



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AGENDA FOR THE PASO ROBLES CITY COUNCIL AND THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY

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

Tuesday, November 5, 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

- **Conference with Legal Counsel - Anticipated Litigation (1 case)**

Pursuant to Government Code Section 54965.9(d)(4)

- **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: APN 025-371-016 (2955 Union Road)
City Negotiator: Thomas Frutchey, City Manager
Negotiating Parties: Alan Harlan
Under Negotiation: Price and terms of payment

- **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 Reverend Donn Ragle

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 November as Nation Hospice and Palliative Care Month](#)
S. Martin, Mayor

3. [Proclamation Recognizing November 12, 2019 as Law Enforcement Records and Support Personnel Day](#)
S. Martin, Mayor
4. [Proclamation Recognizing Mike Maaser's Retirement](#)
S. Martin, Mayor/C. Alakel, Water/Streets Manager

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

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

ROLL CALL

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

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. [Receive Warrant Register](#)
K. Gularte, Accounts Payable
5. [Approval of the 2020 City Council Meeting Schedule](#)
M. Martin, Deputy City Clerk
Recommendation: Approve the 2020 City Council Meeting Calendar, including rescheduling the second February meeting to February 20, 2020, rescheduling the first July meeting to July 9, 2020 and cancelling the July 21 meeting.
6. [Approval of Agreement for Sewer User Rate Study](#)
M. Thompson, Wastewater Resources Manager
Recommendation: Authorize the City Manager to enter into a professional services agreement with Bartle Wells & Associates for an amount not to exceed \$37,970 for preparation of new sewer user rates study.
7. [Authorization to Apply for Senate Bill 2 Planning Grants Program Funds from the California Department of Housing and Community Development](#)
D. Delgado, Associate Planner
Recommendation: Approve Resolution 19-XXX, authorizing an application for, and if awarded, authorizing the City Manager to execute grant agreements required to accept and utilize Senate Bill 2 Planning Grants Program Funds to the California Department of Housing and Community Development.
8. [Approval of Amendment #2 to the Animal Services MOA](#)
T. Lewis, Chief of Police
Recommendation: Approve Resolution #19-XXX approving Amendment #2 to the Animal Services MOA for Allocation of Construction and Financing Costs for the Animal Services Shelter.
9. [Approval of Contract Amendment for Recycled Water Distribution System Design](#)
D. McKinley, Public Works Director
Recommendation: Approve Resolution 19-XXX authorizing the City Manager to amend the contract for the Recycled Water Distribution Final Design to a revised total of \$1,366,465, allowing Carollo Engineers to proceed with the proposed services.

10. [Approval of an Agreement for the Groundwater Sustainability Plan's First Annual Report and Budget Amendment](#)

D. McKinley, Public Works Director

Recommendation: As the City, authorize the City Manager to execute a contract with GSI Water Solutions, Inc. in the amount of \$80,875 for the first GSP Annual Report, and, as the GSA Board, agree to amend the GSP budget for the 1st Annual Report preparation and submittal, with the City of Paso Robles's share being \$12,131.25.

CONSENT CALENDAR ROLL CALL VOTES: ITEMS 4-10 AS THE CITY COUNCIL AND ITEM 10 AS THE GROUNDWATER SUSTAINABILITY AGENCY BOARD

ADJOURN THE CITY OF PASO ROBLES GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

11. [A General Plan Amendment \(GPA 18-05\) and Rezone \(RZ 18-11\) General Plan Amendment to the Noise Element Goals and Policies Document and a Zoning Ordinance Code Text Amendment to Add Chapter 21.60 to the Paso Robles Municipal Code to Establish a Noise Ordinance](#)

D. Delgado, Associate Planner

Recommendation: Approve Resolution 19-XXX approving the Noise Element amendment to the General Plan and introduce for first reading by title only, Ordinance XXX N.S., adding Chapter 21.60 to the Paso Robles Municipal Code regarding Noise.

