



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, October 29, 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

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, Family Worship Center

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. **[GFOA Award Recognizing the Administrative Services Department](#)**
S. Martin, Mayor/R. Cornell, Finance Manager/C. Piatti, Senior Accountant
2. **[Capital Projects Report](#)**
F. Berman, Maintenance Superintendent/D. Esperanza, Capital Projects Engineer

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 October 1, 2019](#)

M. Martin, Deputy City Clerk

4. [Receive Warrant Register](#)

K. Gualarte, Accounts Payable

5. [Receive Advisory Body Minutes](#)

Paso Robles Youth Commission (8/7/19)
Senior Citizen Advisory Committee (8/12/19)
Paso Robles Youth Commission (9/4/19)
Senior Citizen Advisory Committee (9/9/19)

6. [Approval of Agreement with the Wallace Group to Prepare Final Design of Golden Hill and Union Road Intersection Improvements, Including a Roundabout](#)

D. Esperanza, Capital Projects Engineer

Recommendation: Authorize the City Manager to execute an agreement with Wallace Group to prepare final design of a single lane roundabout at Golden Hill Road and Union Road intersection in the amount of \$389,862, plus the use of a 10% contingency of \$38,986, for a total project budget of \$428,848.

7. [Approval of Airport Sublease Approval – Simplot](#)

D. McKinley, Public Works Director

Recommendation: Approve the proposed sublease agreement as requested.

8. [Approval of Maintenance Agreements between the City of Paso Robles, Ravine Waterpark LLC and Caltrans](#)

D. Athey, City Engineer

Recommendation: Approve Resolution 19-XXX, Authorizing the City Manager or his authorized representative to sign the following agreements:

1. Maintenance Agreement within State Highway Right of Way and City Easement Area for the Huer Huero Creek Under Crossing (Butterfield Path).
2. Project Specific Maintenance Agreement for Huer Huero UC in the City of Paso Robles.

9. [Approval of a Landfill Closure, Post-closure and Corrective Action Funding Transfer for Fiscal Years 2018-19 and 2019-20](#)

R. Cornell, Finance Manager/ D. McKinley, Public Works Director

Recommendation: Approve the one-time transfer from the General Fund to the Landfill Closure, Post-closure and Corrective Action Fund in the amount of \$737,496; reclassify the FY 2018-19 budgeted transfers from the Capital Projects Fund transfer to the Landfill Closure, Post-closure and Corrective Action Fund transfer; and increase set aside transfer for Fiscal Year 2019-20 by \$55,000.

10. [Acceptance of Final Map PR07-0301 \(Airport Road, First & Last Winery\) for Recordation](#)

D. Athey, City Engineer

Recommendation: Approve Resolution 19-XXX accepting the recordation of Parcel Map PR 07-0301, a commercial subdivision located on Dry Creek Road.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

11. [Approval of General Plan Housing Element Update Preparation Agreement with MIG, Inc.](#)

D. Delgado, Associate Planner

Recommendation: Approve Resolution 19-XXX, authorizing the City Manager to execute a contract with MIG, Inc. to prepare a General Plan Housing Element Update, in the amount of \$98,405, in accordance with the proposal submitted.

ROLL CALL VOTE

12. [Urgency Ordinance to Enact a Temporary Housing Element Moratorium on the Conversion of Five \(5\) or More Multi-family Residential Housing Properties to Non-residential in the R-3, R-4, R-5, TC-1, TC-2, T-4, and T-3 Zoning Districts](#)

W. Frace, Community Development Director

Recommendation: Adopt Ordinance 19-XXX as an Urgency Ordinance, enacted pursuant to Government Code section 65858.

ROLL CALL VOTE

DISCUSSION ITEMS

13. [Community Facilities District Goals and Policies](#)

R. Cornell, Finance Manager

Recommendation: Approve Resolution 19-XXX authorizing the 2019 update of the Local Goals and Policies to be applied in the development and creation of all community facilities districts in the City.

ROLL CALL VOTE

14. [Adoption of 2019 Wastewater Collection System Master Plan](#)

M. Thompson, Wastewater Resource Manager

Recommendation: Approve Resolution 19-XXX, adopting the 2019 Wastewater Collection System Master Plan and Renewal Strategy and authorizing the City Manager to take the necessary steps to begin implementation of the Master Plan.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- City Council Regular Meeting – Tuesday, November 5, 2019 at 6:30PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Tertiary Treatment Plant Ribbon Cutting Ceremony & Open House – Wednesday, October 30, 2019 at 10:00 AM. 3200 Sulphur Springs Rd., Paso Robles.

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, November 19, 2019 is November 6, 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.