



Tuesday, January 4, 2011

6:30 P.M.

SPECIAL MEETING

**Council Hearing Room
990 Palm Street**

CALL TO ORDER: Mayor Jan Marx

ROLL CALL: Council Members Dan Carpenter, Andrew Carter, Kathy Smith,
Vice Mayor John Ashbaugh, and Mayor Jan Marx

ANNOUNCEMENT OF CLOSED SESSION TOPICS

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

CLOSED SESSION: 6:30 P.M.

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Negotiators: Monica Irons, Rick Bolanos, Michael Codron,
Shelly Stanwyck, Andrea Visveshwara

Employee Organizations: San Luis Obispo Police Officers' Association (POA)

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 Jan Marx

ROLL CALL: Council Members Dan Carpenter, Andrew Carter, Kathy Smith,
Vice Mayor John Ashbaugh and Mayor Jan Marx

PLEDGE OF ALLEGIANCE

INTRODUCTION

INTRODUCTION OF SHELLY STANWYCK AS PARKS AND RECREATION DIRECTOR AND MICHAEL CODRON AS ASSISTANT CITY MANAGER. (LICHTIG – 5 minutes)

PRESENTATIONS

UPDATE ON SLO COUNTY REGIONAL AIRPORT ACTIVITY. (RICHARD HOWELL – 15 MINUTES)

ECONOMIC VITALITY CORPORATION SLO COUNTY ECONOMIC STRATEGY. (MIKE MANCHAK – 15 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. 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. AMENDMENT TO THE 2006-2009 MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SAN LUIS OBISPO AND THE SAN LUIS OBISPO POLICE OFFICERS' ASSOCIATION FOR THE TERM, JANUARY 1, 2011 THROUGH DECEMBER 31, 2011. (IRONS)

RECOMMENDATION: Authorize the City Manager to execute an amendment to the 2006 – 2009 Memorandum of Agreement (MOA) between the City of San Luis Obispo and the San Luis Obispo Police Officers' Association (POA), upon ratification by the membership, for the term January 1, 2011 through December 31, 2011.

C2. CONTRACT FOR CROSS-CONNECTION INSPECTION SERVICES.
(MATTINGLY/HENDERSON)

RECOMMENDATION: Authorize the Mayor to execute the contract for Cross-Connection Inspection Services with the County of San Luis Obispo.

C3. LABORATORY ANALYSES SERVICES REQUEST FOR PROPOSALS FOR 2011-2013, SPECIFICATION NO. 91059. (MATTINGLY/FAIRCHILD)

RECOMMENDATION: 1. Approve the release of a request for proposals for 2011-2013 Water and Wastewater Laboratory Analyses Services. 2. Authorize the City Manager to award and execute a two-year contract if the lowest responsible proposal does not exceed \$120,000.

C4. MONTEREY STORM DRAIN REPLACEMENT, A MEASURE Y – ½ CENT SALES TAX FUNDED PROJECT, SPECIFICATION NO. 91036. (WALTER/GUZMAN)

RECOMMENDATION: 1. Approve plans and specifications for the Monterey Storm Drain Replacement Project, a Measure Y – ½ cent sales tax funded project, Specification No. 91036. 2. Authorize staff to advertise for bids and authorize the City Manager to award the contract if the lowest responsible bid is within the Engineer's Estimate of \$350,000.

C5. ANNUAL STATEMENT OF DEVELOPMENT IMPACT FEES. (BRADLEY/MALICOAT)

RECOMMENDATION: Receive and file annual statements of revenues and expenditures from development impact fees for 2009-10 (water, wastewater and transportation).

C6. LA LOMA ADOBE STABILIZATION, SPECIFICATION NO. 90658.
(WALTER/MCGUIRE)

RECOMMENDATION: 1. Reject the bid and authorize staff to re-advertise the "La Loma Adobe Stabilization, Specification No. 90658." 2. Approve revised plans and specifications. 3. Amend the project scope of work and amend contract indemnification provisions to limit contractor liability in the event of structural failure in the course of performing the project. 4. Authorize the City Manager to award a construction contract if the lowest responsible bid is less than the Engineer's Estimate of \$95,000.

C7. MODIFICATION OF COMPENSATION FOR MAYOR JAN MARX FOR HER CURRENT TERM OF OFFICE. (CODRON/CANO)

RECOMMENDATION: Adopt a resolution reducing the monthly compensation of the Mayor from \$1,200 per month to \$1,100 per month, effective January 6, 2011 through the remainder of the term of office of newly elected Mayor Jan Marx.

BUSINESS ITEMS

1. **UNREINFORCED MASONRY HAZARD MITIGATION PROGRAM STATUS REPORT.**
(CODRON/MANDEVILLE/CLARK/GIRVIN – 30 MINUTES)

RECOMMENDATION: Receive and file report regarding status of Unreinforced Masonry Hazard Mitigation (URM) Program.

STUDY SESSION

2. **COMMUNITY DEVELOPMENT DEPARTMENT: APPLICATION ACTIVITY AND REVENUE ASSUMPTIONS.** (MANDEVILLE/DAVIDSON/GIRVIN – 45 MINUTES)

RECOMMENDATION: Receive a presentation from the Community Development Department on application activity and revenue assumptions

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.