



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

Tuesday, November 9, 2010

7:00 P.M.

REGULAR MEETING

Council Chamber
990 Palm Street

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

PLEDGE OF ALLEGIANCE

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. (CODRON/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. FIREMAN'S FUND GRANT APPLICATION. (WEST/COX)

RECOMMENDATION: 1. Authorize staff to submit a grant application of \$10,500 to Fireman's Fund Insurance Company Grant Program to fund Tiller Driving Training class. 2. Appropriate \$10,500 in the Fire Training budget if grant is awarded. 3. Authorize the City Manager to accept and execute all grant related documents.



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.

C3. TELEMETRY MAINTENANCE CONTRACT. (BRADLEY/SCHMIDT)

RECOMMENDATION: Approve agreement with Remote Automation Solutions Inc., for a two-year telemetry system maintenance services contract in the amount of \$61,620, and authorize the Mayor to execute agreement.

C4. STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION COOPERATIVE AGREEMENT. (WALTER/BOCHUM)

RECOMMENDATION: 1. Approve the Cooperative Agreement with the State of California Department of Transportation for the City to contribute \$54,000 for paving and sidewalk improvements as part of the Caltrans SLO-101R38.5/52.0 Rehabilitation project. 2. Re-appropriate \$25,000 in previously approved State Highway Account grant funding. 3. Approve the transfer of funding in the amount of \$29,000 from the Street Resurfacing & Reconstruction Main Account to the project's construction phase.

PUBLIC HEARINGS

1. REVIEW OF AMENDMENTS TO THE FIRE HAZARDS SECTION OF THE GENERAL PLAN SAFETY ELEMENT (GPA, ER 77-10). (MANDEVILLE/DUNSMORE – 30 MINUTES)

RECOMMENDATION: Adopt a resolution which amends the Fire Hazards section of the General Plan Safety Element and adopt a negative Declaration of environmental effect (ER 77-10).

2. CULTURAL HERITAGE COMMITTEE RECOMMENDATION TO UPDATE THE HISTORIC PRESERVATION PROGRAM GUIDELINES AND CREATE A HISTORIC PRESERVATION ORDINANCE (GPI 72-09). (MANDEVILLE/MURRY – 1 HOUR)

RECOMMENDATION: As recommended by the Cultural Heritage Committee and incorporating direction from Council: 1. Introduce an ordinance to add new chapter 14.01 of Title 14 (Community Preservation) to the Municipal Code to incorporate historic preservation regulations. 2. Adopt a resolution updating the Historic Preservation Program Guidelines.

BUSINESS ITEM

3. APPEAL OF CITY MANAGER'S AWARD OF CONTRACT REGARDING SEWERLINE REPLACEMENTS 2010-2011, PROJECT 2, SPECIFICATION NO. 90938 – AWARD. (WALTER/LAWRENCE – 30 MINUTES)

RECOMMENDATION: Uphold the City Manager's award of contract to D'Arcy & Harty Construction, Inc., in the amount of \$454,246 for the Sewerline Replacements 2010-2011, Project 2, Specification No. 90938 and authorize the City Manager to execute the agreement.

4. **BIOSOLIDS REUSE CONTRACT AND RESOLUTION OF SUPPORT.**
(MATTINGLY/HIX – 30 MINUTES)

RECOMMENDATION: 1. Approve Amendment No. 1 of the agreement with Engel and Gray, Inc., for biosolids services and authorize the Mayor to execute the agreement. 2. Adopt a resolution establishing Council support for the beneficial use of biosolids within the County and City of San Luis Obispo.

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.