



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Amended Agenda Tuesday, October 24, 2017

4:30 PM

SPECIAL MEETING

Council Hearing Room
990 Palm Street

** This amended agenda includes the addition of Closed Session Item B listed in italicized type.*

CALL TO ORDER: Mayor Heidi Harmon

ROLL CALL: Council Members Carlyn Christianson, Aaron Gomez, Andy Pease, Vice Mayor Dan Rivoire and Mayor Heidi Harmon

PUBLIC COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Negotiators: Monica Irons, Nickole Sutter, Rick Bolanos, Derek Johnson, Christine Dietrick

Represented Employee

Organizations: International Association of Firefighters Local 3523

B. *CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION*

Paragraph (1) of subdivision (d) of Government Code § 54956.9; Name of case: *Preserve the SLO Life-Buckley Road, Los Verdes Park Unit One Homeowners' Association, Inc., and Los Verdes Park (Unit 2) Homeowners' Association, Inc. vs. City of San Luis Obispo, City Council of the City of San Luis Obispo, and Does 1 through 15; Avila Ranch, LLC, Andrew Mangano, and Does 16 through 30; San Luis Obispo County Superior Court Case No.17CV-0573*

ADJOURNED TO THE SPECIAL MEETING OF OCTOBER 24, 2017 TO BEGIN AT 6:00 PM IN THE COUNCIL CHAMBER

6:00 PM	SPECIAL MEETING	Council Chamber 990 Palm Street
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CALL TO ORDER: Mayor Heidi Harmon

ROLL CALL: Council Members Carlyn Christianson, Aaron Gomez, Andy Pease, Vice Mayor Dan Rivoire and Mayor Heidi Harmon

PLEDGE OF ALLEGIANCE: Council Member Aaron Gomez

CITY ATTORNEY REPORT ON CLOSED SESSION

PRESENTATIONS

1. **PROCLAMATION - ARBOR DAY** (HARMON – 5 MINUTES)

APPOINTMENTS

2. **APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION (PRC)**
(GALLAGHER / GOODWIN – 5 MINUTES)

Recommendation:

In accordance with the recommendations of the Council Subcommittees:

1. Confirm the appointment of Robert “Bob” Spector to the Parks and Recreation Commission to complete an unexpired term through March 31, 2021; and
2. Confirm the appointment of Kari Applegate to the Parks and Recreation Commission to complete an unexpired term through March 31, 2019.

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.

CONSENT AGENDA

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon at one time. A member of the public may request the Council to pull an item for discussion. Pulled items shall be heard at the close of the Consent Agenda unless a majority of the Council chooses another time. The public may comment on any and all items on the Consent Agenda within the three minute time limit.

3. WAIVE READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES
(GALLAGHER)

Recommendation:

Waive reading of all resolutions and ordinances as appropriate.

4. EL CAPITAN BRIDGE (GRIGSBY/HORN/DIETRICK/ANSOLABEHERE)

Recommendation:

1. Authorize the Mayor to execute Easement Agreements between the City and the owners of Lot 7 of Tract 2294 (the Ackermans) and Lot 15 of Tract 2372 (Stonecreek HOA) in a form approved by the City Attorney; and
2. Authorize the inclusion of the El Capitan Bridge as a City asset, City maintenance responsibility, and prioritize the repair or replacement within the City's 2017-19 Bridge Maintenance Capital Improvement Plan Project upon Easement Agreement execution; and
3. Accelerate Bridge Maintenance Funds from Fiscal Year 2018-19 to 2017-18 to support this immediate need.

5. HUMAN RESOURCES AND FINANCE DEPARTMENTS OFFICE RECONFIGURATION, SPECIFICATION No. 91525 (GRIGSBY/MCGUIRE)

Recommendation:

1. Award a contract to BC Construction & Electric in the amount of \$124,552 for the “Human Resources and Finance Departments Office Reconfiguration, Specification No. 91525”; and
2. Approve the transfer of \$11,962.46 from the General Capital Outlay Completed Projects Account balance and \$1,130.54 from the Major Facilities Replacement Completed Projects Account balance, for a total of \$13,093.00 to the project construction phase.

6. MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS FOR THE LAGUNA LAKE DREDGING AND SEDIMENT MANAGEMENT PROJECT (CONTINUED FROM THE OCTOBER 17, 2017 COUNCIL MEETING) (JOHNSON/HILL)

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, adopting a Mitigated Negative Declaration for the Laguna Lake Dredging and Sediment Management Project.”

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PUBLIC HEARING ITEMS AND BUSINESS ITEMS

7. PUBLIC HEARING - LUNETTA DRIVE CONNECTION GENERAL PLAN AMENDMENT (GRIGSBY/RICE – 60 MINUTES)

As recommended by the Planning Commission:

1. Reject a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, to approve an amendment to the Circulation Element of the General Plan with an addendum to the 2014 LUCE update Environmental Review Report” to amend the Circulation Element of the General Plan eliminating the Luneta Drive connection; and
2. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, to approve an amendment to the Circulation Element of the General Plan” to create a Residential Collector (Major) classification.

Staff Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, to approve an amendment to the Circulation Element of the General Plan with an addendum to the 2014 LUCE update Environmental Review Report” to amend the Circulation Element of the General Plan eliminating the Luneta Drive connection and approve the proposed addendum to the Land Use Circulation Element Update Environmental Impact Report.

8. PUBLIC HEARING - FORMATION FOR THE AVILA RANCH COMMUNITY FACILITIES DISTRICT (D. JOHNSON/L. JOHNSON – 30 MINUTES)

Recommendation:

1. Advance the formation of the Avila Ranch Community Facilities District (CFD) by adopting a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, establishing Avila Ranch Community Facilities District No. 2017-1 pursuant to the Mello-Roos Community Facilities Act of 1982 and, in its capacity as legislative body of such district, submitting the levy of a special tax and the establishment of an appropriations limit to the electors of the district and adopting an addendum to the final environmental impact report for the Avila Ranch Development,”; and
2. Set the date for the required (landowner) election for October 26, 2017.

9. PUBLIC HEARING - ORDINANCE INTRODUCTION - REVIEW OF BEVERAGE STRAWS UPON REQUEST (JOHNSON/CARLONI – 30 MINUTES)

Recommendation:

Introduce an Ordinance entitled “An Ordinance of the City Council of the City of San Luis Obispo, California, adding Chapter 8.09 to the San Luis Obispo Municipal Code regulating single-use beverage straws.”

10. PUBLIC HEARING - ORDINANCE INTRODUCTION - REGULATING THE SALE AND DISTRIBUTION OF SINGLE-USE PLASTIC BOTTLES AND ESTABLISHING REGULATIONS TO INCREASE AVAILABILITY OF WATER BOTTLE FILLING STATIONS (JOHNSON/CARLONI – 30 MINUTES)

Recommendation:

Introduce an Ordinance entitled “An Ordinance of the City Council of the City of San Luis Obispo, California, adding Chapter 8.07 to the San Luis Obispo Municipal Code regulating single-use plastic beverage bottles on city property less than 21 ounces in size,” and establishing regulations to increase the availability of water bottle filling stations in the City.

11. CLIMATE ACTION TASK FORCE MEMORANDUM OF UNDERSTANDING AND ASSIGNMENT OF COUNCIL MEMBER LIAISON TO THE TASK FORCE (JOHNSON/CARLONI – 15 MINUTES)

Recommendation:

1. Approve the Memorandum of Understanding between the City of San Luis Obispo and the Climate Action Task Force (Task Force) establishing the Task Force as the “Community Climate Action Coalition” that would help achieve the Climate Action objectives of the Climate Action Major City Goal work program; and
2. Designate a Councilmember to serve as the liaison between the City and the Task Force

12. CONSIDER ACTIONS RELATED TO THE ANIMAL SERVICES SHELTER AGREEMENT (JOHNSON/HERMANN – 15 MINUTES)

Recommendation:

Receive a report on the regional effort to build an animal services shelter and consider actions related to the potential withdrawal of other participating cities from the joint agreement to finance and construct a replacement animal services shelter.

COUNCIL LIAISON REPORTS AND COMMUNICATIONS

(Not to exceed 15 minutes) Council Members report on conferences or other City activities. 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).

ADJOURNMENT

Adjourn to a Regular City Council Meeting to be held on Tuesday, November 7, 2017 at 4:00 p.m., and 6:00 p.m., in the Council Chamber, 990 Palm Street, San Luis Obispo, California.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.



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