



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, November 20, 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**

- **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)  
Service Employees International Union (SEIU)  
Unrepresented Management  
Unrepresented Part-time Employees

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 4545 Airport Road Paso Robles, CA 93446  
(CDCR Estrella Correctional Facility)  
City Negotiator: Thomas Frutchey, City Manager  
Under Negotiation: Price and terms of payment

- **Conference with Real Property Negotiators**

Pursuant to Government Code Section 54956.8

Property: 1435 Park Street, Paso Robles, CA 93446  
City Negotiator: Thomas Frutchey, City Manager  
Under Negotiation: Price and terms of payment

**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. [Capital Projects Report](#)  
D. Esperanza, Capital Projects Engineer / F. Berman, Superintendent of Maintenance
2. [Small Business Saturday Proclamation](#)  
S. Martin, Mayor

## 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 11/6/18](#)  
K. Buxkemper, Deputy City Clerk
4. [Receive Warrant Requests](#)  
K. Gularte, Accounts Payable
5. [Advisory Body Minutes](#)  
Library Board (10/11/18)

### ROLL CALL VOTE

## REPORT ON ITEMS APPROVED ON CONSENT

### PUBLIC HEARINGS

6. [By-District Council Election System](#)  
I. Yang, City Attorney / J. Cogan, Assistant City Manager

**Recommendation:** Conduct a public hearing to solicit community input on the boundaries and composition of City Council districts.

### ROLL CALL VOTE

7. [Oak Tree Removal Permit 18-20: Request to Remove Two Oak Trees in Relation to a Proposed New Residential Unit \(275 Blackburn Street / St. Peter\)](#)  
D. Nash, City Planner

**Recommendation:** Approve Resolution No. 18-XXX, approving OTR 18-20, authorizing the removal of Tree No. 666 & 667 based on the trees being in poor health, as indicated in the Arborist Report, and require two 1.5-inch diameter replacement trees (1 Blue oak and 1 Valley) be planted on site at the direction of the Arborist.

### ROLL CALL VOTE

8. [Oak Tree Removal Permit 18-22: Request to Remove One Oak Tree in Relation to the Hotel Ava Project \(944 Pine Street / Hotel Ava\)](#)  
D. Nash, City Planner

**Recommendation:** Approve Resolution No. 18-XXX, approving OTR 18-22, authorizing the removal of the 6-inch Coast Live Oak, allowing the removal of the tree to allow for the construction of improvements and

reasonable use of the property for which it is zoned, as indicated in the Arborist Report, and require three 1.5-inch diameter Coast Live Oak replacement trees be planted on site at the direction of the Arborist.

#### ROLL CALL VOTE

### DISCUSSION ITEMS

9. [Consultant Agreement Authorization for Preparation of an Environmental Impact Report and Traffic Impact Study for the Proposed Olsen/South Chandler Ranch Specific Plan](#)

W, Frace, Director of Community Development

**Recommendation:** Approve Resolution 18-XXX, approving use of Rincon Consultants to prepare this EIR in the amount of \$224,340 and to direct staff to enter into a contract with Rincon Consultants to complete this study in accordance with the proposal submitted, and approve use of Central Coast Transportation Consultants to prepare this Traffic Impact Study in the amount of \$89,560, and direct staff to enter into a contract with CCTC to complete this study in accordance with the proposal submitted.

#### ROLL CALL VOTE

10. [City Manager's Purchasing Authority](#)

I. Yang, City Attorney

**Recommendation:** Approve Resolution No. 18-XXX that continues the previously approved amendments to the City's *Purchasing and Payment Procedures Manual*, setting the limit at \$35,000 into the future, with no specified end date.

#### ROLL CALL VOTE

### COUNCIL BUSINESS & COMMITTEE REPORTS

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

### UPCOMING EVENTS

- Planning Commission Meeting – Tuesday, November 27, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Reception for Outgoing and Newly Elected Councilmembers – Tuesday, December 4, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting – Tuesday, December 4, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- District Elections Community Meeting #1 –Wednesday, December 5, 2018, at 6:00pm at a Location to Be Determined
- District Elections Community Meeting #2 –Monday, December 10, 2018, at 6:00pm at a Location to Be Determined

### ADJOURNMENT

**The deadline for submitting items for the next regular meeting is November 23, 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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