



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, September 15, 2020

ADDENDUM TO REGULAR MEETING

ITEM 10 UPDATED – ALL CHANGES ARE REDLINED IN THE LINKED FILE

10. [Acceptance of Final Map for Tract 3152 – Addended](#)

D. Athey, City Engineer

Recommendation:

1. Approve Resolution 20-XXX which:
 - a. Approves Final Map Tract 3152 and direct the City Clerk to state the Council's approval on the Final Map.
 - b. Accepts the Offers of Dedication for the public utility easement, and the non-exclusive public access, drainage, water, and sewer easements to the terms of Offer of Dedication by the parties having a record interest in said land.
 - c. Rejects the offer of dedication for the certain Public Streets without prejudice.
 - d. Orders the abandonment of that portion of Fontana Road, according to Parcel Map PR 79-206 Filed in Book 30, Page 88 of Parcel Maps, as delineated on this Map and Street Abandonment 20-05 as approved by the Planning Commission on February 11, 2020 in accordance with Government Code Section 66434g, with the filing of the map.
 - e. Accepts [language placed on the map restricting the abandonment of](#) an emergency access and public utility easement on the [South North-Chandler Property until such time that that will provide continuity from the-a new emergency access and utility easement on the South Chandler property to an existing emergency access and utility easement that is on the North Chandler Ranch Property is provided to the City to the City Engineer's satisfaction. Authorize the City Manager to accept the easement on the City's behalf.](#)
2. Direct the City Manager, or his authorized designee, to sign a Monumentation Agreement with the applicant to ensure the timely installation of monuments and property corners.

PUBLIC COMMENTS RECEIVED VIA EMAIL PRIOR TO 12:00 PM 09/15/2020

General Public Comment Received

- a. [General Public Comments received for this meeting are linked.](#)

15. [Actions to Further Reduce and Prioritize Operating Costs](#)

T. Frutchey, City Manager

Recommendation: Direct the City Manager to: (a) continue budget and service re-prioritization and reduction efforts, including meet and confer sessions with the City's labor groups, to achieve changes made necessary by the pandemic, the structural deficit, and stated resident priorities; and (b) prepare for the potential implementation of Plan B in FY 2021-22.

- a. [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

**4:30 PM CLOSED SESSION/
6:30 PM REGULAR MEETING**

Tuesday, September 15, 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

4:30 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **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 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 Reverend Barbara R. Miller

ROLL CALL

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

STAFF INTRODUCTIONS

REPORT FROM CLOSED SESSION

PRESENTATIONS

1. [COVID-19 Community Update](#)
J. Stornetta, Emergency Services Chief
2. [Capital Projects Report](#)
D. Esperanza, Capital Projects Engineer
3. [Global Water Awards 2020 Wastewater Project of the Year Proclamation](#)
S. Martin, Mayor, M. Thompson, Wastewater Manager
4. [Microgrant Presentation](#)
P. Sloan, Economic Development Manager

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 September 1, 2020](#)
M. Martin, Deputy City Clerk
6. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
7. [Receipt of Advisory Body Meeting Minutes](#)
Airport Commission – May 28, 2020
8. [Acceptance of Radio and COVID-19 Grant Award](#)
J. Stornetta, Emergency Services Chief
Recommendation: Approve Resolution 20-XXX authorizing the acceptance of the radio grant and the COVID-19 supplies grant from FEMA, totaling \$88,976.10 and authorizing the City's required match of \$8,088.73.
9. [Acceptance of Final Map for Tract 3155](#)
D. Athey, City Engineer
Recommendation:
 1. Approve Resolution 20-XXX which:
 - a. Approves Final Map Tract 3155 and direct the City Clerk to state the Council's approval on the Final Map.
 - b. Accepts the Offers of Dedication for the public utility easement, and the non-exclusive public access, drainage, storm drain, water, and sewer easements to the terms of Offer of Dedication by the parties having a record interest in said land.
 - c. Rejects the offer of dedication for the certain Public Streets without prejudice.
 - d. Accepts Lot D, the future Turtle Creek Park parcel, subject to future improvement by the developer.
 2. Direct the City Manager, or his authorized designee, to sign a Monumentation Agreement with the applicant to ensure the timely installation of monuments and property corners.
10. [Acceptance of Final Map for Tract 3152](#)
D. Athey, City Engineer
Recommendation:
 1. Approve Resolution 20-XXX which:
 - a. Approves Final Map Tract 3152 and direct the City Clerk to state the Council's approval on the Final Map.
 - b. Accepts the Offers of Dedication for the public utility easement, and the non-exclusive public access, drainage, water, and sewer easements to the terms of Offer of Dedication by the parties having a record interest in said land.
 - c. Rejects the offer of dedication for the certain Public Streets without prejudice.

