



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## PASO ROBLES CITY COUNCIL AGENDA

Tuesday, June 4, 2019

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

Wednesday, June 5, 2019

6:30PM RECESSED MEETING

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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

### TUESDAY, JUNE 4, 2019

5:00 PM – CALL TO ORDER

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

### **CLOSED SESSION ITEMS**

- **Initiation of Litigation**  
Pursuant to Government Code Section 54956.9(d)(4)  
Property: 2930 Union Road, Paso Robles, CA 93446 / Butz Construction
- **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
- **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 COMMENT REGARDING CLOSED SESSION MATTERS**

### **RECESS TO CLOSED SESSION**

6:30 PM – RECONVENE TO OPEN SESSION

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**INVOCATION** St. James Episcopal Church - Reverend Barbara Miller

**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. [Hunger Awareness Day 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 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. [Approve City Council Minutes from 5/21/19](#)  
K. Buxkemper, Deputy City Clerk
3. [Receive Warrant Requests](#)  
K. Gularte, Accounts Payable
4. [Receive Advisory Body Minutes](#)  
Parks and Recreation Advisory Committee (4/8/19)  
Planning Commission (4/9/19)
5. [Read by Title Only and Adopt Ordinance XXXX N.S. for Community Choice Aggregation/ Monterey Bay Community Power](#)  
T. Frutchey, City Manager / D. McKinley, Director of Public Works

**Recommendation:** Read by title only and adopt Ordinance XXXX N.S. for Community Choice Aggregation / Monterey Bay Community Power.

6. [Approve Proposed Business Success Center and Lease for 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 execute the 1345 Park St lease, pending approval of all terms and completion of necessary documents with The Sandbox.

7. [Approve Resolution No. 19-XXX Approving Amendment Number Five for the Golder Associates Agreement for Landfill Testing and Monitoring](#)  
D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution No. 19-XXX, authorizing the City Manager to execute Amendment No. Five to the landfill monitoring agreement with Golder & Associates.

8. [Receive and File Quarterly Budget Report for 3<sup>rd</sup> Quarter Fiscal Year 2018-19](#)  
R. Cornell, Finance Manager

**Recommendation:** Receive and file the report, providing any direction or requests for future reports, to ensure they meet Council needs.

9. [Approve Resolution No. 19-XXX Approving Portable Radios and Body Worn Cameras Purchase](#)  
T. Lewis, Police Chief

**Recommendation:** Approve Resolution No. 19-XXX authorizing the City Manager to enter into a contract with Motorola to purchase new portable radios and body worn cameras for the Police Department.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

10. [Annual Levy of Landscape and Lighting Maintenance 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(4) approving the Landscape and Lighting Maintenance District and Drainage Maintenance District Engineer's Reports and ordering the annual levy and collection of assessments.

**ROLL CALL VOTE**

11. [Resolution Confirming the Existence of Weeds or Noxious Growth Creating a Potential Fire Hazard and Ordering their Abatement](#)

J. Stornetta, Fire Chief

**Recommendation:** Approve Resolution No. 19-XXX confirming the existence of public nuisance(s) described in Exhibit A and ordering the abatement of weeds or noxious growth to abate the nuisance.

**ROLL CALL VOTE**

12. [Amending and Re-naming Paso Robles Municipal Code, Title 5, Business Licenses](#)

T. Frutchev, City Manager / K. Hood, Interim City Attorney

**Recommendation:** Introduce for first reading by title only, Ordinance XXXX N.S. (A), XXXX N.S. (B), XXXX N.S. (C), XXXX N.S. (D), and XXXX N.S. (E), approving updates and revisions to Title 3, *Revenue and Finance* and Title 5, *Business Licenses*, of the Paso Robles Municipal Code.

**ROLL CALL VOTE**

13. [Oak Tree Removal Permit 19-11 – A Request for the Removal of One Valley Oak Tree \(40-inch dbh\) at 507 18<sup>th</sup> Street \(Applicant: Russ Surber\)](#)

D. Nash, City Planner

**Recommendation:** Approve Resolution No. 19-XXX finding the Valley Oak at 507 18<sup>th</sup> Street is in poor condition and likely will cause damage to the property if it were to remain, and require the replanting of one 24-inch box Valley Oak tree on site.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

14. [Gus Khouri Quarterly Report](#)

G. Khouri, Khouri Consulting

**Recommendation:** Receive and file quarterly report.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

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

**ADJOURNMENT** of the Tuesday, June 4, 2019 regular City Council meeting to the recessed meeting of Wednesday, June 5, 2019.

## **WEDNESDAY, JUNE 5, 2019**

### **6:30PM – CALL TO ORDER RECESSED MEETING**

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

### **PLEDGE OF ALLEGIANCE**

### **STAFF AND COMMISSIONER INTRODUCTIONS**

### **GENERAL PUBLIC COMMENTS**

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### **PUBLIC HEARING**

1. [Revised Short-Term Rental Ordinance Zoning Code Amendment \(ZC 15-006\) – An Amendment to the Zoning Code to Add Provisions Regulating Short-Term Rentals in All Zoning Districts Throughout the City](#)

W. Frace, Director of Community Development

#### **Recommendation:**

##### **1. Planning Commission Recommendation**

The Planning Commission is recommending the City Council adopts the Ordinance A version of the proposed Short-Term Rental Ordinance and approve the Short-Term Rental Processing Policies.

##### **2. Alternative Recommendation**

All three versions of the ordinance are fully implementable and are all are presented for Council consideration.

- Ordinance A – Planning Commission Version
- Ordinance B – Short-Term Rental Task Force Version
- Ordinance C – Short-Term Rental Ordinance Alternative (Phase Out All Non-Hosted Accommodations in the R-1 Zone)

### **ROLL CALL VOTE**

### **UPCOMING EVENTS**

- Planning Commission Meeting – Tuesday, June 11, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, June 18, 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 18, 2019 is June 7, 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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