



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, June 16, 2020

ADDENDUM TO REGULAR MEETING

PUBLIC COMMENTS RECEIVED VIA EMAIL PRIOR TO 12:00 PM 6/16/2020

14. [Paso Robles Gateway Project consisting of annexation of 170± acres into the City of Paso Robles for the development of two \(2\) hotel/resorts with 325 rooms, three \(3\) commercial centers total 73,600 leasable square feet, 17 workforce apartment units, up to 80 attached single-family residential resort units or a third hotel with 100 rooms, and approximately 98± acres of agriculture and open space areas. The City Council will take action on the following project components:](#)

- EIR Certification
- Annexation, Sphere of Influence Amendment, Municipal Service Review, and Tax Sharing Agreement (ANX 16-01);
- Lot Line Adjustment (LLA 19-05 and PR/COAL 18-0098);
- General Plan Amendments (Cycle 3) ([GPA 17-03] Land Use Element, Open Space Element, Conservation Element, Safety Element, and Parks and Recreation Element);
- Pre-Zoning Map amendment and text amendments (ZC 17-003);
- Conceptual Master Development Plan (PD 17-009);
- Oak tree removal permit for 15 trees (OTR 20-04);
- Phased Vesting Tentative Tract Map (TR 3120);
- Development Agreement (DA 20-04);
- Annexation to the Citywide Community Facilities District (CFD 2005-1)

W. Frace, Community Development Director

- a. [Public Comments received regarding this item are linked.](#)

15. [Adoption of Operating and Capital Budget and Appropriation Limit for FY 2020-21, Modifications to the Fiscal Policy, and Authorization to Meet and Confer on Changes to the Layoff Prevention Plan](#)

T. Frutchey, City Manager/S. Johnson-Rios, Assistant City Manager/R. Cornell, Administrative Services 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 5:00 PM /
6:30 PM REGULAR MEETING**

Tuesday, June 16, 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.

5:00 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **Conference with 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

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property:	1605 Commerce Way, Paso Robles, CA
City Negotiators:	Thomas Frutchey, City Manager Dick McKinley, Public Works Director Martin Indvik, Lee & Associates
Negotiating Parties:	Dave Kudja
Under Negotiation:	Price and terms of payment

- **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property:	APN 025-371-016 (2955 Union Way, Paso Robles, CA)
City Negotiators:	Thomas Frutchey, City Manager Dick McKinley, Public Works Director Martin Indvik, Lee & Associates
Negotiating Parties:	Alan Harlan
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 Pastor Christopher Cole

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [Update on COVID-19, Recent Demonstrations/Protests, and Last Week's Active Shooter](#)
J. Stornetta, Emergency Services Chief/T. Lewis, Police Chief
2. [NAACP Proclamation](#)
S. Martin, Mayor
3. [Phoebe Corgiat 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 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.

4. [Approval of City Council Minutes from June 2, 2020](#)
M. Martin, Deputy City Clerk
5. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
6. [Receipt of Advisory Body Meeting Minutes](#)
Airport Commission 01/23/2020
Planning Commission 04/23/2019, 05/14/2019, 05/28/2019, 06/11/2019, 07/09/2019, 08/13/2019, 08/27/2019, 09/10/2019, 10/08/2019, and 12/10/2019.
7. [Direction to Staff to Perform a Biennial Review of the City's Conflict of Interest Code](#)
M. Martin, Deputy City Clerk

Recommendation: Direct staff to make a formal review of the City's Conflict of Interest Code, pursuant to the Political Reform Act, and if necessary at the appropriate time thereafter, prepare a resolution to be adopted by the City Council to effect any required amendments.

8. [Authorization to Participate in the Firefighter Property Program](#)
J. Stornetta, Emergency Services Chief

Recommendation: Approve Resolution 20-XXX authorizing Paso Robles Fire and Emergency Services (PRFES) to enter into a Cooperative Agreement with the Department of Defense for the Firefighter Property Program (FPP) under title 10 United States Code § 2576b.

9. [Monthly Treasurer's Report – April 2020](#)
M. Compton, City Treasurer

10. [Approval of Termination and Replacement of Investment Accounting Software](#)
M. Compton, City Treasurer/R. Cornell, Administrative Services Director

Recommendation: Terminate the agreement with Clearwater per agreement provisions and purchase a subscription with Tractor for investment accounting software service.

