



**council agenda**  
CITY OF SAN LUIS OBISPO  
CITY HALL, 990 PALM STREET

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**Thursday, January 30, 2003**

**7:00 P.M.**

**SPECIAL MEETING**

**Council Chamber  
990 Palm Street**

**CALL TO ORDER:** Mayor Dave Romero

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Council Members John Ewan, Ken Schwartz,  
Allen K. Settle, Vice Mayor Christine Mulholland,  
Mayor Dave Romero

**PUBLIC COMMENTS ON AGENDA ITEMS:** You may address the Council on any item described in this agenda by completing a speaker slip and giving it to the City Clerk prior to the meeting. The Mayor will open the floor to and invite public comments before the Council takes action on each item. (Gov. Code Sec. 54954.3). Your speaking time is limited to three (3) minutes. (CC&P Sec.1.3.7).



City Council regular meetings are broadcast live on KCPR, 91.3 FM and Charter Channel 20. The City of San Luis Obispo is committed to include the disabled in all of its services, programs, and activities. Telecommunications Device for the Deaf (805) 781-7410. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 781-7103.

BUSINESS ITEMS
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1. **PHASE I IMPLEMENTATION OF THE WATER RECLAMATION FACILITY MASTER PLAN.** (MOSS/HIX – 30 MINUTES)

RECOMMENDATION: 1) Approve contract with Brown and Caldwell Engineers for Phase I services for the implementation of the Water Reclamation Facility Master Plan in an amount not to exceed \$189,974; and 2) Authorize the Mayor to execute the contract and authorize the transfer of \$90,000 from the sewer fund general carry over to the project account.

2. **PHASE I IMPLEMENTATION OF THE WATER SYSTEM MASTER PLAN.** (MOSS/HENDERSON – 30 MINUTES)

RECOMMENDATION: 1) Approve the contract with Black and Veatch for Phase I services for the Implementation of the Water System Master Plan at the Water Treatment Plant for an amount not to exceed \$230,935; and 2) Authorize the Mayor to execute the contract and authorize the transfer of \$105,935 from Water Fund Balance to the project account.

3. **AUTHORIZATION TO PREPARE A REQUEST FOR PROPOSAL FOR THE GROUNDWATER DEVELOPMENT PROJECT.** (MOSS/HENDERSON – 30 MINUTES)

RECOMMENDATION: Direct staff to prepare an RFP for the Groundwater Development Project, following the exploratory well drilling project, and return to Council for approval of the scope of work.

4. **EXPANDED WATER CONSERVATION PROGRAM.** (MOSS/MUNDS – 45 MINUTES)

RECOMMENDATION: Consider a report concerning expanding the water conservation program and direct staff to develop a detailed cost analysis to support the programs as part of the 2003-05 Financial Plan.

A. **ADJOURN.**

## **ADVISORY BODIES**

### **ARCHITECTURAL REVIEW COMMISSION (ARC)**

The ARC generally meets the first and third Monday of each month. The meetings are held in City Hall in the Council Hearing Room at City Hall, 990 Palm St. and begin at 5:00 p.m. Call 781-7170 to confirm times and dates.

### **BICYCLE ADVISORY COMMITTEE (BAC)**

The Bicycle Advisory Committee meets quarterly in March, June, September, and December. Call 781-7178 to confirm exact dates and times.

### **CITY COUNCIL**

The City Council meets on the first and third Tuesday of every month. The meetings generally begin at 7:00 p.m. and are held at City Hall in the Council Chamber, 990 Palm Street. Call 781-7103 to confirm times and dates.

### **CULTURAL HERITAGE COMMITTEE (CHC)**

The CHC meetings are held on the fourth Monday of the Month at 5:30 p.m. in the Council Hearing Room at City Hall, 990 Palm St. Call 781-7170 to confirm dates and times.

### **DOWNTOWN ASSOCIATION BOARD OF DIRECTORS**

The Downtown Association Board usually meets the second Tuesday of the month at 7:30 a.m. in the Council Hearing Room located at City Hall, 990 Palm St. Call 541-0286 to confirm the date and time.

### **HOUSING AUTHORITY**

The Housing Authority meets the third Thursday of the month at noon in the Housing Authority offices located at 487 Leff St. Call 543-4478 to confirm dates and times

### **HUMAN RELATIONS COMMISSION (HRC)**

The Human Relations Commission usually meets the first Wednesday of the month at City Hall in the Council Hearing Room, 990 Palm St. beginning at 5:00 p.m. Call 781-7251 to confirm dates and times.

### **JACK HOUSE COMMITTEE**

The Jack House Committee meets the second Wednesday of the month at the Parks & Recreation Department, 1341 Nipomo Street, at 7:00 p.m. Call 781-7305 to confirm the dates and times.

### **JOINT USE OF RECREATIONAL FACILITIES COMMITTEE (JUC)**

The Joint Use Committee meets the fourth Tuesday of each month at noon at the Recreation Department located at 1344 Nipomo Street. Call 781-7300 to confirm dates and times.

### **MASS TRANSPORTATION COMMITTEE (MTC)**

The Mass Transportation Committee meetings are held on call, generally on a quarterly basis. Call 781-7121 to confirm exact dates and times.

### **PARKS AND RECREATION COMMISSION (P&R)**

The Parks and Recreation Commission typically meets the first Wednesday of the month in the City/County Library located at 995 Palm St. and begin at 7:00 p.m. Call 781-7300 to confirm dates and times.

### **PLANNING COMMISSION (PC)**

The Planning Commission meets the second and fourth Wednesday of the month at 7:00 p.m. in the Council Chamber, City Hall, 990 Palm Street. Call 781-7170 to confirm dates and times.

### **PROMOTIONAL COORDINATING COMMITTEE (PCC)**

The Promotional Coordinating Committee meets the second Wednesday of each month at 5:30 p.m. in the Council Hearing Room at City Hall, 990 Palm St. Call 781-7123 to confirm the times and places.

### **TREE COMMITTEE**

Tree Committee meets at 5:00 p.m. on the fourth Monday of the month at the City's Corporation Yard located at 25 Prado Road. Call 781-7220 to confirm dates and times.