



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, January 16, 2018

5:30 PM

REGULAR MEETING

**Council Hearing Room
990 Palm Street**

CALL TO ORDER: Mayor Heidi Harmon

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957(b)(1)

Title: City Manager

**ADJOURNED TO THE REGULAR MEETING OF JANUARY 16, 2018 TO BEGIN AT
6:00 PM**

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

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

PLEDGE OF ALLEGIANCE: Council Member Dan Rivoire

CITY ATTORNEY REPORT ON CLOSED SESSION

PRESENTATIONS

- 1. PRESENTATION - SB1 (ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017)**
(SLOCOG – PETE RODGERS 10 MINUTES)

<p>PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (not to exceed 15 minutes total)</p> <p>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</p>

<p>CONSENT AGENDA</p> <p>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.</p>

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

Recommendation:

Waive reading of all resolutions and ordinances as appropriate.

3. **MINUTES OF JANUARY 5, 2018** (GALLAGHER)

Recommendation:

Approve the minutes of the City Council special meeting of January 5, 2018.

4. **OPEN SPACE MAINTENANCE PLAN PROGRESS REPORT** (STANWYCK / STEPHENSON)

Recommendation:

Receive and file the Parks and Recreation Department's Open Space Maintenance Plan 2017 Progress Report and the Open Space Kiosk Panels.

5. **2017 ANNUAL PROGRESS REPORT FOR THE 2020 PARKS AND RECREATION STRATEGIC PLAN** (STANWYCK / MUDGETT)

Recommendation:

As recommended by the Parks and Recreation Commission, receive and file the 2017 Annual Progress Report for the 2020 Parks and Recreation Strategic Plan.

6. **MEMORANDUM OF AGREEMENT FOR CREATION OF A GROUNDWATER SUSTAINABILITY PLAN** (MATTINGLY / FLOYD)

Recommendation:

Authorize the Mayor to sign the Memorandum of Agreement Regarding Preparation of a Groundwater Sustainability Plan for the San Luis Obispo Valley Groundwater Basin.

7. **TRANSIT ASSET MANAGEMENT (TAM) PLAN** (GRIGSBY / ANGUIANO)

Recommendation:

Approve submittal of The City of San Luis Obispo's TAM Plan and Goal to the Federal Transit Administration (FTA).

8. ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017, SENATE BILL 1 (SB1) STATE OF GOOD REPAIR GRANT APPLICATION(S) (GRIGSBY / ANGUIANO)

Recommendation

1. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the execution of the certifications and assurances for the California State of Good Repair Program” authorizing the City Manager, or his designee, to execute and file grant applications with the State of California to receive SB1 grant funds for transit projects and to execute any related grant applications, certifications, assurances, forms, agreements, and associated documents on behalf of the City on an ongoing basis; and
2. Approve a budget amendment to reflect received grant funds, if awarded; and
3. Approve the appropriation of grant money for the procurement of City-approved Transit CIP projects.

PUBLIC HEARINGS ITEMS AND BUSINESS ITEMS

9. PUBLIC HEARING - PILOT PROGRAM FOR WINTER OPEN SPACE HOURS OF USE (CONTINUED FROM OCTOBER 24, 2017) (JOHNSON / HILL – 90 MINUTES)

Recommendation:

1. Pursuant to prior Council direction, receive a staff presentation on a proposed two-year pilot program to extend the hours of use of the Cerro San Luis Natural Reserve when daylight savings time is not in effect; and
2. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, adopting a Mitigated Negative Declaration for a pilot program for winter open space hours of use.”

10. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT, SINGLE AUDIT REPORT, AND ANNUAL AUDIT OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR 2016-17 (BRADFORD / PARDO – 30 MINUTES)

Recommendation:

Accept the Comprehensive Annual Financial Report, Single Audit Report, and annual audit of the Transportation Development Act Funds for Fiscal Year 2016-17.

11. REVIEW OF THE 10-YEAR CAPITAL IMPROVEMENT PLAN (CIP) AND POTENTIAL FUNDING OPTIONS (GRIGSBY – 75 MINUTES)

Recommendation:

Receive a presentation on the 10-Year CIP, including potential funding options, and direct staff to:

1. Continue to adjust and refine the 10-Year CIP project list, identify priority projects and themes, and clarify level of General Fund support, based on City Council priorities and other factors, including the results of the Capital Facilities Fee Program (AB 1600) project; and
2. Continue to evaluate potential funding options to support the 10-Year CIP, including Community Facilities District formations, General Obligation Bonds, and additional tax measures such as sales tax and/or transient occupancy tax (TOT); and
3. Return to the City Council in April 2018 with a more refined 10 Year project list and detailed recommendations for funding all or a portion of those projects.

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

The next Regular City Council Meeting is scheduled for Tuesday, February 6, 2018 at 6:00 p.m., respectively, in the Council Chamber, 990 Palm Street, San Luis Obispo, San Luis Obispo, California.

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