



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

CITY COUNCIL ERRATA

Tuesday, June 5, 2018

REGULAR MEETING – 6:30PM

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

19. [FY 2018-19 and 2019-20 Capital Expenditures and Service Level Options](#)

T. Frutchey, City Manager / R. Cornell, Finance Manager

Budget: Underfunded Liabilities and Economic Investment/Stimulus:

Errata to add Underfunded Liabilities and Economic Investment/Stimulus report that was still being prepared at time of Agenda distribution. Council and public will have adequate time to consider the included proposals as the Council's final decisions on the budget will be made at the June 19, 2018 meeting.

Recommendation: Direct the City Manager to bring back to the City Council on June 19, 2018 specific proposals for addressing:

- 1) Underfunded liabilities; and
- 2) Desired stimulus efforts

ROLL CALL VOTE



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

5:00 CLOSED SESSION / 6:30 REGULAR MEETING

Tuesday, June 5, 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**

5:00 PM – CALL TO ORDER

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

CLOSED SESSION ITEMS

- **Meet and Confer Conference with Labor Negotiator**

Gov. Code section 54957.6

City Negotiator: Thomas Frutchet, City Manager
Employee Organizations: International Association of Firefighters (IAFF)
Police Officers Association (POA)
Service Employees International Union (SEIU)
Unrepresented Management
Unrepresented Part-time Employees

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: APN 009-831-030, 1900 Block Theatre Drive, Paso Robles
City Negotiator: Thomas Frutchet, City Manager
Negotiating Parties: Zenique Hotels
Pacific West Hotels and Resorts Inc.
Under Negotiation: Price and terms of payment

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION Family Worship Center

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

STAFF AND COMMISSIONER INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS - None

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

The City Manager will identify any items that need to be deferred to a future meeting.

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.

1. [Approve City Council Minutes from 5/15/18](#)

K. Buxkemper, Deputy City Clerk

2. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

3. [Receive Advisory Body Minutes](#)

Parks and Recreation Committee (4/9/18)

Senior Citizen Committee (4/9/18)

Library Board (4/12/18)

Planning Commission (4/24/18)

4. [Approve Resolution No. 18-XXX Approving 2023 Kleck Right of Way Encroachment Agreement, Drainage Easement, and Summary Vacation of Original Drainage Easement](#)

D. Athey, City Engineer

Recommendation: Approve the following:

- a. Resolution No. 18-XXX (A), authorizing the City Manager to enter into an encroachment agreement with Kleck Road LLC, for the installation of a private sewer and water laterals in the Public Utility Easement fronting 2021 Kleck Road.
- b. Resolution No. 18-XXX (B), accepting the Grant of Easement for Storm Drainage Purposes from Kleck Road LLC and authorize the City Manager to accept the Grant of Easement on the City Council's behalf.
- c. Resolution No. 18-XXX (C), summarily vacating, per Streets and Highway Code Section 8333 through 8336, the 10-foot wide Public Drainage Easement that was previously accepted by the City Council on November 18, 2014, as shown on Lot 6, Tract. 2805.

5. [Approve Resolution No. 18-XXX Approving Memorandum of Understanding with Service Employees International Union \(SEIU\) Local 620](#)

M. Sanders, Director of Administrative Services

Recommendation: Approve Resolution No. 18-XXX Authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Service Employees International Union (SEIU).

6. [Approve Resolution No. 18-XXX – Approving Encroachment Agreement to Permit Installation of a Private Underground Water Line and Electrical Conduit Crossing Vanderlip Court](#)

D. Athey, City Engineer

Recommendation: Approve Resolutions No. 18-XXX, authorizing the City Manager to enter into an encroachment agreement with Highway 46 East Properties, for the installation of a two-inch private water service and a two-inch electrical conduit crossing Vanderlip Court.

7. [Approve Resolution No. 18-XXX – Authorizing Beechwood Specific Plan Traffic Engineering Consultant Agreement](#)

D. Athey, City Engineer

Recommendation: Approve Resolutions No. 18-XXX, determining that it is in the best interest of the City to sole source this Traffic Impact Study to Central Coast Transportation Consulting in the amount of \$93,900, and direct the City Manager to enter into a contract with CCTC to complete this study in accordance with the proposal submitted by CCTC.

8. [Approve Resolution No. 18-XXX Awarding a Contract for Barney Schwartz Park Lighting Retrofit to Electricraft, Inc.](#)

F. Berman, Maintenance Superintendent

Recommendation: Approve Resolution No. 18-XXX, awarding a contract for Barney Schwartz Park Lighting Retrofit to Electricraft, Inc. in the amount of \$53,597.

