



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

Tuesday, August 19, 2008

5:30 p.m.

**SPECIAL MEETING
CLOSED SESSION**

**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 ITEMS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Pursuant to Government Code § 54956.9
Stephen Secrest v. City of San Luis Obispo
San Luis Obispo County Superior Court Case No: CV 060225

CONFERENCE REGARDING PROPERTY NEGOTIATIONS
Pursuant to Government Code § 54956.8

Property: Stenner Creek Road, APN's: 073-261-006; 073-261-008; 073-261-009; 073-261-010; and 073-281-004

Negotiating Parties:

For City of San Luis Obispo: Neil Havlik, Shelly Stanwyck, Jonathan Lowell

For Property Owner: Frederick K. Glick

Negotiations: Response to purchase inquiry



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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.

AWARD FOR BUDGET EXCELLENCE TO BILL STATLER. (ROMERO – 3 MINUTES)

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 JULY 1, 2008. (HOOPER)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE VOTING DELEGATE/ALTERNATE 2008. (HOOPER)

RECOMMENDATION: Designate Mayor Dave Romero as the voting delegate and Vice Mayor Paul Brown as the voting alternate to the League of California Cities Annual Conference.

C3. ORCUTT ROAD TRAFFIC SIGNAL INSTALLATION, SPECIFICATION NO. 90521B. (WALTER/HORN)

RECOMMENDATION: 1. Approve the plans and specifications for the Orcutt Road Traffic Signal Installation Project Phase II, Specification Number 90521. 2. Authorize Staff to advertise for bids and authorize the City Administrative Officer to award the contract if the lowest responsible bid is within the Engineer's Estimate of \$270,000. 3. Appropriate \$360,000 from the Federal Highway Administration's Hazard Elimination Safety grant to fund this project.

C4. TRAFFIC SIGNAL VEHICLE DETECTION SYSTEM UPGRADE, SPECIFICATION NO. 90878. (WALTER/HUDSON)

RECOMMENDATION: Authorize sole source and contract award to McCain Inc. in the amount of \$163,000 to design, procure equipment, and configure systems for an upgrade to the City's Traffic Signal Vehicle Detection System, Specification 90878.

C5. OPPOSITION TO FISCALLY IRRESPONSIBLE STATE BUDGET DECISIONS THAT WOULD "BORROW" LOCAL GOVERNMENT, REDEVELOPMENT AND TRANSPORTATION FUNDS. (LOWELL)

RECOMMENDATION: Adopt a resolution opposing proposals by state government to "borrow" local tax and other revenues in order to temporarily balance the state budget.

**C6. RAW WATER BYPASS, SPECIFICATION NO. 90802
(WALTER/VANBEVEREN)**

RECOMMENDATION: 1. Approve plans and specifications for Raw Water Bypass, Specification No. 90802. 2. Authorize staff to advertise for bids and authorize the CAO to award the contract if the lowest responsible bid is within the Engineer's Estimate of \$300,000.

C7. MODIFIED HEALTH INSURANCE CONTRIBUTION FOR SAN LUIS OBISPO CITY EMPLOYEE'S ASSOCIATION AND UNREPRESENTED CONFIDENTIAL AND MANAGEMENT EMPLOYEES. (IRONS)

RECOMMENDATION: 1. Adopt a resolution approving an amendment to the San Luis Obispo City Employees Association (SLOCEA) Memorandum of Agreement implementing a new health insurance contribution structure for SLOCEA employees. 2. Adopt resolutions implementing a new health insurance contribution structure for confidential, appointed official, and management employees.

**C8. TANK FARM GRAVITY SEWER, LIFT STATION AND FORCE MAIN PROJECT – HIDDEN HILLS MOBILODGE EASEMENT PURCHASE.
(HIX/METZ)**

RECOMMENDATION: 1. Approve Sewer Facilities Easement Deed with Hidden Hills Mobilodge and authorize the Mayor to execute the Deed. 2. Approve Right of Way Agreement with Hidden Hills Mobilodge and authorize the Mayor to execute the Agreement. 3. Authorize CAO to execute the necessary supplemental escrow paperwork to complete the transaction.

