



**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 21, 2019**

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**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

- **Public Employee Performance Evaluation**

Pursuant to Government Code Section 54957

Title: City Manager

**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** Atheists United, Dan Feldman

**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**  
S. Martin, Mayor
2. **National Public Works Week**  
S. Martin, Mayor
3. **Tolosa Children's Dental Center Award**  
S. Martin, Mayor
4. **Honoring the Indigenous Peoples of Paso Robles**  
Paso Robles High School Ethnic Studies FSC

## 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 5/7/19](#)

K. Buxkemper, Deputy City Clerk

6. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

7. [Receive Advisory Body Minutes](#)

Library Board of Trustees (3/14/19)

Senior Citizen Advisory Committee (4/8/19)

8. [Read by Title Only and Adopt Ordinance XXXX N.S. for Rezone 19-02: Delivery-Only Medical Marijuana Retail Businesses Zoning Code Amendment Section 21.33.040](#)

W. Frace, Director of Community Development

**Recommendation:** Read by title only and adopt 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.

9. [Approve Resolution No. 19-XXX Adopting the 2019 Multi-Hazard Emergency Response Plan](#)

J. Stornetta, Fire Chief

**Recommendation:** Approve Resolution No. 19-XXX adopting the 2019 Multi-Hazard Emergency Response Plan Part 1, Basic Plan.

10. [Authorize a One-Time Payment to Prepaid Pension Trust \(Section 115\)](#)

R. Cornell, Finance Manager

**Recommendation:** Authorize the City Manager to make a one-time payment in the amount of \$1,081,000 to the Section 115 Trust.

11. [Approve Resolution No. 19-XXX Accepting Final Map of Tract 2772 – Phase 2 for Recordation \(Airport Road Business Park, LP and Dry Creek Partners, LLC\)](#)

D. Athey, City Engineer

**Recommendation:**

1. Approve Resolution No. 19-XXX authorizing execution and recordation of the Final Map for Tract 2772–Phase 2, accepting the offers of dedication for:
  - a. That certain 20-foot-wide strip of land across the westerly portion of Lot 17 as shown and delineated for “Public Drainage Easement.”
  - b. Those certain areas within the two private access easements shown and delineated as Silver Hawk Avenue and Chardonnay Way for “Public Water and Sewer Easements.”
  - c. That Certain 15-foot-wide strip of land bordering the private access easement shown and delineated as Silver Hawk Avenue for “City Landscape Easement.”
  - d. Easements for Public Utility Purposes, shown and delineated on said map as “Public Utility Easement”, (P.U.E) for the use and benefit of the several Public Utility Companies which are authorized to serve in said subdivision.

2. Direct the City Clerk to state the following on the map “I, Dennis Fansler, City Clerk of the City of El Paso de Robles, California, hereby state that the City Council of said City did on May 21, 2019, approve the map of Tract 2772-Phase 2. The offers of dedication for public water, public drainage, public sewer, and City landscape easements are accepted to the terms of offer of dedication by the parties have a record title interest in said land.”

#### CONSENT CALENDAR ROLL CALL VOTE

### REPORT ON ITEMS APPROVED ON CONSENT

#### PUBLIC HEARINGS

12. [Community Choice Aggregation / Community Choice Energy Opportunity](#)

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

**Recommendation:** Hold a public hearing, take public input, have any desired discussion, approve Resolution No. 19-XXX, and hold first reading by title only of Ordinance No. XXXX N.S. to begin the process of joining the Monterey Bay Community Power Authority (MBCPA) Community Choice Energy (CCE) program.

#### ROLL CALL VOTE

13. [Oak Tree Removal Permit 19-09 – Removal of One Blue Oak in Public Right-of-Way \(Experimental Station Road – City Initiated\)](#)

F. Berman, Superintendent of Maintenance

**Recommendation:** Approve Resolution No. 19-XXX, approving OTR 19-09, authorizing the removal of a hazardous Blue Oak and replacing it with a 36-inch box Valley Oak on public property.

#### ROLL CALL VOTE

### DISCUSSION ITEMS

14. [Digital West Proposal for City-Wide Fiber Optic Network Deployment](#)

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

**Recommendation:** Direct the City Manager to negotiate an agreement with Digital West and return for final approval.

#### ROLL CALL VOTE

15. [Proposed Business Success Center at 1345 Park Street](#)

T. Frutchey, City Manager

**Recommendation:** Provide any necessary additional direction to the City Manager, City Attorney, and other members of the negotiation team regarding the Business Success Center effort, and direct the City Manager to return on June 4<sup>th</sup> for approval of all necessary documents.

#### ROLL CALL VOTE

16. [Downtown Parking Update](#)

T. Frutchey, City Manager

**Recommendation:** Direct the City Manager to execute agreements with Avila Traffic Safety for signage construction and installation at \$70,978, Vigilant Solutions for vehicle recognition equipment and software at \$37,655, and Cal America for the parking kiosks, and return to Council with the necessary budget appropriations as part of the mid-cycle budget process.

#### ROLL CALL VOTE

### COUNCIL BUSINESS & COMMITTEE REPORTS

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

## UPCOMING EVENTS

- League of California Cities Channel Counties Division Dinner – Friday, May 17, 2019 at 5:30pm at the Allegretto Vineyard Resort at 2700 Buena Vista Drive, Paso Robles.
- Planning Commission Meeting – Tuesday, May 28, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, June 4, 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, June 4, 2019 is May 24, 2019**

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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](http://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.

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