



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

PASO ROBLES CITY COUNCIL AGENDA

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

Tuesday, May 7, 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: 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 Aaron Newman, Calvary Paso

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 Police Week and National Peace Officer Memorial Day Proclamation](#)
S. Martin, Mayor
2. [Building Safety Month Proclamation](#)
S. Martin, Mayor
3. [National Economic Development Week Proclamation](#)
S. Martin, Mayor

4. [Paso Robles Wine Festival Week Proclamation](#)

S. Martin, Mayor

5. [Rideshare Presentation](#)

P. Williamson, San Luis Obispo Council of Government

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.

6. [Approve City Council Minutes from 4/16/19, 4/17/19, and 4/18/19](#)

K. Buxkemper, Deputy City Clerk

7. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

8. [Receive Advisory Body Minutes](#)

Youth Commission (3/6/19)
Parks and Recreation Advisory Committee (3/11/19)
Senior Citizen Advisory Committee (3/11/19)
Planning Commission (3/26/19)

9. [Approve Resolutions No. 19-XXX \(1\) – 19-XXX \(6\) Initiating the Annual Levy of Landscape and Lighting District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2019-20](#)

F. Berman, Superintendent of Maintenance

Recommendation: Approve Resolutions 19-XXX (1) through 19-XXX (6) to initiate proceedings for the annual levy of the Landscape & Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for FY 2019-20. The Resolutions approve the preliminary Engineer's Report, declare the City's intention to levy assessments in order to maintain the landscaping and related improvements, set the public hearing to consider approval of the final Engineer's Report, authorize the levy and collection of assessments for a Public Hearing on June 4, and take other actions to initiate the proceedings.

10. [Approve Resolution No. 19-XXX Declaring Certain City Property as Surplus Equipment](#)

R. Cornell, Finance Manager

Recommendation: Approve Resolution No. 19-XXX declaring certain City property as surplus and authorizing the sale or disposal to recyclers, wholesalers, by public auction, bid, or sale.

11. [Approve Resolutions No. 19-XXX Accepting Offers of Dedication for Road and Slope Purposes and Approval of a Storm Water Drainage Easement and Treatment Agreement \(Ardmore Road\)](#)

D. Athey, City Engineer

Recommendation:

1. Approve Resolution No. 19-XXX (A), accepting the Irrevocable and Perpetual Offer to Dedicate public road and public slope easements by Spurr Properties LLC, Ardmore Development CO LLC, and Case Paso LLC, and authorizing the City Manager to sign and record a Certificate of Acceptance for each Offer of Dedication; and
2. Approve Resolution No 19-XXX (B), approving separate Storm Water Drainage and Treatment Agreements with Ardmore Development LLC and Case Paso LLC, and authorizing the City Manager to sign and record the agreements.

12. [Approve Resolution No. 19-XXX Approving a Contract Amendment with Rincon Consultants, Inc. for the Gateway Annexation Environmental Impact Review \(EIR\)](#)

D. Athey, City Engineer

Recommendation: Approve Resolution No. 19-XXX authorizing the City Manager to approve a contract amendment with Rincon Consultants, Inc. for the Gateway Annexation EIR for \$10,000.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

13. [Declaration of Public Nuisance Relating to Weed Abatement](#)

R. Harris, Acting Fire Marshal

Recommendation: Approve Resolution 19-XXX declaring the properties, described in Exhibit A to the resolution, as public nuisances in violation of Paso Robles Municipal Code 16.10; and direct the Fire Marshal to post on the property, or provide written notice to the property owners of each property identified in Exhibit A, of the public hearing to be conducted by the City Council on June 4, 2019.

ROLL CALL VOTE

14. [Downtown Parking](#)

T. Frutchey, City Manager / T. Lewis, Police Chief

Recommendation: Direct staff to:

1. Extend the Permit Parking Program for an additional 90 days, with the recommended changes, including:
 - a. Eliminate the evening and residential permits due to low demand,
 - b. Oversell the permits while proactively monitoring occupancy over time to maximize the efficiency of the City's parking supply,
 - c. Raise the monthly permit fee if a time limit-only model is introduced, or maintain the \$5.00 permit rate if a paid parking model is introduced.
2. Establish a time-limited paid parking boundary downtown.
3. Present a valet parking policy for Council consideration.
4. Partner with transportation network companies for event parking.
5. Present a free shuttle contract with Free Ride for Council consideration.

ROLL CALL VOTE

15. [Monterey Bay Community Power](#)

D. McKinley, Director of Public Works

Recommendation: Receive the presentation, take public input, have any desired discussion, and direct staff to bring back the necessary resolution and ordinance to begin the process of joining the Monterey Bay Community Power (MBCP) CCE program.

ROLL CALL VOTE

16. [Marijuana Retail Business Urgency Ordinance and First Read of a Regular Ordinance](#)

W. Frace, Director of Community Development

Recommendation: (Staff and the Planning Commission)

1. Adopt urgency Ordinance XXXX N.S. amending Section 21.33.040 of the Paso Robles Municipal Code to authorize the issuance of conditional use permits for delivery-only medical marijuana retail businesses located within City limits.
2. Introduce and hold first reading by title only of Ordinance XXXX N.S. amending Section 21.33.040 of the Paso Robles Municipal Code to authorize the issuance of conditional use permits for delivery-only medical marijuana retail businesses located within City limits.

ROLL CALL VOTE

DISCUSSION ITEMS - None

COUNCIL BUSINESS & COMMITTEE REPORTS

17. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, May 14, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, May 21, 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 21, 2019 is May 10, 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.