**C9. TANK FARM GRAVITY SEWER, LIFT STATION, AND FORCE MAIN PROJECT – COKER ELLSWORTH EASEMENT PURCHASE.
(HIX/METZ)**

RECOMMENDATION: 1. Approve the Sewer Facilities Grant Deed for the purchase of real property from Coker Ellsworth Development, LLC for construction of the Tank Farm Gravity Sewer, Lift Station and Force Main Project and authorize the Mayor to execute the Deed. 2. Approve Right of Way Agreement with Coker Ellsworth Development, LLC in the amount of \$354,000 and authorize the Mayor to execute the Agreement. 3. Authorize CAO to execute the necessary supplemental escrow paperwork to complete the transaction.

**C10. TANK FARM GRAVITY SEWER, LIFT STATION, AND FORCE MAIN PROJECT – LATHROP PROPERTIES EASEMENT PURCHASE.
(HIX/METZ)**

RECOMMENDATION: 1. Approve a Sewer Facilities Easement Deed with Lathrop Properties and authorize the Mayor to execute the Deed. 2. Approve a Right of Way Agreement with Lathrop Properties in the amount of \$26,100 for sewer line improvements and authorize the Mayor to execute the Agreement. 3. Authorize the CAO to execute the necessary supplemental escrow paperwork to complete the transaction.

C11. TANK FARM GRAVITY SEWER, LIFT STATION, AND FORCE MAIN PROJECT – UNION OIL COMPANY EASEMENTS. (HIX/METZ)

RECOMMENDATION: 1. Approve Sewer Facilities Easement Deed with Union Oil Company and authorize the Mayor to execute the Deed. 2. Approve Right of Way Agreement with Union Oil Company in the amount of \$86,000 and authorize the Mayor to execute the Agreement. 3. Approve Soil and Groundwater Intrusion Agreement with Union Oil Company for handling of contaminated soil and groundwater and authorize Mayor to execute the Agreement. 4. Authorize the CAO to execute the necessary supplemental escrow paperwork to complete the transaction.

PUBLIC HEARINGS

1. CONSIDERATION OF A GENERAL PLAN AMENDMENT, REZONING, AND A VESTING TENTATIVE TRACT MAP, FOR THE PACIFIC COURTYARDS PROJECT (ER, GP/R, & TR 102-07); 1321 & 1327 OSOS STREET (MANDEVILLE/RICCI – 30 MINUTES)

RECOMMENDATION: As recommended by the Planning Commission: 1. Adopt a Resolution reconfiguring the boundary between the Medium-High Density Residential and Office designations at 1321 & 1327 Osos Street, based on findings, and approving a Vesting Tentative Tract map, based on findings, and subject to conditions. 2. Introduce an Ordinance reconfiguring the boundary between the Medium-High Density Residential (R-3-H) and Office (O) zoning designations at 1321 & 1327 Osos Street, based on findings.

STUDY SESSION

2. STUDY SESSION TO DISCUSS A PROPOSED 2009-11 GENERAL PLAN UPDATE PROCESS. (MANDEVILLE/MURRY – 1 HOUR)

RECOMMENDATION: Receive a proposed project plan for the future update to the General Plan Land Use, Circulation, and Parks and Recreation Elements and provide direction to staff as appropriate.

3. DEVELOPMENT CONCEPT PLAN FOR CONGREGATION BETH DAVID, MADONNA, TWISSELMAN PROPERTIES.
(MANDEVILLE/MURRY – 45 MINUTES)

RECOMMENDATION: Receive a presentation from the Congregation Beth David, Madonna and Twisselman families and refer the proposed concept for consideration during the General Plan Update process.

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.