



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, December 18, 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 Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

### **CLOSED SESSION ITEMS**

- **Conference with Legal Counsel – Existing Litigation (3 cases)**

Gov. Code section 54956.9(d)(1)

1. Pacific West Hotels & Resorts, Inc. v. City of El Paso de Robles, San Luis Obispo County Superior Court Case No. 18CVP-0220
2. Steinbeck Vineyards #1 LLC et al. v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-265039
3. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

- **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 Frutche, 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 Frutche, City Manager  
Employee Organizations: International Association of Firefighters (IAFF)  
Police Officers Association (POA)  
Service Employees International Union (SEIU)  
Unrepresented Management  
Unrepresented Part-time Employees

### **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 Maria Garcia, Steve Gregory, John Hamon, Fred Strong, 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 / C. Alakel, Water Resources Manager
2. [2018 National High School Journalism Convention 1<sup>st</sup> Place Newsmagazine – Crimson Staff Awards](#)  
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 12/4/18](#)  
K. Buxkemper, Deputy City Clerk
4. [Receive Warrant Requests](#)  
K. Gularte, Accounts Payable
5. [Receive Advisory Body Minutes](#)  
Senior Citizen Advisory Committee (10/8/18)  
Planning Commission (10/23/18, 11/13/18)  
Youth Commission (11/7/18)
6. [Award Preliminary Design Services for Intersection Improvements at Union Road and Golden Hill Road to Wallace Group](#)  
D. Esperanza, Capital Projects Engineer  
**Recommendation:** Authorize the City Manager to enter into an agreement with Wallace Group to prepare the preliminary design and exhibits for a community outreach workshop, with a not-to-exceed fee of \$172,645, which includes a 10% contingency fee.
7. [Approve Resolution No. 18-XXX Awarding Contract for Design Services for Upper Playground Replacement at Barney Schwartz Park](#)  
F. Berman, Maintenance Superintendent  
**Recommendation:** Approve Resolution No. 18-XXX awarding the contract for design services for upper playground replacement at Barney Schwartz Park to SSA Landscape Architects for \$65,910 and authorize the City Manager to execute the contract, in a form approved by the City Attorney.
8. [Receive and File Annual Development Impact Fee Report for FY 2017-18](#)  
R. Cornell, Finance Manager  
**Recommendation:** Receive and file the Annual Development Impact Fee Report for the Fiscal Year ending June 30, 2018.

9. [Approve Resolution No. 18-XXX Awarding Construction Contract for 13<sup>th</sup> Street from Riverside to Spring Street Improvements to CalPortland Construction](#)

D. Esperanza, Capital Projects Engineer

**Recommendation:** Approve Resolution No. 18-XXX authorizing the City Manager to enter into a contract with CalPortland Construction, in the amount of \$979,972.25, plus a 10% contingency, for a total not-to-exceed cost of \$1,077,970.

10. [Approve Contract for Airport Propeller Drive Extension Capital Improvement Project \(CIP\) Preliminary Design](#)

D. Esperanza, Capital Projects Engineer

**Recommendation:** Authorize the City Manager to approve contracts with Terra Verde and Tartaglia Engineering to perform the preliminary design and environmental review for the extension of Propeller Drive.

11. [Approve Resolution No. 18-XXX Authorizing Airport Helipad Capital Improvement Project \(CIP\) List Amendment](#)

F. Berman, Maintenance Superintendent

**Recommendation:** Approve Resolution No. 18-XXX authorizing a modification to the Airport Capital Projects list and the appropriation of \$70,000 from the Airport Enterprise Fund and authorizing the City Manager to enter into an agreement with Terra Verde and Tartaglia Engineering to perform preliminary environmental review work and engineering work so that this project can qualify for future FAA grant funding.

