



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

**Tuesday, August 16, 2011**

4:00 p.m.	<b>SPECIAL MEETING</b>	<b>990 Palm Street</b>
5:00 p.m.	<b>CLOSED SESSION</b>	
7:00 p.m.	<b>REGULAR MEETING</b>	

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

**CALL TO ORDER:** Mayor Jan Marx

**ROLL CALL:** Council Members Dan Carpenter, Andrew Carter and Kathy Smith, Vice Mayor John Ashbaugh and Mayor Jan Marx

**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 SESSION**

**1. EMERGENCY OPERATIONS PLAN. (HINES/COX – 1 HOUR)**

**RECOMMENDATION:** Receive a presentation on the City's Emergency Operation Plan and the role of the City Council during an activation of the Emergency Operations Center.

**ADJOURN TO A CLOSED SESSION.**



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.

**5:00 P.M. – CLOSED SESSION – COUNCIL HEARING ROOM**

**ANNOUNCEMENT OF CLOSED SESSION TOPICS**

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**

Pursuant to Government Code § 54956.9 (a)

*Scott Summers v. City of San Luis Obispo and Scott Cramer*  
San Luis Obispo Superior Court Case No. CV118040

**ADJOURN TO A REGULAR MEETING.**

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

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT. (DIETRICK)**

**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. 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. DESIGN SERVICES FOR CALLE JOAQUIN AND LAGUNA LIFT STATION REPLACEMENTS – REQUEST FOR PROPOSALS, SPECIFICATION NO. 91133. (MATTINGLY/METZ)**

RECOMMENDATION: 1) Approve the request for proposals for Design Services for the Replacement of the Calle Joaquin and Laguna Lift Stations, Specification No. 91133, and authorize its issuance; and 2) Authorize the City Manager to award the contract if the selected proposal is within the total project of \$700,000.

**C3. 2011 WATER RESOURCES STATUS REPORT. (MATTINGLY/HENDERSON)**

RECOMMENDATION: Receive and file the City of San Luis Obispo's 2011 Water Resources Status Report.

**C4. FOOTHILL AND TASSAJARA TRAFFIC SIGNAL MODIFICATION, SPECIFICATION NO. 90854. (WALTER/OVERBY)**

RECOMMENDATION: 1) Approve plans and specifications for construction of the Foothill and Tassajara Traffic Signal Modification Project, Specification No. 90854. 2) Authorize staff to advertise for bids and the City Manager to award the contract if the lowest responsible bidder is under the Engineer's Estimate of \$306,000.

PUBLIC HEARINGS

**2. SLO TRANSIT FARE MODIFICATIONS – DOWNTOWN ACCESS PASS. (WALTER/WEBSTER – 30 MINUTES)**

MASS TRANSIT COMMITTEE RECOMMENDATION: Continue the Downtown Access Pass Program as it currently exists (100% subsidy) without modification.

CITY MANAGER RECOMMENDATION: Adopt a resolution approving SLO Transit fare modifications for the Downtown Access Pass (DAP) program, effective November 1, 2011, establishing a monthly rate of \$18.50 and a Senior/Handicap monthly rate of \$6.50.

**3. CONDUIT FINANCING REQUEST FROM THE UNIVERSITY MINISTRY BOARD OF THE SANTA BARBARA PRESBYTERY FOR AN EIGHT-UNIT HOUSING PROJECT CONSTRUCTED AT 1468 EAST FOOTHILL BOULEVARD. (BRADLEY – 15 MINUTES)**

RECOMMENDATION: Adopt a resolution allowing the California Municipal Finance Authority on behalf of University Ministry Board of the Santa Barbara Presbytery to issue tax-exempt bonds to assist in refinancing its eight-unit housing project constructed at 1468 East Foothill Boulevard.

BUSINESS ITEMS

- 4. **CALLING AND GIVING NOTICE OF A SPECIAL ALL MAILED BALLOT MUNICIPAL ELECTION ON NOVEMBER 15, 2011, AND REQUESTING ELECTION SERVICES FROM THE SAN LUIS OBISPO COUNTY ELECTIONS DIVISION FOR THE ORCUTT AREA ANNEXATION.** (MURRY/CANO – 30 MINUTES)

RECOMMENDATION: 1) a. Call for, and give notice of a Special All Mailed Ballot Municipal Election on Tuesday, November 15, 2011, and request that the San Luis Obispo County Elections Official conduct the November 15, 2011, Special All Mailed Ballot Municipal Election; b. At an All Mailed Ballot Special Municipal Election to be held on November 15, 2011, submit a proposed measure to the voters in the Orcutt annexation area to determine whether the Orcutt Area Annexation to the City ordered by the Local Agency Formation Commission (LAFCO) should be confirmed; and c. Set priorities for filing written arguments regarding the City measures and acknowledging the LAFCO Executive Director shall prepare an impartial analysis. 2) Appoint an ad hoc committee of the City Council to prepare and submit ballot arguments and rebuttal arguments, if warranted.

- 5. **GENERAL PLAN CONFORMITY DISCUSSION REGARDING THE SURPLUS AND SALE OF THE BUILDING KNOWN AS “SUNNY ACRES” FOR RESIDENTIAL PURPOSES BY THE COUNTY OF SAN LUIS OBISPO (GPC 49-11).** (DAVIDSON/DUNSMORE – 45 MINUTES)

RECOMMENDATION: 1) Determine that the proposed surplus and sale of the potentially historic Sunny Acres building for residential use is in conformance with the General Plan. 2) Authorize the Mayor to send a letter to the County Board of Supervisors requesting the County develop an overall land use plan for the site and initiate amendments to the City’s General Plan, Zoning and Urban Reserve Line to allow a more intensive use of the County-owned property.

STUDY SESSION

- 6. **COMMUNITY DEVELOPMENT DEPARTMENT COST OF SERVICES ANALYSIS.** (DAVIDSON/GIRVIN – 1 HOUR)

RECOMMENDATION: Receive a report and provide general direction to staff regarding the Community Development Department construction application fee analysis.

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.**