



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

CITY COUNCIL AGENDA
Tuesday, June 2, 2020

ADDENDUM TO REGULAR MEETING

PUBLIC COMMENTS RECEIVED VIA EMAIL PRIOR TO 12:00 PM 6/02/2020

General Public Comment Received

- a. [General Public Comments received for this meeting are linked.](#)

8. [Authorization to Submit a Grant Application for Flamson Middle School Safe Routes to School](#)
D. Athey, City Engineer
 - a. [Public Comments received regarding this item are linked.](#)

11. [Affirmation of Authorization for City Manager to Execute the First Amendment to the Solid Waste Franchise Agreement with Paso Robles Waste & Recycle](#)
D. McKinley, Public Works Director
 - a. [Public Comments received regarding this item are linked.](#)

14. [COVID-19 Economic Recovery Measures: Parklets \(Continued from May 19, 2020 City Council Meeting\)](#)
D. Athey, City Engineer/B. Cowen, Chief Building Official/W. Frace, Community Development Director
 - a. [Public Comments received regarding this item are linked.](#)

End of Addendum



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL AGENDA

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

Tuesday, June 2, 2020

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 at 5:30 PM and again prior to the start of the regular meeting at 6:30 PM) or 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](#) and available to play later on [YouTube](#) by accessing the following link: www.prcity.com/youtube.

5:30 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6

City Negotiators: Thomas Frutchey, City Manager
Ryan Cornell, Administrative Services Director
Employee Organizations: Unrepresented Management (including, among others, City Manager, Asst. City Manager, and Department Heads)
Unrepresented Part-time Employees
Service Employees International Union
Paso Robles Police Association
Paso Robles Professional Firefighters

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 Pastor Steve Calagna

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. **COVID-19 Update**
S. Johnson-Rios, Assistant City Manager/J. Stornetta, Emergency Services Chief

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.

2. [Approval of City Council Minutes from May 19, 2020](#)
M. Martin, Deputy City Clerk
3. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
4. [Receipt of Advisory Body Meeting Minutes](#)
Parks and Recreation Advisory Committee (03/09/2020)
Library Board of Trustees (03/12/2020)
5. [Award of Construction Contracts for Downtown Road Repairs](#)
D. Esperanza, Capital Projects Engineer

Recommendation:

1. Approve Resolution No. 20-XXX to:
 - a) Award the bid and direct the City Manager to execute a construction contract with Ferravanti Grading and Paving, in an amount not to exceed the bid of \$1,288,603.05, and further authorize up to a 10% change order to be approved by the City Manager only if needed, as permitted in the City's Purchasing and Payment Procedures Manual; **and**
 - b) Direct the City Manager to execute an engineering agreement with Pavement Engineering, Inc., in an amount not to exceed the bid of \$58,390, and further authorize up to a 10% change order to be approved by the City Manager only if needed, as permitted in the City's Purchasing and Payment Procedures Manual; and
 - c) Appropriate an additional \$285,500 towards the project funded from a State Grant (\$37,000), the SB 1 Fund (\$130,000) and the Gas Tax Fund (\$118,500).
2. Authorize the City Manager and City Attorney to make minor changes to the agreements, if needed, fully consistent with overall Council direction.
6. [Approval of a Professional Engineering Services Agreement for Protection of the Munari Trunk Sewer](#)
D. McKinley, Public Works Director

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to enter into a professional services agreement with Cannon for preparation of plans, specifications, estimates, and assistance with environmental permitting, for protection of the Munari Trunk Sewer.

7. [Approval of a Memorandum of Understanding with Onyx Renewables to Clarify and Reaffirm the Terms and Conditions of the 2015 Solar Power Agreement](#)
D. McKinley, Public Works Director/R. Oxborrow, Airport Manager

Recommendation: Approve Resolution 20-XXX, approving a Memorandum of Understanding with Onyx Renewables that clarifies and reaffirms the terms and conditions of the Solar Power Agreement and amends certain provisions of Resolution 16-022, as required by the Federal Aviation Administration.

8. [Authorization to Submit a Grant Application for Flamson Middle School Safe Routes to School](#)
D. Athey, City Engineer

Recommendation: Approve Resolution 20-XXX, authorizing the City Manager to submit a grant application to SLOCOG for the Flamson Safe Routes to School Project, and authorize a local match of \$40,000 out of FY 2019-20 contingency funds.

9. [Authorization to Submit a Grant Application for Daniel Lewis Middle School Safe Routes to School](#)

D. Esperanza, Capital Projects Engineer

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to submit an application to SLOCOG for a Cycle 3 Safe Route to School Grant in the amount of \$84,472, towards the installation of pedestrian enhancements at Daniel Lewis Middle School, and to commit to the installation of the improvements as part of the overall Creston Road Corridor Design even if ATP grant funds are not awarded for the broader Creston Road project.

10. [Appointment of Ryan Cornell as Director of the Administrative Services Department](#)

T. Frutche, City Manager

Recommendation: Confirm the appointment of Ryan Cornell as Administrative Services Director.

