



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

CITY COUNCIL AGENDA

Thursday, July 9, 2020

ADDENDUM TO REGULAR MEETING

6. [Updated Development Agreements for the Second Reading and Adoption of Two Ordinances – Pre-Zoning \(ZC 17-003\) and Development Agreement \(DA 20-04\) – for the Paso Robles Gateway Annexation Project](#)

W. Frace, Community Development Director

- a. Updates to the following attachments to the staff report are attached here with the following changes, as outlined:
 2. Ordinance 1099 – Development Agreement (DA 20-04) between the City of Paso Robles and Quorum Realty Fund IV
 - a. [Exhibit A – Pre-Annexation Development Agreement](#)
Changes: Exhibit A has been signed by the developer, Michael Furlotti

9. [Appeal \(APL 20-02\) of the Planning Commission's Approval of a Variance \(Variance 20-01\) to the City's Short-Term Rental Ordinance 1082 to Allow for Six Non-hosted Short-term Rental Permits To Be Allowed on an Individual Parcel, the Market Walk Property at 1803 Spring Street](#)

D. Nash, City Planner

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

11. [Adoption of Niblick Road Corridor Plan](#)

D. Athey, City Engineer

- a. [Addition of Attachment 3 - Link to Admin Draft Niblick Road Corridor Study Appendices 5-8-2020](#)

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**

Thursday, July 09, 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 5:00 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 Legal Counsel – Existing Litigation (1 case)**

Pursuant to Government Code Section 54956.9(d)(1)

1. Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: APN 008-254-002
City Negotiators: Thomas Frutchey, City Manager
Negotiating Parties: Paso Robles Museum Foundation; Paso Robles Pioneer Day Committee; California 16th District Agricultural Association
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 Dan Feldman

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](#)
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 June 16, 2020](#)
M. Martin, Deputy City Clerk
3. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
4. [Receipt of Advisory Body Meeting Minutes](#)
Senior Citizen Advisory Committee 05/11/2020
Parks and Recreation Advisory Committee 05/11/2020
Library board of Trustees 05/14/2020
5. [Award of Contract for Professional Services for Analysis and Design of Monitoring Wells and Stream Gauges for Supplemental Environmental Project Funding](#)
D. McKinley, Public Works Director

Recommendation:

1. Approve Resolution 20-XXX authorizing the City Manager to enter into an agreement for analysis, design, and preparation of bid documents for the SEP Groundwater Monitoring Well and Stream Gauge Project] with Cleath-Harris Geologists, in an amount of \$111,524.
2. Authorize the City Manager and City Attorney to make minor modifications to the agreement, if necessary, remaining fully consistent with the Council's intent.

6. [Second Reading and Adoption of Two Ordinances – Pre-Zoning \(ZC 17-003\) and Development Agreement \(DA 20-04\) – for the Paso Robles Gateway Annexation Project](#)
W. Frace, Community Development Director

Recommendation:

Waive the second reading and adopt ordinances by second reading of title only:

1. Ordinance 1098 – Pre-Zoning (ZC 17-003)
2. Ordinance 1099 – Development Agreement (DA 20-04) between the City of Paso Robles and Quorum Realty Fund IV

7. [Approval of Employee Dental Insurance Contract Renewal and Adoption of Cafeteria Plan Resolution](#)
S. Foutz, Human Resources Manager

Recommendation: Approve the one-year contract extension for dental insurance as provided for in current employee contracts and adopt resolution for the City's cafeteria plan.

8. [Approval of Agreements with the Paso Robles Main Street Association, Chamber of Commerce, and Paso Robles Wine Country Alliance from July 1, 2020 through December 31, 2020](#)
S. Johnson-Rios, Assistant City Manager, S. Howenstine, Community Engagement Coordinator

Recommendation:

1. Authorize the City Manager to execute agreements with Paso Robles Main Street Association, Paso Robles Chamber of Commerce, and Paso Robles Wine Country Alliance for July 1, 2020 through December 31, 2020;
2. Authorize the City Manager and City Attorney to make minor, non-substantive changes to any of the three agreements, as appropriate, while remaining fully consistent with Council intent.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARING

9. [Appeal \(APL 20-02\) of the Planning Commission's Approval of a Variance \(Variance 20-01\) to the City's Short-Term Rental Ordinance 1082 to Allow for Six Non-hosted Short-term Rental Permits To Be Allowed on an Individual Parcel, the Market Walk Property at 1803 Spring Street](#)
D. Nash, City Planner

Recommendation: Sustain the decision of the Planning Commission by approving Resolution 20-XXX, thereby approving Variance 20-01 subject to site specific conditions of approval.

ROLL CALL VOTE

10. [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: Hold second reading by title only and adopt Ordinance No. 1097 authorizing an amendment to 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

DISCUSSION

11. [Adoption of Niblick Road Corridor Plan](#)
D. Athey, City Engineer

Recommendation: Approve Resolution 20-XXX, adopting the Niblick Road Corridor Plan, including: (1) modified design Alternative C, which defaults to Alternative A if funding is not available; and (2) Option C3 for Sherwood Road, which continues the existing paving and sidewalks as much as possible, includes a striping change, maintains both bike lanes and is implemented only as the Olsen/South Chandler Specific Plan is constructed, in approximately 5-10 years.

ROLL CALL VOTE

12. [Potential Revenue Measure for the November 2020 Ballot](#)
T. Frutchey, City Manager, S. Johnson-Rios, Assistant City Manager, T. Lewis, Police Chief, D. McKinley, Public Works Director, J. Stornetta, Fire Chief, R. Cornell, Administrative Services Director

Recommendation: Direct staff to return to the Council on July 21, 2020 with an analysis and recommendation for a 1-cent sales tax measure for the November 2020 ballot.

ROLL CALL VOTE

13. [2019 Annual Report on the Implementation of the General Plan](#)
D. Delgado, Associate Planner

Recommendation: Approve the 2019 General Plan Annual Report, and direct staff to submit it to the California Department of Housing and Community Development.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Senior Citizen Advisory Commission Meeting, Monday, July 13, 2020 at 1:30 PM
- Parks & Recreation Advisory Committee Meeting, Monday, July 13, 2020 at 4:00 PM
- Planning Commission Meeting, Tuesday, July 14, 2020 at 6:30 PM
- City Council Regular Meeting, Tuesday, July 21, 2020 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, August 4, 2020 is Wednesday, July 22, 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.
