



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, October 16, 2018**

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**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 Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

### **CLOSED SESSION ITEMS**

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: Pioneer Park, 1128 19<sup>th</sup> Street Paso Robles, CA 93446

City Negotiator: Thomas Frutchey, City Manager

Pioneer Museum

46 Agricultural District

Under Negotiation: Price and terms of payment

- **Meet and Confer Conference with Labor Negotiator**

Gov. Code section 54957.6

City Negotiator: Thomas Frutchey, City Manager

Employee Organizations: International Association of Firefighters (IAFF)

Police Officers Association (POA)

- **Conference with Legal Counsel – Existing Litigation (2 cases)**

Gov. Code section 54956.9(d)(1)

1. City of Paso Robles v. Department of Finance, Sacramento County Superior Court Case No. 34-2017-80002743
2. Pacific West Hotels & Resorts, Inc. et al. v. City of El Paso de Robles, et al., San Luis Obispo County Superior Court Case No. 18CVP-0220

### **PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS**

### **ADJOURN TO CLOSED SESSION**

### **6:30 PM – RECONVENE TO OPEN SESSION**

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**INVOCATION** Family Worship Center

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

### **STAFF AND COMMISSIONER INTRODUCTIONS**

### **REPORT FROM CLOSED SESSION**

## PRESENTATIONS

1. [RISE – Domestic Violence Awareness Month Proclamation](#)  
S. Martin, Mayor
2. [Capital Projects Report](#)  
F. Berman, Superintendent of Maintenance
3. [National Disability Employment Awareness Month Proclamation](#)  
S. Martin, Mayor
- 3A. [National Disability Employment Awareness Month Proclamation](#)  
Office of Assemblymember Jordan Cunningham

## 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 10/6/18](#)  
K. Buxkemper, Deputy City Clerk
5. [Receive Warrant Requests](#)  
K. Gularte, Accounts Payable
6. [Advisory Body Minutes](#)  
Youth Commission (5/2/18, 7/11/18, 8/1/18, 9/5/18)  
Senior Citizen Advisory Committee (6/11/18, 7/9/18, 8/13/18)
7. [Read, By Title Only, and Adopt Ordinance XXXX N.S. Amending the Paso Robles Municipal Code, Title 2, Administration and Personnel](#)  
T. Frutchey, City Manager  
  
**Recommendation:** Hold second reading and adopt Ordinance No. XXXX N.S. approving updates and revisions to Title 2, *Administration and Personnel*, of the Paso Robles Municipal Code.
8. [Read, By Title Only, and Adopt Ordinance XXXX N.S. Amending the Paso Robles Municipal Code, Title 3, Revenue and Finance](#)  
T. Frutchey, City Manager  
  
**Recommendation:** Hold second reading and adopt Ordinance No. XXXX N.S. approving updates and revisions to Title 3, *Revenue and Finance*, of the Paso Robles Municipal Code.
9. [Approve Resolution No. 18-XXX Accepting a Right of Way Easement \(Bank of America/ 1511 Spring Street\)](#)  
D. Athey, City Engineer  
  
**Recommendation:** Approve Resolution No. 18-XXX, accepting the Grant of Easement for Pedestrian Sidewalk Public Access by Bank of America, National Association, and authorizing the City Manager to sign and record the Grant of Easement.

**10. [Approve Resolution No. 18-XXX Approving the 2018 Speed Survey Updates](#)**

T. Lewis, Police Chief

**Recommendation:** Approve Resolution No. 18-XXX, accepting the completed speed zone survey and authorizing the update and enforcement of posted speeds accordingly.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

**11. [Update and Revision to the City-Wide Parking Ordinance](#)**

T. Frutchey, City Manager / J. Cogan, Assistant City Manager

**Recommendation:** Introduce for first reading by title only, Ordinance XXXX N.S. approving updates and revisions to the City's parking regulations, contained in Title 12, *Vehicles and Traffic*, and Title 5, *Business Licenses*, of the Paso Robles Municipal Code.

