



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

CITY COUNCIL AGENDA

Tuesday, August 17, 2021

ADDENDUM TO REGULAR MEETING

ITEM 19 UPDATED

19. [Approval of an Agreement with the Paso Robles Museum Foundation for an Option to Purchase a Portion of Pioneer Park Property](#)

G. Carpenter, Interim City Manager

Recommendation: Approve Resolution 21-XXX, to approve and authorize the City Manager to execute an Option Agreement with the Paso Robles Museum Foundation for the future right to acquire a portion of Pioneer Park and authorizing the City Manager and City Attorney to make any minor, technical, or non-substantive changes to the Agreement, as appropriate.

- a. [Attachment 2 has been added to replace the placeholder originally posted.](#)
 - b. [Attachment 3 had been updated to a larger parcel map that shows more detail of the proposed site.](#)
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PUBLIC COMMENTS RECEIVED VIA EMAIL PRIOR TO 12:00 PM 08/17/2021

24. [Downtown Parking Parklet Program](#)

C. Davis, Police Commander

Recommendation: Receive and file the actions of the DPAC.

ROLL CALL VOTE

- a. [Public Comments received regarding this item are linked.](#)

End of Addendum



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PASO ROBLES CITY COUNCIL AGENDA

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

Tuesday, August 17, 2021

**Location: Library/Conference Center Council Chamber
1000 Spring Street, Paso Robles**

With the reopening of California and removal of meeting capacity restrictions, the City of Paso Robles has returned to in-person meetings for City Council. Residents now have the option to attend the meeting in person or to participate remotely. Out of an abundance of caution, seating capacity at public meetings will be limited to provide adequate social distancing for those inside the council chamber. Due to the adjustment in seating capacity, the city has taken additional steps to ensure community participation. These steps include opening the rear doors of the council chambers and if the provided seating inside the room reaches capacity the City will provide a speaker system outside so participants can still hear the council meeting. If you would like to participate in public comment, you will be asked to come inside for that segment of the meeting and then return to your socially distanced area.

To participate remotely, residents can listen to the meeting live on the radio at 1230AM or livestream the meeting at www.prcity.com/youtube, and 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 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. If attending the meeting in person, please submit all speaker cards and correspondence for City Council to the City Clerk.

5:00 PM – CALL TO ORDER

ROLL CALL

Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

CLOSED SESSION ITEMS

- **Public Employee Appointment**
Pursuant to Government Code Section 54957
Title: City Manager
- **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6
City Negotiator: Mayor Martin and Councilmember Hamon
Unrepresented Employee: City Manager
- **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6
City Negotiators: Greg Carpenter, Interim 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
- **Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: Pioneer Park City
Negotiators: Greg Carpenter, Interim City Manager
Negotiating Parties: Paso Robles Museum Foundation
Under Negotiation: Price and terms of payment

- **Conference with Legal Counsel – Anticipated Litigation**
Pursuant to Government Code Section 54956.9 and Section 54956.9(e)(1)
Significant exposure to litigation based on existing facts and circumstances, pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one (1) potential case. There are facts and circumstances that may result in litigation but which the City believes are not yet known to potential plaintiffs (Gov. Code 54956.9(e)(1)).

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

6:30 PM – RECONVENE TO OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION Pastor Pat Sheean

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, Fire Chief
2. **[Elks Public Safety Night Recognition](#)**
J. Hamon, Councilmember/ T. Lewis, Police Chief/ J. Stornetta, Fire Chief
3. **[Caltrans Presentation](#)**
G. Khouri, President Khouri Consulting

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 Meeting Minutes from 08/03/2021, 08/04/2021, and 08/11/2021](#)**
M. Boyer, City Clerk
5. **[Receipt of Warrant Register](#)**
R. Cornell, Administrative Services Director
6. **[Receipt of Advisory Body Minutes](#)**
Development Review Committee – 01/11/2021, 01/25/2021, 02/01/2021, 02/08/2021, 02/22/2021, 03/01/2021, 03/08/2021, 03/15/2021, 03/22/2021, 03/29/2021, 04/05/2021, 04/19/2021, 04/26/2021
Planning Commission – 05/11/2021, 05/25/2021
7. **[Approval of General Obligation Bond Tax Rate – Fiscal Year 2021-22](#)**
R. Cornell, Administrative Services Director/City Treasurer
Recommendation: Approve Resolution 21-XXX, approving the General Obligation tax rate of \$0.0401 per \$100 of secured assessed valuation for Fiscal Year 2021-22.

