



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

Tuesday, May 4, 2010

6:00 p.m.

SPECIAL MEETING

**Council Hearing Room
990 Palm Street**

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: 736 Marsh Street

NEGOTIATING PARTIES:

City of San Luis Obispo:

WestPac:

NEGOTIATIONS:

Katie Lichtig, Shelly Stanwyck, J. Christine Dietrick

Hamish Marshall

Direction on terms of real property negotiation

ADJOURN TO A REGULAR MEETING.



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.

7:00 p.m.	REGULAR MEETING	Council Chamber 990 Palm Street
-----------	-----------------	------------------------------------

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)

PRESENTATIONS

PROCLAMATION ACKNOWLEDGING BIKE MONTH. (ROMERO – 5 MINUTES)

PROCLAMATION ACKNOWLEDGING BUILDING SAFETY MONTH. (ROMERO – 5 MINUTES)

<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>

C1. MINUTES OF TUESDAY, MARCH 2, 2010. (STANWYCK/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. UTILITY BILLING SOFTWARE SYSTEM UPGRADE. (STATLER/THOMPSON)

RECOMMENDATION: Approve the Request for Proposals (RFP) for the upgrade of the utility billing system and authorize the City Manager to award the contract if within the project budget of \$150,000.

C3. FINAL ADOPTION OF ORDINANCE ESTABLISHING WATER EFFICIENT LANDSCAPE STANDARDS. (MATTINGLY/MUNDS)

RECOMMENDATION: Adopt Ordinance No. 1547 (2010 Series) repealing Chapter 13.20 of the Municipal Code; repealing and replacing Chapter 17.87 establishing Water Efficient Landscape Standards in the Zoning Regulations.

C4. FINAL ADOPTION OF ORDINANCE AMENDING MUNICIPAL CODE CHAPTER 9.22. (LINDEN)

RECOMMENDATION: Adopt Ordinance No. 1548 (2010 Series) amending Chapter 9.22 of the San Luis Obispo Municipal Code – Safety Enhancement Zones.

C5. BROAD STREET UNDERGROUND DISTRICT – APPROVAL OF CITY/COUNTY MEMORANDUM OF AGREEMENT. (WALTER/VAN BEVEREN)

RECOMMENDATION: 1. Approve the Memorandum of Agreement between the City of San Luis Obispo and the County of San Luis Obispo for the continued funding of the Broad Street Utilities Undergrounding project through the use of County funding allocations. 2. Authorize the Mayor to sign the agreement.

PUBLIC HEARING

1. CONSIDERATION OF A CONDOMINIUM CONVERSION FOR 10 APARTMENTS AT 614 GRAND AVENUE (CON 12-10). (MANDEVILLE/LEVEILLE – 15 MINUTES)

RECOMMENDATION: Adopt a resolution approving a condominium conversion for 10 units at 614 Grand Avenue (Grand Terrace Townhomes, CON 12-10).

BUSINESS ITEM

2. INTERIM GENERAL FUND FIVE-YEAR FISCAL FORECAST. (LICHTIG/STATLER – 1 HOUR)

RECOMMENDATION: Review and discuss the results of the interim General Fund five-year fiscal forecast.

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.