



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

Tuesday, May 5, 2009

4:00 P.M.	SPECIAL MEETING	990 Palm Street
6:00 P.M.	CLOSED SESSION	
7:00 P.M.	REGULAR MEETING	

4:00 P.M. – SPECIAL MEETING – COUNCIL CHAMBER

CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members John Ashbaugh, Andrew Carter, Jan Howell Marx, Vice Mayor Allen K. Settle, and Mayor Dave Romero

PUBLIC COMMENTS ON AGENDA ITEMS ONLY: 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 invite public comments before the Council takes action on each item. (Gov. Code Sec. 54954.3(a)) Your speaking time is limited to three (3) minutes. (CC&P Sec.1.3.7)

PUBLIC HEARINGS

1. SHORT RANGE TRANSIT PLAN (SRTP). (WALTER/WEBSTER – 45 MINUTES)

RECOMMENDATION: As recommended by the Mass Transportation Committee and the Planning Commission: 1. Adopt the 2009 Short Range Transit Plan, with modifications as recommended by the Mass Transportation Committee on January 14, 2009, and endorsed by the Planning Commission on April 8, 2009. 2. Approve the Negative Declaration as recommended by the Planning Commission.

2. PROCEDURES FOR RECYCLED WATER USE. (MATTINGLY/METZ – 20 MINUTES)

RECOMMENDATION: 1. Introduce an ordinance adding Section 13.24.20 to the City's Municipal Code regarding *Procedures for Recycled Water Use*. 2. Adopt a resolution establishing fees for Construction Water Permits to take effect upon the effective date of the above ordinance.



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Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 990 Palm Street, San Luis Obispo, during normal business hours.

BUSINESS

3. SEWER SYSTEM MANAGEMENT PLAN (CONTINUED FROM THE MEETING OF APRIL 21, 2009). (MATTINGLY/METZ – 20 MINUTES)

RECOMMENDATION: Adopt a resolution approving the Sewer System Management Plan (SSMP) and authorize the Utilities Director, as the City's authorized representative, to file a Notice of Completion with the State Water Resources Control Board (SWRCB).

4. PARKING FINE PASS THROUGH FOR STATE AND COUNTY SURCHARGES (CONTINUED FROM THE MEETING OF APRIL 21, 2009). (WALTER/HORCH – 30 MINUTES)

RECOMMENDATION: 1. Adopt a resolution to approve the immediate increase of all San Luis Obispo parking fines by \$10 to cover the City's cost of additional surcharges imposed by the State of California and the County of San Luis Obispo. 2. Direct staff to work with our State legislators to seek special legislative relief from the retroactive payment of surcharges for the period of January 1, 2003, to December 31, 2008.

ADJOURN TO CLOSED SESSION

6:00 CLOSED SESSION – COUNCIL HEARING ROOM

PUBLIC COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Negotiators: Monica Irons

Employee Organizations: San Luis Obispo City Employees Association (SLOCEA)
San Luis Obispo Police Officers Association (SLOPOA)
San Luis Obispo Police Staff Officers Association (SLOPSOA)
San Luis Obispo Fire Association (Fire)
San Luis Obispo Fire Battalion Chiefs Association
Unrepresented Confidential Employees
Unrepresented Management Employees

ADJOURN TO REGULAR MEETING

7:00 P.M. – REGULAR MEETING – COUNCIL CHAMBER

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT. (LOWELL)

PRESENTATION

SPECIAL PRESENTATION BY THE ROTARY CLUB OF SAN LUIS OBISPO. (5 MINUTES)

PROCLAMATIONS

PROCLAMATION FOR BIKE MONTH. (ROMERO – 3 MINUTES)

PROCLAMATION FOR BUILDING SAFETY WEEK. (ROMERO – 3 MINUTES)

PROCLAMATION RECOGNIZING COMMUNITY ACTION MONTH AND THE COMMUNITY ACTION PARTNERSHIP. (ROMERO – 3 MINUTES)

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 4 of City Hall.

