



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL AGENDA

**CLOSED SESSION 5:00 PM /
6:30PM REGUL AR MEETING**

Tuesday, October 1, 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

- **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:	APN 025-367-022 (Lot 22, Tract 2373)
City Negotiator:	Thomas Frutchey, City Manager
Negotiating Parties:	John Butz; Butz Construction Corp.
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 Dan Feldman

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 October as Domestic Awareness Month](#)
S. Martin, Mayor
2. [Proclamation Recognizing October as Disability Employment Awareness Month](#)
S. Martin, Mayor

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.

3. [Approve City Council Minutes from September 17, 2019](#)

Deputy City Clerk

4. [Receive Warrant Register](#)

K. Gularte, Accounts Payable

5. [Receive Advisory Body Minutes](#)

Library Board of Trustees (8/8/19)

Parks and Recreation Advisory Committee (8/12/19)

6. [Approval of Surplus Equipment Disposal](#)

R. Cornell, Finance Manager

Recommendation: Approve Resolution 19-XXX declaring certain City property as surplus and authorizing its sale or such property to be donated or sold by public auction, bid, or sale, at the least cost or greatest benefit to the City, as determined by the Director of Administrative Services.

7. [Commission and Committee Appointments: Airport Commission and Supplemental Tax Oversight Committee](#)

D. McKinley, Public Works Director

Recommendation: Set a date of Thursday, November 14, 2019 for a special City Council meeting to interview applicants and make appointments to the Airport Commission and to the Supplemental Tax Oversight Committee.

8. [Approval of Agreement to Contract with El Camino Homeless Organization \(ECHO\) for Homeless Services](#)

J. Dahlen, Community Services Director

Recommendation: Approve Resolution #19-XXX, authorizing the City Manager to enter into a one-year agreement with ECHO to oversee homeless services in Paso Robles through the design and construction of the Paso Robles homeless center with the option to extend the agreement in length and scope once the center is operational.

9. [Approval of Contract for Animal Care and Control Services for Fiscal Years 2019-20 – 2021-22](#)

T. Lewis, Chief of Police

Recommendation: Approve Resolution 19-XXX authorizing the City Manager to execute a three-year contract with the County of San Luis Obispo for the continued provision of Animal Control Services from July 1, 2019 to June 30, 2022, in the amount of \$310,386 for the first year, with annual adjustments based on a rolling average of the service levels provided to the City during the previous three years.

10. [Approval to Purchase Lot 2 at 2930 Union Road](#)

S. Johnson-Rios, Assistant City Manager

Recommendation: (Option 2)

Approve Resolution 19-XXX authorizing: (1) the City Manager to execute a purchase agreement in the amount of \$3,425,000 for real property located at 2930 Union Road and identified as Lot 2 of Golden Hills Orchard Tract Map (a portion of APN 025-362-003); and (2) the appropriation of \$2,480,000 from the Fire Impact Fee Fund, \$260,000 from the Police Impact Fee Fund, and \$685,000 from the General Government Impact Fee Fund.

11. [Approval of Construction Agreement Awards for Union Road Improvements](#)

D. Esperanza, Capital Projects Engineer

Recommendation: Approval of Resolution 19-XXX authorizing the City Manager to enter into the following agreements: CalPortland Construction in the amount of \$2,298,593.68, plus a 10% contingency for a total budget of \$2,528,453; Wallace Group in the amount of \$410,828, plus a 10% contingency for a total budget of \$451,911; Carollo Engineers in the amount of \$46,960, plus a 10% contingency for a total budget of \$51,656, and transfer \$100,000 of project savings from the 12th Street Improvement Project toward the Union Road Street Improvement Project.

12. [Approval of Reimbursement Agreement between the City of Paso Robles and Zenique Hotels, Inc.](#)

D. Athey, City Engineer

Recommendation: Approve Resolution 19-XXX, authorizing the City Manager to sign the Sewer Main Installation Reimbursement Agreement for the installation of sewer main improvements in Theatre Drive, and appropriating \$200,000 from Sewer Fund reserves to cover the cost of the reimbursement agreement.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

13. [Approval of Visit SLO CAL Renewal with Recommendations](#)

T. Frutchet, City Manager

Recommendation: Approve Resolution #19-XXX recommending to the County Board of Supervisors that the Board approve the renewal of Visit SLO CAL for lodging establishments in Paso Robles, and authorizing the Mayor to send an accompanying letter to the County and Visit SLO CAL Boards, making recommendations for improving collaborative performance going forward.

ROLL CALL VOTE

DISCUSSION ITEMS

14. [Adoption of Updated Six-Year Street Maintenance and Repair Plan](#)

D. McKinley, Public Works Director /D. Esperanza, Capital Projects Engineer

Recommendation: Adopt the updated Street Maintenance and Repair Plan from FY 2019-2020 to FY 2024-2025.

15. [IWMA Ordinance Regulating Polystyrene and Expanded Polystyrene \(Styrofoam\) Food Containers and Products](#)

T. Frutchet, City Manager

Recommendation: Provide any desired input or direction to the City’s representative on the IWMA Board.

16. [Approval of Downtown Parking Program Budget, Interfund Loan, and Appropriation](#)

R. Cornell, Finance Manager/T.Lewis, Chief of Police

Recommendation: Approve Resolution 19-XXX: (1) authorizing an additional Community Services Officer position, to be paid by the Downtown Parking Fund; (2) approving an interfund loan for the start-up cost of the Downtown Parking Program in an amount not to exceed \$1 million; and (3) approving appropriations from the Downtown Parking Fund totaling \$663,000 for FY 2019-20.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Paso Robles Youth Commission Advisory Committee Meeting – Wednesday, October 2, 2019 at 2:30PM in the White Oak Room at Centennial Park, 600 Nickerson Drive, Paso Robles.
- Planning Commission Meeting – Tuesday, October 8, 2019 at 6:30 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Parks & Recreation Advisory committee Meeting – Monday, October 14, 2019 at 4:00 PM in the Live Oak Room at Centennial Park, 600 Nickerson Drive, Paso Robles.

- Planning Commission Meeting – Tuesday, October 22, 2019 at 6:30 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, October 29, 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 29, 2019 is October 18, 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.