ROLL CALL VOTE

12. [2019 California Building Code adoption with Local Building Code Amendments – First Reading](#)

B. Cowen, Building Official

Recommendation: Introduce for first reading by title only, an Ordinance of the City of El Paso de Robles that repeals, amends, and restates Title 17 of the Municipal Code (Buildings and Construction) and adopts by Reference The 2019 Edition of the California Building Standards Code (California Code of Regulations, Title 24), incorporating the following:

- 2019 California Administrative Code
- 2019 California Building Code
- 2019 California Residential Code
- 2019 California Electrical Code
- 2019 California Mechanical Code
- 2019 California Plumbing Code
- 2019 California Energy Code
- 2019 California Historical Building Code
- 2019 California Fire Code and Appendix D - Fire Apparatus Access Roads
- 2019 California Existing Building Code
- 2019 California Referenced Standards Code
- 1997 Uniform Housing Code
- 1997 Uniform Code for The Abatement of Dangerous Buildings

ROLL CALL VOTE

13. [Subdivision Ordinance Amendment – Allowing Use of Real Property as Security for Improvement Agreements Related to Affordable Housing Projects](#)

D. Athey, City Engineer

Recommendation: Introduce and hold first reading by title only of Ordinance No. XXX N.S. Amending Sections 22.16.160-22.16.190 of the Paso Robles Municipal Code to allow a developer to provide security in the form of a security interest in real property for improvement agreements for affordable housing projects.

ROLL CALL VOTE

14. [Oak Tree Removal Permit 19-20 – Removal of Three Blue Oaks at 246 Hilltop Drive](#)

D. Delgado, Associate Planner

Recommendation: Approve Resolution 19-XXX, approving OTR 19-20, allowing the removal of three Blue Oaks, totaling 44 inches in diameter, and requiring the owner to plant seven (7) 1.5-inch diameter replacement trees at the direction of the Arborist.

ROLL CALL VOTE

15. [Conditional Use Permit \(19-05\), Oak Tree Removal Permit \(OTR 19-12\) - A Request by Craig Kritzer to Approve a Conditional Use Permit to Establish a Winery and Tasting Room in a New 4,455-Square Foot Building and Remove Two Live Oak Trees](#)

L.Wilson, Assistant Planner

Recommendation: Approve the project as follows:

- a. Approve Resolution A, approving Conditional Use Permit 19-05, subject to site specific conditions of approval; and
- b. Approve Resolution B, approving Oak Tree Removal 19-12, subject to the requirement that three (3) 2-inch diameter Coast Live Oak replacement trees be placed on site, at the direction of the Arborist.

ROLL CALL VOTE

DISCUSSION ITEMS

16. [Approval of Consultant Services for Paso Robles Emergency Warming Center](#)

F. Berman, Maintenance Superintendent

Recommendation:

1. Approve Resolution 19-XXX authorizing the City Manager to enter into three agreements for services related to the construction of an Emergency Warming Center: (1) with Gabriel Architects in the amount of \$184,000; (2) with SWCA Environmental Consultants in the amount of \$17,958; and (3) with GHD in the amount of \$52,928.
2. Authorize the City Manager and City Attorney to make minor adjustments to the agreements, if needed, remaining fully consistent with the Council's intent.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

UPCOMING EVENTS

- Paso Robles Youth Commission Advisory Committee Meeting – Wednesday, November 6, 2019 at 2:30PM in the White Oak Room at Centennial Park, 600 Nickerson Drive, Paso Robles.
- Senior Citizen Advisory Commission Meeting – Monday, November 11, 2019 at 1:30 PM at the Senior Center, 270 Scott Street, Paso Robles.
- Parks & Recreation Advisory committee Meeting – Monday, November 11, 2019 at 4:00 PM in the Live Oak Room at Centennial Park, 600 Nickerson Drive, Paso Robles.
- Planning Commission Meeting – Tuesday, November 12, 2019 at 6:30 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, November 19, 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, November 19, 2019 is November 8, 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.