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. WATER RECLAMATION FACILITY: CLARIFIER 2 AND FACILITY MAINTENANCE PAINTING PROJECT; SPECIFICATION NO. 90907. (WALTER/FRASER)

RECOMMENDATION: 1. Approve the plans and specifications for “Water Reclamation Facility: Clarifier 2 & Facility Maintenance Painting Project, Specification No. 90907” and authorize staff to advertise for bids. 2. Authorize the City Manager to award the contract if the lowest responsible bid is within Engineer’s Estimate of \$220,000.

C2. AMENDED RESOLUTION REQUESTING GRANT SUPPORT FROM THE LAND AND WATER CONSERVATION FUND FOR THE FROOM RANCH ACQUISITION PROJECT. (STANWYCK/HAVLIK)

RECOMMENDATION: By minute order, rescind an earlier resolution and adopt an amended resolution authorizing staff to complete and submit an application for grant monies in the amount of \$200,000 from the Land and Water Conservation Fund, which would be used in support of the acquisition of a 310-acre portion of the Froom Ranch in the Irish Hills.

C3. LICENSE AGREEMENT GRANTING RIGHT-OF-WAY FROM TIM AND KAREN TWISSELMAN AT JOHNSON RANCH OPEN SPACE. (STANWYCK/HAVLIK)

RECOMMENDATION: 1. Authorize Staff to enter into License Agreement with Tim and Karen Twisselman to permit construction and use of a non-motorized trail crossing a portion of the Twisselmanns' property adjacent to the Johnson Ranch Open Space. 2. Approve a Release, Waiver of Liability, Assumption of Risk and Indemnity Agreement providing legal protections to the Twisselmanns for public use of the Licensed Area. 3. Authorize the Mayor to sign the License and Release Agreements.

C4. 133 CHORRO STREET SEWER EASEMENT. (WALTER/HORN)

RECOMMENDATION: Accept an easement from the owners of the property located at 133 Chorro Street, which provides for permanent sewer access.

C5. BROAD AND PISMO TRAFFIC SIGNAL REPAIRS. (WALTER/HUDSON)

RECOMMENDATION: 1. Authorize the creation of a new CIP project to repair the damage to the Broad and Pismo traffic signal caused by a recent traffic collision. 2. Approve the transfer of \$35,000 from the CIP reserve to the new Broad and Pismo Signal Repair project.

C6. REQUEST FOR PROPOSALS – BLADE WORKSTATION SYSTEM FOR THE NEW PUBLIC SAFETY COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER; SPECIFICATION No. 90910. (STATLER/SCHMIDT)

RECOMMENDATION: Approve the request for proposals (RFP) for a blade workstation system for the new Public Safety Communications and Emergency Center Project and authorize the City Manager to award the contract if within the approved budget of \$206,800.

PUBLIC HEARINGS

5. APPEAL OF THE TREE COMMITTEE'S DECISION TO DENY HOMEOWNERS' REQUEST TO REMOVE ONE TREE EACH AT 1745 AND 1750 DE ANZA COURT (CONTINUED FROM THE MEETING OF APRIL 7, 2009).
(WALTER/PELLEMEIER/COMBS – 30 MINUTES)

RECOMMENDATION: 1. Adopt a resolution denying the appeal of the Tree Committee's decision to not allow the homeowner to remove one Monterey pine tree (Pinus radiata) at 1745 De Anza Court. 2. Adopt a resolution denying the appeal of the Tree Committee's decision to not allow the homeowner to remove one Monterey pine (Pinus radiata) at 1750 De Anza Court.

6. CONSIDERATION OF NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND INTRODUCTION OF AN ORDINANCE REGULATING THE CLOSURE OR CONVERSION TO OTHER USES OF MOBILE HOME PARKS WITHIN THE CITY.
(LOWELL/DIETRICK – 2 HOURS)

RECOMMENDATION: As recommended by the Planning Commission: 1. Adopt a Negative Declaration of environmental impact for a proposed ordinance governing the closure and conversion to other uses of mobile home parks within the City. 2. Introduce an ordinance adopting new Chapter 5.45 of the San Luis Obispo Municipal Code regulating mobile home park conversions.

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)

ADJOURN.