



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

Tuesday, June 3, 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

PRESENTATIONS

CERTIFICATES OF APPRECIATION FOR COMMUNITY SERVICE TO SAN LUIS HIGH SCHOOL STUDENTS. (ROMERO – 10 MINUTES)

HISTORIC PRESERVATION PROJECT. (CAROTENUTI/MILLER – 10 MINUTES)

APPOINTMENT

A1. APPOINTMENT TO THE HUMAN RELATIONS COMMISSION.
(MULHOLLAND/SETTLE – 5 MINUTES)

RECOMMENDATION: By motion, appoint Gill Blonsley to the Human Relations Commission (HRC) effective June 3, 2008, and expiring on March 31, 2012, as recommended by the Council Subcommittee.



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Increase salaries for the Mayor and Council Members by 6% effective the first full pay period in January 2009. 3. Maintain the current stipend for the Planning Commissioners and Architectural Review Commissioners.

C6. FINAL ADOPTION OF ORDINANCE NO. 1512 (2008 SERIES) AMENDING CHAPTER 12.36 OF THE MUNICIPAL CODE TO FACILITATE RESTRUCTURING OF THE DOWNTOWN ASSOCIATION. (LOWELL/DIETRICK)

RECOMMENDATION: Adopt Ordinance No. 1512 (2008 Series).

C7. FINAL ADOPTION OF ORDINANCE NO. 1516 (2008 SERIES) AMENDING CHAPTER 12.36 OF THE MUNICIPAL CODE TO INCREASE THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA ASSESSMENT. (LOWELL/DIETRICK)

RECOMMENDATION: Adopt Ordinance No. 1516 (2008 Series).

C8. PRE-ANNEXATION AGREEMENTS PROPOSED FOR SAN LUIS OFFICE PARK AND HANSON AGGREGATES IN THE AIRPORT AREA. (MURRY/CODRON)

RECOMMENDATION: Authorize the Mayor to execute Pre-Annexation Agreements with San Luis Business Park and Hanson Aggregates in substantially the same form as the drafts attached to the report and approved by the City Attorney.

C9. AGREEMENT FOR PARTICIPATION IN REGIONAL SWAT TEAM. (LINDEN)

RECOMMENDATION: Authorize the Chief of Police to execute an agreement to facilitate the City's participation in the San Luis Obispo Regional Special Weapons and Tactics Team (Regional SWAT) and to allow execution of any modification to the proposed agreement if approved by the City Attorney and involve only non-substantive changes.

C10. APPROPRIATIONS LIMIT FOR 2008-09. (STATLER/MALICOAT)

RECOMMENDATION: Adopt a resolution establishing the City's appropriations limit for 2008-09.

C11. QUITCLAIM OF EASEMENT ON 3600 SOUTH HIGUERA. (MOSS/GILMORE)

RECOMMENDATION: Adopt a resolution relinquishing the City's interest in an exclusive easement on the property at 3600 South Higuera, and authorize the Mayor to execute the quitclaim deed.

PUBLIC HEARINGS

1. ADOPTION OF 2008-09 BUDGET. (HAMPIAN/STATLER/MALICOAT - 45 MINUTES)

RECOMMENDATION: Adopt a resolution approving the 2007-09 Financial Plan Supplement and 2008-09 Budget.

2. PROTEST HEARING REGARDING THE PROPOSED TOURISM BUSINESS IMPROVEMENT DISTRICT. (STANWYCK/ELKE - 1 HOUR)

RECOMMENDATION: 1. Conduct a public hearing to receive testimony regarding the Council's intention to establish a citywide Tourism Business Improvement District. 2. Rule upon any protest. 3. If a legally sufficient protest showing is not made, introduce an ordinance establishing the Tourism Business Improvement District in the City of San Luis Obispo.

3. APPEAL OF AWARD OF TANK FARM PROJECT CONTRACT. (MOSS/HIX - 30 MINUTES)

RECOMMENDATION: Deny the appeal by Whitaker Contractors, Inc. and affirm contract award to Mountain Cascade Inc., in the amount of \$9,179,000.00 for the Tank Farm Gravity Sewer, Lift Station and Force Main Project, Specification No. 99703.

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.