



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

**Tuesday, February 17, 2009**

5:45 p.m.

**SPECIAL MEETING**

**Council Hearing Room  
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 COMMENT ON CLOSED SESSION ITEM**

CLOSED SESSION

**CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code § 54957.6

Agency Negotiators: Monica Irons

Employee Organizations: San Luis Obispo City Employees Association (SLOCEA)  
San Luis Obispo Police Officers Association (SLOPOA)  
San Luis Obispo Police Staff Officers Association (SLOPSOA)  
San Luis Obispo Fire Association (Fire)  
San Luis Obispo Fire Battalion Chiefs Association  
Unrepresented Confidential Employees  
Unrepresented Management Employees

**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

**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**

**CLOSED SESSION REPORT.** (LOWELL)

PRESENTATION

**PROCLAMATION ACKNOWLEDGING "SPAY DAY USA" PRESENTED TO FELINE NETWORK OF THE CENTRAL COAST VOLUNTEERS, MARIAH SHULMAN AND PAMELA WERTH.** (ROMERO – 5 MINUTES)

APPOINTMENTS

**A1. APPOINTMENTS TO THE JOINT USE OF RECREATIONAL FACILITIES COMMITTEE (JUC).** (SETTLE/ASHBAUGH – 5 MINUTES)

**RECOMMENDATION:** As recommended by Council Subcommittee Members Allen Settle and John Ashbaugh, make the following appointments to the Joint Use of Recreational Facilities Committee (JUC): 1. Appoint Stew Jenkins to a term expiring March 31, 2011. 2. Appoint Suzan Ehdaie to a term expiring 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 JANUARY 20 AND JANUARY 31, 2009. (HOOPER)**

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. AUTHORIZATION TO APPLY FOR ENVIRONMENTAL GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND FOR THE PROJECT KNOWN AS FROOM RANCH ACQUISITION. (STANWYCK/HAVLIK)**

RECOMMENDATION: Adopt a resolution authorizing staff to complete and submit an application for grant monies in the amount of \$200,000 from the Land and Water Conservation Fund, which would be used in support of the acquisition of a 310 acre portion of the Froom Ranch in the Irish Hills.

**C3. FLEET MANAGEMENT POLICY UPDATE. (WALTER/SMITH)**

RECOMMENDATION: Adopt a resolution approving an updated Fleet Management Policy.

**C4. PARTICIPATION IN THE CALIFORNIA ENERGY COMMISSION'S ENERGY PARTNERSHIP PROGRAM. (MATTINGLY/MUNDS)**

RECOMMENDATION: Adopt a resolution authorizing: 1. The City of San Luis Obispo's participation in the California Energy Commission's Energy Partnership Program. 2. The Utilities Director to execute all the necessary documents to implement and carry out the purposes of the program.

**C5. LANDSCAPE MAINTENANCE SERVICES REQUEST FOR PROPOSALS (WALTER/PELLEMEIER)**

RECOMMENDATION: 1. Approve the request for proposals for landscape maintenance services. 2. Authorize staff to advertise for proposals. 3. Direct staff to bring the award of contracts back to the City Council for final approval.

**C6. UTILITY TRENCH REPAIR 2008-09, SPECIFICATION NO. 90896. (WALTER/GUZMAN)**

RECOMMENDATION: 1. Approve plans and specifications for Utility Trench Repair 2008-09, Specification No. 90896. 2. Authorize staff to advertise for bids and authorize the City Manager to award the contract if the lowest responsible bid is within the Engineer's Estimate of \$300,000.

PUBLIC HEARINGS

**1. REVIEW OF A USE PERMIT TO ALLOW A NEW BUILDING FOR THE ART CENTER LOCATED WITHIN THE DOWNTOWN HISTORIC DISTRICT AND**

**SPECIAL CONSIDERATION OVERLAY ZONE (1010 BROAD STREET; U-111-02).** (MANDEVILLE/DUNSMORE – 2 HOURS)

RECOMMENDATION: Adopt a resolution to approve the use permit based on findings and subject to conditions, including a condition to return to the Architectural Review Commission to review minor design changes.

2. **APPEAL OF THE ARCHITECTURAL REVIEW COMMISSION'S APPROVAL OF A MIXED-USE PROJECT AT 399 FOOTHILL BOULEVARD (ARC 106-08).** (MANDEVILLE/COREY)

RECOMMENDATION: Adopt a resolution, denying the appeal, and upholding the Architectural Review Commission's action to approve the project at 399 Foothill Boulevard, based on findings, and subject to conditions.

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.**