



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

---

**Tuesday, April 20, 2004**

**7:00 P.M.**

**REGULAR MEETING**

**Council Chamber  
990 Palm Street**

**CALL TO ORDER:** Mayor Dave Romero

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTION**

**INTRODUCTION OF NEW POLICE DEPARTMENT EMPLOYEES. (LINDEN)**

**PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (not to exceed 15 minutes total)**

The Council welcomes your input. You may address the Council by completing a speaker slip and giving it to the City Clerk prior to the meeting. At this time, you may address the Council on items that are not on the agenda or items on the Consent Agenda. Time limit is three minutes. State law does not allow the Council to discuss or take action on issues not on the agenda, except that members of the Council or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code Sec. 54954.2). Staff may be asked to follow up on such items. Staff reports and other written documentation relating to each item referred to on this agenda are on file in the City Clerk's Office in Room 1 of City Hall.



City Council regular meetings are televised live on 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.

CONSENT AGENDA

The Consent Agenda is approved on one motion. Council Members may pull consent items to be considered after Business items. The public may comment on any item on the Consent Calendar.

**C1. APPROVE MINUTES OF TUESDAY MARCH 30, 2004 SPECIAL MEETING AND TUESDAY APRIL 6, 2004 REGULAR MEETING. (PRICE)**

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. ONE-YEAR TIME EXTENSION FOR FILING THE FINAL MAP FOR VESTING TENTATIVE TRACT MAP NO. 2447, A 17 UNIT CONDOMINIUM PROJECT AT 1144 WALNUT (TE 130-01). (MANDEVILLE/KALKOWSKI)**

RECOMMENDATION: Adopt a resolution approving a one-year time extension to file the final map for Vesting Tentative Tract Map No. 2447, based on findings, and subject to all of the original findings, conditions, and mitigation measures associated with the tentative map approval.

**C3. AUTHORIZATION OF APPLICATION FOR GRANT FUNDS FROM THE FEDERAL FARMLAND PROTECTION PROGRAM (FPP). (GEORGE/HAVLIK)**

RECOMMENDATION: Adopt a resolution authorizing submittal of a grant application to the United States Department of Agriculture, Natural Resources Conservation Service in the amount of \$240,000 in support of acquisition of an agricultural conservation easement on a 160 acre portion of the 391 acre Brughelli Ranch on Buckley Road south of the Airport Area.

**C4. RESOLUTION REVISING COUNCIL POLICIES AND PROCEDURES AND REPORT OF THE 2004 COUNCIL COMPENSATION COMMITTEE. (PRICE)**

RECOMMENDATION: As recommended by staff and the 2004 Council Compensation Committee, adopt a resolution revising the Council Policies and Procedures.

**C5. COUNCIL COMPENSATION COMMITTEE REVIEW OF THE CURRENT COMPENSATION FOR PLANNING COMMISSION AND ARCHITECTURAL REVIEW COMMISSION MEMBERS. (PRICE)**

RECOMMENDATION: As recommended by the 2004 Council Compensation Committee, make no changes to the current compensation for members of the Planning Commission and Architectural Review Commission.

**C6. WATER RECLAMATION FACILITY (WRF) DISSOLVED AIR FLOTATION THICKENER (DAFT) REPAIR, SPECIFICATION NO. 90461.  
(MCCLUSKEY/MCGUIRE)**

RECOMMENDATION: 1. Authorize the sole-source purchase of replacement equipment and parts for the Dissolved Air Flotation Thickener (DAFT) Tank at the Water Reclamation Facility (WRF) from WesTech Engineering, Inc., in the amount of \$113,005. 2. Approve transfer of \$125,000 from the Major Equipment Maintenance Account to the project account for \$113,005 equipment purchase plus \$11,995 equipment contingency.

**C7. FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR TRACT 2402, A ONE LOT, EIGHTEEN UNIT, RESIDENTIAL CONDOMINIUM SUBDIVISION AT 3051 AUGUSTA STREET, AUGUSTA STREET PARTNERS, SUBDIVIDER.  
(MCCLUSKEY/LIVICK)**

RECOMMENDATION: Adopt a resolution accepting the public improvements and releasing the bonds for Tract 2402.

**C8. 2004 LEGISLATIVE ACTION PROGRAM. (LOWELL)**

RECOMMENDATION: 1) Adopt a resolution establishing Legislative Priorities for 2004; 2) Appoint a Council Member and a staff person to act as legislative liaison between the League of California Cities and the City of San Luis Obispo.

**C9. CANCELLATION OF THE JULY 20, 2004 REGULAR CITY COUNCIL MEETING. (HAMPIAN/PRICE)**

RECOMMENDATION: Cancel the Regular City Council Meeting of Tuesday, July 20, 2004.

PUBLIC HEARINGS

**1. CONSIDER REQUEST FROM BEACH CITIES TAXI CAB TO INCREASE THEIR PICK UP FEE. (MCCLUSKEY/O'DELL – 15 MINUTES)**

RECOMMENDATION: Adopt a resolution approving a request from Beach Cities Taxi Cab to modify their schedule of rates.

**2. COST RECOVERY PROGRAM FOR CODE ENFORCEMENT.  
(MANDEVILLE/LINDEN/BAASCH/BRYN – 30 MINUTES)**

RECOMMENDATION: Adopt a resolution establishing a code enforcement fee in the amount of \$264, and direct staff to collect the investigation fee outlined in Section 304.5.1 of the Uniform Administrative Code.

**BUSINESS ITEMS****3. PRADO ROAD BRIDGE AT SAN LUIS CREEK AND STREET WIDENING.  
(MCCLUSKEY/LYNCH – 15 MINUTES)**

RECOMMENDATION: 1. Approve a request for proposals (RFP) for engineering design services for widening the Prado Road bridge and roadway from the proposed Prado Road freeway interchange to South Higuera Street, with staff to return to Council for approval of the contract award. 2. Accelerate funding for this work in the 2003-07 Capital Improvement Plan (CIP) by one year by appropriating \$680,000 from 2005-06 for design services to 2004-05, to be funded from transportation impact fees. 3. Authorize staff to advertise for proposals upon completion of additional structure investigation to determine eligibility for federal funding.

**4. ALCOHOL-RELATED ISSUES IN THE COMMUNITY, INCLUDING MARDI GRAS. (LINDEN/HAMPIAN – 60 MINUTES)**

RECOMMENDATION: 1. Accept the report summarizing strategies being used by the City and its partners to address and impact alcohol-related problems in the community; and, 2. Discuss the Mardi Gras issue, consider staff recommendations, and provide direction accordingly; and, 3. Direct staff to take all appropriate steps that are within our control to plan for 2005 to avoid a recurrence of this year's Mardi Gras problems, including returning to Council with any new City rules or other initiatives that might be needed to help support this effort.

COUNCIL LIAISON REPORTS (not to exceed 15 minutes)  
Council Members report on conferences or other City activities. Time limit—3 minutes.

**COMMUNICATIONS (not to exceed 15 minutes)**

At this time, any Council Member or the City Administrative Officer may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, they may provide a reference to staff or other resources for factual information, request staff to report back to the Council at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda (Gov. Code Sec. 54954.2).

**A. ADJOURN.**