11. [Approval of a Contract Modification with the Lew Edwards Group for Communications and Community Engagement Planning](#)

J. Stornetta, Emergency Services Chief, T. Lewis, Police Chief

Recommendation: Authorize the City Manager to execute an agreement amendment with the Lew Edwards Group (LEG), extending the current professional services agreement to provide additional community engagement, goal identification, and solution implementation services for an amount not to exceed \$28,750.

12. [Approval of Oak Tree Removal Permit 20-05 \(Via Manzanita/Via Camelia – City Maintenance Staff Initiated\) – Remove Valley Oaks in Public Right-of-Way](#)

F. Berman, Maintenance Superintendent

Recommendation: Approve Resolution 20-XXX, approving OTR 20-05, authorizing the removal of three hazardous Valley Oaks and replacing them with two 24" box Magnolia Grandiflora and one 24" box Crepe Myrtle in the parkways and two 15-gallon Valley Oaks, two 15-gallon Blue Oaks and two 15-gallon Coastal Live Oaks on public property.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARING

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

R. Harris, Battalion Chief/Fire Marshal

Recommendation: Approve Resolution 20-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

14. [Paso Robles Gateway Project consisting of annexation of 170± acres into the City of Paso Robles for the development of two \(2\) hotel/resorts with 325 rooms, three \(3\) commercial centers total 73,600 leasable square feet, 17 workforce apartment units, up to 80 attached single-family residential resort units or a third hotel with 100 rooms, and approximately 98± acres of agriculture and open space areas. The City Council will take action on the following project components:](#)

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- Pre-Zoning Map amendment and text amendments (ZC 17-003);
- Conceptual Master Development Plan (PD 17-009);
- Oak tree removal permit for 15 trees (OTR 20-04);
- Phased Vesting Tentative Tract Map (TR 3120);
- Development Agreement (DA 20-04);
- Annexation to the Citywide Community Facilities District (CFD 2005-1)

W. Frace, Community Development Director

Recommendation: Staff and the Planning Commission recommend that the City Council approve the Gateway Annexation project and related entitlements as proposed, by taking the following actions in the order listed:

1. Approve Resolution A Certifying the Environmental Impact Report, Adopt Environmental Findings, a Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations Pursuant to the California Environmental Quality Act
2. Approve Resolution B Approving Initiation of Proceedings to Annex Property
3. Approve Resolution C Approving Lot Line Adjustment LLA9-05 and PR/COAL 18-0098
4. Approve Resolution D Approving General Plan Amendment 17-03
5. Introduce for first reading by title only, Ordinance A Adopting a Pre-Zoning and Zoning Code Text Amendment 17-03
6. Approve Resolution E Approving Conceptual Master Development Plan 17-009
7. Approve Resolution F Approving Oak Tree Removal Permit OTR 20-04

8. Approve Resolution G Approving VVTM TR 3120
9. Introduce for first reading by title only Ordinance B Adopting Development Agreement 20-01 between the City of Paso Robles and Quorum Realty Fund IV

ROLL CALL VOTE

DISCUSSION

15. Adoption of Operating and Capital Budget and Appropriation Limit for FY 2020-21, Modifications to the Fiscal Policy, and Authorization to Meet and Confer on Changes to the Layoff Prevention Plan

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

Recommendation:

1. Approve Resolution 20-XXX (A), adopting the Budget for Maintenance and Operations and Capital Appropriations for the FY 2020-21, as presented, with Council-directed adjustments, for all funds and for all expenditures, and direct the City Manager to implement the budget.
2. Approve Resolution 20-XXX (B), adopting \$54,922,953 as the City's appropriation limit for the fiscal year ending June 30, 2021.
3. Approve Resolution 20-XXX (C), adopting the recommended changes to the Fiscal Policy.
4. Authorize staff to complete meet and confer with represented employee groups and unrepresented employees on proposed amendments to the Layoff Prevention Plan and the layoff selection prioritization procedures.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

16. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Planning Commission Meeting, Tuesday, June 23, 2020 at 6:30 PM
- City Council Regular Meeting, Thursday, July 9, 2020 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Thursday, July 9, 2020 is Wednesday, June 24, 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.