



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

**Tuesday, March 16, 2010**

<b>4:00 P.M.</b>	<b>SPECIAL MEETING</b>	<b>Council Chamber</b>
<b>7:00 P.M.</b>	<b>REGULAR MEETING</b>	<b>990 Palm Street</b>

**4:00 P.M. – SPECIAL MEETING**

**CALL TO ORDER:** Mayor Dave Romero

**ROLL CALL:** Council Members John Ashbaugh, Jan Howell Marx, Allen K. Settle, Vice Mayor Andrew Carter, 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)

**BUSINESS**

- LAGUNA VILLAGE SHOPPING CENTER ACCESS IMPROVEMENTS.**  
 (WALTER/BOCHUM/HUDSON – 1 HOUR 30 MINUTES)

**RECOMMENDATION:** Approve a modified action plan addressing traffic congestion, safety, and access in the vicinity of Madonna and Los Osos Valley Road and the Laguna Village Shopping Center.



City Council regular meetings are televised live on Charter Channel 20. The City of San Luis Obispo is committed to including 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 781-7100.

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.

**ADJOURN TO A REGULAR MEETING.**

**7:00 P.M. – REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

PRESENTATION

**DONATION BY RUNNING WAREHOUSE AND PLUS 3 NETWORK.** (KISER – 10 MINUTES)

APPOINTMENTS

**1. 2010 APPOINTMENTS TO CITY ADVISORY BODIES.** (STANWYCK/CANO)

RECOMMENDATION: In accordance with the recommendations of the Council Subcommittees, make appointments to the City’s advisory bodies effective April 1, 2010.

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. MINUTES.** (STANWYCK/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. NAMING OF THE SANTA ROSA PARK MULTI-USE COURT IN HONOR OF KEN HAMPAN.** (KISER)

RECOMMENDATION: Approve naming the Santa Rose Park Multi-Use Court the Hampian Hockey Rink and Multi-Use Court in honor of Ken Hampian’s contributions to the City of San Luis Obispo during his tenure as City Manager.

**C3. SAN LUIS OBISPO COUNTY PUBLIC ACCESS, INC. (SLOCOPA) AGREEMENT RENEWAL. (STANWYCK/CANO)**

RECOMMENDATION: 1. Approve the renewal of the Agreement with SLOCOPA for the continued use of the public portion of the PEG Access funds for a term of three years expiring on March 31, 2013 and authorize the Mayor to execute the agreement. 2. Approve the waiver of the requirement for year-end financial statements to be audited by an independent certified public accountant.

**C4. REQUEST FOR PROPOSALS – DESIGN, TRAFFIC ENGINEERING, AND CONSTRUCTION MANAGEMENT SERVICES, SPECIFICATION NO. 90703-2010. (WALTER/HORN)**

RECOMMENDATION: 1. Approve the Request for Proposals (RFP) to provide Design, Traffic Engineering, and Construction Management Services for the Capital Improvement Program, Specification No. 90703-2010. 2. Authorize the City Manager to execute agreements with the selected consulting firms. 3. Authorize the Finance Director to execute Purchase Orders for individual projects to consultants under agreement, in an amount not to exceed the authorized project budget.

**C5. DOWNTOWN WATER, SEWER AND MICROSURFACING SUMMER 2010, SPECIFICATION NO. 90976. (WALTER/GUZMAN)**

RECOMMENDATION: 1. Approve plans and specifications for the Downtown Water, Sewer and Microsurfacing Summer 2010 Project Specification No. 90976. 2. Authorize staff to advertise for bids and authorize the City Manager to award the contract if the lowest responsible bid is less than or equal to the Engineer's Estimate of \$559,000.

**C6. 2010-11 DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT APPLICATION. (LINDEN/ELLSWORTH)**

RECOMMENDATION: 1. Authorize staff to submit a grant application to the California Department of Alcoholic Beverage Control for Fiscal Year 2010-11 not to exceed \$50,000. 2. If a grant is awarded, authorize the City Manager to execute the necessary grant documents. 3. Adopt a resolution authorizing the City Manager to enter into a contract with the State if awarded funding.

**C7. SUPPORT FOR THE CITY'S PARTICIPATION IN THE GOOGLE "FIBER FOR COMMUNITIES" PROJECT. (STANWYCK/STATLER/CLARK/SCHMIDT/MESSNER)**

RECOMMENDATION: Adopt a resolution supporting the City's participation in Google's "Fiber for Communities" project and authorizing the City Manager to complete the City's response to Google's "Request for Information."

PUBLIC HEARING

- 2. **APPEAL OF THE ARCHITECTURAL REVIEW COMMISSION'S ACTION TO APPROVE A MITIGATED NEGATIVE DECLARATION AND THE DESIGN OF A BICYCLE AND PEDESTRIAN PATH AND BRIDGE OVER PREFUMO CREEK AT 1269 VISTA LAGO (ARC/ER 74-09, PAUL JOHANSEN, APPLICANT. (MANDEVILLE/RICCI – 1 HOUR)**

RECOMMENDATION: Adopt the Draft Resolution (Attachment 7), denying the appeal and upholding the Architectural Review Commission's action to approve the project and a Mitigated Negative Declaration, based on findings, and subject to mitigation measures and conditions.

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 Manager 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.**