



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, October 6, 2020

ADDENDUM TO REGULAR MEETING

CONSENT CALENDAR

6. [Approval of Third Amendment and Agreement for the Airport Solar Project](#)

R. Oxborrow, Airport Manager/ C. Alakel, Interim Public Works Director

- a. An update to the following attachment to the staff report is attached here:
 1. Resolution 20-XXX
 - a. *Third Amendment and Agreement* for the Airport Solar Power Project.
 - i. [Updated Third Amendment and Agreement for the Airport Solar Power Project](#)

PUBLIC HEARING

14. [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 recommendations 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

- a. Updates to the following attachments to the staff report are attached here with the following changes, as outlined:
 4. Resolution C Adopting Specific Plan 19-01
Exhibit A - Beechwood Specific Plan
 - i. [Clarification of the proposed grading for the Beechwood Specific Plan](#)
 - Page 1 is the City's GIS topography survey with slope calculations (new information).
 - Page 2 is page 758 of the City Council staff report with the proposed grading cross sections. Staff has added call outs for the proposed retaining walls.
 - Page 3 is page 759 of the City Council staff report with the proposed grading cross sections. Staff has added call outs for the proposed retaining walls.
 - Page 4 is page 757 of the City Council staff report shows the proposed depths of cuts and fills across the site.
 7. Ordinance B Approving the Development Agreement
Exhibit A - Development Agreement – change to page 33 only.
 - ii. [Updated Development Agreement](#)
 - iii. [Page 33 of Development Agreement with Red-Lined Changes](#)

End of Addendum



CITY OF EL PASO DE ROBLES

“The Pass of the Oaks”

PASO ROBLES CITY COUNCIL AGENDA

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

Tuesday, October 6, 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

5:30 PM – CALL TO ORDER

ROLL CALL

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

CLOSED SESSION ITEMS

- **Conference with 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 Pastor Pat Sheean

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. **Police Department Recognition**
T. Lewis, Police Chief

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.

3. [Approval of City Council Minutes from September 15, 2020](#)
M. Martin, Deputy City Clerk
4. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
5. [Advisory Body Minutes](#)
Senior Citizen Advisory Committee Minutes, 08/10/2020
Parks and Recreation Advisory Committee Minutes, 08/10/2020
Downtown Parking Advisory Commission Minutes, 08/12/2020
6. [Approval of Third Amendment and Agreement for the Airport Solar Project](#)
R. Oxborrow, Airport Manager/ C. Alakel, Interim Public Works Director
Recommendation: Approve Resolution 20-XXX approving the *Third Amendment and Agreement* for the Airport Solar Power Project with SunE Sunset Holdings1, LLC (SunEdison Government Solutions LLC).
7. [Approval to Enroll in the Federal Excess Personal Property Program](#)
J. Stornetta, Emergency Services Chief
Recommendation: Approve Resolution 20-XXX authorizing the Fire Chief to enter into a cooperative agreement with the USDA Forest Service Federal Excess Personal Property (FEPP) Program.
8. [Acceptance of Regional Fire Prevention Safety Trailer Grant Award](#)
J. Stornetta, Emergency Services Chief
Recommendation: Approve Resolution 20-XXX authorizing the acceptance of the Regional Fire Prevention Safety Trailer Grant.
9. [Approval of an Agreement with Pavement Engineering Inc. to Provide Professional Engineering Design Services for the Zones 4D and 4G of the Pavement Rehabilitation and West Side Streets Rehabilitation Projects](#)
K. Ferravanti, Capital Projects Assistant Engineer/D. Esperanza, Capital Projects Engineer
Recommendation: Authorize the City Manager to enter into an agreement with Pavement Engineering Inc. to provide professional engineering design services for the Zones 4D and 4G Pavement Rehabilitation and West Side Streets Rehabilitation Projects, in the amount of \$425,524.
10. [Approval of Construction Contract with Paso Robles Tank Inc. to Repair and Recoat Golden Hill Tank Number 2](#)
K. Ferravanti, Capital Projects Assistant Engineer
Recommendation: Approve Resolution 20-XXX authorizing:
 1. The City Manager to execute a construction contract with Paso Robles Tank, Inc. for \$1,032,505;
 2. The City Manager to execute a construction engineering phase contract with Advantage Technical Services, Inc. for \$105,107;
 3. The City Manager and City Attorney to make minor, non-substantive changes to either agreement, as necessary, consistent with the Council's overall intent; and
 4. The appropriation of \$400,000 from the Water Fund reserves.
11. [Approval of Construction Agreement for Protection of the Munari Trunk Sewer](#)
D. Esperanza, Capital Projects Engineer
Recommendation: Approve Resolution 20-XXX, authorizing the City Manager to enter into a construction agreement with Calportland Construction for protection of the Munari Trunk Sewer, and authorize the City Manager and City Attorney to make any minor, non-substantive changes to the agreement, if necessary, that are in keeping with Council's overall intent.

