



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

CITY COUNCIL AGENDA
Tuesday, August 20, 2019

ADDENDUM TO REGULAR MEETING

CONSENT CALENDAR

8A. [Acceptance of Final Map PRAL 18-0062](#)

D. Athey, City Engineer and T. Frutchey, City Manager

Recommendation:

1. Accept the Final Map for Parcel Map PRAL 18-0062;
2. Approve Resolution #19-XXX authorizing execution and recordation of the Final Map for PRAL 18-0062; and
3. Direct the City Clerk to state on the Final Map that the City Council on August 20, 2019, approved the Final Map of PRAL 18-0062.

****End of Addendum****



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL AGENDA

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

Tuesday, August 20, 2019

**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.

5:30 PM –CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **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

6:30 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. **[Proclamations Honoring Police Department Retirees](#)**
T. Lewis, Police Chief
2. **[Proclamation Recognizing Kristin Ferravanti's EIT Certification](#)**
S. Martin, Mayor
3. **[Capital Projects Report](#)**
D. Esperanza, Capital Projects Engineer
F. Berman, Maintenance Superintendent

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.

4. [Approve City Council Minutes from August 1 & 6, 2019](#)

Deputy City Clerk

5. [Receive Advisory Body Minutes](#)

Parks and Recreation Advisory Body (7/8/19)

Library Board of Trustees (8/9/19)

6. [Receive Warrant Register](#)

K. Gularte, Accounts Payable

7. [California Army National Guard 40th Infantry Division Band Concert – New City Park Event](#)

F. Berman, Maintenance Superintendent/Events Manager

Recommendation: Approve the request of the Paso Robles Downtown Main Street Association to present the 40th Infantry Division Band concert in City Park on June 28, 2020.

8. [Museum Day – New City Park Event](#)

F. Berman, Maintenance Superintendent/Events Manager

Recommendation: Approve the request of the North County Historical Co-Op to present Museum Day in City Park on September 21, 2019.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS None

DISCUSSION ITEMS

9. [Updates on Selected Projects and Programs](#)

T. Frutchey, City Manager

- Riverbed clean-up
- Specific plan project proposals
- County/City Annexation Revenue Sharing Agreement

Recommendation: Receive and file the project status presentations and provide any desired direction for future updates.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, August 27, 2019 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- State of North County Paso Robles Chamber of Commerce Presentation – Wednesday, August 28, 2019 at 8:30am at the Paso Robles Inn Ballroom, 1103 Spring Street, Paso Robles.
- City Council Regular Meeting – Thursday, September 5, 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 Thursday, September 5, 2019 is August 23, 2019.

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.