



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, November 17, 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

6:30 PM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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/Sarah Johnson-Rios, Assistant City Manager

2. **Capital Projects Report**

D. Esperanza, Capital Projects Engineer

3. **Paso Robles City Library Pandemic Response**

A. Fortin, City Librarian

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.

4. [Approval of City Council Special Meeting Minutes from October 21, 2020](#)
M. Martin, City Clerk
5. [Approval of City Council Special Meeting Minutes from October 29, 2020](#)
M. Martin, City Clerk
6. [Approval of City Council Minutes from November 3, 2020](#)
M. Martin, City Clerk
7. [Receipt of Warrant Register](#)
R. Cornell, Administrative Services Director
8. [Receipt of Advisory Body Minutes](#)
Senior Citizen Advisory Committee Airport Commission, 09/14/2020
9. [Approval of Memorandum of Understanding with the Cities of San Luis Obispo and Morro Bay for Sharing Policy Board, Operations Board, and Community Advisory Committee Seats on Central Coast Community Energy \(Formerly known as Monterey Bay Community Power\)](#)
T. Frutchet, City Manager
Recommendation:
 1. Approve Memorandum of Understanding (MOU) with the Cities of San Luis Obispo and Morro Bay for sharing Policy Board, Operations Board, and Community Advisory Committee seats on Central Coast Community Energy (Attachment A) in a form substantially similar to Attachment A; and
 2. Authorize the City Manager to execute the MOU in a form substantially similar to the MOU presented in Attachment A and subject to approval as to form by the City Attorney.
10. [Approval of a Professional Services Agreement and Construction Contract for the South River Road Sewer Abandonment Project](#)
D. Esperanza, Capital Projects Engineer/M. Thompson, Wastewater Manager
Recommendation: Approve Resolution 20-XXX, authorizing the City Manager to enter into a construction agreement with Raminha Construction, in the amount of \$226,800, and into a professional services agreement with Cannon Associates to provide construction management services, in the amount of \$54,966.
11. [Approval of a Design Change Order for the Golden Hill and Union Road Intersection Improvements](#)
D. Esperanza, Capital Projects Engineer
Recommendation: Approve Resolution 20-XXX approving a Change Order request in the amount of \$169,640, to amend the contract with Wallace Group for the design of Golden Hill Road and Union Road Intersection Improvements and authorize the City Manager and City Attorney to make minor modifications to the Change Order, if needed, fully consistent with overall Council direction.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARING

12. [Introduction of Ordinance to Update Sewer Use Provisions of Chapters 14.08 and 14.10 of the Municipal Code](#)
M. Thompson, Wastewater Resources Manager
Recommendation: Introduce by title only Ordinance No. XXXX, an Ordinance of the City Council of the City of El Paso de Robles Repealing and Replacing Chapters 14.08 and 14.10 of the Paso Robles Municipal Code in their entirety regarding updates to the sewer use provisions, and waive further reading.

ROLL CALL VOTE

DISCUSSION

13. Approval of Purchase of Public Safety 9-1-1 Communications Equipment

C. Davis, Commander

Recommendation: Approve Resolution 20-XXX authorizing the City Manager to enter into a contract with Motorola for the purchase and installation of the data 9-1-1 communication equipment and 10-year maintenance and lifecycle services, not to exceed \$4,050,339, and to enter into a contract with A-Town Audio Visual for the purchase and installation of Emergency Services radio equipment in an amount not-to-exceed \$52,271.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

14. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Planning Commission Meeting, Tuesday, November 24, 2020 at 6:30 PM
- City Council Regular Meeting, Tuesday, December 1, 2020 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, December 1, 2020 is Wednesday, November 18, 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.