11. [Affirmation of Authorization for City Manager to Execute the First Amendment to the Solid Waste Franchise Agreement with Paso Robles Waste & Recycle](#)

D. McKinley, Public Works Director

Recommendation: Affirm the authority of the City Manager, by minute order, to execute the First Amendment to the 2013 Franchise with Paso Robles Waste and Recycle.

12. [Initiating the Annexation of Tract 3098 into the Landscape & Lighting Maintenance District No. 1 as standalone Sub Area 119](#)

D. Athey, City Engineer

Recommendation

1. Approve Resolution 20-XXX (A) Initiating Proceedings for the Annexation of Tract 3098, as Sub-Area 119 of the El Paso de Robles Landscape and Lighting Maintenance District No. 1; and the Levy and Collection of Assessments Related Thereto Commencing with Fiscal Year 2020/2021.
2. Approve Resolution 20-XXX (B) Declaring the City Council's intention to Annex Tract 3098, As Sub-Area 119 of the El Paso de Robles Landscape and Lighting Maintenance District No. 1; Declaring its intention to Conduct a Property Owner Protest Ballot Proceeding on the Matter of the New Assessments and to Levy and Collect Assessments Related Thereto Commencing with Fiscal Year 2020/2021.

13. [Declaration of Surplus Property - Canine](#)

R. Cornell, Administrative Services Director

Recommendation: Adopt resolution 20-XXX declaring certain City property as surplus and authorizing the sale to Officer DePetro in the amount of \$1.00.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

DISCUSSION

14. [COVID-19 Economic Recovery Measures: Parklets \(Continued from May 19, 2020 City Council Meeting\)](#)

D. Athey, City Engineer/B. Cowen, Chief Building Official/W. Frace, Community Development Director

Recommendation:

Approve Resolution 20-XXX adopting an Interim Parklet Policy, thereby:

- a. Authorizing the City Engineer to issue up to five (5) encroachment permits for Parklets in Public Rights-of-Way for a period of 1 year, with the option to apply for time extensions; and
- b. Authorizing the Community Development Director to approve the temporary conversion of private parking lots into Outdoor Seating Parklets; and
- c. Waiving all Parklet encroachment permit fees for a period of 90 days beginning on the date of the approval of this resolution.

PUBLIC HEARING

15. [Approval of Employee Retirement Contract: Amending the California Public Employees Retirement Contract for Tier 1 Miscellaneous Members, and Tier 1 and Tier 2 Police Safety and Fire Safety Members](#)

S. Foutz, Human Resources Manager

Recommendation:

1. Approve Resolution of Intention No. 20-XXX, to amend the City's CalPERS contract as authorized by Government Code section 20516.
2. Introduce for first reading by title only and waive further reading of an ordinance to amend the CalPERS contract for the City's tier 1 Miscellaneous members, and tier 1 and tier 2 Police Safety and Fire Safety members.

ROLL CALL VOTE

16. Public Hearing for the Annual Levy of Landscape & Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2020/21

Freda Berman, Maintenance Superintendent

Recommendation:

1. Approve Resolution 20-XXX (A) amending and/or approving the Engineer's Annual Levy Report for the Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2020/21.
2. Approve Resolution 20-XXX (B) amending and/or approving the Engineer's Annual Levy Report for the Drainage Maintenance District No. 2008-1 for Fiscal Year 2020/21.
3. Approve Resolution 20-XXX (C) ordering the levy and collection of assessments within the Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2020/21.
4. Approve Resolution 20-XXX (D) ordering the levy and collection of assessments within the Drainage Maintenance District No. 2008-1 for Fiscal Year 2020/21.

ROLL CALL VOTE

17. Adoption of Cost Index Adjustments and Amendments to the Comprehensive Fee Schedule for Fiscal Year 2020-21

C. Piatti, Finance Manager

Recommendation: Approve Resolution 20-XXX, adopting the annual price index adjustments and amendments to the FY 2020-21 Comprehensive Fee Schedule.

ROLL CALL VOTE

DISCUSSION

18. Continued Direction on the Proposed FY 2020-21 Budget

T. Frutchey, City Manager/S. Johnson-Rios, Assistant City Manager/R. Cornell, Administrative Services Director

Recommendation:

1. Provide direction on budget priorities for the Water, Wastewater, Airport, Downtown Parking Enterprise Funds and the Economic Vitality Fund; and
2. Select a scenario for the continued development of the recommended General Fund budget; and
3. Direct staff to return on June 16 with the recommended budget and accompanying documents.

ROLL CALL VOTE

19. Creation of a Safe Parking Program for Homeless Individuals and Families

T. Frutchey, City Manager

Recommendation: Provide any desired direction to staff.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

20. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Paso Robles Youth Commission Advisory Committee Meeting
- Senior Citizen Advisory Commission Meeting, Monday, June 8, 2020 at 1:30 PM
- Paso Robles Parks & Recreation Advisory Committee Meeting, Monday, June 8, 2020 at 4:00 PM
- Planning Commission Meeting, Tuesday, June 9, 2020 at 6:30 PM
- Library Board Meeting, Thursday, June 11, 2020 at 9:00 AM
- City Council Regular Meeting, Tuesday, June 16, 2020 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, June 16, 2020 is Wednesday, June 3, 2020.

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.
