



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

CITY COUNCIL SPECIAL AGENDA

**6:30 REGULAR MEETING /
CLOSED SESSION IMMEDIATELY FOLLOWING**

Tuesday, September 25, 2018

**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**

6:30 PM – OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF AND COMMISSIONER INTRODUCTIONS

PRESENTATIONS - None

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.

1. [Approve City Council Minutes from 9/18/18](#)
K. Buxkemper, Deputy City Clerk
2. [Advisory Body Minutes](#)
Library Board (8/9/18)

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS - None

DISCUSSION ITEMS

3. [Consideration and Approval of Resolution of Intention to Convert from At-Large to By-District Council Election System](#)
I. Yang, City Attorney / J. Cogan, Assistant City Manager

Recommendation: Approve Resolution No. 18-XXX expressing the City Council's intention to initiate procedures for establishing and implementing by-district elections for City Council Members pursuant to Elections Code § 10010 and appropriating the approximately \$60,000 for costs.

ROLL CALL VOTE

4. **Airport Lease Assignment – 4350 Cloud Way (Coats)**

D. McKinley, Director of Public Works

Recommendation: Approve Resolution No. 18-XXX approving the Assignment and Assumption of Municipal Airport Property Lease as presented.

ROLL CALL VOTE

5. **Centennial Park Roof Repair Contract Award**

F. Berman, Maintenance Superintendent

Recommendation:

1. Authorize the City Manager to enter into a contract for the Centennial Park roof repair with James A. Quaglino, Inc. dba Quaglino Roofing, in the amount of \$255,860.
2. Authorize the City Manager and City Attorney to make minor adjustments to the agreement, if needed, remaining fully consistent with the Council's intent.

ROLL CALL VOTE

6. **Police Department Firearms Purchase and Surplus Equipment**

T. Lewis, Chief of Police

Recommendation: Approve Resolution No. 18-XXX declaring the Police Department's aging firearms as surplus and authorizing the City Manager to enter into a contract with ProForce Law Enforcement Inc. to purchase new Sig Sauer firearms, holsters, and lighting for the Police Department.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

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

CALL CLOSED SESSION TO ORDER – Immediately following open session

ROLL CALL Councilmembers Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steven Martin

CLOSED SESSION ITEMS

• **Conference with Legal Counsel – Existing Litigation (4 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. City of Paso Robles v. Department of Finance, Sacramento County Superior Court Case No. 34-2017-80002743
3. 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
4. Robert Eidemiller v. County of San Luis Obispo, et al., Santa Clara County Superior Court Case No. 1-14-CV-269212

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

REPORT FROM CLOSED SESSION

UPCOMING EVENTS

- Cava Robles Ribbon Cutting – Tuesday, September 25, 2018 at 4:30pm at 3800 Golden Hill Road, Paso Robles.
- Planning Commission Study Session on *Noise Element* – Tuesday, September 25, 2018 at 6:30pm at the Emergency Operations Center (EOC), 900 Park Street, Paso Robles.
- Sherwood Park Area Master Plan Community Meeting and Workshop – Wednesday, September 26, 2018 at 6:00pm at the Paso Robles Senior Center at 270 Scott Street, Paso Robles.
- *Paso Talks: City Finances and Financial Future* – Wednesday, September 26, 2018 at 6:30pm in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.
- *Paso Talks: Vision for Library, Recreation and Parks* – Thursday, September 27, 2018 at 6:30pm in the Emergency Operations Center, 900 Park Street, Paso Robles
- Candidates' Forum Hosted by the Chamber of Commerce and Paso Robles Main Street Association – Thursday, October 4, 2018 at 6:00pm at the Paso Robles Elks Lodge, 1420 Park Street, Paso Robles.

ADJOURNMENT

The deadline for submitting items for the next regular meeting is September 21, 2018

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.
