



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

Tuesday, July 20, 2010

4:00 P.M.
7:00 P.M.

SPECIAL MEETING
REGULAR MEETING

Council Hearing Room
990 Palm Street

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)

STUDY SESSIONS

1. CITIZEN SATISFACTION SURVEY RESULTS. (LICHTIG/CODRON – 1 HOUR)

RECOMMENDATION: Receive a presentation on the results of the 2010 City of San Luis Obispo Citizen Satisfaction Survey.



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.

2. REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY PROGRESS REPORT FROM SAN LUIS OBISPO COUNCIL OF GOVERNMENTS (SLOCOG) STAFF. (MANDEVILLE/MURRY – 1 HOUR)

RECOMMENDATION: Receive a presentation from SLOCOG staff.

ADJOURN TO A REGULAR MEETING.

7:00 P.M. – REGULAR MEETING

PLEDGE OF ALLEGIANCE

PRESENTATIONS

AMERICANS FOR NONSMOKERS' RIGHTS – AWARD FOR 20TH ANNIVERSARY FOR SMOKE FREE AIR LAW. (HALLETT/WILLIAMS – 10 MINUTES))

PRESENTATION BY ADAM HILL, SAN LUIS OBISPO COUNTY SUPERVISOR, 3RD DISTRICT. (HILL – 15 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. THIRD PARTY REIMBURSEMENT AGREEMENT WITH CHEVRON. (MANDEVILLE/MURRY)

RECOMMENDATION: 1. Approve a Third Party Reimbursement Agreement with Chevron to create financial information associated with the development of property owned by Chevron in the Airport Area. 2. Appropriate \$31,500 from the Airport Area Impact Fee Fund to cover the cost of consultant services to update the Airport Area Specific Plan financing plan.

C2. ADOPTION OF ORDINANCE DEFERRING PARKING METER RATE INCREASES. (WALTER/HORCH)

RECOMMENDATION: Adopt Ordinance No. 1552 (2010 Series) amending Section 10.52.010 of the San Luis Municipal Code deferring an increase to non-core parking meter rates to \$1 until July 1, 2011.

C3. ADOPTION OF ORDINANCE GRANTING 15-YEAR FRANCHISE AGREEMENTS. (MATTINGLY/MUNDS)

RECOMMENDATION: Adopt Ordinance No. 1551 (2010 Series) granting 15-year franchise agreements, one each for solid waste, green waste, and recycling collection and disposal services.

C4. LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE VOTING DELEGATE/ALTERNATE 2010. (CODRON/CANO)

RECOMMENDATION: Designate Mayor Dave Romero as the voting delegate and Vice Mayor Andrew Carter as the voting alternate to the League of California Cities Annual Conference.

C5. SEWERLINE REPLACEMENTS 2010-11, SPECIFICATION NO. 90787. (WALTER/LAWRENCE)

RECOMMENDATION: 1. Approve the plans and specifications for the "Sewerline Replacements 2010-2011" project, Specification No. 90787. 2. Authorize staff to advertise for bids and authorize the City Manager to award the contract if the lowest responsible bid is within the Engineer's Estimate of \$533,190.

C6. AMENDING LAGUNA LAKE GOLF COURSE FEES. (STANWYCK/BUNTE)

RECOMMENDATION: Adopt a Resolution maintaining the Laguna Lake Golf Course fees at the 2009-10 rates.

C7. HIGUERA – MARGARITA RECYCLED WATERLINE, SPECIFICATION NO. 90915. (WALTER/LAWRENCE)

RECOMMENDATION: 1. Approve the plans and specifications for the "Higuera – Margarita Recycled Waterline" project, Specification No. 90915. 2. Authorize staff to advertise for bids and authorize the City Manager to award the contract if the lowest responsible bid is within the Engineer's Estimate of \$460,620.

C8. CITY HALL ROOF REPAIRS, SPECIFICATION NO. 90778.
(WALTER/MCGUIRE)

RECOMMENDATION: 1. Award a contract to Tecta America Sacramento Inc. for the "City Hall Roof Repairs, Specification No. 90778" and authorize the City Manager to execute the agreement. 2. Approve a transfer of \$15,000 from the project construction management account to the project construction account. 3. Approve a transfer of \$5,000 from the General Fund CIP Reserves account to the project construction account. 4. Authorize the Director of Public Works to record the Notice of Completion within five days of completion of the project.

C9. VARIOUS TRAFFIC SIGNAL MODIFICATIONS, SPECIFICATION NO. 91021.
(WALTER/HUDSON/CRISP)

RECOMMENDATION: 1. Approve plans and various specifications for "Various Traffic Signal Modifications, Specification No. 91021." 2. Authorize staff to advertise for bids. 3. Authorize the City Manager to award a contract for Various Traffic Signal Modifications, Specification No. 91021, if the lowest responsible bid is within the Engineer's Estimate of \$107,900. 4. Approve the transfer of \$23,732 from the Traffic Safety Report Implementation account to the project's construction account. 5. Approve the transfer of \$86,668 from the Traffic Operations Implementation Account to the project's construction account.

PUBLIC HEARING

3. SLO TRANSIT FARE MODIFICATIONS. (WALTER/WEBSTER – 1 HOUR)

RECOMMENDATION: Pending the July 14, 2010, Mass Transportation Committee (MTC) public hearing.

BUSINESS ITEMS

4. INITIATIVE MEASURE TO ENACT REVISIONS TO THE MARGARITA AREA SPECIFIC PLAN. (MANDEVILLE/WALTER/MURRY/BOCHUM – 1 HOUR)

RECOMMENDATION: Receive a report on the potential impacts of the proposed Initiative Amending the Margarita Area Specific Plan to Eliminate a Portion of the Prado Road Extension (Initiative).

5. CERTIFICATION OF INITIATIVE PETITION FOR THE NOVEMBER 2, 2010, GENERAL MUNICIPAL ELECTION. (CODRON/CANO – 5 MINUTES)

RECOMMENDATION: 1. Adopt a Resolution for the submission of a proposed initiative to the qualified voters of the City of San Luis Obispo. 2. Adopt a Resolution setting priorities for filing written arguments regarding a City measure and directing the City Attorney to prepare an Impartial Analysis. 3. Adopt a Resolution providing for the filing of Rebuttal Arguments for City measures submitted at Municipal Elections.

6. MEETING OF CAPITAL IMPROVEMENT BOARD. (MALICOAT – 5 MINUTES)

RECOMMENDATION: Convene a meeting of the Capital Improvement Board to: 1. Approve minutes of meeting held on March 3, 2009. 2. Elect officers for the Capital Improvement Board (President and Vice President). 3. Adopt a Resolution approving the issuance of bonds to assist in financing the purchase of a fire truck. 4. Adjourn to the next regular meeting.

7. FIRE APPARATUS FINANCING. (MALICOAT – 5 MINUTES)

RECOMMENDATION: Adopt a Resolution approving financing to assist in the acquisition of a new fire apparatus.

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.