



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL/ SUCCESSOR AGENCY BOARD OF DIRECTORS AGENDA 5:45 PM CLOSED SESSION/6:30 PM REGULAR MEETING

Tuesday, August 16, 2022

**Location: Library/Conference Center Council Chamber
1000 Spring Street, Paso Robles**

The City has returned to hybrid public meetings pursuant to AB 361, which allows for a deviation from the teleconference rules required by the Ralph M. Brown Act. Residents now have the option to attend the meeting in person or to participate remotely.

To participate remotely, residents can listen to the meeting live on the radio at 1230AM or livestream the meeting at www.prcity.com/youtube, and call **(805)865-7276** to provide public comment via phone. The phone line will open just prior to the start of the meeting and remain open throughout the meeting to ensure the opportunity to comment on each item heard by the Council. 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](#) during the meeting and also available to play later on [YouTube](#) by accessing the following link: www.prcity.com/youtube .

5:45 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **CONFERENCE WITH LABOR NEGOTIATORS**
(Gov. Code, § 54957.6)
City Designated Representative: Steve Martin, Mayor, and Elizabeth Wagner Hull, City Attorney
Unrepresented employees: City Manager

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [July 4th Recognition](#)
S. Martin, Mayor
2. [Dave McCue Retirement Proclamation](#)
S. Martin, Mayor

3. [Julie Dahlen Retirement Proclamation](#)
S. Martin, Mayor
4. [Capital Projects Report](#)
D. Esperanza, Capital Projects Engineer/F. Berman, Public Works Director

GENERAL PUBLIC COMMENTS

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.

5. [Approval of 8/2/2022 City Council Meeting Minutes](#)
M. Boyer, City Clerk
6. [Approval of 8/8/2022 Special City Council Meeting Minutes](#)
M. Boyer, City Clerk
7. [Receipt of Advisory Body Minutes](#)
Library Board of Trustees – 07/14/2022
8. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
9. [Reaffirmation of Resolution 21-147 Approving Remote and/or Hybrid Remote and In-Person Public Meetings Citywide as Needed Pursuant to Assembly Bill 361](#)
M. Boyer, City Clerk
10. [Amendment to Conflict of Interest Code of the City of El Paso de Robles pursuant to the Political Reform Act of 1974](#)
M. Boyer, City Clerk
Recommendation: Receive the Notice of Intention to Amend the Conflict of Interest Code on September 20, 2022.
11. [Designation of Voting Delegates and Alternates for the 2021 League of California Cities Annual Conference](#)
M. Boyer, City Clerk
Recommendation: Approve Resolution 22-XXX designating a Voting Delegate and one Alternate.
12. [Approval of Second Amendment to Short-term Lease Agreement with the County of San Luis Obispo for a Temporary COVID-19 Testing Center at the Train Station at 800 Pine Street](#)
P. Sloan, Economic Development Manager
Recommendation: Approve Resolution 22-XXX, accepting the County of San Luis Obispo second lease amendment proposal for the commercial property 800 Pine Street attached hereto as Exhibit A, authorizing the City Manager to execute leasing agreements, subject to any minor, technical, or non-substantive changes approved by the City Attorney and consistent with Council's intent.
13. [Approval of General Obligation Bond Tax Rate – Fiscal Year 2022-23](#)
R. Cornell, Administrative Services Director/City Treasurer
Recommendation: Approve Resolution 22-XXX, approving the General Obligation tax rate of \$0.0372 per \$100 of secured assessed valuation for Fiscal Year 2022-23.

14. [Second Reading and Adoption of Ordinance 1121 Authorizing the Levy of Special Taxes within CFD No. 2022-2N](#)
R. Cornell, Administrative Services Director
Recommendation: Waive second reading and adopt Ordinance 1121, authorizing the levy of special taxes within CFD No. 2022-2N.
15. [Second Reading and Adoption of Ordinance 1122 Authorizing the Levy of Special Taxes within CFD No. 2022-1N and Improvement Area Nos 1, 2, 3, 4 and 5](#)
R. Cornell, Administrative Services Director
Recommendation: Waive second reading and adopt Ordinance No. 1122, authorizing the levy of special taxes within CFD No. 2022-1N and Improvement Area Nos 1, 2, 3, 4 and 5 thereof.
16. [Approval of Professional Design Services for Citywide Drainage Improvements](#)
D. LaCaro, Stormwater Program Manager
Recommendation: Approve Resolution 22-XXX, authorizing the City Manager to execute a professional services agreement with Diversified Project Services International, Inc. (DPSI) in an amount not to exceed \$115,000 to develop bid documents for drainage improvement defined herein and to authorize the City Manager and City Attorney to make any minor alterations to the contract that are consistent with the Council action.
17. [Approval of Update of Resolutions for Financing of Recycled Water Distribution System](#)
M. Thompson, Wastewater Resources Manager
Recommendation: Approve Resolutions 22-XXX(A) and 22-XXX(B), to a) authorize the Mayor, City Manager, or Utilities Director to sign an SRF financing agreement and administer the financing and b) enable the City to be reimbursed by SRF for costs already incurred for the Recycled Water Distribution System project.
18. [Approval of Parking Lot Structure Feasibility Study](#)
D. Esperanza, Capital Projects Engineer
Recommendation: Approve Resolution 22-XXX authorizing the City Manager to enter into a contract with Stantec Architectural Inc. to prepare a feasibility study for a parking structure at the city hall parking lot, in the amount of \$75,388, and appropriate General Government Development Impact Fee and General Fund reserves of \$32,000 and \$68,000, respectively.
19. [Approval of Award of the Construction Contract to Repair Roads in the Country Club Neighborhood](#)
D. Esperanza, Capital Projects Engineer
Recommendation: Approve Resolution 22-XXX, authorizing the City Manager to enter into a construction contract for the repairs of the roads, in the Country Club Neighborhood to Ferravanti Grading & Paving for \$1,287,956.75, and construction phase engineering to Pavement Engineering, Inc. for \$51,000.
20. [Approval of Award of Annual Pavement Striping and Markings Project](#)
D. Esperanza, Capital Projects Engineer
Recommendation: Approve Resolution 22-XXX, authorizing the City Manager to enter into a contract with Super Seal and Stripe for \$239,935, for the 2022 Pavement Striping Refreshment Project.
21. [Acceptance of Final Map of Tract 3069-1 for Recordation](#)
D. Athey, City Engineer
Recommendation: Approve Resolution 22-XXX accepting Final Tract Map 3069-1 for recordation, authorizing the Mayor to sign the map on behalf of the City, authorizing execution and recordation of the Final Map for Tract 3069-1, accepting the offers of dedication for streets, storm drain, and public utility easements as stated on the map; and authorizing entrance into a Subdivision Improvement Agreement, directing the City Manager to sign the Subdivision Improvement Agreement, and authorizing the City Attorney to correct any non-substantive errors in the document.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