12. [Acceptance of Office of Traffic Safety State Grants](#)

T. Lewis, Police Chief

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to execute all necessary documents to accept the State of California – Office of Traffic Safety Grant implementing best practice strategies to reduce the number of persons killed or injured in crashes involving alcohol and other primary collision factors.

13. [Approval of Senior Volunteer Services Administrative Services Agreement Renewal](#)

J. Dahlen, Community Services Director

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to renew the Administrative Services Agreement between the City and SVS to provide PRSC staffing and programming at a cost of \$2,000 per month for limited service while the PRSC is closed to the public and \$5,000 per month for full service when the City is authorized to reopen the PRSC. Fees will be subject to annual increases based on CPI.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARING

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

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- Specific Plan Adoption (SPA 19-01)
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- Oak Tree Removal Permit (OTR 19-05)
- Development Agreement 20-05

W. Frace, Community Development Director

Recommendation:

Planning Commission and staff recommend the City Council approve the Beechwood Specific Plan project and related entitlements with a 911-unit residential density by taking the following actions (in this order):

1. Approve Resolution A Recommending City Council Certify the Environmental Impact Report, Adopt Environmental Findings, a Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations Pursuant to the California Environmental Quality Act
2. Approve Resolution B Recommending Approval of General Plan Amendment 12-004
3. Approve Resolution C Recommending Approval of Zoning Code Amendment 19-01
4. Approve Resolution D Recommending Adoption of Specific Plan 19-01
5. Approve Resolution E Recommending Approval of Oak Tree Removal Permit OTR 19-05
6. Approve Resolution F Recommending Approval of VTTM TR 3160
7. Approve Resolution G Recommending Approval of Development Agreement 20-05 between the City of Paso Robles and the Beechwood Owners Group

ROLL CALL VOTE

15. [Approval of An Urgency Ordinance Adding Chapter 7.50, Camping, to Title 7, Health and Sanitation, of the Municipal Code](#)

T. Lewis, Police Chief/W. Frace, Community Development Director/K. Hood, Interim City Attorney

Recommendation:

1. Introduce by title only and adopt urgency Ordinance No. 20-XXX, an Urgency Ordinance of the City Council of the City of El Paso de Robles Adding Chapter 7.50, Camping Title 7, Health and Sanitation, of the El Paso de Robles Municipal Code.
2. Direct staff to proceed with a zoning amendment initiation to repeal PRMC section 21.20.232.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Library Board Meeting, Thursday, October 8, 2020 at 10:00 AM
- Senior Citizen Advisory Committee Meeting, Monday, October 12, 2020 at 1:30 PM
- Paso Robles Parks & Recreation Advisory Committee Meeting, Monday, October 12, 2020 at 4:00 PM
- Planning Commission Meeting, Tuesday, October 13, 2020 at 6:30 PM
- City Council Regular Meeting, Tuesday, October 20, 2020 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, October 20, 2020 is Wednesday, October 7, 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.