**ROLL CALL VOTE**

**12. [Employee Parking Permit Pilot Program](#)**

J. Cogan, Assistant City Manager

**Recommendation:** Approve the Downtown Employee Parking Permit Pilot Program and authorize the City Manager to enter into agreements with vendors IPS Group and Vigilant Solutions to provide technology services necessary to support the program.

**ROLL CALL VOTE**

**CONVENE THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**ROLL CALL** Councilmembers Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

**13. [Resolution No. GSA 18-XXX to Receive and File Draft GSP Chapters 1-4 and Chapter 11 Communication and Engagement](#)**

D. McKinley, Director of Public Works

**Recommendation:** Approve Resolution No. GSA 18-XXX, to receive and file draft Chapters 1 through 4, as well as the Communication & Engagement section of Chapter 11, of the GSP.

**ROLL CALL VOTE**

**ADJOURN THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**DISCUSSION ITEMS**

**14. [Employee Retirement Contract: Amending the California Public Employees Retirement Contract for Unrepresented Confidential, Professional and Management, Police Safety and Fire Safety Members](#)**

M. Sanders / Director of Administrative Services

**Recommendation:**

1. Approve "Resolution of Intention" No. 18-XXX with requisite certifications, to amend the City's CalPERS contract as authorized by Government Code section 20516, *Employee Cost Sharing*.
2. Introduce for first reading, waiving reading of text, an ordinance to amend the CalPERS contract for the City's MGMT "Police Safety" and "Fire Safety" members.

**ROLL CALL VOTE**

**15. [Acceptance of Phase 4 Final Map of Tract 3024 – Phase IV, Oak Park Phase 4 \(PR LLC, Housing Authority of the City of Paso Robles\) for Recordation](#)**

D. Athey, City Engineer

**Recommendation:**

1. Approve the Final Map for Tract 3024 – Oak Park Phase 4 by the following actions:
  - a. Approve Resolution No. 18-XXX authorizing execution and recordation of the Final Map for Tract 3024–Phase 4, accepting the offers of dedication for streets and blanket public utility easements (PUE) as shown on the Map to the terms of offer of dedication by the parties having a record interest in said land. Order the abandonment of those portions of Pine Street, 34<sup>th</sup> Street, Park Street, sewer easement, and the PUE’S within Phase 4 of the map.
  - b. Direct the City Clerk to state the following on the map “I, Dennis Fansler, City Clerk of the City of El Paso de Robles, California, hereby state that the City Council of Said City did on October 18, 2018, approve the map of Tract 3024-Phase 4 shown hereon and accepts the offer of dedication for streets and public utility easements (PUE) as shown on this map, to the terms of offer of dedication by the parties having record title interest in said land. I also do hereby state that the City Council did hereby order the abandonment of those portions of Pine Street, 32<sup>nd</sup> Street, sewer easement, and the PUE’S within Phase 4 of this map, and the same is hereby abandoned in accordance with Government Code Section 66834(g) with the filing of this map.”
  - c. Authorize the City Manager to enter into a Subdivision Improvement Agreement and sign a Consent to Collateral Assignment of Subdivision Improvement Agreement prior to recordation of the Final Map of Tract 3024-4.

**ROLL CALL VOTE**

**16. Public Private Partnership for Road Repairs on Ramada Drive**

T. Frutchey, City Manager

**Recommendation:** Direct the City Manager and City Attorney to finalize a improvement/reimbursement agreement with Firestone Walker, Inc., consistent with overall Council direction; allocate funds already approved for the remaining six-year road plan to this project, sufficient to reimburse Firestone Walker for those amounts not being invested by Firestone Walker and other businesses along Ramada for up to \$379,000 of total project costs.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**17. Current Council Committee Activities and Reports**

**UPCOMING EVENTS**

- City Council Advisory Body Interviews – Thursday, October 18, 2018 at 6:30pm in the City Hall Large Conference Room, 1000 Spring Street, Paso Robles.
- Planning Commission Meeting – Tuesday, October 23, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, November 6, 2018 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 is October 26, 2018**

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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](http://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.

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