



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

Tuesday, January 5, 2010

6:30 p.m.	SPECIAL MEETING	Council Hearing Room 990 Palm Street
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CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members John Ashbaugh, Jan Howell Marx, Allen K. Settle, Vice Mayor Andrew Carter and Mayor Dave Romero

ANNOUNCEMENT OF CLOSED SESSION TOPIC

PUBLIC COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION

CONFERENCE REGARDING PROPERTY NEGOTIATIONS

Pursuant to Government Code § 54956.8

PROPERTY: A portion of 11175 Los Osos Valley Road

NEGOTIATING PARTIES:

City of San Luis Obispo:	Betsy Kiser, J. Christine Dietrick
Potential Lessee or Purchaser:	United Church of Christ of San Luis Obispo (Curt Miner, Heather Hellman)

NEGOTIATIONS: Sale or lease of a portion of property

ADJOURN TO A REGULAR MEETING.



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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.

7:00 p.m.	REGULAR MEETING	Council Chamber 990 Palm Street
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CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members John Ashbaugh, Jan Howell Marx, Allen K. Settle, Vice Mayor Andrew Carter and Mayor Dave Romero

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT. (DIETRICK)

PRESENTATION

PROCLAMATION PRESENTED BY SAN LUIS OBISPO COUNTY SUPERVISOR KATCHO ACHADJIAN ACKNOWLEDGING KEN HAMPIAN'S MANY YEARS OF SERVICE.
(ACHADJIAN – 5 MINUTES)

APPOINTMENTS

A1. COUNCIL LIAISON SUBCOMMITTEE ASSIGNMENTS 2010. (ROMERO/CARTER – 5 MINUTES)

RECOMMENDATION: Approve Council Liaison Subcommittee assignments for calendar year 2010.

<p>PUBLIC COMMENT PERIOD FOR ITEMS <u>NOT</u> 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.</p>

<p>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.</p>
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C1. MINUTES. (STANWYCK/CANO))

RECOMMENDATION: Waive oral reading and approve as presented.

C2. AMENDMENT OF ELECTION CAMPAIGN REGULATIONS.
(STANWYCK/LOWELL/CANO)

RECOMMENDATION: Re-introduce an ordinance amending Chapter 2.40 (Election Campaign Regulations) of the Municipal Code to incorporate the recommendations of the Council's ad hoc election campaign regulations citizen committee, as modified by the City Council.

C3. ADOPTION OF AN ORDINANCE AMENDING CHAPTER 5.5 OF THE MUNICIPAL CODE RELATING TO SIDEWALK CAFES (TA 52-08). (MANDEVILLE/DUNSMORE)

RECOMMENDATION: Adopt Ordinance No. 1539 (2010 Series).

C4. DONATION FROM SAN LUIS OBISPO BABE RUTH LEAGUE FOR IMPROVEMENTS TO STOCKTON FIELD. (KISER)

RECOMMENDATION: 1. As recommended by the Advisory Committee on Joint Use of Recreational Facilities (JUC), accept a donation from the San Luis Obispo Babe Ruth League for improvements to Stockton Field. 2. Enter into an agreement with the organization for installation and all future maintenance. 3. Direct staff to remove a section of irrigated turf at Exposition Park extension to offset water requirements for the new turf installed at Stockton Field in order to meet water use reduction targets adopted by the Council in the 2009-11 Financial Plan.

C5. AUTHORIZE FUNDS FROM THE LAW ENFORCEMENT GRANT FUND/TRAFFIC IMPOUND ACCOUNT TO PURCHASE TRAFFIC COLLISION DIAGRAMMING COMPUTER EQUIPMENT AND SOFTWARE. (LINDEN/PARKINSON)

RECOMMENDATION: Appropriate \$8,500 from available fund balance in the Law Enforcement Grant Fund/Traffic Impound account to purchase traffic collision/crime scene diagramming software and hardware equipment.

C6. NETWORK SWITCH UPGRADE. (STATLER/SCHMIDT)

RECOMMENDATION: 1. Authorize the Finance Manager to issue a purchase order to CIO Solutions in the amount of \$218,826 for network switching equipment. 2. Accelerate existing funding for the network switch upgrade of \$125,000 in the 2009-11 Financial Plan from 2010-11 to 2009-10. (Given the two-year nature of the City's Financial Plan, there will be no net fiscal impact resulting from this schedule change.)

PUBLIC HEARING

1. APPEAL OF THE PLANNING COMMISSION'S ACTION UPHOLDING THE HEARING OFFICER'S DECISION TO ALLOW A SUBDIVISION CREATING THREE CONFORMING LOTS FROM ONE (MS 78-09). (MANDEVILLE/DAVID – 1 HOUR)

