



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL AGENDA

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

Thursday, September 5, 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.

5:00 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)

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

- **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

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 2930 Union Road, Paso Robles, CA 93446
City Negotiator: Thomas Frutchey, City Manager
Negotiating Parties: Van Scherpe
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 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. [Proclamation Recognizing September as Childhood Cancer Awareness Month](#)
S.Martin, Mayor

2. [Proclamation Honoring Charles and Victoria Houck's Recruitment Video](#)
S. Martin, Mayor/T. Lewis, Police Chief
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 20, 2019](#)
Deputy City Clerk

5. [Receive Warrant Register](#)
K. Gularte, Accounts Payable

6. [Award of Design Services Contract for South Vine Realignment](#)
D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to enter into an agreement with Stantec to design the South Vine Road Realignment for a total design budget not to exceed \$87,010.

7. [ES Grand Jury Response](#)
J. Stornetta, ES Chief

Recommendation: Receive and file the City's response to the Grand Jury report, "Fire Risk Management"

8. [Financial Advisors Contract](#)
R. Cornell, Finance Manager

Recommendation: Authorize the City Manager to enter into a contract with NHA Advisors, LLC for financial advisor services not-to-exceed \$25,000 per year through June 30, 2024.

9. [Motorola Annual Service Contract](#)
T. Lewis, Police Chief

Recommendation: Authorize the City Manager to execute a service agreement for \$39,455.38 with Motorola Solutions.

10. [Acceptance of Final Map PR17-0116 \(1530 Lyle Lane, Proud/Wilson\) for Recordation and Annexation to Community Facilities District No. 2005-1 for Public Services.](#)
D. Athey, City Engineer

Recommendation: Approve Resolution A annexing Parcel 2 of Parcel Map PR 17-0116 to Community Facilities District No. 2005-1, and directing the City Clerk, or his designee, to record the Amendment to the Notice of Special Tax Lien; and Approve Resolution B accepting the recordation of Parcel Map PR 17-0116, a residential subdivision located at 1530 Lyle Lane.

11. [Annual Pavement Striping and Markings Project](#)
D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to enter into a contract with Toste Construction for \$223,145 and authorize the use of a 10% construction contingency for the project of \$22,315, for a total construction budget of \$245,460 to perform restriping of streets at selected locations throughout the City.

12. [Olsen South Chandler EIR Studies Contract Augmentation](#)

D. Athey, City Engineer

Recommendation: Approve Resolution 19-XXX, which includes a change order in the amount of \$20,000 to pay Central Coast Transportation Consultants to update the draft Traffic Study and an expenditure of up to \$5,000 to cover the cost of the Flood Study Peer review in accordance with the proposal submitted and to pay for additional review as needed.

13. [Quarterly Budget Report– 4th Quarter Fiscal Year 2018-19](#)

R. Cornell, Finance Manager

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

14. [Annual Fire Inspection Report for State Mandated Occupancies](#)

R. Harris, Battalion Chief, Fire Marshal

Recommendation: Approve Resolution 19-XXX approving the annual fire inspection report for state mandated occupancies for Fiscal Year 2018-9.

15. [Central Coast Partners Memorandum of Agreement](#)

D. LaCaro, Stormwater Program Manager

Recommendation: Authorize the City Manager to enter into a memorandum of agreement with the Central Coast Partners for Water Quality, including the cities of San Luis Obispo, Morro Bay, Pismo Beach, Atascadero, Arroyo Grande, and Grover Beach, and the County of San Luis Obispo in order to receive funding from IWMA for regional educational efforts to reduce trash in our waterways, and authorize the City Manager and City Attorney to make any minor alterations to the contract that are consistent with the Council action as necessary.

16. [Acceptance of Final Map PR18-0044 \(5050 Airport Road, Wiemann/Hill\) for Recordation](#)

D. Athey, City Engineer

Recommendation: Approve Resolution 19-XXX accepting the recordation of Parcel Map PR 18-0044, a commercial subdivision located at 5050 Airport Road.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

17. [Oak Tree Removal Permit \(OTR 17-15\) - A request by Estrella Associates, Inc., requesting that the City Council allow the removal of 33 oak trees in conjunction with the development of Vesting Tentative Tract Map 3105 \(River Oaks II\)](#)

D. Nash, City Planner

Recommendation: Approve Resolution No. 19-XXX finding the removals are necessary to allow grading (as proposed) for the River Oaks II expansion project, which is a reasonable use of the property, and consistent with the proposed development of VTTM 3105, and require a total of 100 1.5-inch diameter Live Oak trees to be planted in the project, up to 35 of which can replace non-native trees already incorporated in the approved project landscaping plan.

ROLL CALL VOTE

DISCUSSION ITEMS

18. [Visit SLO CAL re-up--3/2% @ 10 years](#)

T. Frutchey, City Manager

Recommendation: Direct staff to schedule a public hearing for September 17, 2019 to determine if the City Council should recommend to the County Board of Supervisors that it approve the renewal of Visit SLO CAL for 10 years, with an assessment of 1.5% on all lodging establishments (or some alternative approach), and accept recommendations from Travel Paso, the Chamber of Commerce, Wine Country Alliance, other businesses in the hospitality industry, and the general public, on those very issues, in time for consideration by the Council on September 17.

19. [10-Year Financial Forecast](#)

R. Cornell, Finance Manager

Recommendation: Receive and file the Ten-Year General Fund Financial Forecast, providing any direction or requests for future reports, to ensure they meet Council needs.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, September 10, 2019 at 6:30PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, September 17, 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, September 17, 2019 is September 6, 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.
