



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

---

**Tuesday, June 2, 2009**

**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**

**PRESENTATIONS**

**CERTIFICATES OF APPRECIATION FOR COMMUNITY SERVICE TO SAN LUIS HIGH SCHOOL STUDENTS. (ROMERO – 15 MINUTES)**

**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 4 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 TUESDAY, MAY 5, 2009. (HOOPER)**

**RECOMMENDATION:** Waive oral reading and approve as presented.



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.

**C2. NOMINATION OF CONTRIBUTING HISTORIC PROPERTY TO THE MASTER LIST OF HISTORIC RESOURCES AND APPROVAL OF MILLS ACT CONTRACT FOR THE PROPERTY AT 375 CHORRO STREET (CHC 21-09). (MANDEVILLE/LEVEILLE)**

RECOMMENDATION: As recommended by the Cultural Heritage Committee: 1. Adopt a resolution placing the property at 375 Chorro Street on the City's Master List of Historic Resources with the historic name, "Chris Anholm House." 2. Adopt a resolution approving a Mills Act contract for the historic Chris Anholm House at 375 Chorro Street.

**C3. SELECTION OF THE EIR CONSULTANT FOR THE CHEVRON TANK FARM REMEDIATION AND REDEVELOPMENT PROJECT (92-08). (MANDEVILLE/LEVEILLE)**

RECOMMENDATION: 1. Approve Marine Research Specialists (MRS) to serve as the Environmental Impact Report (EIR) consultant for the Chevron Tank Farm Remediation and Redevelopment Project. 2. Authorize the City Manager to execute an agreement with Marine Research Specialists (MRS) contingent upon the applicant depositing with the City the amount of the contract plus a 30% administrative fee.

PUBLIC HEARINGS
-----------------

**1. 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.

**2. AMENDMENTS TO MUNICIPAL CODE TITLE 17: ZONING REGULATIONS. (MANDEVILLE/COREY – 45 MINUTES)**

RECOMMENDATION: As recommended by the Planning Commission, introduce an ordinance to approve the Negative Declaration of Environmental Impact (ER 67-08) and adopt the proposed amendments to Title 17 (Zoning Regulations) of the Municipal Code.

**3. REVISED PLAN LINE SETBACK ON BROAD STREET, FROM HIGUERA STREET TO PISMO STREET (O 132-08). (WALTER/HILL – 30 MINUTES)**

RECOMMENDATION: As recommended by the Planning Commission: 1. Repeal the plan line setback on Broad Street, from Higuera Street to the southeasterly city limit line. 2. Introduce an ordinance adopting a revised plan line setback on both sides of Broad Street, from Higuera to Pismo Street; excluding the area from Pismo Street to High Street which was previously repealed (Municipal Code Section 17.74.130).

BUSINESS ITEMS

4. **AFFORDABLE HOUSING FUND AWARDS FOR JUDSON TERRACE HOMES, AIDS SUPPORT NETWORK, AND SLO COUNTY HOUSING TRUST FUND.**  
(MANDEVILLE/CODRON – 30 MINUTES)

RECOMMENDATION: Adopt a resolution approving Affordable Housing Fund (AHF) awards for Judson Terrace Homes, AIDS Support Network (ASN) and SLO County Housing Trust Fund (HTF), as follows: 1. Approve an award for termite treatment at Judson Terrace Homes in the amount of \$45,000. 2. Approve an award for ASN in the amount of \$82,780 to create a new, one-bedroom, low-income apartment unit and extend the term of affordability for three existing units to 55 years. 3. Approve an award of \$30,000 for HTF to be used for operating support.

5. **1016 WALNUT STREET REHABILITATION, SPECIFICATION NO. 90715.**  
(WALTER/MCGUIRE – 30 MINUTES)

RECOMMENDATION: Award a contract to J.M. Reiss + Associates in the amount of \$35,100 for the 1016 Walnut Street Rehabilitation, Specification No. 90715 and authorize the Mayor to execute the agreement.

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.**