RECESS CITY COUNCIL AND CONVENE AS THE CITY OF PASO ROBLES SUCCESSOR AGENCY BOARD OF DIRECTORS

ROLL CALL

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

22. [Approval of Last and Final Recognized Obligation Payment Schedule](#)

R. Cornell, Administrative Services Director

Recommendation: Acting as the Board of Directors of the Successor Agency, approve the Last and Final Recognized Obligation Payment Schedule and authorize the Administrative Services Director to present the Last and Final Recognized Obligation Payment Schedule to the County Oversight Board for review and approval.

ROLL CALL VOTE

ADJOURN THE SUCCESSOR AGENCY BOARD OF DIRECTORS MEETING AND RECONVENE AS THE PASO ROBLES CITY COUNCIL

PUBLIC HEARINGS

23. [Approval of Discontinuation of Residential Water Service Policy per Senate Bill 998 and Amending Sections 14.04.170 of the Municipal Code Regarding Penalties Due to Nonpayment](#)

R. Cornell, Administrative Services Director/C. Piatti, Finance Manager

Recommendation: Approve the Policy of Discontinuation of Residential Water Service and introduce for first reading, Ordinance XX, amending Section 14.04.107 of the Paso Robles Municipal Code regarding penalties due to nonpayment.

ROLL CALL VOTE

24. [Appeal of the Planning Commission's decision to approve Tentative Parcel Map PR 21-0191 and Variance 22-01 for a two-lot subdivision. 90 12th Street / APN: 009-061-024 Appellant: Julie Thompson](#)

K. Banister, Assistant Planner

Recommendation: To sustain the Planning Commission's decision to approve Parcel Map PR 21-0191 and Variance 22-03.

ROLL CALL VOTE

DISCUSSION ITEMS

25. [Connecting Cal Poly with the Paso Robles Space Innovation & Technology Park](#)

P. Sloan, Economic Development Manager

Recommendation:

Staff is requesting City Council direction on this subject and does not have a preferred recommendation.

ROLL CALL VOTE

26. [Approval of Conceptual Design for Pickleball Court Complex at Sherwood Park](#)

F. Berman, Public Works Director

Recommendation: Approve the Pickleball Court Complex conceptual design to include seven lighted courts, restrooms, parking improvements and associated amenities and authorize the preparation of construction bid documents.

ROLL CALL VOTE

27. [Council Consideration of a Revised Memorandum of Understanding with El Camino Homeless Organization \(ECHO\) and Dissolution of ECHO Ad Hoc Committee](#)

T. Lewis, City Manager

Recommendation: Approve the revised Memorandum of Understanding with the El Camino Homeless Organization and disband the ECHO Ad Hoc Committee.

ROLL CALL VOTE

CITY MANAGER REPORT

28. [City Manager Update on Current City Activities](#)

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Supplemental Sales Tax Oversight Committee Meeting, Wednesday, August 17, 2022 at 5:30 PM
- Community Meeting Regarding Cannabis Regulations in Paso Robles Thursday, August 18, 2022 at 6:00 PM.
- Development Review Committee Meeting, Monday, Monday August 22, 2022 at 3:30 PM
- Planning Commission Meeting, Tuesday, August 23, 2022 at 6:30 PM
- Special City Council Meeting, Wednesday, August 24, 2022 at 6:30 PM
- Airport Commission Meeting, Thursday, August 25, 2022 at 6:30 PM
- Development Review Committee Meeting, Monday, Monday August 29, 2022 at 3:30 PM
- Development Review Committee Meeting, Monday, Monday August 22, 2022 at 3:30 PM
- September 7, 2022 City Council Meeting Cancelled
- Library Board of Trustees Meeting, Thursday, September 8, 2022 at 9:00 AM
- Senior Citizen Advisory Commission Meeting, Monday, September 12, 2022 at 1:30 PM
- Parks & Recreation Advisory Committee Meeting, Monday, September 12, 2022 at 4:00 PM
- Planning Commission Meeting, Tuesday, September 13, 2022 at 6:30 PM
- City Council Meeting, Tuesday, September 20, 2022 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, September 20, 2022 is Wednesday, September 7, 2022.

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.
