businesses and institutions, using the banks' objective lending criteria.



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CITY COUNCIL AGENDA

5:30PM SPECIAL MEETING

Monday, May 7, 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 SPECIAL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION

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

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.

2. [Receive Advisory Body Minutes](#)
Airport Commission (3/22/18)
3. [Approve Resolution 18-XXX Authorizing a Temporary Administrative Assistant II Position to Support Planning and City Engineering](#)
W. Frace

Recommendation: Approve Resolution 18-XXX authorizing the City Manager to approve a Temporary Administrative Assistant II Position to Support Planning and City Engineer.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

4. [Ordinance Amending Section 5.50.020 of the El Paso de Robles Municipal Code to Reauthorize the Public, Educational, and Government \(PEG\) Fees on State Cable Franchisees Operating within the City \(Continued Item from 5/1/18\)](#)

T. Frutchey, City Manager

Recommendation: Introduce and hold the first reading of Ordinance XXXX N.S. amending section 5.50.020 of the Paso Robles Municipal Code to reauthorize the public, education, and government fee on state cable franchisees operating within the City.

ROLL CALL VOTE

5. [Oak Tree Removal Permit \(OTR 18-007 / Griggs\) – Request Removal of One Oak Tree \(Tree No. 35\) and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(APN: 025-523-075 / 1709 Via Lantana\)](#)

D. Nash, Associate Planner

Recommendation:

1. Approve Resolution No. 18-XXX, approving OTR 18-007, authorizing the removal of Tree No. 35 (12-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require two 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 3-inches) be planted on site at the direction of the Arborist and waive the \$600 deposit.
2. Approve Resolution No. 18-XXX, approving a modified building envelope/development plan for Lot 8.

ROLL CALL VOTE

6. [Oak Tree Removal Permit \(OTR 18-010 / Vanderlip\) Requesting the Removal of One Oak Tree \(Tree No. 43\) and Amendment of Development Plan Building Envelope in Conjunction with the Construction of a Single Family Home \(APN: 025-523-073 / 1712 Via Lantana\)](#)

D. Nash, Associate Planner

Recommendation:

1. Approve Resolution No. 18-XXX, approving OTR 18-010, authorizing the removal of Tree No. 43 (12-inch Blue Oak) based on the tree being in poor health, as indicated in the Arborist Report and require two 1.5-inch diameter Blue Oak replacement trees (or a reduced number of larger diameter replacement trees adding up to 3-inches) be planted on site at the direction of the Arborist.
2. Approve Resolution No. 18-XXX, approving a modified building envelope/development plan for Lot 6.

ROLL CALL VOTE

DISCUSSION ITEMS

7. [Setting Residential Sewer Charges based on Winter Water Use \(Continued Item from 5/1/18\)](#)

M. Thompson, Wastewater Manager

Recommendation: Approve Resolution No. 18-XXX, authorizing the City Manager to base residential sewer charges for Fiscal Year 2018-19 on 75% of the average monthly winter water use during the three-month period of December 2017 through February 2018.

ROLL CALL VOTE

8. [FY 2018-19 & FY 2019-20 General Fund Budget Update \(Continued Item from 5/1/18\)](#)

R. Cornell, Finance Manager

Recommendation: Receive and file this report and provide direction on the preparation of the FY 2018-19 and 2019-20 Budget.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

9. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Oath of Office for Assistant City Manager Jim Cogan – 4:00pm on Monday, May 7, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, May 8, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- State of the North County 2018 – 8:30am on Tuesday, May 15, 2018 at the Springhill Suites by Marriott, 900 El Camino Real, Atascadero.
- Regular City Council meeting – 6:30pm on Tuesday, May 15, 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 May 18, 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.
