



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

Tuesday, November 17, 2009

4:00 P.M.	SPECIAL MEETING	990 Palm Street
6:00 P.M.	CLOSED SESSION	
7:00 P.M.	REGULAR MEETING	

4:00 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

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)

PUBLIC HEARING

- 1. CONDUIT FINANCING REQUEST FROM THE UNIVERSITY MINISTRY BOARD OF THE SANTA BARBARA PRESBYTERY FOR AN EIGHT-UNIT HOUSING PROJECT AT 1468 EAST FOOTHILL BOULEVARD. (STATLER – 15 MINUTES)**

RECOMMENDATION: Adopt a resolution allowing the University Ministry Board of the Santa Barbara Presbytery to issue tax-exempt bonds to assist in financing its eight-unit housing project at 1468 East Foothill Boulevard and authorizing the Mayor to execute the Joint Exercise of Powers Agreement for the City to become a member of the California Municipal Finance Authority.



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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.

BUSINESS ITEM

**2. LAGUNA LAKE DREDGING ENVIRONMENTAL DOCUMENT.
(WALTER/LYNCH – 1 HOUR 30 MINUTES)**

RECOMMENDATION: 1. Adopt a resolution approving a Mitigated Negative Declaration (ER 31-06) for the Laguna Lake Dredging project, Specification No. 99110.
2. Provide direction to staff on next steps.

3. REMOVAL OF MEMBER OF TOURISM BUSINESS IMPROVEMENT DISTRICT (TBID) BOARD; MODIFICATION OF TBID ORDINANCE TO REQUIRE MEMBER BE IN GOOD STANDING. (CARTER/SETTLE – 10 MINUTES)

RECOMMENDATION: 1. Remove Robert Mueller from the TBID Board and direct the City Clerk to initiate the process to fill the vacancy. 2. Introduce an ordinance modifying Chapter 12.42 of the San Luis Obispo Municipal Code to specify a member of the TBID Board shall be in good standing to continue to serve in such a position.

ADJOURN TO CLOSED SESSION

6:00 CLOSED SESSION – COUNCIL HEARING ROOM

ANNOUNCEMENT OF CLOSED SESSION TOPIC

PUBLIC COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION

PUBLIC EMPLOYMENT

Pursuant to Government Code § 54957
Title: City Manager

Pursuant to Government Code § 54957
Title: City Attorney

ADJOURN TO REGULAR MEETING

7:00 P.M. – REGULAR MEETING – COUNCIL CHAMBER

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT. (LOWELL)

INTRODUCTION**INTRODUCTION OF NEW FIRE FIGHTERS.** (CALLAHAN – 5 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 OCTOBER 13, 20 AND 29, 2009. (STANWYCK/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. DEFERRAL OF THE 2010 COUNCIL COMPENSATION INCREASES.
(STANWYCK/CANO)

RECOMMENDATION: Defer the 2010 Council compensation increases for 2010.

C3. WASTEWATER COLLECTION SYSTEM FLOW MONITORING SERVICES – REQUEST FOR PROPOSALS. (MATTINGLY/METZ/NANCE)

RECOMMENDATION: 1. Approve the request for proposals (RFP) for Wastewater Collection System Flow Monitoring Services and authorize its issuance. 2. Authorize the City Manager to award a two-year contract, if the selected proposal is within the approved budget of \$150,000; \$75,000 each fiscal year in 2009-11.

PUBLIC HEARING**4. FINAL DESIGN REVIEW OF THE REVISED CHINATOWN MIXED-USE DEVELOPMENT PROJECT IN THE C-D-H ZONE (ARC 30-09; 861 PALM STREET AND ADJACENT PARCELS).** (MANDEVILLE/RICCI – 1 HOUR 30 MINUTES)

RECOMMENDATION: As recommended by the Cultural Heritage Committee (CHC) and Architectural Review Commission (ARC), adopt a resolution granting final approval of the revised project design, based on findings, including a finding acknowledging the review and acceptance of the Addendum to the Final EIR, and subject to conditions and mitigation measures.

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.