12. [Approve Resolution No. 18-XXX Adopting Amendments to the Conflict of Interest Code](#)

K. Buxkemper, Deputy City Clerk

**Recommendation:** Approve Resolution No. 18-XXX amending the Conflict of Interest Code.

**ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

13. [By-District Council Election System – Second Public Hearing](#)

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**

14. [2018 Bicycle and Pedestrian Master Plan Adoption: A Comprehensive Update to the 2009 Bikeway Master Plan \(Bicycle Transportation Plan\)](#)

W. Frace, Director of Community Development

**Recommendation:** Planning Commission and Staff Recommend: Approve Resolution No. 18-XXX adopting the 2018 Bicycle and Pedestrian Master Plan (Bicycle Transportation Plan).

**ROLL CALL VOTE**

15. [Oak Tree Removal Permit 18-26 \(Dry Creek Road / City Initiated\)](#)

D. Nash, City Planner

**Recommendation:** Approve Resolution No. 18-XXX approving OTR 18-26, authorizing the removal of the 11-inch Valley Oak tree, based on the proximity of the tree in relation to Dry Creek Road causing a hazardous situation as indicated in the Arborist Report, and require two 1.5-inch diameter Valley Oak replacement trees to be planted within a public area.

**ROLL CALL VOTE**

16. [Oak Tree Removal Permit 18-25 \(903 Evert Ct. / Meredith Family Trust / APN 009-463-021\)](#)

D. Nash, City Planner

**Recommendation:** Approve Resolution No. 18-XXX approving OTR 18-25, authorizing the removal of the 42-inch Valley Oak, based on the Certified Arborist concluding that the tree has significant rot and decay in the root and the trunk which has resulted in a hazardous situation, as indicated in the Arborist Report, and require one 1.5-inch diameter Valley Oak be replanted on site at the direction of the Arborist.

**ROLL CALL VOTE**

17. [Oak Tree Removal Permit 18-23 \(2034 Vista Oaks Way / Pahler Residence / APN 025-392-010\)](#)

D. Nash, City Planner

**Recommendation:** Approve Resolution No. 18-XXX approving OTR 18-23, authorizing the removal of the two Blue Oak trees, based on the Arborist report concluding that both trees have health issues and pose a severe risk of failure. Approval of the oak tree removals would require seven 2-inch diameter replacement trees be planted on site at the direction of the Arborist.

**ROLL CALL VOTE**

18. [Acceptance of Final Map PR 17-0137 \(727 and 729 Trigo Lane, Winter and Kassir\) for Recordation and Annexation to Community Facilities District No. 2005-01 for Public Services](#)

D. Athey, City Engineer

**Recommendation:** Accept the Final Parcel Map for PR17-0137 Winter and Kassir:

- a. Approve Resolution No. 18-XXX (A) annexing Parcel 3 of Parcel Map PR 17-0137 to Community Facilities District No. 2005-1, and directing the City Clerk to record the Amendment to the Notice of Special Tax Lien; and
- b. Approve Resolution No. 18-XXX (B) accepting the recordation of Parcel Map PR 17-0137, a residential subdivision located at 727 and 729 Trigo Lane.

**ROLL CALL VOTE**

**DISCUSSION ITEMS**

19. [Job Classifications System and Job Reclassifications: Modifying Certain Job Classifications, Reclassifying Certain Job Positions and Updating Master Pay Schedule](#)

M. Sanders, Director of Administrative Services

**Recommendation:** Approve Resolution No. 18-XXX modifying the Job Classification System and Master Pay Schedule, reclassifying certain job positions, and appropriate \$17,500 from Airport Enterprise reserves.

**ROLL CALL VOTE**

20. [Police Recruit Over Hiring: Crime Analyst Position](#)

T. Lewis, Police Chief

**Recommendation:** Approved Resolution No. 18-XXX authorizing the amendment of the Technician II series of job descriptions to include Crime Analyst; authorize the Police Department to hire five additional police officer recruits, convert one part-time Staff Assistant III position to Technician II – Crime Analyst; and appropriate \$40,000 from General Fund Reserves for FY 2018-19.

2. Direct staff to return on a periodic basis with updates on Police staffing levels, options for addressing shortages, and costs.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

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

## UPCOMING EVENTS

- Cancelled Planning Commission Meeting – Tuesday, December 25, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- City Council Regular Meeting (Council Approved Revised Date) – Thursday, January 3, 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 is December 19, 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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