



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

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**Tuesday, January 22, 2008**

5:30 p.m.

**SPECIAL MEETING**

**Council Hearing Room  
990 Palm Street**

**CALL TO ORDER:** Mayor Dave Romero

**ROLL CALL:** Council Members, Andrew Carter, Christine Mulholland,  
Allen K. Settle, Vice Mayor Paul Brown, and  
Mayor Dave Romero

**PUBLIC COMMENT ON CLOSED SESSION ITEM**

CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**

Pursuant to Government Code § 54956.9

*City of San Luis Obispo v. Wayne A. Hanson, et al.*, San Luis Obispo County  
Superior Court Case No. CV 050169

**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**

Pursuant to Government Code § 54956.9

*Stephen Secrest and Jeanne Secrest v. City of San Luis Obispo/City of San Luis Obispo  
v. Mark Mott and Kathy Mott*, San Luis Obispo County Superior Court Case No. CV  
060225

**ADJOURN TO A REGULAR MEETING.**



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.

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| 7:00 P.M. | REGULAR MEETING | Council Chamber<br>990 Palm Street |
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**CALL TO ORDER:** Mayor Dave Romero

**ROLL CALL:** Council Members, Andrew Carter, Christine Mulholland, Allen K. Settle, Vice Mayor Paul Brown, and Mayor Dave Romero

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT. (LOWELL)**

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 1 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 OF DECEMBER 18, 2007, REGULAR MEETING. (HOOPER)**

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. INVITATION FOR BIDS (IFB) TROLLEY REPLACEMENT. (WALTER/WEBSTER)**

RECOMMENDATION: 1. Authorize an Invitation for Bid (IFB) or Sole Source procurement for a previously approved Trolley replacement. 2. Authorize CAO to award bid and issue purchase order if within current Trolley replacement budget of \$179,700.

**C3. 2008 LEGISLATIVE ACTION PLATFORM. (LOWELL)**

RECOMMENDATION: 1. Adopt a resolution establishing a Legislative Action Platform for 2008. 2. Appoint the Mayor and City Attorney to act as the primary legislative liaisons between the League of California Cities and the City of San Luis Obispo.

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| PUBLIC HEARINGS |
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1. **TENTATIVE TRACT MAP PROPOSAL FOR A 12-UNIT CONDOMINIUM DEVELOPMENT (225 NORTH CHORRO STREET, TR/ER 135-07).**  
(MANDEVILLE/LEVEILLE - 30 MINUTES)

RECOMMENDATION: As recommended by the Planning Commission, adopt a resolution approving a tentative tract map and Negative Declaration of environmental impact for a 12-unit condominium development located at 225 North Chorro Street (TR/ER 135-07).

2. **2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).**  
(MANDEVILLE/BROWN - 30 MINUTES)

RECOMMENDATION: As recommended by the Human Relations Commission: 1. Adopt a resolution approving the 2008 CDBG Program activities and funding as recommended by the Human Relations Commission (HRC) with adjustments based on the new funding estimate. 2. Endorse the Urban County's Draft One-Year Action Plan, including Home Investment Partnership Program (HOME), Special Urban Projects and Emergency Shelter Grant (ESG) funding. 3. Forward the Council's actions and funding recommendations to the Board of Supervisors.

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| BUSINESS ITEMS |
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3. **LOS OSOS VALLEY ROAD/US 101 INTERCHANGE PROJECT FUNDING PLAN.** (HAMPIAN/WALTER - 20 MINUTES)

RECOMMENDATION: 1. Adopt a resolution establishing a funding plan for the Los Osos Valley Road/US 101 Interchange Project seeking a minimum of 50% grant funding from State and Regional funding sources. 2. Establish Alternative 3 (The Minimum Build) as the City preferred alternative subject to Caltrans review and comment.

4. **CONSERVATION PLAN FOR JOHNSON RANCH OPEN SPACE.**  
(STANWYCK/HAVLIK - 30 MINUTES)

RECOMMENDATION: As recommended by the Planning Commission and the Parks and Recreation Commission: 1. Approve a resolution adopting the Conservation Plan for Johnson Ranch Open Space, as amended. 2. Approve a Mitigated Negative Declaration of environmental impact for the project.

5. **BENCHMARK COMPENSATION STUDY 2007 RECOMMENDATIONS FOR UNREPRESENTED MANAGEMENT AND SAN LUIS OBISPO CITY**

**EMPLOYEES' ASSOCIATION CLASSIFICATIONS.**  
(HAMPIAN/IRONS/HENDRICKS - 30 MINUTES)

RECOMMENDATION: 1. Adopt a resolution implementing salary range adjustments and phased compensation increases for a limited number of San Luis Obispo City Employees' Association (SLOCEA) and unrepresented management classifications resulting from the Benchmark Compensation Report 2007. 2. Approve modifications to the management Pay-for-Performance Program, including elimination of the suspended program that allowed one-time lump-sum payments for employees at the top of a salary range. 3. Direct staff to return to Council with recommendations to improve the competitiveness of the City contribution to dependent health insurance for management, confidential, and SLOCEA employees no later than August 2008 and authorize staff to re-open the SLOCEA memorandum of understanding to discuss potential changes.

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 Administrative Officer 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.**