



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL AGENDA

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

Tuesday, September 17, 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

- **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 21, 2019 as Museum Day](#)
S.Martin, Mayor
2. [Proclamation Recognizing Constitution Week 2019](#)
S. Martin, Mayor
3. [Rideshare Week Presentation](#)
P. Williamson, Employer Outreach Coordinator | SLOCOG

4. [Parking Presentation](#)
C. Davis, Commander
5. [Capital Projects Report](#)
M. Thompson, Wastewater Manager/F. Berman, Maintenance Supervisor

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.

6. [Approve City Council Minutes from September 5, 2019](#)
Deputy City Clerk
7. [Receive Warrant Register](#)
K. Gularte, Accounts Payable
8. [Receive Advisory Body Minutes](#)
Senior Citizen Advisory Committee (7/8/19)
Paso Robles Youth Commission (7/10/19)
9. [Rescheduling October 15, 2019 Regular City Council Meeting to October 29, 2019](#)
Deputy City Clerk
Recommendation: Approve rescheduling the Regular City Council meeting on Tuesday, October 15, 2019 to Tuesday, October 29, 2019.
10. [Designation of Voting Delegates and Alternates for the 2019 League of California Cities Annual Conference](#)
Deputy City Clerk
Recommendation: Approve Resolution 19-XXX designating a Voting Delegate and one Alternate.
11. [Approve Purchase Agreement with A-Town AV, Inc. for Replacement of Council Chamber Audio Visual Equipment](#)
D. McCue, Information Technology Manager
Recommendation: Approve Resolution 19-XXX to authorize the appropriation of \$121,000 in Public, Education, Governmental Funds and authorize the City Manager to enter into an agreement to purchase new Audio Video equipment from A-Town AV, Inc. for the Council Chambers.
12. [Termination of Sewer Agreement with Templeton Community Services District](#)
M. Thompson, Wastewater Resources Manager
Recommendation: Option 2: Adopt Resolution 19-XXX, to acknowledge receipt of Templeton CSD's August 20, 2019 resolution and concur the 1997 sewer agreement is now terminated.
13. [Addition of Chris Stier to the City's ISA Certified Arborist List](#)
D. Delgado, Associate Planner
Recommendation: Option 2: Approve Resolution 19-XXX to add Chris Stier, ISA Certified Arborist to the City's list.
14. [Purchase of Voice Logger Recording Software](#)
M. Sponhaltz, Dispatch & Records Supervisor
Recommendation: Adopt resolution 19-XXX authorizing the purchase of Stencil Corporation Voice Logging Recorder System.

15. Approval of Service Contract for Chamber of Commerce Services for FY 2019-20

S. Johnson-Rios, Assistant City Manager

Recommendation:

1. Authorize the City Manager to renew the agreement between the City of Paso Robles and the Paso Robles Chamber of Commerce for Visitor Services for FY 2019-20.
2. Authorize the City Manager to approve the scope of work for the third year of the agreement with the Chamber of Commerce to serve as the lead agency for economic development for Paso Robles.

16. Services Agreement Authorization for Short-Term Rental Compliance Services

L. Wilson, Assistant Planner

Recommendation: Approve Resolution 19-XXX, authorizing the City Manager to execute a contract with Host Compliance for short-term rental compliance monitoring and a 24/7 short-term rental hotline.

17. Acceptance of Office of Traffic Safety (OTS) State Grant to Fund Overtime Expenses for Traffic Enforcement

T. Lewis, Chief of Police

Recommendation: Adopt Resolution 19-XXX authorizing the City Manager to execute all necessary documents to accept the State of California – Office of Traffic Safety Grant.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

18. Oak Tree Removal Permit (OTR 19-018) - A request by Bruce Hanna (property owner / applicant) requesting that the City Council allow the removal of one Blue Oak tree (40 inch dbh) at 909 Experimental Station Road

D. Nash, Associate Planner

Recommendation: (Option 1)

1. Approve Resolution 19-XXX finding the Blue Oak tree at 909 Experimental Station Road to be in poor condition and likely will cause damage to the property if it were to remain, and approve the removal of the tree and require one (1) 24-inch box replacement Blue Oak tree as mitigation to the tree removal, to be planted on site.
2. Additionally, based on the decline of the tree not being the fault of the current owner, waive the \$624 application deposit.

19. Oak Tree Removal Permit (OTR 19-19) - A request by Rene Sandoval (property owner / applicant) requesting that the City Council allow the removal of one Coast Live Oak tree (40-inch dbh) at 723 Rolling Hills Road.

D. Delgado, Associate Planner

Recommendation: (Option 2)

Approve Resolution No. 19-XXX finding the Coast Live Oak at 723 Rolling Hills Road will likely cause damage to the property if it were to remain, and approve the removal of the tree. Additionally, allow for the waiver of the \$600 application deposit based on the decline of the tree not being the fault of the current owner and require the replanting of one 1.5-inch native oak tree on site at the direction of the Arborist.

20. Determination of Public Convenience or Necessity (PCN) for a Type 21 Alcoholic Beverage Control (ABC) License for a new liquor store to be located at 1240 Spring Street.

D. Delgado, Associate Planner

Recommendation: Approve Resolution 19-XXX, determining that Public Convenience or Necessity will be served by the issuance of a Type 21 ABC license for the business to be located at 1240 Park Street.

ROLL CALL VOTE

DISCUSSION ITEMS

21. Community Facilities District Goals & Policies

R. Cornell, Finance Manager

Recommendation: Receive and file the report and provide staff with direction on future goals and policy parameters.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, September 24 2019 at 6:30PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, October 1, 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, October 1, 2019 is September 20, 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.
