



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

Tuesday, December 1, 2009

4:00 P.M.	SPECIAL MEETING	990 Palm Street
5:45 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)

BUSINESS

- 1. LAGUNA LAKE DREDGING ENVIRONMENTAL DOCUMENT (CONTINUED FROM THE MEETING OF NOVEMBER 17, 2009).** (WALTER/LYNCH – 1 HOUR 45 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.



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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.

ADJOURN TO CLOSED SESSION

5:45 P.M. CLOSED SESSION – COUNCIL HEARING ROOM

ANNOUNCEMENT OF CLOSED SESSION TOPICS

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

PUBLIC EMPLOYMENT

Pursuant to Government Code § 54957
Title: City Manager

APPEAL BY JOSE B.VALDIVIA OF TAXI DRIVER PERMIT DENIAL

Pursuant to Government Code § 54956.7

ADJOURN TO REGULAR MEETING

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

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT. (LOWELL)

PRESENTATIONS

UPDATE OF STATUS OF AIR SERVICE AT THE SAN LUIS OBISPO COUNTY AIRPORT BY MIKE MANCHAK, ECONOMIC VITALITY CORPORATION, AND RICHARD HOWELL, AIRPORT MANAGER. (15 MINUTES)

SAN LUIS OBISPO WILDFLOWER BOOK. (HAVLIK – 5 MINUTES)

APPOINTMENT

A1. VICE MAYOR APPOINTMENT FOR 2010. (STANWYCK/CANO – 5 MINUTES)

RECOMMENDATION: Appoint Council Member Andrew Carter as Vice Mayor to serve a one-year term commencing upon appointment.

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 NOVEMBER 3, 2009. (STANWYCK/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. CALIFORNIA SPACE CENTER. (LOWELL)

RECOMMENDATION: Adopt a resolution supporting a proposed space center facility to be located near the main gate of Vandenberg Air Force Base in Santa Barbara County.

C3. ADOPTION OF ORDINANCE NO. 1536 WHICH AMENDS THE TOURISM BUSINESS IMPROVEMENT DISTRICT REGULATIONS TO REQUIRE A TOURISM BUSINESS IMPROVEMENT DISTRICT BOARD MEMBER BE A MEMBER IN GOOD STANDING. (LOWELL/DIETRICK)

RECOMMENDATION: Adopt Ordinance No. 1536 (2009 Series) amending Section 12.42.100 of Chapter 12.42 of Title 12 of the Municipal Code.

C4. 2010-11 FISCAL YEAR BICYCLE TRANSPORTATION ACCOUNT (BTA) GRANT APPLICATION. (WALTER/ P. MANDEVILLE)

RECOMMENDATION: As recommended by the Bicycle Advisory Committee, adopt a resolution certifying that the City will provide a minimum 10% funding match of \$50,600 for a Bicycle Transportation Account (BTA) grant and authorize the City Manager to execute the agreements.

C5. APPEAL FEE WAIVER POLICY. (LOWELL/DIETRICK)

RECOMMENDATION: Adopt a resolution establishing an appeal fee waiver policy.

C6. FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR TRACT 2340 – A NINE LOT COMMON INTEREST SUBDIVISION AT 1720 JOHNSON AVENUE (STEPHEN AND ILENE SICANOFF).
(WALTER/DOSTALEK/HANNULA)

RECOMMENDATION: As recommended by the Parks and Recreation Commission amend Chapter 8.16 of the City's Municipal Code to ban smoking and all forms of tobacco products from city-owned outdoor recreation areas, including Mission Plaza and its adjacent creekwalk.

7. MONTEREY STREET PARKING STRUCTURE REQUEST FOR PROPOSALS.
(WALTER/BOCHUM/P. MANDEVILLE – 30 MINUTES)

RECOMMENDATION: Approve the request for proposals (RFP) for architectural design and environmental review for the Monterey Street Parking Structure and authorize the City Manager to award the contract within the project budget.

8. 2009-10 CITYWIDE WINTER WEATHER PREPARATION.
(STANWYCK/WALTER/LYNCH – 30 MINUTES)

RECOMMENDATION: Receive and file a report on the City's 2009-10 winter weather preparations.

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.