



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, August 18, 2020

ADDENDUM TO REGULAR MEETING

PUBLIC COMMENTS RECEIVED VIA EMAIL PRIOR TO 12:00 PM 08/18/2020

12. [City Council Annual Status Report - Short-Term Rental Ordinance](#)

W. Frace, Community Development Director/ L. Wilson, Assistant Planner

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

14. [The Future of the Integrated Waste Management Authority \(IWMA\) and the City's Approach in Achieving the Desired Future](#)

D. McKinley, Public Works Director

Recommendation: Direct Councilmember Hamon and staff to continue to work with the IWMA and the representatives of the other JPA members to craft the best path forward for the City and the region as a whole.

- b. [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

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

Tuesday, August 18, 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 and again prior to the start of the regular meeting. 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

5:00 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **Conference with Legal Counsel – Existing Litigation (1 case)**

Pursuant to Government Code Section 54956.9(d)(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: 4301 Second Wind Way, Paso Robles, CA (APN: 025-471-023)
City Negotiators: Thomas Frutchey, City Manager
Dick McKinley, Public Works Director
Martin Indvik, Lee & Associates
Negotiating Parties: Koene Graves
Under Negotiation: Price and terms of payment

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1345 Park Street, Paso Robles, CA
City Negotiators: Thomas Frutchey, City Manager
Dick McKinley, Public Works Director
Negotiating Parties: Kaldera Collective, LLC
Under Negotiation: Price and terms of payment

- **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

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

RECESS TO CLOSED SESSION

6:30 PM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Pastor Pat Sheean

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. [Dennis Fansler Retirement Proclamation](#)
S. Martin, Mayor
2. [Pavement to Parks Rideshare Presentation](#)
P. Williamson, Rideshare Employer Outreach Coordinator/C. Hubbard, Rideshare Program Coordinator
3. [Monterey Bay Community Power Presentation](#)
J.R. Killigrew, Monterey Bay Community Power
4. [Capital Projects Report](#)
D. Esperanza, Capital Projects Engineer

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.

5. [Approval of City Council Minutes from August 4, 2020](#)
M. Martin, Deputy City Clerk
6. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
7. [Approval of an Agreement with Water Systems Consulting, Inc. to Complete a Water Master Plan Update and to Meet America's Water Infrastructure Act of 2018 Requirements](#)
C. Alakel, Water Resources Manager

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to enter into agreement with WSC for the update of the City's Water Master Plan in an amount not to exceed \$158,350, and authorize the City Manager and City Attorney to make minor changes to the professional services agreement, if needed, fully consistent with overall Council direction.

8. [Approval of Borkey Flats Security Contract](#)
C. Davis, Police Commander

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to enter into agreement with Miller Security to provide after-hours site security at Borkey Flats for up to six months, and authorize the City Attorney and City Manager to make any needed adjustments to the agreement fully consistent with Council intent.

9. [Approval of an Amendment to the Agreement with AECOM for 24th Street Design](#)
D. Esperanza, Capital Projects Engineer

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to approve an amendment to the existing AECOM agreement for an increase of \$50,000 to reflect the additional scope of work associated with the 24th Street Bridge design, resulting in a not to exceed contract amount of \$867,479 (including previously approved City match of \$87,991), and authorize the City Manager and City Attorney to make minor changes to the agreement, if needed, fully consistent with overall Council direction.

10. [Review of Investment Policy and Portfolio](#)

M. Compton, City Treasurer/ R. Cornell, Administrative Services Director

Recommendation: Re-confirm the Investment Policy for FY 2020-21, approving minor clarifications and updates as reflected in the changes shown in Attachment 1, and receive and file the Monthly Treasurer's Report for the month ending June 30, 2020.

11. [Approval of General Obligation Bond Tax Rate – Fiscal Year 2020-21](#)

M. Compton, City Treasurer/ R. Cornell, Administrative Services Director

Recommendation: Approve Resolution 20-XXX, approving a lower General Obligation tax rate of \$0.0363 per \$100 of secured assessed valuation for Fiscal Year 2020-21.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

DISCUSSION ITEMS

12. [City Council Annual Status Report - Short-Term Rental Ordinance](#)

W. Frace, Community Development Director/ L. Wilson, Assistant Planner

Recommendations

1. Initiate enforcement of un-permitted short-term rentals, including properties that have not applied for a permit, those that are advertising their permitted listing for an incorrect occupancy, and those with multiple verified complaints; and
2. Create a centralized short-term rental monitoring dashboard with monthly updates for tracking permit compliances and complaints received and post the updates on the City's website.

ROLL CALL VOTE

13. [Preliminary Year-End Budget Report – Fiscal Year 2019-20](#)

R. Cornell, Administrative Services Director

Recommendation: Receive and file the report, providing any direction or requests for future reports to meet Council needs.

14. [The Future of the Integrated Waste Management Authority \(IWMA\) and the City's Approach in Achieving the Desired Future](#)

D. McKinley, Public Works Director

Recommendation: Direct Councilmember Hamon and staff to continue to work with the IWMA and the representatives of the other JPA members to craft the best path forward for the City and the region as a whole.

15. [Addressing Recent and Projected Increases in COVID-19 Cases in Paso Robles](#)

T. Frutchey, City Manager/ J. Stornetta, Emergency Services Chief

Recommendation: Direct staff on objectives and approaches going forward to minimize the impacts of the pandemic on the Paso Roble community.

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Planning Commission Meeting, Tuesday, August 25, 2020 at 6:30 PM
- Airport Commission Meeting, Thursday, August 27, 2020 at 6:30 PM
- Library Board Meeting, Thursday, August 13, 2020 at 9:00 AM
- City Council Regular Meeting, Tuesday, September 1, 2020 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, September 1, 2020 is Wednesday, August 19, 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.