- d. Orders the abandonment of that portion of Fontana Road, according to Parcel Map PR 79-206 Filed in Book 30, Page 88 of Parcel Maps, as delineated on this Map and Street Abandonment 20-05 as approved by the Planning Commission on February 11, 2020 in accordance with Government Code Section 66434g, with the filing of the map.
 - e. Accepts an emergency access and public utility easement on the North Chandler Property that will provide continuity from the new access and utility easement on the South Chandler property to an existing easement that is on the North Chandler Ranch Property. Authorize the City Manager to accept the easement on the City's behalf.
2. Direct the City Manager, or his authorized designee, to sign a Monumentation Agreement with the applicant to ensure the timely installation of monuments and property corners.

11. [Approval of a Memorandum of Understanding with the Housing Authority Regarding Affordable Housing in the Olsen/South Chandler Specific Plan](#)

S. Johnson-Rios, Assistant City Manager

Recommendation: Approve Resolution 20-XXX, approving the Memorandum of Understanding with the Housing Authority designating the Housing Authority as the City's designee under Section 3.0.3.3 of the Development Agreement with Olsen Ranch 212, LLC, to receive and take title to the Affordable Housing Site, for the purposes of developing an affordable housing project in accordance with the Development Agreement.

12. [Approval of Lease Termination Agreement with Atlas Commercial Products for the Train Station at 800 Pine Street](#)

P. Sloan, Economic Development Manager

Recommendation: Approve Resolution 20-XXX, approving the lease termination agreement for the train station property at 800 Pine St. in substantially the form attached hereto as Attachment A, and approving the listing agreement for the train station property at 800 Pine St. in substantially the form attached hereto as Attachment B, authorizing the City Manager to execute the lease termination and listing agreements, subject to any minor, technical, or non-substantive changes approved by the City Attorney.

13. [Update on Use of CARES Act Funds to Address Coronavirus Impacts](#)

S. Johnson-Rios, Assistant City Manager/R. Cornell, Administrative Services Director

Recommendation: Receive and file the update on how CARES Act funds have been spent to date and anticipated remaining expenditures, consistent with Council's direction in July.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARING

14. [Continue Item – Beechwood Specific Plan - P12-0002](#)

[Consideration of the Beechwood Specific Plan and related General Plan and Zoning Code Amendments, Including Tentative Tract Map, Development Agreement, and Formation of a Community Facilities District to approve 911 residential units ranging from single-family to multi-family, a Mixed-Use Overlay District that would support up to 47,000± square feet of non-residential use, and 62.9± acres of park and open space uses.](#)

The City Council will consider Planning Commission recommendation for the following actions:

- **Certification of a Final Project Environmental Impact Report (EIR)**
- **General Plan Amendments ([GPA 12-004] Land Use Element, Housing Element, and Parks and Recreation Element)**
- **Zone Map and Code Text Changes (RZN 19-01)**
- **Specific Plan Adoption (SPA 19-01)**
- **Large-Lot Tentative Tract Map (TR 3160)**
- **Oak Tree Removal Permit (OTR 19-05)**
- **Development Agreement 20-05**

W. Frace, Community Development Director

Recommendation: Continue to October 6, 2020 City Council Meeting

ROLL CALL VOTE

DISCUSSION

15. Actions to Further Reduce and Prioritize Operating Costs

T. Frutchey, City Manager

Recommendation: Direct the City Manager to: (a) continue budget and service re-prioritization and reduction efforts, including meet and confer sessions with the City's labor groups, to achieve changes made necessary by the pandemic, the structural deficit, and stated resident priorities; and (b) prepare for the potential implementation of Plan B in FY 2021-22.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

16. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Airport Commission Meeting, Thursday, September 24, 2020 at 6:30 PM
- Planning Commission Meeting, Tuesday, September 22, 2020 at 6:30 PM
- City Council Regular Meeting, Tuesday, October 6, 2020 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, October 6, 2020 is Wednesday, September 23, 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.