



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

**Tuesday, March 18, 2008**

7:00 P.M.

**REGULAR MEETING**

**Council Chamber  
990 Palm Street**

**CALL TO ORDER:** Mayor Dave Romero

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

**PLEDGE OF ALLEGIANCE**

PRESENTATION

**PG&E UNDERGROUNDING STATUS REPORT.** (WILMORE – 5 MINUTES)

APPOINTMENTS

**A1. APPOINTMENTS TO ADVISORY BODIES.** (COUNCIL SUBCOMMITTEES - 5 MINUTES)

**RECOMMENDATION:** By motion, make appointments to the City's advisory bodies effective April 1, 2008, in accordance with the recommendations of the Council Subcommittees.

**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.



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.

**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. APPROVE MINUTES OF FEBRUARY 19 AND FEBRUARY 27, 2008, COUNCIL MEETINGS. (HOOPER)**

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. CONTRACT AMENDMENT NO. 4 FOR TANK FARM GRAVITY SEWER, LIFT STATION AND FORCE MAIN DESIGN AND CONSTRUCTION SUPPORT SERVICES. (MOSS/HIX)**

RECOMMENDATION: 1. Approve Amendment No. 4 with Brown and Caldwell Engineers for additional design and construction support services for the Tank Farm Gravity Sewer, Lift Station and Force Main project, Specification No. 99703 in the amount of \$378,000 and authorize the Mayor to execute the amendment. 2. Authorize an increase in the total project budget by \$443,000 from \$13,242,900 to \$13,685,900.

**C3. EASEMENTS FOR THE NACIMIENTO WATER PROJECT. (MOSS/HENDERSON)**

RECOMMENDATION: Approve easements for the Nacimiento Water Project within City owned properties and authorize the Mayor to execute the easement agreement.

**C4. REQUEST FOR PROPOSALS FOR RAILROAD SAFETY TRAIL PHASE 3, SPECIFICATION NO. 90087. (WALTER/VAN BEVEREN)**

RECOMMENDATION: 1. Approve the Request for Proposals for the Railroad Safety Trail Phase 3, Specification No. 90087. 2. Authorize staff to advertise for design proposals. 3. Authorize the CAO to award a design contract if the proposed cost is less than the grant amount of \$224,000.

**C5. RAILROAD SAFETY TRAIL PHASE 4, SPECIFICATION NO. 90347. (WALTER/VAN BEVEREN)**

RECOMMENDATION: 1. Approve Special Provisions for the Railroad Safety Trail Phase 4, Specification No. 90347. 2. Authorize staff to advertise for bids. 3. Authorize the CAO to award a construction contract if the lowest responsible base bid is within the engineer's estimate of \$740,000.

**C6. RESCIND AGREEMENTS RELATED TO TRACT 2134 AND RELEASE SECURITIES, 953 ORCUTT ROAD (TR 220-92). (WALTER/DOSTALEK)**

RECOMMENDATION: Adopt a resolution: 1. Rescinding the Subdivision Agreement, Open Space Easement Agreement, and Notice of Requirements for Tract 2134, located at 953 Orcutt Road. 2. Releasing the securities guaranteeing completion of Tract 2134. 3. Refunding unspent fees collected with Tract 2134.

**C7. URBAN FOREST INVENTORY GRANT. (WALTER/PELLEMEIER)**

RECOMMENDATION: 1. Authorize staff to complete final applications for a grant from the California Department of Forestry to inventory all of the street trees in the City. 2. Authorize an appropriation of \$30,375 from the General Fund Balance to provide the necessary matching funds for the California Department of Forestry and Fire Protection Tree Inventory grant if the City's grant request is accepted.

**C8. FINAL MAP FOR TRACT 2865, 1043 ELLA STREET (TR 21-06).  
(WALTER/DOSTALEK)**

RECOMMENDATION: Adopt a resolution approving the Final map for Track 2865 located at 1043 Ella Street and authorizing the Mayor to execute the subdivision agreement on behalf of the City.

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.**