8. **Approval of an FAA grant agreement to receive funds from the FAA Airport Rescue Grant Program**
C. Alakel, Interim Public Works Director
Recommendation: Approve Resolution 21-XXX approving the Airport Rescue Grant Agreement with the FAA and authorizing the City Manager to execute the agreement.
9. **Approval of Water Division Position Reclassification**
C. Alakel, Interim Public Works Director/ K. Gonzalez, Interim Water Resources Manager
Recommendation: Approve Resolution 21-XXX reclassifying one existing Technician I/II position to Technical Supervisor I.
10. **Approval of Purchase of Granular Activated Carbon for Water Treatment Plant**
C. Alakel, Interim Public Works Director/ K. Gonzalez, Interim Water Resources Manager
Recommendation: Approve Resolution 21-XXX authorizing the purchase of granular activated carbon from Environmental Site Solutions, LLC in the amount of \$185,720.
11. **Approval of Contract with Todd Groundwater to Address Groundwater Sustainability Plan Deficiencies**
C. Alakel, Public Works Director
Recommendation: Approve Resolution 21-XXX, authorizing the City Manager to enter into the City's standard professional services agreement with Todd Groundwater for \$82,162 to correct DWR's identified deficiencies, subject to any minor, technical, or non-substantive changes as approved by the City Manager and the City Attorney.
12. **Approval of Fourth Amendment and Agreement for the Airport Solar Project**
C. Alakel, Interim Public Works Director
Recommendation: Approve Resolution 21-XXX approving the *Fourth Amendment and Agreement* for the Airport Solar Power Project with SunE Sunset Holdings1, LLC (SunEdison Government Solutions LLC).
13. **Approval of Purchase of Vacuum Excavator Truck**
C. Alakel, Interim Public Works Director
Recommendation: Approve Resolution 21-XXX authorizing the purchase of a vacuum excavator truck from Haaker Equipment Company in the amount of \$424,707.90.
14. **Approval of Contract Amendment No. 1 with Oasis Associates - Professional Land Use Planning and Regulatory Liaison Services for the Paso Robles Boys School Facility Reuse Plan – The Landing Project**
W. Frace, Community Development Director
Recommendation: Approve attached Resolution 21-x, authorizing the City Manager to execute a \$40,000 contract amendment with Oasis Associates Contract for Professional Land Use Planning and Regulatory Liaison Services for the Paso Robles Boys School Facility Reuse Plan – “The Landing Project.”
15. **Approval of Oak Tree Removal Permit 21-14 – Removal of Three Coast Live Oak Trees at 2811 Vine Street / APN 008-391-037 and -046**
D. Delgado, Associate Planner
Recommendation: Approve Resolution 21-XXX, approving OTR 21-14, allowing the removal of three (3) Coast Live Oaks, totaling 101-inches in diameter, waiving the \$600.00 application fee, and requiring the owner to plant ten (10) 2.5-inch replacement trees at the direction of the Arborist.
16. **Approval to Add Arborist Hattie Koker to the City's ISA Certified Arborist List**
K. Banister, Assistant Planner
Recommendation: Approve Resolution 21-XXX adding Arborist Hattie Koker to the City's ISA Certified Arborist List.
17. **Approval of North Chandler Ranch Easement Modifications**
D. Athey, City Engineer
Recommendation:
 1. Approved Resolution 21-XXX(A) Accepting the 2000 Right of Way Dedication and rejecting the maintenance to future Acceptance.
 2. Approve Resolution 21-XXX(B) accepting a right of way dedication for the connection from the South Chandler Ranch Airport Road right of way to the existing 2000 Right of Way Dedication and rejecting the maintenance without prejudice to future acceptance.
 3. Approve Resolution 21-XXX (C) quitclaiming a portion of the 2000 Right of Way Dedication.

4. Approve Resolution 21-XXX(D) quitclaiming the 1981 Emergency Access and Utility Easement.
5. Direct the City Manager to execute all of the required Easement Acceptance and Quitclaim forms, subject to editorial modifications by the City Attorney.

18. [Authorization of Continuing Emergency Action to Repair Fire Station 2](#)

G. Carpenter, Interim City Manager

Recommendation: Authorize continuing the emergency action related to the remediation of the damaged condition of Fire Station 2 so firefighters are able to respond to emergency calls in a timely manner particularly as fire season gets underway.

