



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

Tuesday, February 3, 2009

12:00 Noon

SPECIAL MEETING

**Council Chamber
990 Palm Street**

CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members John Ashbaugh, Andrew Carter, Jan Howell Marx, Vice Mayor Allen K. Settle, and Mayor Dave Romero

PUBLIC COMMENTS ON AGENDA ITEMS: 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

SS1. FIRE DEPARTMENT MASTER PLAN. (CALLAHAN – 2 HOURS)

RECOMMENDATION: Receive a presentation on the Fire Department's Master Plan prepared by Citygate Associates.

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.

7:00 P.M.	REGULAR MEETING	Council Chamber 990 Palm Street
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CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members John Ashbaugh, Andrew Carter, Jan Howell Marx, Vice Mayor Allen K. Settle, and Mayor Dave Romero

PLEDGE OF ALLEGIANCE

PROCLAMATION

GRAND JURY AWARENESS MONTH. (ROMERO – 5 MINUTES)

APPOINTMENT

A1. APPOINTMENT TO THE BICYCLE ADVISORY COMMITTEE.
(ASHBAUGH/MARX – 5 MINUTES)

RECOMMENDATION: Appoint Christopher Black to the Bicycle Advisory Committee (BAC) to serve an unexpired term ending on March 31, 2010.

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 THURSDAY, JANUARY 15, 2009. (HOOPER)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. 2009 LEGISLATIVE ACTION PLATFORM. (LOWELL)

RECOMMENDATION: 1. Adopt a resolution establishing a Legislative Action Platform for 2009. 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.

C3. SETTING DATE FOR PUBLIC HEARING ON SLO TRANSIT FARE MODIFICATION. (WALTER/WEBSTER)

RECOMMENDATION: Approve the date set for a public hearing on possible SLO Transit fare modifications.

PUBLIC HEARING

PH1. PROPOSED NIGHT SKY ORDINANCE TO MITIGATE THE NEGATIVE EFFECTS OF OUTDOOR LIGHTING. (MANDEVILLE/DAVID – 30 MINUTES)

RECOMMENDATION: As recommended by the Planning Commission and Architectural Review Commission, introduce an ordinance to amend the Municipal Code to include new Chapter 17.23 governing night sky preservation.

BUSINESS ITEM

B1. CONTINUED CONSIDERATION OF GOAL-SETTING FOR 2009-11. (STATLER – 1 HOUR)

RECOMMENDATION: Continue consideration of goals for 2009-11 from the January 31 budget workshop, if needed.

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.