



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL AGENDA**

June 19, 2018

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**Location: Paso Robles Library/City Hall Conference Center**  
1000 Spring Street, Paso Robles

**Changes to Sequencing of  
June 19, 2018 City Council Agenda  
to Facilitate Public Input**

Tonight's regularly scheduled City Council meeting would be ~6 hours long, therefore the agenda has been split between two days: Tuesday, June 19 and Wednesday, June 20, 2018.

**Tuesday, June 19, 2018 (regularly scheduled)**

Meeting begins at 6:30 p.m.

<b>Item #</b>	<b>Name</b>
1-4	Presentations
---	Public Comment (on any or all items)
5-14	Consent Calendar
15	Weed Abatement
16	CalPERS Contract
17 (partial)	Potential Sales Tax Ballot Measure
21	Downtown Parking
18	Conference Center

**Wednesday, June 20, 2018**

Meeting begins at 5:30 p.m.

<b>Item #</b>	<b>Name</b>
---	Public Comment
17	Election and Ballot Measures
19	Budget
20	Fee Schedule
22	Indoor Water Use Restrictions

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# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

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

**Tuesday, June 19, 2018**

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**Location: Paso Robles Council Chamber / Library Conference Center  
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 Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

### **CLOSED SESSION ITEMS**

- **Conference with Legal Counsel – Existing Litigation (2 cases)**

Gov. Code section 54956.9(d)(1)

1. 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
2. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

- **Meet and Confer Conference with Labor Negotiator**

Gov. Code section 54957.6

City Negotiator: Thomas Frutchev, 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 Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

### **STAFF AND COMMISSIONER INTRODUCTIONS**

### **REPORT FROM CLOSED SESSION**

### **PRESENTATIONS**

1. **Conservation Report**  
D. McKinley, Director of Public Works
2. **Chief of Police Robert Burton Retirement Proclamation**  
S. Martin, Mayor

3. [Sharon Williams Proclamation](#)

S. Martin, Mayor

4. [Ed Monteath 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

The City Manager will identify any items that need to be deferred to a future meeting.

## 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.

5. [Approve City Council Minutes from 6/5/18](#)

K. Buxkemper, Deputy City Clerk

6. [Receive Warrant Requests](#)

K. Gularte, Accounts Payable

7. [Receive Advisory Body Minutes](#)

Senior Citizen Committee (5/14/18)

Parks and Recreation Committee (5/14/18)

8. [Approve Resolution No. 18-XXX Approving Volunteer Services Administrative Services Agreement Renewal](#)

J. Dahlen, Director of Community Services

**Recommendation:** Approve Resolution 18-XXX authorizing the City Manager to renew the Administrative Services Agreement between the City and Senior Volunteer Services to provide Senior Center staffing and programming from July 1, 2018 through June 30, 2020 at a cost of \$3,200 per month from the City's General Fund and \$1,080 per month from the Senior Endowment Fund.

9. [Approve Resolution No. 18-XXX \(A\) – 18-XXX \(C\) Approving Public Right-of-Way Encroachment Agreements for 835 12<sup>th</sup> Street, 1322 Park Street, and 1344 Park Street](#)

D. Athey, City Engineer

**Recommendation:** City Council by separate motion Authorize the City Manager to approve the following Encroachment Agreements:

1. Resolution A authorizing the City Manager to enter into an encroachment agreement with NKT Commercial LLC, for the installation of four balconies above the right-of-way at 835 12<sup>th</sup> Street.
2. Resolution B, authorizing the City Manager to enter into an encroachment agreement with Hoyt Family Vineyards, for the installation of a small fence to create sidewalk café seating at 1322 Park Street.
3. Resolution C, authorizing the City Manager to enter into an encroachment agreement with Your Chariot Awaits, for the installation of a small fence to create sidewalk café seating at 1344 Park Street.

10. [Read, by Title Only, and Adopt Ordinance XXXX N.S. Amending Section 21.12.020 of the Zoning Code \(Title 21 – Zoning Map\)](#)

D. Nash, Associate Planner

**Recommendation:** Adopt Ordinance XXXX N.S. amending Section 21.12.020 of the Zoning Code (Title 21 – Zoning Map).

11. [Approve Resolution No. 18-XXX Approving Emergency Stabilization of Salinas River Bank at Thunderbird Wellfield](#)

D. McKinley, Director of Public Works / C. Alakel, Water and Streets Division Manager

**Recommendation:** Approve Resolution 18-XXX appropriating \$750,000 from the Water Fund reserves and authorizing the City Manager to execute the documents necessary for the armoring of the Salinas River bank adjacent to the Thunderbird wellfield.

12. [Approve Resolution No. 18-XXX Approving an Amendment to the Animal Services Memorandum of Agreement between the County and the Cities](#)

T. Frutchey, City Manager

**Recommendation:** Approve Resolution No. 18-XXX approving amendment #1 to the Animal Services MOA.

13. [Adopt Regional Economic Development Guiding Principles](#)

T. Frutchey, City Manager

**Recommendation:** Adopt the Guiding Principles for use by the City and the Chamber of Commerce in their efforts to attract new and ongoing businesses to Paso Robles.

14. [Review and Direction for Regulating Expanding Polystyrene “Styrofoam” Products](#)

S. DeCarli, City Planner

**Recommendation:** Defer consideration of a City ordinance at this time, and monitor the IWMA’s EPS ordinance process, returning to Council if the IWMA chooses to not adopt an ordinance or chooses to adopt an ordinance that would be out of sync with what would be desired in Paso Robles.

