



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## PASO ROBLES CITY COUNCIL AGENDA

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

**Tuesday, August 6, 2019**

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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.

### **5:00 PM –CALL TO ORDER**

### **ROLL CALL**

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

### **CLOSED SESSION ITEMS**

- **Threat to Public Services or Facilities**

Pursuant to Gov. Code section 54957(a)

Consultation with: Dave McCue, Information Technology Manager

- **Conference with Legal Counsel – Existing Litigation (2 cases)**

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
2. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

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

Pursuant to Government Code Section 54957.6

City Negotiator: Thomas Frutchey, City Manager  
Employee Organizations: Unrepresented Management  
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**

**6:00 PM - RECEPTION WELCOMING ASSISTANT CITY MANAGER SARAH JOHNSON-RIOS**

**6:30 PM - RECONVENE TO OPEN SESSION**

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

**INVOCATION** Donn Ragle Ministries

### **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. [Riverbed Fire Risk Mitigation](#)  
J. Stornetta, Fire 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 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 July 16, 2019](#)  
Deputy City Clerk
3. [Receive Advisory Body Minutes](#)  
Library Board of Trustees (6/13/19)
4. [Read by title only and adopt Short-Term Rental Ordinance/Zoning Code Amendment \(ZC 15-006\)](#)  
W. Frace, Community Development Director  
**Recommendation:** Introduce for second reading by title only, Ordinance B-1, an Ordinance of the City Council of the City of Paso Robles, adopting a Zoning Code Amendment Ordinance amending Sections 21.23A.010, 21.23A.020, 21.23A.030, and 21.23A.050, repealing Sections 21.15.210, 21.15.220, 21.15.230, and 21.15.240 of Chapter 21.15, and adding Chapter 21.34 to the Paso Robles Municipal Code Regarding Short-Term Rentals.
5. [Airport Hangar Lease – 5070 Wing Way](#)  
D. McKinley, Public Works Director  
**Recommendation:** Direct the City Manager to execute a lease with True North Balloon Co., LLC, dba Balloons Over Paso, for five years, with a five-year option.
6. [Mutual Aid Reimbursement](#)  
J. Stornetta, Fire Chief  
**Recommendation:** Approve Resolution 19-XXX affirming that the classifications of Fire Chief, Fire Battalion Chief, Fire Captain/Paramedic, Fire Captain/EMT, Fire Engineer/Paramedic, Fire Engineer/EMT, Firefighter/Paramedic, and Firefighter/EMT receive portal-to-portal pay under the California Fire Assistance Agreement.
7. [Investment Policy and Portfolio Review](#)  
M. Compton, City Treasurer  
**Recommendation:** Receive and file the Investment Policy and portfolio review.
8. [Acquisition of Investment Accounting Software](#)  
M. Compton, City Treasurer  
**Recommendation:** Approve Resolution 19-XXX authorizing the purchase of the Clearwater Analytics Investment Software.
9. [Agreement with the Lew Edwards Group to Provide Communications and Community Engagement Planning, and Identifying Community Priorities and Potential Solutions](#)  
T. Frutchey, City Manager  
**Recommendation:** Authorize the City Manager to execute an agreement with the Lew Edwards Group (LEG), to provide community engagement, goal identification, and solution implementation services.
10. [625 Riverside Lease Extension](#)  
D. McKinley, Public Works Director  
**Recommendation:** Authorize the City Manager to execute a one-year lease extension for 625 Riverside.

11. [Amend the Scope of Work for the Groundwater Sustainability Plan \(GSP\) Contract with Montgomery & Associates](#)

D. McKinley, Public Works Director

**Recommendation:** Approve the amended scope of work and fee for Montgomery & Associates for preparation of the Groundwater Sustainability Plan (GSP).

12. [Appointment of Sarah Johnson-Rios as Acting City Manager](#)

T. Frutchey, City Manager

**Recommendation:** Confirm the appointment of Sarah Johnson-Rios as Acting City Manager in the event the City Manager cannot be reached or is unable to serve.

**CONSENT CALENDAR ROLL CALL VOTE**

**CONVENE THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**ROLL CALL**

Board of Directors Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

**CONSENT CALENDAR OF BOARD OF DIRECTORS**

13. [Draft Groundwater Sustainability Plan Budget Amendment](#)

D. McKinley, Public Works Director

**Recommendation:** Approve GSA Resolution 19-XXX approving the budget amendments for the Groundwater Sustainability Plan.

**CONSENT CALENDAR ROLL CALL VOTE OF BOARD OF DIRECTORS**

**ADJOURN THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**RECONVENE TO THE CITY OF PASO ROBLES CITY COUNCIL**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

14. [General Obligation Bond Tax Rate – Fiscal Year 2019-20](#)

M. Compton, City Treasurer

**Recommendation:** Approve Resolution 19-XXX approving the General Obligation tax rate for fiscal year 2020 at \$0.0425 per \$100 assessed valuation.

**ROLL CALL VOTE**

15. [Oak Tree Removal Permit \(OTR 19-13\) - A request by Cory Meyer on behalf of Jeff and Debbie Punches \(property owners\) requesting that the City Council allow the removal of one Valley Oak tree \(59-inch dbh\) at 1739 Wade Drive](#)

D. Delgado, Assistant City Planner

**Recommendation:** Approve Resolution 19-XXX finding the Valley Oak at 1739 Wade Drive 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 or payment into the City's oak replacement fund.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

16. [Information Technology Strategic Plan and Risk Assessment](#)

D. McCue, IT Manager

**Recommendation:** Receive and file the IT Strategic plan, providing any desired direction to staff.

**ROLL CALL VOTE**

17. [Response to 2019 San Luis Obispo County Grand Jury report, "Affordable Housing" An Urgent Problem for Our Community](#)

W. Frace, Community Development Director

**Recommendation:** Receive and file the City's response to the Grand Jury report, "Affordable Housing" An Urgent Problem for Our Community.

**ROLL CALL VOTE**

## COUNCIL BUSINESS & COMMITTEE REPORTS

### 18. Current Council Committee Activities and Reports

#### UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, August 13, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, August 20, 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, August 20, 2019 is August 13, 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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