



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

Thursday, June 11, 2009

4:00 P.M.

SPECIAL MEETING

**Council Chamber
990 Palm Street**

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

PLEDGE OF ALLEGIANCE

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 HEARING ITEMS

1. LAGUNA LAKE GOLF COURSE FUND RATE REVIEW. (KISER/FITZGERALD – 1 HOUR)

RECOMMENDATION: As recommended by the Parks & Recreation Commission: 1. Review and discuss the 2008-09 annual golf fund financial and rate review. 2. Adopt a resolution implementing improved cost recovery by increasing green fees by \$2.00 per round in 2009-10 and by \$1.00 per round in 2010-11; and authorizing the Golf Course Supervisor to increase the cost of food and merchandise items by 10% and rental charges by \$1.00 per use in 2009-10. 3. Conceptually approve the Golf Fund budget for 2009-11, with final action on June 16, 2009, with adoption of the 2009-11 Financial Plan.



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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.

2. PARKING ENTERPRISE FUND REVIEW 2009. (WALTER/BOCHUM/HORCH – 45 MINUTES)

RECOMMENDATION: 1. Review and discuss the 2009 annual Parking Enterprise Fund Review. 2. Conceptually approve the Parking Enterprise Fund budget of 2009-11, with final action on June 16, 2009, with the adoption of the 2009-11 Financial Plan. 3. Provide staff with directions regarding other parking management strategies, if desired.

6:00 – 7:00 p.m. – RECESS

3. TRANSIT ENTERPRISE FUND REVIEW 2009. (WALTER/BOCHUM/WEBSTER – 45 MINUTES)

RECOMMENDATION: 1. Review and discuss the 2009 annual Transit Enterprise Fund review. 2. Conceptually approve the Transit Fund budget for 2009-11, with final action on June 16, 2009, with the adoption of the 2009-11 Financial Plan. 3. Review and approve the 2008-09 Program of Projects as amended by the San Luis Obispo Council of Governments on April 8, 2009. 4. Authorize the City Manager to negotiate and approve a one year contract extension with First Transit, Inc. to perform operations and maintenance for FY 2009-10.

4. 2009 WATER FUND REVIEW AND ADOPTION OF WATER RATES FOR 2009-11. (MATTINGLY/BISHOP – 1 HOUR 15 MINUTES)

RECOMMENDATION: 1. Review and accept the 2009 annual water fund financial review. 2. Adopt a resolution increasing water service charges by twelve percent (12%), effective July 1, 2009, and eleven percent (11%) effective July 1, 2010, provided there is not a majority protest against such increases. 3. Conceptually approve the Water Fund budget for 2009-11, with final action on June 16, 2009, with adoption of the 2009-11 Financial Plan.

5. 2009 SEWER FUND REVIEW AND ADOPTION OF SEWER RATES FOR 2009-11. (MATTINGLY/BISHOP – 1 HOUR 15 MINUTES)

RECOMMENDATION: 1. Review and accept the 2009 annual sewer fund financial review. 2. Adopt a resolution increasing sewer service charges by 9.3% effective July 1, 2009, and nine percent (9%) effective July 1, 2010, provided there is not a majority protest against such increases. 3. Conceptually approve the Sewer Fund budget for 2009-11, with final action on June 16, 2009, with adoption of the 2009-11 Financial Plan.

ADJOURN.