**CONSENT CALENDAR ROLL CALL VOTE**

**REPORT ON ITEMS APPROVED ON CONSENT**

**PUBLIC HEARINGS**

15. [Declaration of Public Nuisances Relating to Weed Abatement and Setting a Public Hearing](#)

J. Stornetta, Fire Chief

**Recommendation:** Approve Resolution 18-XXX declaring the 137 properties described in Exhibit A as public nuisances in violation of Paso Robles Municipal Code 16.10; direct the Fire Marshal to post on the property or provide written notice to the property owners of each property identified in Exhibit A of a public hearing to be scheduled for July 17, 2018.

**ROLL CALL VOTE**

16. [Urgency Ordinance – Employee Retirement Contract: Authorizing an Amendment to the Retirement Contract between the California Public Employees’ Retirement System for the Police Officer Association Members and Professional Firefighter Members](#)

M.Sanders, Director of Administrative Services

**Recommendation:** Introduce, read by title only, and adopt Urgency Ordinance No. XXXX N.S. authorizing an amendment to the Contract between the City of El Paso de Robles and the Board of Administration of the California Public Employees’ Retirement System for its “Fire Safety” members “Police Safety” members and tier 2 classic miscellaneous employees and new (tier 3) miscellaneous employees in the POA (dispatchers).

**ROLL CALL VOTE**

17. [Calling for and Conducting a Consolidated General Municipal Election on November 8, 2018 for the Election of Certain Officers; Approving City-Proposed Ballot Measures; Setting Priorities for the Filing of Written Arguments; and Directing the City Attorney to Prepare an Impartial Analysis for each Ballot Measure](#)

T. Frutchey, City Manager / J. Cogan, Assistant City Manager / I. Yang, City Attorney

**Recommendation:** Approve the following resolutions:

1. Resolution No. 18-XXX (A) calling and giving notice of the General Municipal Election to be held on Tuesday, November 6, 2018 for the election of certain officers and requesting consolidation of the General Municipal Election with Statewide General Election held on November 6, 2018; and,
2. Resolution No. 18-XXX (B) pertaining to candidate statements submitted to the voters; and
3. Resolution No. 18-XXX (C) submitting to the voters a question regarding the City Clerk; and
4. Resolution No. 18-XXX (D) calling for the placement of a ballot measure for a proposed ordinance regarding compensation for City Council members and the Mayor; and
5. Resolution No. 18-XXX (E) submitting to the qualified voters of the City a measure relating to a tax on cannabis business operating within the City of El Paso de Robles; and,
6. Resolution No. 18-XXX (F) submitting to the qualified voters of the City a measure relating to an unrestricted general one-cent sales tax and accompanying advisory measure to establish voters' priorities for revenue, including but not limited to, street/road improvements, public safety readiness and disaster preparedness.

## DISCUSSION ITEMS

### 18. [Proposed Conference Center at the Paso Robles Events Center](#)

T. Frutchey, City Manager

**Recommendation:**

1. Indicate to the Board of the 16<sup>th</sup> Agricultural District and the Travel Paso Board that, based on the economic feasibility study, the City's interest in pursuing a public/private partnership to develop a conference center on Event Center grounds, and in undertaking the subsequent necessary steps.
2. Direct the Mayor and Mayor Pro Tem to represent the City in subsequent discussions and efforts, bringing the issue back to the Council at appropriate points, for updates and decisions.
3. Direct the City Manager to undertake the steps necessary to complete all components of the feasibility analysis, in partnership with the Events Center, Travel Paso, and all other agencies that desire to participate, returning with the results of that analysis as early as practicable.

#### ROLL CALL VOTE

### 19. [Adoption of FY 2018-19 and 2019-20 Operating and Capital Budget and FY 2018-19 Appropriation Limit](#)

R. Cornell, Finance Manager / T. Frutchey, City Manager

**Recommendation:**

1. Approve Resolution No. 18-XXX (A), adopting the Biennial Budget for Maintenance and Operations and Capital Appropriations for the FY 2018-19 and FY 2019-20, as presented, with Council-directed adjustments, for all funds and for all expenditures, and direct the City Manager to implement the budget.
2. Approve Resolution No. 18-XXX (B), adopting \$50,784,241 as the City's appropriation limit for the fiscal year ending June 30, 2019.

#### ROLL CALL VOTE

### 20. [Approval of FY 2018-19 Comprehensive Fee Schedule](#)

R. Cornell, Finance Manager

**Recommendation:** Approve Resolution No. 18-XXX adopting the annual Comprehensive Fee Schedule.

#### ROLL CALL VOTE

### 21. [Adoption of 2018 Downtown Parking Action Plan](#)

T. Lewis / Acting Chief of Police

**Recommendation:** Adopt the 2018 Paso Robles Parking Action Plan and direct the City Manager and Police Chief to work with the stakeholders to initiate its implementation.

#### ROLL CALL VOTE

**22. The Impact of State-Mandated Restrictions on Indoor Water Use**

C. Alakel, Water and Streets Division Manager

Recommendation: Direct staff to develop a plan to comply with the new laws and rules, and ensure that analysis of proposed housing developments addresses these new requirements.

**ROLL CALL VOTE**

**COUNCIL BUSINESS & COMMITTEE REPORTS**

**23. Current Council Committee Activities and Reports**

**UPCOMING EVENTS**

- Continued Regular City Council meeting – 6:30pm on Wednesday, June 20, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, June 26, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Cancelled Regular City Council meeting – 6:30pm on Tuesday, July 3, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular Planning Commission Meeting – 6:30pm on Tuesday, July 10, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- Regular City Council meeting – 6:30pm on Tuesday, July 17, 2018 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

**ADJOURNMENT**

**The deadline for submitting items for the next regular meeting is June 22, 2018**

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