9. [Approve Copier Equipment Replacement](#)

D. McCue, IT Manager

Recommendation: Authorize the City Manager to lease/purchase the replacement copiers under existing purchasing contracts with the current vendor, the Ray Morgan Company.

10. [Approve Agreement for Upgraded Street Sweeping Services](#)

D. McKinley, Director of Public Works

Recommendation: Authorize the City Manager to enter into a two-year services contract (with the option to extend an additional three), in a form approved by the City Attorney, with Paso Robles Waste and Recycle for routine Citywide street sweeping services.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

CONVENE THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD

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

11. [Resolution No. GSA 18-XXX Supporting Boundary Adjustment for the Heritage Ranch Community Services District](#)

D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. GSA 18-XXX, supporting the Heritage Ranch Community Services District GSA boundary change request.

ROLL CALL VOTE

12. [Resolution No. GSA 18-XXX Supporting Boundary Adjustment for Salinas Valley Basin Groundwater Sustainability Agency \(SVBGSA\)](#)

D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. GSA 18-XXX, supporting the Salinas Valley Basin GSA boundary change request.

ROLL CALL VOTE

ADJOURN THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD

PUBLIC HEARINGS

13. [Hyatt Place Hotel \(PD 17-011\): Applicant – Rupesh Patel, Zenique Hotels \(Reopening Continued Public Hearing\)](#)

S. DeCarli, City Planner

- **Planned Development 17-011 – Hyatt Place Hotel:** Development Plan with a 3-foot height exception for a 133-room Hyatt Place Hotel on a 3.1 acre site at the southeast corner of the State Route 46 (SR 46) West/Theatre Drive intersection (APN: 009-831-029)
- **Property Exchange Agreement – Property Appraisals:** River Lodge Motel property at 1955 Theatre Drive (APN 009-831-007) and City property at the southeast corner of SR 46 West/Theatre Drive intersection (APN: 009-831-029)

Recommendation: Planning Commission and staff recommend approval of Planned Development (PD 17-011) with the following actions:

1. Approve Resolution No. 18-XXX (A), certifying the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP)
2. Approve Resolution No. 18-XXX (B), approving Planned Development PD 17-011, including a height exception up to 52± feet in height.

ROLL CALL VOTE

14. Annual Levy of Landscape and Lighting Maintenance District No. 1 and Drainage Maintenance District 2008-1 for Fiscal Year 2018-19

F. Berman, Maintenance Superintendent

Recommendation: Approve four Resolutions No. 18-XXX (A-D) 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

15. Rezone 18-003 and Planned Development 18-003 – Adding Mixed-Use and Planned Development Overlay Zoning to a C3 Property on Golden Hill Road, to Allow the Ability to Add Second Floor Residential Units to the Existing Mini-Storage Facility

D. Nash, Associate Planner

Recommendation: Planning Commission and staff recommend approval with the following actions:

- a. Introduce and hold first reading of Ordinance XXXX N.S., approving Rezone 18-003 and amending the Zoning Code, by adding MU-PD Overlay Zoning to the existing C3 zoned site at 2328 Golden Hill Road.
- b. Approve Resolution No. 18-XXX, approving PD 18-003 to establish three additional residential units for a total of four at the existing Golden Hills Mini-storage project.

ROLL CALL VOTE

DISCUSSION ITEMS

16. Code of Civility

T. Frutchey, City Manager / G. Fitzpatrick, Chamber CEO

Recommendation: Adopt the draft Code of Civility and authorize the Mayor to work with representatives of the Board of Supervisors and the other cities to finalize. The final version will be brought back to Council for approval by resolution, as an attachment to the Council's Policies and Procedures.

ROLL CALL VOTE

17. Comprehensive Citywide Wayfinding Directional Sign Program within the Public Right-of-Way

W. Frace, Director of Community Development

Recommendation: With the recommendation of the Planning Commission, staff, and the Wayfinding Stakeholder Group, approve Resolution No. 18-XXX, approving the Paso Robles Wayfinding Signage Program, to be installed in a single phase.

ROLL CALL VOTE

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

J. Cogan, Assistant City Manager

Recommendation: Approve Resolution No. 18-XXX, directing the City Manager and City Attorney to implement a pilot program that offers developers the option of delaying payment of development impact fees and utility connection fees until close of escrow, and to return to the Housing Constraints and Opportunities committee and the Council at the end of one year with an evaluation of the success of the program.

ROLL CALL VOTE

19. FY 2018-19 and 2019-20 Capital Expenditures and Service Level Options

R. Cornell, Finance Manager

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

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

20. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Regular Planning Commission Meeting – 6:30pm on Tuesday, June 12, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, June 19, 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 June 8, 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.