19. [Approval of an Agreement with the Paso Robles Museum Foundation for an Option to Purchase a Portion of Pioneer Park Property](#)

G. Carpenter, Interim City Manager

Recommendation: Approve Resolution 21-XXX, to approve and authorize the City Manager to execute an Option Agreement with the Paso Robles Museum Foundation for the future right to acquire a portion of Pioneer Park and authorizing the City Manager and City Attorney to make any minor, technical, or non-substantive changes to the Agreement, as appropriate.

20. [Approval of Short-term Lease Agreement with the County of San Luis Obispo for a Temporary COVID-19 Testing Center at the Train Station at 800 Pine Street](#)

P. Sloan, Economic Development Manager

Recommendation: Approve Resolution 21-XXX, approving the lease agreement with the County of San Luis Obispo for the commercial property 800 Pine Street attached hereto as Attachment 4 and authorizing the City Manager to execute leasing agreements, subject to any minor, technical, or non-substantive changes approved by the City Attorney and consistent with Council's intent.

21. [Approval of City Commitment to Updated Matching Share Amount for Economic Development Administration Grant for Installation of Optical Fiber Cable in Underserved Areas of the City](#)

D. McCue, Information Technology Manager

Recommendation: Authorize the City Manager to sign letter of commitment of non-federal resources to provide the local match requirement of \$707,489 for the project if the grant is awarded.

CONSENT CALENDAR ROLL CALL VOTE

REPORT ON ITEMS APPROVED ON CONSENT

PUBLIC HEARINGS

22. [Vesting Tentative Parcel Map PR 20-0018 to subdivide a single 6.54-acre parcel into two smaller parcels; Development Plan 20-09 for the construction of two 12,462sf buildings and associated parking and yard areas; Conditional Use Permit 21-19 for the establishment of contracted services uses; and a Private Wastewater Permit for two onsite wastewater treatment systems \(septic systems\) at 3051 Union Road \(Continued from 8/3/2021\)](#)

K. Banister, Assistant Planner

Recommendation:

- 1) Approve Resolution 21-XXX (A) certifying the mitigated negative declaration prepared for the project.
- 2) Approve Resolution 21-XXX (B) approving Planned Development 20-09 and Conditional Use Permit 21-19.
- 3) Approve Resolution 21-XXX (C) approving Vesting Tentative Parcel Map PR 20-0018.

ROLL CALL VOTE

23. [Conditional Use Permit 21-17 \(Vin 13 – Ruben Anthony Arroyo applicant\) 1244 Pine Street, Unit C Consideration of a recommendation from the Planning Commission to approve a Conditional Use Permit for a wine bar within an existing commercial building with the determination that Public Convenience or Necessity would be served by the issuance of a Type 42 license by the California Department of Alcoholic Beverage Control](#)

L. Wilson, Assistant Planner

Recommendation: Approve the project as follows:

Approve Resolution A; approving Conditional Use Permit 21-17, subject to site specific conditions of approval; and Approve Resolution B; determining that Public Convenience or

Necessity will be served by the issuance of a Type 42 ABC license for the Vin 13 located at 1244 Pine Street.

ROLL CALL VOTE

DISCUSSION ITEMS

24. Downtown Parking Parklet Program

C. Davis, Police Commander

Recommendation: Receive and file the actions of the DPAC.

ROLL CALL VOTE

25. Appointment of Ty Lewis as City Manager and Approval of Employment Agreement

G. Carpenter, Interim City Manager/ S. Foutz, Human Resources Manager

Recommendation: Approve Resolution 21-XXX appointing Ty Lewis as City Manager effective August 22, 2021, authorizing the Mayor to execute the employment agreement between the City of Paso Robles and Ty Lewis, and approving the revised master pay schedule.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

26. Current Council Committee Activities and Reports

UPCOMING EVENTS

- Public Workshop to Create the Future of Recreation Services, Wednesday, August 18, 2021 at 5 PM
- Supplemental Sales Tax Oversight Committee Meeting, Wednesday, August 18, 2021 at 5:30 PM
- Planning Commission Meeting, Tuesday, August 24, 2021 at 6:30 PM
- Airport Commission Meeting, Thursday, August 26, 2021 at 6:30 PM
- City Offices and Library Closed for Labor Day Holiday, Monday, September 6, 2021
- City Council Regular Meeting, Tuesday, September 7, 2021 at 6:30 PM

ADJOURNMENT

The deadline for submitting items for the regular meeting on Tuesday, September 7, 2021 is Wednesday, August 25, 2021.

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.