



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

---

**Tuesday, April 14, 2009**

**5:00 P.M.**

**SPECIAL MEETING**

**990 Palm Street**

**5:00 P.M. - SPECIAL MEETING – COUNCIL CHAMBER**

**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**

PUBLIC COMMENTS ON AGENDA ITEMS ONLY: 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)

**BUSINESS ITEMS**

**1. OVERTIME PRACTICES. (IRONS – 30 MINUTES)**

RECOMMENDATION: Modify the City's Budget and Fiscal Policies to be included in the 2009-11 Financial Plan to clearly define the use and management of overtime costs throughout the organization.

**2. ECONOMIC STIMULUS UPDATE. (STANWYCK – 30 MINUTES)**

RECOMMENDATION: 1. Receive update on the City's response to the American Recovery and Reinvestment Act. 2. Authorize staff to apply for American Recovery and Reinvestment Act grants and authorize the City Manager to execute any agreements related to such grants.

**ADJOURN TO CLOSED SESSION**



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.

**6:00 P.M. CLOSED SESSION – COUNCIL HEARING ROOM**

**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 SPECIAL MEETING**

**7:00 P.M. SPECIAL MEETING – COUNCIL CHAMBER**

**CLOSED SESSION REPORT. (LOWELL)**

PUBLIC COMMENTS ON AGENDA ITEMS ONLY: 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)

BUSINESS ITEMS

**3. CITY COUNCIL GOAL WORK PROGRAMS FOR 2009-11. (HAMPIAN/STANWYCK – 90 MINUTES)**

RECOMMENDATION: Conceptually approve the City Council Goal Work Programs for 2009-11, including that \$80,000 for Phase II of the Historic Preservation goal be reconsidered in June 2010.

**4. STRATEGIC BUDGET DIRECTION. (STATLER – 2 HOURS)**

RECOMMENDATION: Approve conceptual budget balancing strategy for 2009-11.

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.**