



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

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**Tuesday, October 6, 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**

INTRODUCTION

**INTRODUCTION OF NEW PUBLIC WORKS EMPLOYEES, ANDREA MONTES,  
SUPERVISING ADMINISTRATIVE ASSISTANT, AND RICH FERDOLAGE, PARK  
MAINTENANCE WORKER II. (WALTER – 5 MINUTES)**

PRESENTATIONS

**UPDATE ON SAN LUIS OBISPO COUNTY SOLAR RENEWABLE ENERGY AND  
EFFICIENCY PROJECTS. (PATTERSON – 10 MINUTES)**

**EMPLOYEE SERVICE AWARDS. (HAMPIAN/IRONS – 10 MINUTES)**



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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.

**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 SEPTEMBER 1, 2009. (STANWYCK/CANO)**

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. AMENDMENT NUMBER 10 TO PUBLIC SAFETY DISPATCH CENTER DESIGN AND CONSTRUCTION ADMINISTRATION AGREEMENT. (STATLER/SCHMIDT)**

RECOMMENDATION: Approve Amendment Number 10 to the Design Services Contract with RRM Design Group for the Public Safety Dispatch Center Design and Construction Project in the amount of \$25,740 and authorize the Mayor to execute said agreement.

**C3. ORDINANCE PREZONING PROPERTY AT 11980 LOS OSOS VALLEY ROAD TO RETAIL COMMERCIAL (C-R) AND CONSERVATION OPEN SPACE (C/OS-5) (GP/R 7-07). (MANDEVILLE/DUNSMORE)**

RECOMMENDATION: Adopt Ordinance No. 1534 (2009 Series).

**C4. TICKET/PASS DISTRIBUTION POLICY. (LOWELL)**

RECOMMENDATION: Adopt a resolution approving a policy for distribution of tickets and passes to City officials.

**C5. AGREEMENT FOR SERVICES WITH THE ENVIRONMENTAL CENTER OF SAN LUIS OBISPO COUNTY (ECOSLO). (STANWYCK/HAVLIK)**

RECOMMENDATION: Approve and authorize the Mayor to execute a two-year services agreement with the Environmental Center of San Luis Obispo County (ECOSLO), in the amount of \$15,000 in each year, for a total of \$30,000, retroactive to July 1, 2009.

**C6. COMMUNITY INFORMATION AND OUTREACH SERVICES FOR THE WATER CONSERVATION AND STORMWATER POLLUTION PREVENTION PROGRAMS – REQUEST FOR PROPOSALS. (MATTINGLY/MUNDS)**

RECOMMENDATION: 1. Approve the request for proposals (RFP) for Community Information and Outreach Services and authorize its issuance. 2. Authorize the City Manager to award a two-year contract for community information and outreach services for the water conservation and stormwater pollution prevention programs, with the option of two one-year extensions, if the selected proposal is within the approved budget.

**C7. SURVEYING SERVICES ASSOCIATED WITH SUBDIVISION MAP CHECKING.**  
(WALTER/HANNULA)

RECOMMENDATION: Approve an agreement with San Luis Obispo County for land surveying services associated with subdivision map checking and authorize the Mayor to execute the agreement.

PUBLIC HEARINGS

**1. APPEAL OF THE TREE COMMITTEE’S DECISION TO ALLOW HOMEOWNER REMOVAL OF ONE PALM TREE AT 1408 JOHNSON.** (WALTER/PELLEMEIER – 30 MINUTES)

TREE COMMITTEE RECOMMENDATION: As recommended by the Tree Committee on July 27, 2009, approve the removal of one palm tree at 1408 Johnson Avenue.

CITY MANAGER RECOMMENDATION: Adopt a resolution upholding the appeal of the Tree Committee’s decision to allow the removal of one palm tree at 1408 Johnson Avenue, thereby denying removal of the palm tree by the homeowner.

**2. HUMAN RELATIONS COMMISSION’S RECOMMENDED PRIORITIES FOR THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND GRANTS-IN-AID (GIA) PROGRAMS.** (MANDEVILLE/CODRON – 20 MINUTES)

RECOMMENDATION: As recommended by the Human Relations Commission, approve Community Development Block Grant and Grants-In-Aid funding priorities for 2010.

**3. FIRE ENGINE/TRUCK IMPACT FEES.** (STATLER/MALICOAT – 20 MINUTES)

RECOMMENDATION: Adopt a resolution establishing fire engine/truck impact fees for new construction over fifty feet in height.

**4. 2009-2010 PROGRAM OF PROJECTS FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANTS.** (WALTER/WEBSTER – 20 MINUTES)

RECOMMENDATION: As recommended by the Mass Transportation Committee approve the 2009-10 Federal Transit Administration Program of Projects as follows: 1. Conduct a public hearing on the 2009-10 Federal Transit Administration Program of Projects. 2. Appropriate \$1,914,744 in approved Federal Transit Administration grant funding for the 2009-10 Program of Projects. 3. Adopt a resolution authorizing the Public Works Director to file a grant application and execute a grant agreement with the Federal Transit Administration in the amount of \$1,914,744.

BUSINESS ITEMS

5. **FIRST QUARTER UPDATE ON THE CITY'S FISCAL STATUS.** (STATLER – 20 MINUTES)

RECOMMENDATION: Review and discuss an update on the City's fiscal status based on interim 2008-09 year-end financial results and first quarter trends in 2009-10.

6. **2009 PAVEMENT MANAGEMENT PLAN REVIEW.** (WALTER/LYNCH – 45 MINUTES)

RECOMMENDATION: 1. Receive a report from Margot Yapp of Nichols Consulting Engineers on its peer review of the City's pavement Management Plan. 2. Adjust the priorities and goals established in the original Pavement Management Plan to reflect higher priorities for arterial streets and increase the amount of visual confirmation of arterial street condition, where concerns are the greatest.

7. **TREE APPEAL FEE WAIVER REQUEST.** (LOWELL/DIETRICK – 15 MINUTES)

RECOMMENDATION: Approve a fee waiver for the appeal of the Tree Committee's approval of a tree removal application for 546 Higuera, space number 21, and direct staff to draft a City appeal fee waiver policy for use in evaluating future fee waiver requests.

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 Manager 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.**